

Town of South Windsor, CT
1540 Sullivan Avenue
South Windsor, CT 06074

Public Building Commission

Town Clerk

April 15, 2019

The Public Building Commission will hold a special meeting at 6:30 PM on Tuesday, April 16, 2019 at the South Windsor Board of Education located at 1737 Main Street, South Windsor. The revised agenda will be:

1. Call to Order
2. Approval of Previous Meeting Minutes
 - a. February 13, 2019 Meeting, as revised
 - b. March 13, 2019 Meeting
3. Review of Correspondence/Communications and Comments from the Public
4. Update from the Superintendent
5. Old Business
 - a. Phase Two (Eli Terry and Philip R Smith) Updates
 - i. PRS Construction Phase 1 Update (Gilbane Building Company)
 - ii. Eli Terry Construction Status
 - iii. Review of Revised Budgets for Eli Terry and Philip R. Smith
6. New Business
 - a. Discussion regarding establishment of a finance subcommittee
 - b. Approval of Invoices
 - c. Approval of Girard and Company LLC to perform as the Special Inspector Coordinator for Eli Terry and Philip R. Smith Elementary Schools
 - d. Approval of Welti Geotechnical, P.C. to perform geotechnical special inspections for Eli Terry and Philip R. Smith Elementary Schools
 - e. Approval of Design Professional Inc. proposal to draft water easement for Eli Terry Elementary School
 - f. Approval of the Guaranteed Maximum Price Proposal for Eli Terry Elementary School
 - g. Approval of the Guaranteed Maximum Price Proposal for Philip R. Smith Elementary School
7. Adjournment