The Public Building Commission will hold a special meeting at 6:30 PM on Wednesday, January 15, 2020 at Eli Terry Elementary School, 569 Griffin Road, South Windsor. The agenda will be:

1. Call to Order

2. Approval of Previous Meeting Minutes
   a. December 11, 2019 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)
      iii. Review of project financials (Colliers)

6. New Business
   a. Approval of Invoices
   b. Approval of Change Orders
   c. Re-Approval of ATP-31 and 33 (Classroom Addition Change orders)
   d. Approval of Furniture Quotes for Eli Terry and Philip R. Smith
   e. Approval of A/V Bids (Gilbane)
   f. Approval of Technology Quotes for Eli Terry and Philip R. Smith

7. Adjournment