

**South Windsor Public Building Commission
Minutes – Special Meeting October 5, 2017**

A special meeting of the Public Building Commission was held on October 5, 2017 at 4:30 PM at the Administrative Offices, 1737 Main Street, South Windsor. The following people were in attendance:

Members Present: Matthew Beaulieu, Kathy Daugherty, Carol Kelley, Phil Koboski, Edward O'Connell and Bernard Thomas

Also Present: South Windsor Public Schools Representatives Dr. Kate Carter and Patrick Hankard; Colliers International Representative Charles Warrington

Chairman Koboski called the meeting to order at 4:30 PM.

The clerk called the roll.

Proposed Executive Session: A motion was made by Mrs. Daugherty, seconded by Mr. O'Connell, to enter into executive session at 4:30 PM pursuant to C.G.S. Section 1-2006 (6)(E) and 1-201 (b)(5)(B) to interview for Construction Manager Services for the Eli Terry and Philip R. Smith Elementary Schools, inviting Dr. Kate Carter, Patrick Hankard and Charles Warrington into executive session. Motion passed unanimously. (6-0)

The commission adjourned the executive session by consensus at 8:05 PM.

Discussion and Possible Award of Construction Manager Services: The following firms participated in interviews: Downes Construction, Fusco Corporation and Gilbane Building Company. Following the interviews, the chairman requested the clerk to call the roll for the commission members to indicate their choice for Construction Manager services. The commission unanimously chose Gilbane Building Company. Chairman Koboski called for the resolution to be read into the record. A motion was made by Mrs. Daugherty, seconded by Mr. Thomas, to approve the following resolution:

WHEREAS, the Town seeks to engage a firm to provide comprehensive construction management services for the construction of the Eli Terry Elementary School (Project Number TMP-132-XFGP) and Philip R. Smith Elementary School (Project Number TMP-132-GXBR), the design and construction of which was approved at referendum on March 21, 2017; and

WHEREAS, the Public Building Commission has requested and received qualifications and proposals for such services from various firms; and

WHEREAS, the Public Building Commission has interviewed finalists selected on the basis of the responses to its Request for Qualifications dated August 10, 2017 (the RFQ), and its Request for Proposals dated September 15, 2017 (the RFP); and

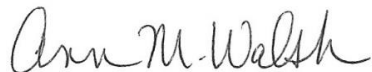
WHEREAS, the Public Building Commission has determined on the basis of the responses to the RFQ and RFP, as well as the interviews, that the firm of Gilbane Building Company, is to be awarded the contract of Construction Manager at Risk for the Eli Terry and Philip R. Smith Elementary School projects.

Motion passed unanimously. (6-0)

Adjournment

On a motion made by Mrs. Kelley, seconded by Mr. Thomas, the meeting was adjourned at 8:10 PM.
Motion passed unanimously. (6-0)

Respectfully submitted,

A handwritten signature in cursive script that reads "Ann M. Walsh". The signature is written in dark ink and is positioned above the printed name.

Ann M. Walsh, Clerk