

South Windsor Public Building Commission
Special Meeting Minutes
June 18, 2020

A special meeting of the Public Building Commission was held on June 18, 2020 at 8:30 AM virtually through Zoom. The meeting was called to order at 8:32 AM.

Public Building Commission Members Present: Matthew Beaulieu, Matthew Montana, Phil Koboski, Carol Kelley, Bernard Thomas, Edward O'Connell and Craig Zimmerman

Also Present: South Windsor Public Schools Representatives Dr. Kate Carter, Patrick Hankard and Colliers International Representatives Chuck Warrington and Kate Turner

Proposed Executive Session

A motion was made by Mr. Koboski, seconded by Mr. O'Connell to enter into executive session to interview architects for the Pleasant Valley Elementary school, inviting Dr. Kate Carter, Pat Hankard, Charles Warrington and Kathleen Turner of Colliers Project Leaders into the executive session. Motion passed unanimously (7-0)

The following four firms participated in interviews: Drummey Rosane Anderson, Moser Pilon Nelson, JCJ Architecture and SLAM Collaborative.

The commission adjourned the executive session by consensus at 2:50 PM.

Award of Architectural Services for Pleasant Valley Elementary School

A motion was made by Mrs. Kelley, seconded by Mr. Koboski to award architectural and engineering services to Drummey Rosane Anderson for the design of the Pleasant Valley Elementary School project, subject to successful contract negotiations and execution. A roll call vote was taken with each member unanimously indicating their support. Motion passed unanimously. (7-0)

Adjournment:

On a motion made by Mr. Koboski, seconded by Mrs. Kelley, the meeting was adjourned at 2:53 PM.

Respectfully submitted,



Ann M. Walsh, Clerk