

**MEETING CANCELLED DUE TO NO POWER AT TOWN HALL
RESCHEDULED TO WEDNESDAY, NOVEMBER 9**



**PUBLIC BUILDING COMMISSION
CHESHIRE TOWN HALL - 84 SOUTH MAIN STREET, CHESHIRE, CT 06410
AGENDA - MONTHLY MEETING
Wednesday, November 2, 2011 - 7:00 P.M. – Room 207**

PLEDGE OF ALLEGIANCE

- I. ROLL CALL
- II. APPROVAL OF MINUTES – Turf and Track Project meeting of October 4, 2011; PBC regular meeting of October 4, 2011; Turf and Track Project meeting of October 18, 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 update
 - b. Motion to approve Change Orders #5 and #6
 2. Norton Boiler – Status Update (*Joe Barba*)
 - a. Substantial completion received 10/5/11 (attached)
 - b. Credit change order and check received (attached)
 - c. Project complete
 3. CHS Partial Roof Replacement (*Keith Goldberg*)
 - a. Status update
 - b. Door installation only outstanding item
 - c. Roof warranty (attached)
 4. Senior Center Elevator (*Vincent Robataille*)
 - a. Bid being finalized
 5. Turf Field Installation (*Bob Behrer*)
 - a. Turf field completed 10/24/11

- b. Track status
- 6. Energy Performance Contracting Selection Committee (*Mark Nash*)
 - a. Council Planning Committee meeting to discuss was held on 10/25/11
 - b. Next meeting of Planning Committee on 11/17/11 will have Ameresco present
- 7. Town Pool Enclosure Subcommittee (*Keith Goldberg*)
 - a. Update status
 - b. As of 10/28/11, awaiting Arizon's response to BL Design/Code issues
- 8. Roof Reseaming Repairs – Highland and CHS (*Mike McCardle*)
 - a. Motion to approve state bid contractor
 - b. Council will act on recommendation at 11/8/11 meeting
- 9. Utility Tunnel Improvements at CHS (*Art Crooker*)
 - a. Status update
- 10. Districtwide Flooring Replacement/Indoor Air Quality Improvements (*Jim Brennan*)
 - a. Status update
- 11. HVAC Replacements (*Joe Barba*)
 - a. Status update
 - b. Motion to request bid waiver from Town Council

IX. ADJOURNMENT



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Consent Calendar

Dodd Middle School

J.A. Rosa Construction	Application #6	Thru 10/30/11	\$4,887.44
J.A. Rosa Construction	Change Order #5	9/6/11	\$4,659.79
J.A. Rosa Construction	Change Order #6	9/30/11	\$227.65

Cheshire High School Roof

Clark Electrical Services	Invoice 1157	10/3/11	\$235.00
Silktown Roofing	Invoice 030819	9/30/11	\$1,515.00

CHS Track & Turf

Milone & MacBroom	Invoice 57795	10/19/11	\$2,287.20
R.A.D. Corporation	Application #3	10/30/11	\$417,311.37
R.A.D. Corporation	Change Order #5		
	Alternates A1&A2		
	Supply & inlay Soccer Line Package		\$8,500.00
	Supply & Inlay Center Logo		\$5,200.00
	Tie In Lacrosse/Field Hockey Lines		\$850.00
	Overhead and profit – 15%		\$127.50

Norton Boiler

Dumitru T. Petrescu	Invoice 1174	10/11/11	\$405.00
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Pool Bubble Replacement

BL Companies	Invoice 11D1951-1	9/30/11	\$1900.00
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