

PUBLIC BUILDING COMMISSION – Amended Meeting Minutes
Wednesday – June 3, 2015
Regular Meeting
7:00 P.M. – Council Chambers, Town Hall

Members Present: Mr. Mark Nash (Chairman)
Mr. Edward Hill
Mr. Art Crooker
Mr. Richard Clavet
Mr. Vincent Robitaille
Mr. Richard Levy

Members Absent: Mr. Jim McKenney
Mr. Steven Durkee
Mr. Joe Barba

Additional Present: Mr. Dan Marseglia, Cheshire Public Schools
Mr. Vincent Masciana, Cheshire Public Schools
Mr. Jimmy Sima, Town Council
Mr. Dennis Rioux, BL Companies

PLEDGE OF ALLEGIANCE

The assembled group recited the Pledge of Allegiance.

ROLL CALL

Chairman Nash called the meeting to order at 7:02pm. Roll was called and a quorum determined.

PUBLIC ADDRESS

There was no one from the public who wished to address the Commission.

GENERAL CORRESPONDENCE

There were no general correspondences addressed.

TOWN ATTORNEY LEGAL ISSUES

There were no Town Attorney legal issues.

MONTHLY FINANCIAL STATUS

Commission members reviewed the monthly financial status report of open Town projects.

CONSENT CALENDAR

Motion by Mr. Crooker to approve the consent calendar. Seconded by Mr. Robitaille and passed unanimously.

UTILITY TUNNEL IMPROVEMENTS

Mr. Crooker reported that Geolnsight will continue monitoring the utility tunnels until June 2016, including an annual inspection.

CHS SPORTS LOCKER PROJECT

Mr. Hill reported that the building permits are expected to be issued by Friday and demolition will begin on the evening of June 19, 2015. Mr. Hill reported that additional asbestos was discovered and the cost to remediate the asbestos is \$8,570.

Motion by Mr. Hill that the PBC recommend a change order to Diversity Construction in the amount of \$8,570 for additional asbestos remediation in the CHS locker room. Seconded by Mr. Crooker and carried unanimously.

Mr. Hill further reported that there were some peculiarities in the material used for the flooring in the locker room and moisture mitigation is required to ensure that the flooring can be installed properly.

Motion by Mr. Hill that the PBC recommend a change order to Diversity construction in the amount of \$4,465 for the installation of a moisture mitigator under the floor of the CHS locker room. There was a brief discussion and the change order was determined

to be "cheap insurance." The motion was returned to a vote, seconded by Mr. Clavet and carried unanimously.

Mr. Hill reported the lockers are not scheduled to be delivered until August 28, 2015, which is a few days beyond the contract date. The lockers are expected to be fully installed by September 11, 2015. This may cause a temporary displacement for the football and soccer teams, but is not expected to be a significant disruption.

POOL COMMITTEE

Mr. Nash reported the plans are back under review by the building inspector and are still within the 30 day timeframe to be completed. Mr. Cooker assured the members of the PBC that email updates will be sent out as new information becomes available.

DISTRICT FLOORING REPLACEMENT

Chairman Nash reported he expects this project will commence at the end of the school year and be completed by the end of August.

DISTRICT SIDEWALK, CHIMNEY & MASONRY REPAIRS

Mr. Nash reported in Mr. McKenney's absence that this project is under control and expected to move forward soon.

EMERGENCY SHELTER GENERATORS

Mr. Hill reported the RFP on this project has not gone out. Mr. Masciana advised he and Mr. Noewatne will get together to figure out the specifications for the RFP and report back at next month's meeting.

POOL BUILDING ROOF REPAIRS

The final documentation on this project has been received and approved by the Town. This project can be closed out and taken off of the agenda.

CHS ROOF

This project is still awaiting the final closeout documentation.

CHS BATHROOMS AND CONCESSIONS

This project is in on hold pending action by the Town Council for further funding.

SENIOR CENTER BASEMENT

Mr. Robitaille reported that Salamone & Associates sent a proposal for \$1,875.00 to determine the allowable floor load capacity for the upstairs exercise room. Mr. Sima reported on behalf of the Planning Committee that there is not enough information to determine if this proposal goes beyond the scope and budget of the basement renovation project. After a brief discussion, this matter was tabled. Mr. Robitaille reported the only other issue was the location of the fresh air louvers, which he is in the process of resolving.

Motion by Mr. Robitaille that the PBC recommend the Town Council approve the construction plans be put out to bid. Seconded by Mr. Hill and carried unanimously.

DISTRICTWIDE ROOF REPAIRS AND REPLACEMENTS

Mr. Clavet reported a contract with New England Masonry and Roofing has been executed for this project. Mr. Sima reported the Planning Committee has budgetary concerns about the proposed ice melting system. Mr. Clavet reported he and the subcommittee are still reviewing that issue and will report back as soon as there is an update. There was a brief discussion about this project and its budget.

DISTRICTWIDE LAVATORY IMPROVEMENTS

Mr. Nash reported that the RFP has not yet been issued on this project. Mr. Noewatne will report back at next month's meeting.

REPLACEMENT OF SALT SHED DOOR

Motion by Mr. Nash that the PBC recommend the Town Council award a contract to East Coast Overhead Door in the amount of \$8,248 to install a salt shed door at the Public Works Garage. Seconded by Mr. Hill and passed unanimously.

NEW BUSINESS

There was no new business.

ADJOURNMENT

Motion to adjourn by Mr. Nash at 7:43 pm. Seconded by Mr. Robitaille and passed unanimously.

Respectfully submitted,

Karen Gill