



**PUBLIC BUILDING COMMISSION**  
**CHESHIRE TOWN HALL - 84 SOUTH MAIN STREET, CHESHIRE, CT 06410**  
**AGENDA - REGULAR MEETING**  
**Wednesday, September 2, 2015 - 7:00 P.M. – Council Chambers**

**PLEDGE OF ALLEGIANCE**

- I. ROLL CALL
- II. PUBLIC ADDRESS
- III. GENERAL CORRESPONDENCE
- IV. MONTHLY FINANCIAL STATUS REPORT – Currently unavailable pending closure of Fiscal Year 2015. Report will be sent as soon as possible.
- 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. Geolnsight 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: Change Orders 8, 9, 10, and 11
  - b. EXHIBIT B: Email from Nicholas Semyanko, BL Companies, dated 7/20/15
  - c. \$6,533.76 remaining in account, assuming approval of August Consent Calendar and all known Change Orders
3. Pool Committee (*Mr. Crooker/Mr. Nash*)
  - a. EXHIBIT C: Project Budget dated 8/24/15
  - b. EXHIBIT D: Weekly Construction Progress Report #1, dated 8/14/15
  - c. EXHIBIT E: Letter and photographs from Arizon Companies re: building materials
  - d. EXHIBIT G: Arcadis proposal to extend Project Management Services (\$35,744.00), dated 8/26/15
4. District Sidewalk, Chimney & Masonry Repairs (*Mr. McKenney*)
  - a. Project update
  - b. \$21,200.37 remaining in account, assuming approval of August Consent Calendar
5. Districtwide Roof Repairs and Replacements (*Mr. Clavet*)
  - a. Town Council approved additional \$40,000.00 at their 8/25/15 meeting
  - b. Project update
6. District Flooring Replacement (*Mr. Nash*)
  - a. Project update
  - b. \$14,215.10 remaining in account, assuming approval of August Consent Calendar

7. Emergency Shelter Generators (*Mr.Hill*)
  - a. Design RFP has been issued
8. CHS Bathrooms and Concessions (*Mr. Nash*)
  - a. Council was notified that more funding is required to meet the intent of the project.
9. Senior Center Basement Renovations (*Mr. Robitaille*)
  - a. Building Official and Fire Marshall conducted final plan review
  - b. Project will be advertised for bidding
10. Districtwide Lavatory Improvements (*Mr. Nash*)
  - a. Design RFP has been issued

## **NEW BUSINESS**

### VIII. PBC Guidelines for review

1. EXHIBIT F: Cheshire Public Building Commission Operating Guidelines
  - a. pg 9 section 2
  - b. pg 12 section II. b.
  - c. pg 14 section IV. b. iv.

### IX. ADJOURNMENT

**PUBLIC BUILDING COMMISSION**  
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**Consent Calendar – 9/2/15**

**Minutes:**

- PBC Regular meeting on August 5, 2015
- CHS Locker Room meeting on July 23, 2015
- Districtwide Sidewalks and Masonry meeting on July 28, 2015
- CHS Locker Room meeting on July 30, 2015
- CHS Locker Room meeting on August , 2015

**Invoices:**

**Cheshire Pool Dome**

Arcadis	8/26/15	0737418	\$8,000.00
CT Custom Aquatics	8/14/15	2674	\$1,550.00
Terracon	8/10/15	T674840	\$2,425.00
Arizon	8/31/15	Application 2	\$114,388.00
Arizon	8/12/15	06606	\$628,685.70
Arizon	8/24/15	06617	\$151,061.90

**Senior Center Basement Renovations**

Salamone & Associates, PC	8/5/15	I 15542	\$600.00
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**Districtwide Sidewalks and Masonry**

Jacques Consulting LLC	7/31/15	2015050	\$375.00
Colonial Masonry Restoration	8/18/15	10-15 CHS	\$29,090.00
Colonial Masonry Restoration	8/18/15	10-15 DMS	\$4,960.00
Colonial Masonry Restoration	8/18/15	10-15 HES	\$3,600.00
Detour Construction	8/20/15	175	\$22,335.36

**Partial Roof Replacement at Cheshire Community Pool**

C&M Roofing	8/1/15	R4481	\$1,122.50
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**Emergency Generator**

Silver Petrucelli & Associates, Inc.	8/1/15	15-1773	\$640.00
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**CHS Locker Room**

Diversity Construction Group LLC	8/30/15	4	\$167,811.80
BL Companies	7/31/15	10D1819-B3-7	\$890.00

**Districtwide Flooring Replacement**

ChemScope	6/15/15	188-456-062015-1	\$395.00
ChemScope	7/30/15	188-529-072015-1	\$3,016.25
Spectrum Floors	8/14/15	16826	\$9,860.00