

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

Public Building Commission

Town Clerk

May 12, 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, May 13, 2020 through a virtual on-line meeting.

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

**To Access Meeting Materials** [Click Here](#)

**To email questions:** [pbcpublic@swinsdor.k12.ct.us](mailto:pbcpublic@swinsdor.k12.ct.us)

1. Call to Order
2. Election of PBC Officers
  - a. Chairman
  - b. Vice Chairman
3. Approval of Previous Meeting Minutes
  - a. April 8, 2020 Meeting Minutes
4. Review of Correspondence/Communications
5. Superintendent Update
6. Old Business
  - a. Phase Two (Eli Terry and Philip R Smith) Updates
    - i. PRS Construction Status (Gilbane)
    - ii. Eli Terry Construction Status (Gilbane)
    - iii. Architect Updates (Moser Pilon)
    - iv. Philip R Smith field extension update (Colliers/Moser Pilon)
    - v. Review of project financials (Colliers)
7. New Business
  - a. Approval of Invoices
  - b. Approval of Change Orders
  - c. Approval of FF&E Bids for Eli Terry
  - d. Approval of FF&E Quotes for Eli Terry

- e. Approval of FF&E Bids for Philip R. Smith
  - f. Approval of FF&E Quotes for Philip R. Smith
- 8. Executive Session - Review of architectural statement of qualifications for design services for Pleasant Valley Elementary School
- 9. Possible action to shortlist no more than four firms to submit design proposals for the Pleasant Valley Elementary School
- 10. Possible action to approve the Request for Proposal for architectural and engineering services for the Pleasant Valley Elementary School
- 11. Adjournment