

**South Windsor Public Building Commission**  
**Minutes**  
**June 26, 2019**

A special meeting of the Public Building Commission was held on June 26, 2019 at 6:30 PM at the administrative offices, 1737 Main Street, South Windsor. The following commission members were in attendance:

Public Building Commission Members Present: Matthew Beaulieu, Matthew Montana, Carol Kelley, Edward O'Connell

Member Absent: Phil Koboski, Bernard Thomas and Craig Zimmerman

Also Present: Colliers International Representatives Chuck Warrington (via cellphone) and Krishna Mistry; Moser Pilon Nelson Representative Hugh Pearson; and Gilbane Representative Marcus Brennan.

Chairman Montana called the meeting to order at 6:30 PM.

The special meeting was called to order to gain approval from the Public Building Commission for change order ATP-0007 – Modifications to Circuit Breakers and Feeders. Mr. Warrington and Mr. Brennan reviewed the change order. It was noted that there would be no additional costs for other subcontractors for this change order and no impact to the schedule with the commission's approval at this meeting. Following the discussion, the following motion was made:

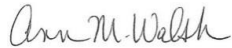
A motion was made by Mr. Beaulieu, seconded by Mrs. Kelley to approve change order ATP-0007 – Modifications to Circuit Breakers and Feeders at a cost not to exceed \$5,000 for each school for electrical modification of the short circuit study. Motion passed unanimously (4-0).

Adjournment

On a motion made by Mr. O'Connell, seconded by Mrs. Kelley, the meeting was adjourned at 6:43 pm.

Motion passed unanimously (4-0)

Respectfully submitted,



Ann M. Walsh, Clerk