Town of South Windsor, CT 1540 Sullivan Avenue South Windsor, CT 06074

Public Building Commission

Town Clerk November 17, 2020

As a result of Governor Ned Lamont's executive order 7B that is in response to the COVID-19 pandemic, the Public Building Commission will hold its regular meeting at **5:00** PM on Wednesday, November 18, 2020 through a virtual on-line meeting.

To Access the Live Meeting Broadcast Click Here

To Access Meeting Materials: 2020 1118 - PBC Meeting

To email questions: pbcpublic@swinsdor.k12.ct.us

- Call to Order
- 2. Approval of Previous Meeting Minutes
 - a. October 7, 2020 Special Meeting Minutes
 - b. October 14, 2020 Meeting Minutes
 - c. November 4, 2020 Special Meeting Minutes
- 3. Review of Correspondence/Communications
- 4. Superintendent Update
- 5. Phase 2 Old Business
 - a. Phase Two (Eli Terry and Philip R Smith) Updates
 - i. Soil Status Update
 - ii. Review of revised grading plan for Eli Terry for excess soils
 - iii. Architect Updates (Moser Pilon)
 - iv. OPM Report (CPL)
- 6. New Business
 - a. Approval of the Request for Proposal for Hazardous Materials Inspection, Testing, Design & Abatement/Remediation Monitoring Services
 - b. Approval of the revised Eli Terry grading plan, subject to administrative approval by town staff
 - c. Approval of Remaining Design Professional Inc. proposal to provide temporary and permanent grading plans for the excess topsoil at Eli Terry and Philip R. Smith Schools for excess soils at the old Orchard Hill site
 - d. Approval of Langan to conduct background soil sampling at the old Orchard Hill

- e. Approval for Gilbane relocate 4,000 cubic yards of topsoil from ESI and Jays Landscaping to the old Orchard Hill school site, subject to administrative approval by the town staff
- f. Approval to relocate approximately 1,000 cubic yards of topsoil from ESI and Jays Landscaping to Eli Terry
- g. Approval of Invoices
 - i. Eli Terry ES
 - ii. Philip R Smith ES
 - iii. Pleasant Valley ES
- h. Approval of Change Orders
 - i. Eli Terry ES
 - ii. Philip R. Smith
- i. Approval of Additional FF&E Requests
 - i. Eli Terry ES
 - ii. Philip R Smith ES
- 7. Phase 3 (Pleasant Valley ES) Old Business
 - a. Phase 3 Pleasant Valley ES Updates
 - i. OPM Report (CPL)
 - ii. Review of Macro Project Schedule
 - iii. Review of Milestone Schedule
 - iv. Architect Report (DRA)
- 8. Adjournment