

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

Public Building Commission

REVISED AGENDA

Town Clerk

March 12, 2019

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

1. Call to Order
2. Approval of Previous Meeting Minutes
 - a. February 13, 2019 Meeting
3. Review of Correspondence/Communications and Comments from the Public
4. Update from the Superintendent
5. Old Business
 - a. Phase Two (Eli Terry and Philip R Smith) Updates
 - i. PRS Construction Phase 1 Update (Gilbane Building Company)
 - ii. Preliminary Bid Report for Eli Terry and Philip R. Smith
6. New Business
 - a. Discussion regarding establishment of a finance subcommittee
 - b. Approval of Invoices
 - c. Award of Third Party Storm Water Monitor Proposals for Eli Terry and Philip R. Smith schools
 - d. Award of Third Party Materials Testing based on CT DAS State Contracts
 - e. Award of early bid package RTAs (Recommendations to Award) by Gilbane for Eli Terry and Philip R. Smith schools
 - i. BP03A – Concrete
 - ii. BP05A – Steel
 - iii. BP23A – HVAC (Subject to scope review)
 - iv. BP31A – Site
 - f. Discussion and possible action regarding bid packages recommended to be re-bid

- g. Authorization for Gilbane to prepare the Guaranteed Maximum Price proposals for Eli Terry and Philip R. Smith to include alternate #1 to build the additional classrooms
 - h. Approval of Design Professional Inc. proposal to draft sewer easement for Philip R. Smith
 - i. Discussion and possible approval to purchase iPads for use by the PBC
7. Adjournment