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

Public Building Commission

Town Clerk July 8, 2019

The Public Building Commission will hold its regular meeting at 6:30 PM on Wednesday, July 10, 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. June 12, 2019 Regular Meeting Minutes
 - b. June 20, 2019 Special Meeting Minutes
 - c. June 26, 2019 Special Meeting Minutes
- 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 Status (Gilbane)
 - ii. Eli Terry Construction Status (Gilbane)
 - FF&E Design Progress and Review of FF&E Estimate vs. Budget (Moser Pilon and Colliers)
 - iv. Review of project financials (Colliers)
- 6. New Business
 - a. Approval of Invoices
 - b. Approval of Change Orders
 - c. Approval to increase materials testing amount to \$75,000
 - d. Discussion and Possible Action Regarding Eli Terry Alternates
 - e. Approval of Philip R. Smith Add Alternates
 - i. Alt No. 4: Concrete walks at rear play areas and within islands (deadline is 1/1/20)
- 7. Adjournment