



**Town of Windsor**  
**PUBLIC BUILDING COMMISSION -ACTIONS**  
**July 12, 2016**



Agenda Item	Action	Vote
<b>Motion:</b> A motion was made by Commissioner Peck to proceed to item five and return to item 4 when Town Manager arrives to meeting. Seconded by Commissioner Alford. Motion carries 5 - 0 - 0.	Approved	5-0-0
<b>Motion:</b> A motion was made by Commissioner Peck to approve payment of \$3,500.00 to Russell Dawson for Phase one Design schematic. Seconded by Commissioner Alford. Motion carries 5 – 0 – 0.	Approved	5-0-0
A motion was made by Commissioner Alford to enter into an agreement with ESC. Seconded by Commissioner Peck. Motion carries 5 – 0 – 0.	Approved	5-0-0
<b>Motion:</b> A motion was made by Commissioner Hazelton to accept change order number 20 as a credit of \$4,068.23. Second by Commissioner Bennett. Motion carries 5 – 0 – 0.	Approved	5-0-0
<b>Motion:</b> A motion was made by Commissioner Bennett to table change order number one for the vibration isolators. Seconded by Commissioner Peck. Motion carries 5 – 0 – 0.	Approved	5-0-0
<b>Motion:</b> A motion was made by Commissioner Rusty Peck to approve change order number two credit of \$363.40 for ceramic tile change. Seconded by Commissioner Jim Bennet. Motion carries 5-0-0.	Approved	5-0-0

Agenda Item	Action	Vote
<b>Motion:</b> A motion was made by Commissioner Hazelton to approve change order three to change from floor mount to wall mount for \$10,310.66. Seconded by Commissioner Alford. Motion carries 5-0-0.	Approved	5-0-0
<b>Motion:</b> A motion was made by Commissioner Bennett to approve proposed change order number four to install electric hand dryers for \$8,179.69. Seconded by Commissioner Peck. Motion carries 5 – 0 – 0.	Approved	5-0-0
<b>Motion:</b> A motion was made by Commissioner Peck to purchase carpeting and paint as quoted by John Boyle Company for the amount of \$50,423.86. Seconded by Commissioner Bennett. Motion carries 5 – 0 – 0.	Approved	5-0-0
<b>Motion:</b> A Motion was made by Commissioner Bennett to accept the minutes from the preceding meeting June 28, 2016. Second by Commissioner Alford. Motion carries 3 – 0 - 2.	Approved	3-0-2
1. <b>Motion:</b> A motion was made by Commissioner Hazelton to adjourn the meeting at 8:00 pm. Second by Commissioner Bennett. Motion carries 5 – 0 - 0.	Approved	5-0-0