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

## Public Building Commission

## Town Clerk

## February 11, 2019

The Public Building Commission will hold its regular meeting at 6:30 PM on Wednesday, February 13, 2019 at the South Windsor Board of Education located at 1737 Main Street, South Windsor. The agenda will be:

- 1. Call to Order
- 2. Approval of Previous Meeting Minutes
  - a. December 17, 2018 Special Meeting
  - b. January 7, 2019 Meeting
- 3. Review of Correspondence/Communications and Comments from the Public
- 4. Update from the Superintendent
- 5. Old Business
  - a. Orchard Hill Elementary School
  - b. Phase Two (Eli Terry and Philip R Smith) Updates
    - i. OSCGR Approval to Bid (Colliers/Moser Pilon Nelson)
    - ii. Financial Status of Projects (Colliers)
    - iii. Construction Update (Gilbane Building Company)
- 6. New Business
  - a. Discussion regarding establishment of a finance subcommittee
  - b. Approval of Invoices
  - c. Approval of Final Orchard Hill Change Order
  - d. Opening of Third Party Storm Water Monitor Proposals for Eli Terry and Philip R. Smith Schools
  - e. Award of Third Party Storm Water Monitor Proposals for Eli Terry and Philip R. Smith Schools
- 7. Adjournment