

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

Public Building Commission

Town Clerk

September 8, 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, September 9, 2020 through a virtual on-line meeting.

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

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

1. Call to Order
2. Approval of Previous Meeting Minutes
 - a. August 12, 2020 Meeting Minutes
 - b. August 20, 2020 Special Meeting Minutes
3. Review of Correspondence/Communications
4. Superintendent Update
5. Phase 2 - Old Business
 - a. Phase Two (Eli Terry and Philip R Smith) Updates
 - i. PRS Construction Status (Gilbane)
 1. Soil Management
 - ii. Eli Terry Construction Status (Gilbane)
 1. Soil Management
 - iii. Architect Updates (Moser Pilon)
 - iv. OPM Report (CPL)
6. Phase 2 - New Business
 - a. Approval of 2021 PBC Meeting Calendar
 - b. Approval of Invoices
 - c. Approval of Change Orders
 - d. Approval of Moser Pilon Nelson's add service request for soil relocation
 - e. Approval of Langan's add service for additional soil samples at Eli Terry and Philip R. Smith
7. 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)
- 8. Phase 3 (Pleasant Valley ES) – New Business
 - a. Proposed Executive Session: Pursuant to C.G.S. Section 1-2006 (6) (E) and 1-210(b)(5)(B) to review qualifications packages for Construction Manager services.
 - b. Possible Action to shortlist Construction Manager firms for Pleasant Valley Elementary School
 - c. Review of Construction Manager Request for Proposal and approval to issue to shortlisted firms
- 9. Adjournment