

South Windsor Public Building Commission
Special Meeting Minutes
August 20, 2020

A special meeting of the Public Building Commission was held on August 20, 2020 at 5:30 PM virtually through Zoom. The meeting was called to order at 6:00 PM.

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

Approval of Change Orders: Mr. Warrington provided background information on the change orders being presented for approval.

A motion was made by Mr. Beaulieu, seconded by Mr. Zimmerman, to approve Change Order #ATP-100 (OS-101) to provide additional curb stops at the ADA parking spaces in the amount of \$2,056.00. Motion passed unanimously. (5-0)

A motion was made by Mr. Koboski, seconded by Mr. O'Connell to approve ATP-99 (OS-100) to install a new fence around the PRS generator in the amount of \$9,502.00. Motion passed unanimously (5-0)

Approval of Invoices: Mr. Warrington reviewed invoices for Pleasant Valley Elementary School and responded to questions.

A motion was made by Mr. Zimmerman, seconded by Mr. O'Connell to approve the following invoices for the Pleasant Valley Elementary School in the amount of \$6,456.38. Motion passed unanimously. (5-0)

<u>Company</u>	<u>Invoice No.</u>	<u>Date</u>	<u>Amount</u>
Hartford Courant	19669284	4/30/20	\$166.38
Colliers International	5975	4/30/20	\$5,000.00
Colliers International	6954	7/31/20	\$1,290.00

Approval to advertise Construction Manager RFQ:

A motion was made by Mr. Beaulieu, seconded by Mr. O'Connell, to approve the Request for Qualifications for Construction Manager Services for Pleasant Valley Elementary School. Motion passed unanimously. (5-0)

Approval to advertise Commissioning Agent RFP:

A motion was made by Mr. Zimmerman, seconded by Mr. O'Connell to approve the Request for Qualifications and Proposals for Commissioning Agent Services for Pleasant Valley Elementary School. Motion passed unanimously. (5-0)

Adjournment:

On a motion made by Mr. Koboski, seconded by Mr. O'Connell, the meeting was adjourned at 6:20 PM.

Respectfully submitted,



Ann M. Walsh, Clerk