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

Public Building Commission

Town Clerk July 6, 2020

As a result of Governor Ned Lamont's executive order 7B that is in response to the COVID-19 pandemic, the Public Building Commission will hold its regular meeting at 6:30 PM on Wednesday, July 8, 2020 through a virtual on-line meeting.

To Access the Live Meeting Broadcast Click Here

To access meeting materials Click PBC Meetings

To email questions: pbcpublic@swinsdor.k12.ct.us

- 1. Call to Order
- 2. Approval of Previous Meeting Minutes
 - a. June 10, 2020 Meeting Minutes
 - b. June 18, 2020 Meeting Minutes
- 3. Review of Correspondence/Communications
- 4. Superintendent Update
- Old Business
 - a. Phase Two (Eli Terry and Philip R Smith) Updates
 - i. PRS Construction Status (Gilbane)
 - 1. Soil Management
 - 2. School Entry Sign Review
 - ii. Eli Terry Construction Status (Gilbane)
 - School Entry Sign Review
 - iii. Architect Updates (Moser Pilon)
 - Storage Sheds
 - iv. Review of project financials (Colliers)
- 6. New Business
 - a. Approval of Invoices
 - b. Approval of Change Orders
 - c. Approval of FF&E Quotes for Eli Terry
 - d. Approval of FF&E Quotes for Philip R. Smith
 - e. Approval to advertise Invitation to Bid for Smallwares

- 7. Executive Session Review of Owners Representative Statements of Qualifications and Proposals for the Pleasant Valley Elementary School
- 8. Possible action to shortlist no more than four firms to interview for Owners Representative Services for the Pleasant Valley Elementary School
- 9. Adjournment