



**Town of Windsor**  
**PUBLIC BUILDING COMMISSION -ACTIONS**  
**February 14, 2017**



Agenda Item	Action	Vote
<p><b>Motion:</b> .A motion was made by Lee Alford that Gary Johnson be the Temporary Chair for tonights meeting on February 14, 2017. Second by Jim Bennett Motion carries 3 – 0 – 0.</p>	Approved	3-0-0
<p><b>Motion:</b> A motion was made by Gary Johnson to recognize Joe Auclair as a regular voting member for the Public Building Commission meeting on February 14, 2017.</p>	Approved	3-0-0
<p><b>Motion:</b> A motion was made by Commissioner Lee Alford to accept the Kaestle Boos Associates proposal dated February 7, 2017 for the contract amendment of the on going contract associated with 100 Addison Road and to have Temporary Chair Gary Johnson to sign the agreement. Second by Jim Bennett. Motion Carries 4 -0-0</p>	Approved	4-0-0
<p><b>Motion:</b> A motion was made by Commissioner Lee Alford to approve payment invoice #1180016 in the amount of \$2,000 from Environmental System Corporation (ESC). Second by Jim Bennett. Motion Carries 4-0-0</p>	Approved	4-0-0
<p><b>Motion:</b> A motion was made from Commissioner Jim Bennett to approve application payment #7 for Phase 1 of the LP Wilson Restroom EOS Showers Project to Pelletier Construction Managment, LLC in the amount of \$27,151.03. Second by Joe Aclair. Motion carries 4-0-0</p>	Approved	4-0-0
<p><b>Motion:</b> A motion was made by Commissioner Joe Aclair to approve application Phase 2 #8 for the amount of \$15,417.98 to Pelletier Construction Management, LLC. Second by Lee Alford. Motion carries 4 – 0 – 0.</p>	Approved	4-0-0

Agenda Item	Action	Vote
<b>Motion:</b> A motion was made by Jim Bennett to approve invoice application # 5 Phase 2 from Pelletier Construction Management, LLC in the amount of \$3,752.50. Second by Lee Alford. Motion Carries. 4-0-0	Approved	4-0-0
<b>Motion:</b> A motion was made by Lee Alford to approve change order #4 in the amount \$13,752.76 for Phase 2 of the LP Wilson Showers EOS Project to Pelletier Construction Manangment, LLC. Second by Jim Bennett. Motion carries 4-0-0	Approved	4-0-0
<b>Motion:</b> A motion was made by Commissioner Joe Auclair to except the Town hall 2nd Floor Renovation Project application #4 in the amount of \$32,400.00 to McKinney Construction, LLC. Second by Commissioner Jim Bennett. Motion carries . 4-0-0	Approved	4 - 0 - 0
<b>Motion:</b> A motion was made by Commissioner Jim Bennett to approve Invoice No. I16086 for Salamone & Associates, P.C in the amount of \$21,982.50. Second by Commissioner Lee Alford. Motion carries. 3-0-0-1	Approved	3 - 0 - 1
<b>Motion:</b> A motion was made by Commissioner Lee Alford to approve the minutes of meeting dated January 24, 2017. Second by Commisisoner Jim Bennett. motion carries. 3-0-1	Approved	4 - 0 - 0
<b>Motion:</b> A motion was made by Jim Bennett to add item 14a to the Agenda - JFK Elemtary School Design for the replacement of the HVAC System. Seconed by Lee Alford . Motion carries. 4-0-0	Approved	4 - 0 - 0
<b>Adjournment Motion:</b> A motion was made by Commissioner Gary Johnson to Adjourn. Second by Commissiner Lee Alford. Motion Carries. 4-0-0	Approved	4-0-0