



**PUBLIC BUILDING COMMISSION
CHESHIRE TOWN HALL
84 SOUTH MAIN STREET, CHESHIRE, CT 06410
AGENDA - MONTHLY MEETING
Wednesday, July 6, 2011 - 7:00 P.M. - Council Chambers**

PLEDGE OF ALLEGIANCE

- I. ROLL CALL
- II. APPROVAL OF MINUTES – Regular Monthly Meeting of May 4, 2011 and June 8, 2011; PBC Special Meeting June 14, 2011; and Dodd Kitchen Subcommittee of June 2, 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 Closeout (Phase I)
 - b. Status of Phase II
 - i. Project started – June 24, 2011
 - c. Status of Phase III
 2. Norton Boiler – Status Update (*Joe Barba*)
 3. CHS Partial Roof Replacement (*Keith Goldberg*)
 - a. Contract awarded to Silktown Roofing
 - b. Roofing to begin the week of July 11th
 4. Senior Center Elevator (*Vincent Robataille*)
 5. Turf Field Installation (*Bob Behrer*)
 - a. Bids due July 14th
 6. Energy Performance Contracting Selection Committee (*Mark Nash*)
 - a. Three RFP's received (Ameresco, Con-Ed Solutions, Schneider Electric)
 - b. Interviews to be conducted on July 6th and July 7th
 7. Town Pool Enclosure Subcommittee
 - a. Status update
- IX. ADJOURNMENT



PUBLIC BUILDING COMMISSION
TOWN HALL
84 SOUTH MAIN STREET
CHESHIRE, CONNECTICUT 06410
MONTHLY MEETING - Wednesday, July 6, 2011 - 7:00 P.M.
CHESHIRE TOWN HALL - Council Chambers

Consent Calendar

Dodd Middle School

J.A. Rosa	Application #3	6/27/11	\$19,760.00
Gennarini Construction	Application #6	6/27/11	\$22,076.78

Cheshire High School

BL Companies	Inv# 11D1890-4	5/27/11	\$1,099.98
BL Companies	Inv # 11D1890-3	5/27/11	\$376.00

Norton Boiler

Dumitru Petrescu	Inv # 1147	6/15/11	\$675.00
------------------	------------	---------	----------

CHS Track

Milone & MacBroom	Inv.# 56385	6/10/11	\$9,236.52
-------------------	-------------	---------	------------

Senior Center Elevator

Salamone & Associates	Inv # 113999	6/10/11	\$735.00
-----------------------	--------------	---------	----------