



DRAFT

**Town of Windsor
PUBLIC BUILDING COMMISSION -ACTIONS
JUNE 14, 2016**



Agenda Item	Action	Vote
<p>Motion: A motion was made by Commissioner Lee Alford to pay Kaestle Boos \$23,500.00. Second by Commissioner Gary Johnson. Motion carries 5-0-0.</p>	Approved	5-0-0
<p>Motion: A motion was made by Commissioner Rusty Peck the PBC requests Windsor Town Attorney to send a demand letter to B & G Mechanical to inform them Windsor will be substituting them with another contractor to finish the software portion of the DDC Controls but all other items and specifically resolving the water in conduits issue regarding the contract would still be in force. Second by Commissioner Lee Alford. Motion carries 5-0-0.</p>	Approved	5-0-0
<p>Motion: A motion was made by Commissioner Rick Hazelton to accept Pelletier Construction Management Company bid for the LP Wilson Restroom EOS Shower Project. Second by Commissioner Rusty Peck. Motion carries 5-0-0.</p>	Approved	5-0-0
<p>Motion: A motion was made by Commissioner Rick Hazelton to accept add alternate one \$7,350.00 for brick veneer to be added to base lump sum bid of \$864,472.00. Second by Commissioner Gary Johnson. Motion carries 5-0-0.</p>	Approved	5-0-0
<p>Motion: A motion was made by Commissioner Rick Hazelton to accept payment application number six from B & G Mechanical in the amount of \$13,147.05. Second by Commissioner Gary Johnson. Motion carries 5-0-0.</p>	Approved	5-0-0
<p>Motion: A Motion was made by Rusty Peck to accept the minutes from the preceding meeting May 24, 2016 as amended. Second by Lee Alford. Motion carries 5-0-0.</p>	Approved	5-0-0

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<p>Motion: A motion was made by Commissioner Rusty Peck to adjourn the meeting at 8:00 pm. Second by Commissioner Gary Johnson.</p>	Approved	5-0-0