



**PUBLIC BUILDING COMMISSION**  
**CHESHIRE TOWN HALL - 84 SOUTH MAIN STREET, CHESHIRE, CT 06410**  
**AGENDA - REGULAR MEETING**  
**Wednesday, October 7, 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. Project update
2. CHS Sports Locker Project (*Mr. Hill*)
  - a. Project update
  - b. EXHIBIT A: Concrete Field Data report from Tri State Materials Testing Lab
  - c. Anticipated Change Orders
    - i. Complete testing on 100% of Geo Anchors
    - ii. Replace batteries in existing inverter
    - iii. Relocate gas meter
3. Pool Committee (*Mr. Crooker/Mr. Nash*)
  - a. EXHIBIT B: Arcadis proposal to extend Project Management Services (\$35,744.00), dated 8/26/15
  - b. EXHIBIT C: Email from Arizon/Arcadis re: removal of fiberglass pull boxes (\$9,600.00), dated 9/24/15
  - c. EXHIBIT D: Weekly Construction Progress Reports #2 - #6
4. District Sidewalk, Chimney & Masonry Repairs (*Mr. McKenney*)
  - a. Project update
5. Districtwide Roof Repairs and Replacements (*Mr. Clavet*)
  - a. Project update
6. District Flooring Replacement (*Mr. Nash*)
  - a. Project update
7. Emergency Shelter Generators (*Mr. Hill*)
  - a. Design RFP 1516-2 proposals were due on October 2, 2015

8. CHS Bathrooms and Concessions (*Mr. Nash*)
  - a. The Board of Education will oversee this project
  
9. Senior Center Basement Renovations (*Mr. Robitaille*)
  - a. Construction ITB 1516-4 has been issued and is due on October 20, 2015
  
10. Districtwide Lavatory Improvements (*Mr. Nash*)
  - a. Design RFP 1516-6 proposals were due on October 2, 2015

## **NEW BUSINESS**

### VIII. PBC Guidelines for review

1. EXHIBIT E: 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

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**Consent Calendar**

**Minutes:**

- PBC Regular meeting on September 2, 2015
- CHS Locker Room meeting on September 3 , 2015
- CHS Locker Room meeting on September 10, 2015
- CHS Locker Room meeting on September 17, 2015

**Invoices:**

Cheshire Pool Dome

Arizon	9/30/15	Application 3	\$82,156.25
Tri State Materials Testing Lab	9/28/15	TSMT3482	\$1,469.00

CHS Utility Tunnel

GeoInsight	8/14/15	45558	\$4,117.25
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CHS Locker Room

Tri State Materials Testing Lab, LLC	9/6/15	TSMT3310	\$3,093.88
Tri State Materials Testing Lab, LLC	9/6/15	TSMT3379	\$621.00
Diversity Construction Group LLC	9/30/15	5	\$147,284.00