## CHESHIRE BOARD OF EDUCATION NOTICE OF MEETING

MEETING OF: PLANNING COMMITTEE – VIRTUAL MEETING

DATE: July 17, 2024

TIME: 6:30 PM

PLACE: Virtual Meeting

## **AGENDA**

- 1. Call to Order 6:30 p.m.
  - a. Roll Call for Quorum
  - b. Pledge of Allegiance
- 2. Audience
- 3. Highland Portable Classrooms Update and Discussion
  - a. 1st RFP issued 2-16-24, Notice of Award to Nadler Modular 3-8-24 for purchase of Portable Classrooms
  - b. Planning and Zoning approval received 5-13-24
  - c. Construction design and bid-set drawings completed 6-11-24
  - d. 2<sup>nd</sup> RFP issued for required site, electrical, plumbing and construction work on 6-18-24, 4 proposals opened 7-10-24 were as follows:
    - i. Retriever Group, LLC \$389,675
    - ii. Nosal Builders \$735,848
    - iii. Beacon Electric \$755,515
    - iv. Nadler Mobile, LLC \$946,982
  - e. Scope review of above proposals received is underway
- 4. Other Matters
- 5. Adjournment

Mark Ecke

Chairman, Planning Committee

Carol Jesensky

Clerk, Board of Education

Filed with Town Clerk: July 15, 2024.