



PUBLIC BUILDING COMMISSION
CHESHIRE TOWN HALL - 84 SOUTH MAIN STREET, CHESHIRE, CT 06410
AGENDA - MONTHLY MEETING
Wednesday, September 7, 2011 - 7:00 P.M. – Council Chambers

PLEDGE OF ALLEGIANCE

- I. ROLL CALL
- II. APPROVAL OF MINUTES – CHS Roof Replacement Subcommittee Meeting of June 23, 2011; Dodd Kitchen Renovation Subcommittee Meeting of June 28, 2011; Regular Monthly Minutes of July 6, 2011, Pool Bubble Replacement Subcommittee Meeting of July 11, 2011; Dodd Kitchen Renovation Subcommittee Meeting of July 12, 2011; CHS Roof Replacement Subcommittee Meeting of July 15, 2011; CHS Turf Subcommittee Meeting of July 18, 2011; Public Building Commission Special meeting of July 21, 2011;; Pool Bubble Replacement Subcommittee Meeting of July 21, 2011; Dodd Middle School Kitchen Renovation Subcommittee Meeting of July 26, 2011; CHS Roof Replacement Subcommittee Meeting of July 29, 2011; Dodd Middle School Kitchen Renovation Subcommittee Meeting of August 9, 2011; Public Building Commission Regular Meeting of August 10, 2011; CHS Turf Subcommittee Meeting of August 22, 2011; CHS Turf and Track Project Meeting of August 23, 2011;
- III. PUBLIC ADDRESS
- IV. GENERAL CORRESPONDENCE
- V. MONTHLY FINANCIAL STATUS REPORT
- VI. CONSENT CALENDAR
- VII. TOWN ATTORNEY LEGAL ISSUES - PBC Regulation Review meetings to be scheduled.
- VIII. PROJECTS
 1. Food Service Upgrade at Dodd Middle School (*Mark Nash*)
 - a. Status of Phase I Closeout
 - b. Status of Phase II
 - c. Status of Phase III
 2. Norton Boiler – Status Update (*Joe Barba*)
 3. CHS Partial Roof Replacement (*Keith Goldberg*)
 - a. Status update
 4. Senior Center Elevator (*Vincent Robataille*)
 - a. Draft copy of specifications
 5. Turf Field Installation (*Bob Behrer*)
 - a. Status update
 6. Energy Performance Contracting Selection Committee (*Mark Nash*)
 - a. Council heard recommendation at August 9 meeting
 7. Town Pool Enclosure Subcommittee (*Keith Goldberg*)
 - a. Council approved contracting of bubble and associated equipment at August 17, 2011 meeting.
- IX. ADJOURNMENT



PUBLIC BUILDING COMMISSION
TOWN HALL
84 SOUTH MAIN STREET
CHESHIRE, CONNECTICUT 06410
MONTHLY MEETING - Wednesday, September 7, 2011 - 7:00 P.M.
CHESHIRE TOWN HALL - Council Chambers

Consent Calendar

Dodd Middle School

Gennarini Construction	Application #6	6/27/11	\$22,076.78
J.A. Rosa	Application #5	Through 8/23/11	\$21,042.11

Cheshire High School Roof

BL Companies	Inv# 11D1890-6	7/29/11	\$2,550.00
Connecticut Restaurant Service, Inc.	Inv #38546	8/15/11	\$2,064.95
Silktown Roofing	Application #3	8/25/11	\$101,906.82
<u>Change Orders:</u>			
Silktown Roofing	Change Request #3	8/11/11	\$7,630.53
Silktown Roofing	Change Request #4	8/11/11	\$1,515.00
J.A. Rosa Construction	Change Order #3	8/4/11	\$1,409.00
J.A. Rosa Construction	Change Order #4	8/5/11	\$1,848.00

CHS Track

Milone & MacBroom	Inv.# 56838	8/11/11	\$227.19
RAD Corporation	Application #1	8/31/11	\$68,827.50