



Town of Windsor
PUBLIC BUILDING COMMISSION
MEETING ACTIONS
February 12, 2019



Agenda Item	Action	Vote
Motion: Commissioner Lee Alford moves to pay application for payment #5 to Imperial Company Restoration, final payment, for \$31,784. Seconded by Commissioner Jim Bennett.	Approved	3-0-0
Motion: Commissioner Jim Bennett makes a motion that the commission closes out the projects roof and boiler phase of the Public Safety Complex. Commissioner Lee Alford seconds.	Approved	3-0-0
Motion: Commissioner Jim Bennett makes a motion to pay Kaestle Boos Associates invoice #18009-01-2 in the amount of \$35,276. Commissioner Lee Alford seconds.	Approved	3-0-0
Motion: Commissioner Lee Alford makes a motion to approve Silver / Petrucelli and Associates invoice #1926 in the amount \$849 Seconded by Commissioner Jim Bennett.	Approved	3-0-0
Motion: Commissioner Jim Bennett moves to pay Sav Mor Heating and Cooling invoice #09-505 for \$79,372.50. Seconded by Commissioner Lee Alford.	Approved	3-0-0
Motion: Commissioner Lee Alford makes a motion to pay Sustainable Engineering Solutions invoice #2471 the amount of \$4,000. Commissioner Jim Bennett seconds.	Approved	3-0-0
Motion: Commissioner Jim Bennett makes a motion to award Sav Mor Heating and Cooling, provided the project is funded, for Poquonock School Air Conditioning in the amount of \$1,496,800. Second by Commissioner Lee Alford.	Approved	3-0-0
Motion: Commissioner Lee Alford makes a motion to pay Salamone and Associates invoice #1166266 for \$1,475. Commissioner Jim Bennett seconds.	Approved	3-0-0

<p>Motion: Commissioner Lee Alford moves to award design of Clover St. Elementary School Roof Repair to Hibbard & Rosa for \$6,500. Seconded by Commissioner Jim Bennett.</p>	<p>Approved</p>	<p>3-0-0</p>
<p>Motion: Commissioner Jim Bennett moves to accept the minutes of January 22, 2019 Seconded by Commissioner Lee Alford. .</p>	<p>Approved</p>	<p>3-0-0</p>
<p>Motion: Commissioner Lee Alford moves to adjourn. Seconded by Commissioner Jim Bennett.</p>	<p>Approved</p>	<p>3-0-0</p>