



**PUBLIC BUILDING COMMISSION**  
**CHESHIRE TOWN HALL - 84 SOUTH MAIN STREET, CHESHIRE, CT 06410**  
**AGENDA - REGULAR MEETING**  
**Wednesday, August 5, 2015 - 7:00 P.M. – Council Chambers**

**PLEDGE OF ALLEGIANCE**

- I. ROLL CALL
- II. PUBLIC ADDRESS
- III. GENERAL CORRESPONDENCE
- IV. MONTHLY FINANCIAL STATUS REPORT
- V. CONSENT CALENDAR
- VI. TOWN ATTORNEY LEGAL ISSUES - PBC Ordinance still awaiting action

**OLD BUSINESS**

**VII. PROJECTS**

1. Utility Tunnel Improvements at CHS (*Mr. Crooker*)
  - a. GeoInsight is monitoring humidity levels in the tunnels (until June 2016)
  - b. Most recent inspection took place on July 23, 2015
2. CHS Sports Locker Project (*Mr. Hill*)
  - a. EXHIBIT A: Alteration to East Gym Locker Rooms timeline, dated 7/16/15
  - b. EXHIBIT B: Financial information and Change Orders
3. Pool Committee (*Mr. Crooker/Mr. Nash*)
  - a. Project update
  - b. Building permit issued on Wednesday, July 22
  - c. First construction progress meeting was July 28; minutes will be distributed electronically
  - d. EXHIBIT C: Tri State Materials Testing proposal for up to \$15,000. MOTION: to authorize
4. CHS Roof (*Mr. Robitaille*)
  - a. EXHIBIT D: Warranty, dated 9/29/14
  - b. Project is officially complete.
5. District Sidewalk, Chimney & Masonry Repairs (*Mr. McKenney*)
  - a. Project update following July 28 meeting
6. Districtwide Roof Repairs and Replacements (*Mr. Clavet*)
  - a. Project update
  - b. EXHIBIT E: Notes from 7/16/15 information session
7. District Flooring Replacement (*Mr. Nash*)
  - a. Project update
8. Emergency Shelter Generators (*Mr. Hill*)
  - a. Design RFP has been issued

9. CHS Bathrooms and Concessions (*Mr. Nash*)
  - a. The Council was notified that more funding was required to meet the intent of the project.
  
10. Senior Center Basement Renovations (*Mr. Robitaille*)
  - a. Project update
  - b. EXHIBIT F: Proposals to determine the allowable floor live load capacity for the existing Senior Center game room being converted into an exercise room
  - c. MOTION: Authorize Jacques Consulting to perform structural analysis for \$750.00.
  
11. Districtwide Lavatory Improvements (*Mr. Nash*)
  - a. EXHIBIT G: Draft RFP

## **NEW BUSINESS**

### VIII. PBC Guidelines for review

1. EXHIBIT H: PBC Charter/Powers and duties/Building projects/Selection of professional consultants; and  
Building Commission Rules and Regulations/Voting Procedures/Methods of Voting; and  
Building Commission Rules and Regulations/Rules of Order/ The Standing Order of  
Business

### IX. ADJOURNMENT

**PUBLIC BUILDING COMMISSION**  
**AGENDA - REGULAR MEETING**  
Wednesday, August 5, 2015 - 7:00 P.M. – Council Chambers

**Consent Calendar – 8/5/15**

**Minutes:**

- PBC Regular meeting on July 1, 2015
- PBC Special Joint Pool meeting on July 16, 2015
- CHS Locker Room meeting on July 2, 2015
- Districtwide Sidewalks and Masonry meeting on July 7, 2015
- CHS Locker Room meeting on July 9, 2015
- CHS Locker Room meeting on July 16, 2015

**Invoices:**

Cheshire Pool Dome

Arcadis	7/23/15	0731740	\$8,000.00
---------	---------	---------	------------

Senior Center Basement Renovations

Salamone & Associates, PC	6/28/15	115517	\$595.00
---------------------------	---------	--------	----------

Districtwide Sidewalks and Masonry

Jacques Consulting LLC	7/31/15	2015044	\$500.00
Colonial Masonry Restoration	7/20/15	10-15 CHS	\$15,950.00
Colonial Masonry Restoration	7/20/15	10-15 DMS	\$3,370.00
Detour Construction	7/20/15	173	\$74,958.28

Partial Roof Replacement at Cheshire High School

The Imperial Company Restoration	10/31/14	4F	\$10,210.45
----------------------------------	----------	----	-------------

CHS Utility Tunnel

GeoInsight	3/13/15	44413	\$727.00
GeoInsight	6/26/15	45099	\$500.00

CHS Locker Room

Diversity Construction Group LLC	7/30/15	3	\$195,669.36
BL Companies	6/26/15	10D1819-B3-6	\$890.00

Districtwide Flooring Replacement

AAIS	7/20/15	11679	\$28,822.30
ChemScope	6/30/15	188-356-062015-1	\$1,042.50
ChemScope	6/30/15	188-516-062015-1	\$1,840.00
ChemScope	7/1/15	188-512-062015-1	\$1,013.75
Spectrum Floors	7/17/15	16789	\$11,595.00
Spectrum Floors	7/17/15	16790	\$5,150.00
Spectrum Floors	7/17/15	16791	\$8,965.00
Spectrum Floors	7/17/15	16792	\$6,910.00
Spectrum Floors	7/17/15	16794	\$8,360.00