

PUBLIC BUILDING COMMISSION – Meeting Minutes
Wednesday – July 1, 2015
Regular Meeting
7:00 P.M. – Council Chambers, Town Hall

Members Present: Mr. Edward Hill
Mr. Art Crooker
Mr. Richard Clavet
Mr. Jim McKenney
Mr. Richard Levy

Members Absent: Mr. Mark Nash (Chairman)
Mr. Steven Durkee
Mr. Joe Barba
Mr. Vincent Robitaille

Additional Present: Mr. Dan Marseglia, Cheshire Public Schools
Mr. George Noewatne, Public Works

PLEDGE OF ALLEGIANCE

The assembled group recited the Pledge of Allegiance.

ROLL CALL

Vice Chairman Hill 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

Mr. Hill noted the minutes from the June 3, 2015 should be amended to reflect the **CHS BATHROOMS AND CONCESSIONS** project is on hold pending action by the Town Council, not the Board of Education.

Motion by Mr. McKenney to approve the consent calendar with the minutes as amended. Seconded by Mr. Levy and passed unanimously.

UTILITY TUNNEL IMPROVEMENTS

Mr. Crooker reported that Geolnsight will continue monitoring the utility tunnels until June 2016, including an annual inspection, which Mr. Marseglia reported is scheduled for the third week of July.

CHS SPORTS LOCKER PROJECT

Mr. Hill reported there was a meeting on June 24, 2015 and this project is proceeding. Mr. Hill referenced the change order in the consent calendar regarding the need for additional asbestos remediation in the amount of \$1,100.00. This change order has been approved by the subcommittee. Mr. Hill reported he anticipates additional change orders down the road to revise the glass blocks to accommodate a larger HVAC vent, to remediate ACM found in the material that holds the glass blocks together and to address the hot electrical wires discovered under the drainage trench.

Mr. Hill stressed the importance of the subcommittee members attending the scheduled meetings to keep this project moving. The meetings are held on Thursday mornings at 7:00 a.m. at Cheshire High School.

POOL COMMITTEE

Mr. Crooker reported the plans are still under second party peer review and expected to be returned to the building inspector for final approval soon. There was a brief discussion about the project schedule.

CHS ROOF

This project is still awaiting the final closeout documentation.

DISTRICT FLOORING REPLACEMENT

As to abatement, Mr. Noewatne reported Darcey, Dodd and CHS have been completed. As to flooring, Mr. Noewatne reported work at Darcey will be done between July 9th - July 28th; work at Dodd is 80% complete; work at Doolittle will commence on July 25th; work at CHS is in progress; work at Highland will be done between July 14th - July 21st; work at Humiston/BOE will commence on July 23rd; and the work at Norton is expected to be completed by July 8th. There was a brief discussion about the revised flooring project budget (Exhibit E).

DISTRICT SIDEWALK, CHIMNEY & MASONRY REPAIRS

Mr. McKenney reported two issues on this project that will require additional work: 1) replacement of the wall caps at CHS; and 2) the brick to be replaced at Dodd. There was a brief discussion.

Motion by Mr. McKenney for the PBC to approve the change order appropriating \$18,130.00 to Colonial Masonry for the additional work. Seconded by Mr. Clavet and passed unanimously.

DISTRICTWIDE ROOF REPAIRS AND REPLACEMENTS

Mr. Clavet provided an update on this project. There was lengthy discussion about the possibility of installing an ice melt system.

Motion by Mr. Clavet to approve two invoices to New England masonry: 1) for winter damage on the slate roof at Humiston/BOW in the amount of \$3,730.57; and 2) for rental of a 60 foot lift in the amount of \$1,300.00. Seconded by Mr. McKenney and passed unanimously.

EMERGENCY SHELTER GENERATORS

Motion by Mr. Hill to approve the RFP which will include the omitted diagram and a construction estimate from the design professional. Seconded by Mr. McKenney and passed unanimously.

Mr. Noewatne will send the omitted diagram to the members of the PBC.

CHS BATHROOMS AND CONCESSIONS

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

SENIOR CENTER BASEMENT

Mr. McKenney provided an update on this project. A brief discussion ensued about the possibility of a structural evaluation being done for the second floor. It was concluded that the subcommittee on this project will recommend the structural evaluation be done by Bill Jacques for \$750.00.

DISTRICTWIDE LAVATORY IMPROVEMENTS

Mr. Noewatne noted the RFP that should have been included in the packet was omitted and he will send an electronic copy for the members of the PBC to review.

NEW BUSINESS

There was a discussion about the schedule for distributing the agenda for PBC meetings. It was decided no changes should be made to the schedule at this time.

Mr. Crooker asked that a consensus be sent around prior to the PBC meetings to determine attendance and whether or not there will be a quorum.

Mr. McKenney asked that the issue of the PBC ordinance that is pending approval by the Town Council be revisited. Mr. Noewatne will recirculate the relevant documents so this matter can be addressed and resolved.

ADJOURNMENT

Motion to adjourn by Mr. McKenney at 7:58 pm. Seconded by Mr. Levy and passed unanimously.

Respectfully submitted,

Karen Gill