



PUBLIC BUILDING COMMISSION
CHESHIRE TOWN HALL - 84 SOUTH MAIN STREET, CHESHIRE, CT 06410
AGENDA - MONTHLY MEETING
Thursday, December 1, 2011 - 7:00 P.M. – Council Chambers

PLEDGE OF ALLEGIANCE

- I. ROLL CALL
- II. APPROVAL OF MINUTES – Regular Meeting minutes of November 10, 2011; School HVAC Replacement & Repair Subcommittee Meeting minutes of November 21, 2011; CHS Tunnel Reparation Subcommittee Meeting minutes of November 21, 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. Sprinkler warranty update
 2. CHS Partial Roof Replacement (*Keith Goldberg*)
 - a. Door installation scheduled for November 22, 2011
 - b. Fan issue
 - c. Exhaust
 3. Senior Center Elevator (*Vincent Robataille*)
 - a. Bid being finalized
 5. Turf Field Installation (*Bob Behrer*)
 - a. Track completed November 21, 2011
 6. Energy Performance Contracting Selection Committee (*Mark Nash*)
 - a. Council Planning Committee meeting for 11/17/11 was cancelled. New date to be announced.
 7. Town Pool Enclosure Subcommittee (*Keith Goldberg*)
 - a. Status update

8. Roof Reseaming Repairs – Highland and CHS (*Mike McCardle*)
 - a. Council approved award to New England Masonry and Roofing at November 15, 2011 meeting
 - b. Board of Education is scheduling roof seaming at Dodd Middle School as soon as possible, approximate cost \$90,000.00

9. Utility Tunnel Improvements at CHS (*Art Crooker*)
 - a. Status update
 - b. Subcommittee meeting scheduled for November 21, 2011 and November 25, 2011

10. Districtwide Flooring Replacement/Indoor Air Quality Improvements (*Jim Brennan*)
 - a. Status update

11. HVAC Replacements (*Joe Barba*)
 - a. Status update – Subcommittee meeting scheduled for November 21, 2011
 - b. Motion to request bid waiver from Town Council?

IX. NEW BUSINESS
Proposed meeting schedule 2012-2013

X. ADJOURNMENT



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Consent Calendar

Dodd Middle School

BL Companies	Inv #09D1393-B-4	July 29, 2011	\$280.00
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Cheshire High School Roof

CHS Track & Turf

RAD Corporation	Change Order # 86290005	October 24, 2011	\$14,677.50
RAD Corporation	Change Order #86290006	November 16, 2011	\$1,975.59
Milone and MacBroom	Inv# 578910	November 10, 2011	\$1,766.10
RAD Corporation	Application #4	November 29, 2011	182,020.56

Norton Boiler

Pool Bubble Replacement