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

Public Building Commission

Town Clerk August 7, 2017

The Public Building Commission will hold a regular meeting at 6:30 PM on August 9, 2017 at the Orchard Hill Elementary School, 380 Foster Street, Room 134. The agenda will be:

- 1. Call to Order
- 2. Approval of Previous Meeting Minutes
- 3. Review of Correspondence/Communications and Comments from the Public
- 4. Overview of project financing by Town Manager
- 5. Unfinished Business
 - a. Orchard Hill Elementary School Project Update
 - i. Review of updated project budget (Colliers)
 - ii. Review of FF&E deliveries and installation (Colliers)
 - iii. Review of remaining construction schedule and change order work (Gilbane)
 - iv. Review of updated CM contingency expenditures (Gilbane)

6. New Business

- a. Approval of Invoices
- b. Discussion and Possible Action on Proposed Change Orders to Gilbane Building Company
- c. Discussion and Possible Action on Proposed FF&E Change Orders
- d. Update on Phase 2 Architect contract negotiations and execution
- e. Review of Phase 2 Construction Manager Request for Qualifications
- f. Review and Approval of Site Survey Proposal

7. Adjournment