

PERFORMANCE CONTRACTING REVIEW COMMITTEE – Meeting Minutes
Wednesday – September 10, 2015
Regular Meeting
7:30 P.M. – Room 210, Town Hall

Members Present: Mr. Jimmy Sima
 Ms. Patty Flynn-Harris
 Mr. Tod Dixon
 Mr. Dave Gavin
 Mr. Art Crooker

Staff Present: Mr. George Noewatne, Public Works
 Mr. Walter Gancarz, Public Works
 Mr. Vincent Masciana, Cheshire Public Schools

Others Present: Mr. Peter Coombs, Ameresco

The meeting was called to order at 7:30 pm. Roll was called and a quorum determined.

The performance contracting project is 93% complete; Ameresco plans to finish onsite work in October.

DISCUSSION OF ADDITIONAL PROJECTS (SEE ATTACHED SPREADSHEET)

Total incentive anticipated from EverSource is \$1,251,851.70
 Available incentive for additional projects is approximately \$800,000.
 More incentives are likely if the Town pursues additional projects.

Mr. Sima asked the items be prioritized by need (as opposed to those desired.) The committee and staff developed the following priority list after much discussion.

Priority	Description	Cost
1	Recommission and Upgrade Controls – Town Hall	\$121,061
2	Recommission and Upgrade Controls – High School	\$140,008
3	Recommission and Upgrade Controls – Library	\$41,039
3	BMS: Replace local Econo Cntrl with BMS control for RTU/AHU - Library (back out Dodd portion)	\$40,470
3	BMS: Add Return Air Humidity Sensors to each RTU/AHU with Cooling – Library (back out Dodd portion)	\$11,715
4	Oil to Gas Conversion – Geothermal - Youth Center	\$85,000
6	Recommission and Upgrade Controls – Chapman	\$41,595
5	Recommission and Upgrade Controls – Dodd	\$55,406
7	High Efficiency Boilers - Fire HQ Annex	\$88,976
8	High Efficiency Boilers - Fire HQ	\$116,628
9	Recommission and Upgrade Controls – Police HQ	\$102,672

The committee discussed the following issues.

- Mr. Sima and Ms. Flynn-Harris recommended some funds be left in reserve for possible future enhancements after the current work is evaluated for a complete year.
- Mr. Noewatne stated that the Youth Center furnace is unsafe and must be replaced this year before the heating season.
- Possible pool dehumidification needs were discussed.
- The Town may consider doing this work open book.

A revised priority list will be forwarded to the planning committee.

ADJOURNMENT

*Motion to adjourn was made by Patty Flynn-Harris and seconded by Tod Dixon.
The meeting was adjourned at 8:53 PM.*

Respectfully submitted,

George Noewatne, Director of Public Works and Engineering