



Town of Windsor
PUBLIC BUILDING COMMISSION -ACTIONS
October 26, 2016



Agenda Item	Action	Vote
Motion: A motion was made by Commissioner Rusty Peck that the Commission appoint Rick Hazelton as the Chairman for this regular meeting of the Public Building Commission on October 25, 2016. Seconded by Lee Alford. Motion carries 5 – 0 – 0.	Approved	5-0-0
Motion: A motion was made by Commissioner Lee Alford to make payment to McKinney Construction in the amount of \$62,600.00. Seconded by Commissioner Gary Johnson. Motion carries 5 – 0 – 0.	Approved	5-0-0
Motion: A motion was made by Commissioner Lee Alford closeout the Transfer Station Project. Seconded by Rusty Peck. Motion carries 5 – 0 – 0.	Approved	5-0-0
Motion: : A motion was made by Commissioner Gary Johnson to approve change order one in the amount of \$4,800.00. Seconded by Jim Bennett. Motion carries 5 – 0 – 0.	Approved	5-0-0
Motion: A motion was made by Commissioner Jim Bennett to approve change order number two in the amount of \$1,150.00. Seconded by Gary Johnson. Motion carries 5 – 0 – 0.	Approved	5-0-0
Motion: A motion was made by Commissioner Rusty Peck to approve change order number three in the amount of \$2,140.00. Seconded by Commissioner Lee Alford. Motion carries 5 – 0 – 0.	Approved	5 - 0 - 0
Motion: A motion was made by Commissioner to approve payment application number two from McKinney Construction in the amount of \$87,190.00. Seconded by Commissioner Jim Bennett. Motion carries 5 – 0 – 0.	Approved	5 - 0 - 0
Motion: A motion was made by Commissioner Gary Johnson to approve the minutes from the Meeting as amended dated September 27, 2016. Second by Commissioner Lee Alford. Motion carries 4 - 0 - 1.	Approved	4 - 0 - 1
Adjournment Motion: A motion was made by Commissioner Rusty Peck to Adjourn the meeting at 8:27 pm. Seconded by Commissioner Jim Bennett. Motion carries 5 – 0 – 0.	Approved	5 - 0 - 0