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

## **Public Building Commission**

Town Clerk May 6, 2019

The Public Building Commission will hold its regular meeting at 6:30 PM on Wednesday, May 8, 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. April 16, 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. Discussion of I-Pad procurement use by PBC
    - ii. PRS Construction Status (Gilbane)
    - iii. Eli Terry Construction Status (Gilbane)
    - iv. FF&E Design Progress (Moser Pilon)
    - v. Review of project financials (Colliers)
- 6. New Business
  - a. Discussion regarding establishment of a finance subcommittee
  - b. Approval of Invoices
  - c. Approval of Change Orders
- 7. Adjournment