

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

Public Building Commission

Town Clerk

December 8, 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 6:30 PM on Wednesday, December 9, 2020 through a virtual on-line meeting.

To Access the Live Meeting Broadcast [Click Here](#)

To Access Meeting Materials: [2020 1209 - PBC Meeting](#)

To email questions: pbcpbpublic@swindsor.k12.ct.us

1. Call to Order
2. Approval of Previous Meeting Minutes
 - a. November 18, 2020 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
 1. Temporary Stockpiling Status
 2. Final Grading Plan at OH Status
 - ii. Architect Updates (Moser Pilon)
 - iii. Gilbane Building Company update
 - iv. OPM Report (CPL)
6. New Business
 - a. Approval of Invoices
 - i. Eli Terry ES
 - ii. Philip R Smith ES
 - iii. Pleasant Valley ES
 - b. Approval of Change Orders
 - i. Eli Terry ES
 - ii. Philip R. Smith
 - c. Approval of Additional FF&E Requests

- i. Eli Terry ES
 - ii. Philip R Smith ES
 - d. Approval of Langan proposals to provide third party environmental review for soils management
 - e. Approval of Moser Pilon Nelson's request for additional services
- 7. Phase 3 (Pleasant Valley ES) - Old Business
 - a. Phase 3 - Pleasant Valley ES Updates
 - i. OPM Report (CPL)
 - ii. Presentation of the Schematic Design Estimate Analysis, Value Management Log, and Design Review Comments
 - iii. Review of Project Schedule and Upcoming Meetings
 - iv. Architect Report (DRA)
- 8. Executive Session to discuss CM precon fees if project is cancelled/postponed due to COVID, ETC.
- 9. Adjournment