

**South Windsor Public Building Commission**  
**Special Meeting Minutes**  
**July 15, 2020**

A special meeting of the Public Building Commission was held on July 15, 2020 at 5:30 PM virtually through Zoom. The meeting was called to order at 5:30 PM.

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

Member Absent: Craig Zimmerman

Also Present: South Windsor Public Schools Representatives Dr. Kate Carter and Patrick Hankard

Proposed Executive Session

A motion was made by Mr. O'Connell, seconded by Mr. Koboski to enter into executive session to interview Owner's Representative firms for the Pleasant Valley Elementary school, inviting Dr. Kate Carter and Pat Hankard, Motion passed unanimously (6-0)

The following two firms participated in interviews: STV/DPM and Colliers International.

The commission adjourned the executive session by consensus at 7:45 PM.

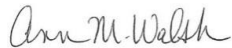
Award of Owners Representative Services for Pleasant Valley Elementary School

A motion was made by Mr. Koboski, seconded by Mr. O'Connell, to award Owners Representative services to Colliers International for the Pleasant Valley Elementary School project, subject to successful contract negotiations and execution. Motion passed unanimously. (6-0)

Adjournment:

On a motion made by Mr. Koboski, seconded by Mrs. Kelley, the meeting was adjourned at 7:46 PM.

Respectfully submitted,



Ann M. Walsh, Clerk