



Town of Windsor
PUBLIC BUILDING COMMISSION -ACTIONS
January 24, 2017



Agenda Item	Action	Vote
Motion: A motion was made by Commissioner Rusty Peck that the Commission appoint Commissioner Rick Hazelton as the Permanent Commission Chairman. Seconded by Lee Alford.	Approved	4-0-1
Motion: A motion was made to recognize Jim Bennett as a full Commissioner for the Public Building Commission for January 24, 2017.	Approved	4-0-1
Motion: A motion was made to recognize Gary Johnson as the Temp Vice Chair for the Public Building Commission meeting on February 14, 2017.	Approved	4-0-1
Motion: A motion was made by Gary Johnson to move agenda item number 14 to number five. Seconded by Commissioner Rusty Peck.	Approved	5 - 0 - 0
Motion: A motion was made by Commissioner Gary Johnson to approve invoice # I16035 in the amount of \$14,655.00 from Salamone & Associates. Seconded by Commissioner Rusty Peck.	Approved	5-0-0
Motion: A motion was made by Commissioner Jim Bennett to approve invoice # I16060 in the amount of \$14,655.00 from Salamone & Associates. Seconded by Commissioner Rusty Peck.	Approved	5 - 0 - 0
Motion: A motion was made by Commissioner Rusty Peck to approve invoice 14039A-12 in the amount of \$11,000 Russell an Dawson LLC. Seconded by Jim Bennett.	Approved	5-0-0
Motion: A motion was made by Commissioner Rusty Peck to approve invoice 14039A-01 in the amount of \$8,500.00 Russell an Dawson LLC. Seconded by Jim Benett.	Approved	5 - 0 - 0
Motion: A motion was made by Commissioner Gary Johnson subject to staff procurement review of guidelines, to extend KBA contract to phase one design of Safety Complex Project. Seconded by Lee Alford.	Approved	4-0-1
Motion: A motion was made by Commissioner Lee Alford to pay invoice # 1179863 from Environmental Services Corporation in the amount of \$1662.50. Seconded by Jim Bennett.	Approved	5-0-0
Motion: A motion was made by Commissioner Rusty Peck to approve payment application number 4 phase two from Pelletier Construction in the amount of \$14,786.75. Seconded by Gary Johnson.	Approved	5-0-0

Agenda Item	Action	Vote
<p>Motion: A motion was made by Commisioner Lee Alford to approve payment application number 6 phase from Pelletier Construction one in the amount of \$44,950.00. Seconded by Commissioner Jim Bennett.</p>	Approved	5-0-0
<p>Motion: A motion was made by Commisioner Gary Johnson to approve payment application number 3 phase from McKinney Construction one in the amount of \$41,600.00. Seconded by Commissioner Jim Bennett.</p>	Approved	5 - 0 - 0
<p>Motion: A motion was made by Commisioner Rusty Peck to approve payment application number 3 phase from McKinney Construction one in the amount of \$4700.00. Seconded by Commissioner Gary Johnson.</p>	Approved	5 - 0 - 0
<p>Motion: A motion was made by Commissioner Rusty Peck to pay Joseph Merritt Company invoice #10324289 for \$253.06. Seconded by Gary Johnson.</p>		
<p>Motion: A motion was made by Commissioner Rusty Peck to approve the minutes as noted withedits for the meeting dated December 13, 2016. Second by Commissioner Gary Johnson.</p>	Approved	5 - 0 - 0
<p>Adjournment Motion: A motion was made by Commissioner Gary Johnson to adjourn the meeting at 8:45 pm. Seconded by Commissioner Rusty Peck. Motion carries 5 – 0 – 0.</p>	Approved	5 - 0 - 0