



Town of Windsor
PUBLIC BUILDING COMMISSION -ACTIONS
August 09, 2016



Agenda Item	Action	Vote
Motion: A motion was made by Commissioner Rick Hazelton to move agenda item 9 to 3a. Second by Commissioner Lee Alford.	Approved	4-0-0
Motion: A motion was made by Commissioner Rick Hazelton to approve the proposal from Russell Dawson for professional services for the animal control facility at a cost of \$11,000.00. Second by Commissioner Jim Bennett.	Approved	4-0-0
Motion: A motion was made by Commissioner Lee Alford to rescind previous motion that approved PCO # 20 for \$4,068.23 credit for CO2 sensors and to send a letter to B & G Mechanical notifying them that the original sensors from original contract documents are required to be installed. Seconded by Commissioner Jim Bennett.	Approved	4-0-0
Motion: A motion was made by Commissioner Rick to pay invoice 16334 from Collier International for commissioning services in the amount of \$4,805.00. Second by Commissioner Lee Alford.	Approved	4-0-0
Motion: A motion was made by Commissioner Jim Bennett to pay Pelletier Construction Management Application for payment one Phase one in the amount of \$19,441.75. Seconded by Commissioner Rick Hazelton.	Approved	4-0-0
Motion: A motion was made by Commissioner Lee Alford to pay Pelletier Construction Management Application for payment one Phase two in the amount of \$10,554.50. Seconded by Commissioner Rick Hazelton.	Approved	4-0-0
Motion: A motion was made by Commissioner Rick Hazelton to approve proposal from TRC Solutions for additional Environmental Consulting Services in the amount not to exceed \$6,920.00. Seconded by Commissioner Lee Alford.	Approved	4-0-0
Motion: A motion was made by Commissioner Lee Alford to approve invoice #2016-13 from Preiss Breismeister Architects in the amount of \$2,087.42 for project document printing services. Seconded by Commissioner Jim Bennett.	Approved	4-0-0
Motion: A motion was made by Commissioner Rick Hazelton to approve Application for Payment # 7 Final Payment from B & G Mechanical in the amount of \$18,736.95. Seconded by Commissioner Lee Alford.	Approved	4-0-0

Agenda Item	Action	Vote
Motion: A Motion was made by Commissioner Rick Hazelton to accept the minutes from the preceding meeting July 12, 2016. Second by Commissioner Jim Bennett.	Approved	4-0-0
Adjournment: Motion: A motion was made by Commissioner Rick Hazelton to adjourn the meeting at 9:00 pm. Second by Commissioner Jim Bennett.	Approved	4 - 0 - 0