



PUBLIC BUILDING COMMISSION
CHESHIRE TOWN HALL - 84 SOUTH MAIN STREET, CHESHIRE, CT 06410
AGENDA - MONTHLY MEETING
Tuesday, October 4, 2011 - 7:00 P.M. – Room 207

PLEDGE OF ALLEGIANCE

- I. ROLL CALL
- II. APPROVAL OF MINUTES – ****previously sent****: 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; ****included with this packet****: Norton Boiler Subcommittee meeting of June 24, 2011; CHS Turf and Track Project Meeting of September 6, 2011; Public Building Commission Meeting of September 7, 2011; Public Building Commission Meeting of September 15, 2011; CHS Turf and Track Project Meeting of September 20, 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 II
 - b. Status of Phase III
 - c. Change order approvals
 - i. JA Rosa Construction, Change order #3, wrap column with stainless steel - \$1,409.00

- ii. JA Rosa Construction, Change order #4, patch masonry and gypsum walls in kitchen area, paint walls with one coat China White latex semi-gloss - \$1,553.00
Paint panels beneath windows - \$295.00
- 2. Norton Boiler – Status Update (*Joe Barba*)
- 3. CHS Partial Roof Replacement (*Keith Goldberg*)
 - a. Status update
 - b. Formal motions for change order approvals
 - i. Change request #2 – Reroute storm water piping \$25,387.31
 - ii. Change request #5 – Replace two additional glass blocks \$1,616.80
- 4. Senior Center Elevator (*Vincent Robataille*)
 - a. Draft copy of specifications
- 5. Turf Field Installation (*Bob Behrer*)
 - a. Status update
 - b. Formal motions for change order approvals
 - i. Change order #1 – Replace track surface \$175,000.00
 - ii. Change order #2 – Track asphalt seal & patching \$14,470.00
 - iii. Change order #3 – Sleeves for safety netting \$2,200.00
- 6. Energy Performance Contracting Selection Committee (*Mark Nash*)
 - a. Council planning subcommittee received update at September 22 meeting
- 7. Town Pool Enclosure Subcommittee (*Keith Goldberg*)
 - a. Arizon contract is signed and shop drawings are being reviewed.

IX. ADJOURNMENT



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Consent Calendar

Dodd Middle School

Cheshire High School Roof

BL Companies	Invoice 11D1890-7	8/26/11	\$505.00
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CHS Track

Milone and MacBroom	Invoice 57168	9/13/11	\$3,556.62
Sportsfield Specialites	Invoice 35263	9/21/11	\$6,230.07
R.A.D. Corporation	Application #2	9/30/11	\$347,982.50

Senior Center Elevator

Salamone & Associates	Invoice I14103	9/6/11	\$1,102.50
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