



Town of Windsor
PUBLIC BUILDING COMMISSION -ACTIONS
September 13, 2016



Agenda Item	Action	Vote
Motion: A motion was made by Commissioner Rusty Peck to move agenda item 7 Clover Street School HVAC Project to 3 a. Preceding the Animal Shelter Project. Second by Commissioner Jim Bennett.	Approved	5-0-0
Motion: A motion was made by Commissioner Rusty Peck for the Commission to go into executive session to discuss pending claims and litigation. Seconded by Commissioner Jim Bennett.	Approved	5-0-0
Motion: A motion was made by Commissioner Rusty Peck to include town attorney and town staff in executive session. Seconded by Commissioner Lee Alford.	Approved	5-0-0
Motion: A motion was made by Commissioner Rusty Peck to move agenda item 12 WHS Fire Doors Replacement Project to precede Animal Shelter Project as Item 3 b. Seconded by Commissioner Rick Hazelton.	Approved	5-0-0
Motion: A motion was made by Commissioner Rusty Peck to go into Executive Session to discuss pending claims and litigation regarding the existing contract with Keltra Construction. Seconded by Jim Bennett.	Approved	5-0-0
Motion: A motion was made by Commissioner Rusty Peck that following due diligence performance by town staff to ascertain the qualifications and capability of Keltra Construction and pursuant to the bid process, the contract was awarded. As a result of performance abandonment, move to remove Keltra Construction from the WHS Fire Alarm and Fire Door Replacement Project due to nonperformance abandoning the project. Seconded by Commissioner Rick Hazelton.	Approved	4-0-0
Motion: A motion was made by Commissioner Rusty Peck to hire McKinney Construction LLC to install the fire doors at WHS Project # 9468 and to authorize town staff to negotiate price pursuant to their original bid. McKinney Construction was selected as next responsible bidder. Motion seconded by Commissioner Lee Alford.	Approved	5-0-0
Motion: A motion was made by Commissioner Lee Alford to pay invoice # 2758-16 from McKinney Construction LLC for the emergency work at Windsor High School rehanging fire doors. Seconded by Commissioner Rick Hazelton. The entire cost of of this invoice is recoverable through litigation.	Approved	5-0-0
Motion: : A motion was made by Commissioner Rusty Peck to pay invoice from Siemens for WHS Fire Alarm System replacement in the amount of \$125,000.00. Seconded by Jim Bennett.	Approved	5-0-0
Motion: A motion was made by Commissioner Rick Hazelton to pay invoice # 7591 from HazPros for \$5,900.00 for asbestos abatement at LP Wilson. Seconded by Commissioner Rusty Peck.	Approved	5-0-0

Agenda Item	Action	Vote
Motion: A motion was made by Commissioner Rusty Peck to pay TRC Lockbox regarding environmental services in the amount of \$3,698.75. Seconded by Commissioner Jim Bennett.	Approved	5-0-0
Motion: A motion was made by Commissioner Jim Bennett to pay Gill & Gill for invoice # 16-268 in the amount of \$712.50. Seconded by Commissioner Lee Alford.	Approved	5-0-0
Motion: A motion was made by Commissioner Rusty Peck to pay application for payment #2 from Pelletier Construction Company in the amount of \$55,954.05. Seconded by Commissioner Rick Hazelton.	Approved	5-0-0
Motion: A motion was made by Commissioner Rick Hazelton to pay invoice #910-11 from Millennium Builders, Inc. in the amount of \$125,253.51 for the landfill office building. Seconded by Commissioner Lee Alford.	Approved	5 -0-0
Motion: A motion was made by Commissioner Jim Bennett to approve the minutes from the Special Meeting dated August 16, 2016. Second by Commissioner Lee Alford.	Approved	3 - 0 - 2
Motion: A motion was made by Commissioner Rusty Peck to approve the minutes from the Special Meeting dated September 6, 2016. Seconded by Commissioner Jim Bennett.	Approved	4 - 0 - 1
Adjournment: Motion: A motion was made by Commissioner Rusty Peck to adjourn the meeting at 9:40 pm. Second by Commissioner Lee Alford.	Approved	5 - 0 - 0