

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

Public Building Commission

Town Clerk

October 13, 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, October 14, 2020 through a virtual on-line meeting.

To Access the Live Meeting Broadcast [Click Here](#)

To Access Meeting Materials: [2020 1014 - PBC Meeting](#)

To email questions: pbcpbpublic@swindsor.k12.ct.us

1. Call to Order
2. Approval of Previous Meeting Minutes
 - a. September 9, 2020 Meeting Minutes
 - b. September 30, 2020 Special Meeting Minutes
 - c. October 7, 2020 Special Meeting Minutes
3. Review of Correspondence/Communications
4. Superintendent Update
5. Proposed Executive Session: Pursuant to C.G.S. Section 1-2006 (6) (E) and 1-210(b)(5)(B) to reconvene discussions from the October 7, 2020 meeting for Construction Manager services.
6. Possible action to award Construction Manager firms for Pleasant Valley Elementary School.
7. Possible action to authorize schematic design estimating efforts by the Construction Manager selected for Pleasant Valley Elementary School.
8. Phase 2 - Old Business
 - a. Phase Two (Eli Terry and Philip R Smith) Updates
 - i. PRS Construction Status (Gilbane)
 - ii. Eli Terry Construction Status (Gilbane)
 - iii. Architect Updates (Moser Pilon)
 1. Monumental Signs

- 2. Additional Kitchen Equipment Request
- iv. OPM Report (CPL)

9. New Business

- a. Approval of Invoices
 - i. Eli Terry ES
 - ii. Philip R Smith ES
 - iii. Pleasant Valley ES
- b. Approval of Change Orders
 - i. Eli Terry ES
 - ii. Philip R. Smith
- c. Approval of Additional Kitchen Equipment

10. Phase 3 (Pleasant Valley ES) - Old Business

- a. Phase 3 - Pleasant Valley ES Updates
 - i. OPM Report (CPL)
 - ii. Review of Macro Project Schedule
 - iii. Review of Milestone Schedule
 - iv. Architect Report (DRA)

11. Adjournment