

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

Public Building Commission

Town Clerk

September 8, 2017

The Public Building Commission will hold a regular meeting at 6:30 PM on September 13, 2017 at the South Windsor Board of Education, room 106. 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. 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 FF&E requested items by Orchard Hill Administration
 - iv. Review of remaining construction schedule and change order work (Gilbane)
 - v. Review of updated CM contingency expenditures (Gilbane)
5. New Business
 - a. Approval of Invoices
 - b. Approval of FF&E Proposals
 - c. Discussion and Possible Action on Proposed Change Orders to Gilbane Building Company
 - d. Update from Moser Pilon Nelson on Phase 2 progress and results from August 30, 2017 joint PBC/BOE meeting
6. Proposed Executive Session: Pursuant to C.G.S. §1-2006 (6)(E) and 1-210(b)(5)(B) review statement of qualifications for Construction Manager Services.

7. Shortlist no more than four (4) construction management firms to submit proposals and provide presentations for Construction Manager Services
8. Review of Request for Proposal for Construction Manager Services
9. Adjournment