

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

Public Building Commission

The Public Building Commission will hold its regular meeting at 6:30 PM on Wednesday, January 10, 2024 at the Administrative Offices of the South Windsor Public Schools, located at 1737 Main Street, South Windsor – Room 106. The agenda will be:

Town Clerk

January 10, 2024

1. Call to Order
2. Election of Officers
3. Approval of Previous Meeting Minutes
  - a. December 13, 2023
4. Review of Correspondence/Communications
5. Superintendent Update
6. Parks & Recreation Facility Discussion
7. Review of PBC Operating Rules and Procedures
8. Phase 2 (Eli Terry & Philip R Smith) – New Business
  - a. Approval of Invoices
    - i. Philip R Smith
9. Phase 3 (Pleasant Valley ES) - Old Business
  - a. Phase 3 - Pleasant Valley ES Updates
    - i. OPM Report (CPL)
    - ii. Gilbane Building Company Update
    - iii. Architect Report (DRA)
10. Phase 3 - New Business
  - a. Approval of Invoices
    - i. Pleasant Valley ES
  - b. Approval of FF&E Invoices
    - i. Pleasant Valley ES
  - c. Approval of Change Orders
    - i. Pleasant Valley ES

- d. Approval of FF&E Quotes
  - i. Pleasant Valley ES

## 11. Adjournment