



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



Agenda Item	Action	Vote
Motion: A motion was made by Commissioner Rusty Peck that the Commission appoint Commissioner Rick Hazelton as the Chairman Pro Tem for this regular meeting of the Public Building Commission on December 13, 2016. Seconded by Lee Alford.	Approved	5-0-0
Motion: A motion was made by Commissioner Rusty Peck to approve invoice # 1179688 in the amount of \$6,6500.00 from ESC. Seconded by Commissioner by Commissioner Gary Johnson.	Approved	5-0-0
Motion: A motion was made by Commissioner Lee Alford to approve invoice # 1179690 in the amount of \$22,000.00 from ESC. Seconded by Commissioner Jim Bennett.	Approved	5-0-0
Motion: A motion was made by Commissioner Rusty Peck to approve application payment number five phase one in the amount of \$257,905.90 to Pelletier Construction Management. Motion seconded by Commissioner Lee Alford.	Approved	5-0-0
Motion: A motion was made by Commissioner Jim Bennett to approve application payment number three phase two in the amount of \$6,081.90 from Pelletier Construction Management for LP Wilson Community Center restroom project. Seconded by Commissioner Lee Alford.	Approved	5-0-0
Motion: A motion was made by Commissioner Rusty Peck to approve change order number three from Pelletier Construction Management in the amount of \$5,906.45. Seconded by Commissioner Lee Alford.	Approved	5 - 0 - 0
Motion: A motion was made by Commissioner Rusty Peck to approve invoice 16-330 from Gill & Gill Architects LLC in the amount of \$712.50. Seconded by Commissioner Gary Johnson.	Approved	5 - 0 - 0
Motion: : A motion was made by Commissioner Jim Bennett to approve payment to McKinney Construction in the amount of \$101,200.00 payment application two. Seconded by Commissioner Lee Alford.	Approved	5 - 0 - 0
Motion: A motion was made by Commissioner Lee Alford to approve change order number one in the amount of \$28,000.00. Seconded by Gary Johnson.	Approved	5 - 0 - 0
Motion: A motion was made by Commissioner Jim Bennet to accept the proposal from the Gordian Group in the amount of \$26,226.58 for Landfill building replacement building. Seconded by Commissioner Rusty Peck.	Approved	5 - 0 - 0

Agenda Item	Action	Vote
Motion: A motion was made by Commissioner Rusty Peck to approve the invoice number 39806 from Facility Solutions Group in the amount of \$109,412.70. Seconded by Gary Johnson.	Approved	5 - 0 - 0
Motion: A motion was made by Commissioner Rusty Peck to approve the minutes from the Meeting dated October 25, 2016. Second by Commissioner Gary Johnson.	Approved	5 - 0 - 0
Adjournment Motion: A motion was made by Commissioner Gary Johnson to adjourn the meeting at 8:45 pm. Seconded by Commissioner Rusty Peck.	Approved	5 - 0 - 0