



Town of Windsor
PUBLIC BUILDING COMMISSION
MEETING ACTIONS
March 26, 2019



Agenda Item	Action	Vote
Motion: Commissioner Jim Bennett moves to move agenda item 6, Safety Complex Police and Fire Design Project, to agenda item 3a. Seconded by Commissioner Rusty Peck.	Approved	5 – 0 – 0
Motion : Commissioner Rusty Peck moves to approve payment of invoice #18009-01 from Kaestle Boos Associates for design services in the amount of \$39,234.00. Seconded by Commissioner Gary Johnson.	Approved	5 – 0 – 0
Motion: Commissioner Jim Bennett moves to approve proposal from Siemens for Fire Alarm upgrades for NWP Buildings in the amount of \$30,000.00. Seconded by Commissioner Lee Alford.	Approved	5 – 0 – 0
Motion: Commissioner Gary Johnson moves to approve proposal from Siemens for Burglar Alarm systems for NWP Buildings in the amount of \$12,000.00. Seconded by Commissioner Rusty Peck.	Approved	5 – 0 – 0
Motion: Commissioner Rusty Peck moves under Sec. 1-200 E that the Commission enter into Executive Session. Seconded by Commissioner Gary Johnson.	Approved	5 – 0 – 0

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Motion: : Commissioner Jim Bennett moves to leave Executive Session. Seconded by Commissioner Rusty Peck.	Approved	5 – 0 – 0
Motion: : Commissioner Gary Johnson move to reject low bidder DPM Contracting due references provided and independent due diligence Seconded by Commissioner Rusty Peck.	Approved	5 – 0 – 0
Motion: Commissioner Jim Bennett move to accept the bid from McKinney Construction in the amount of \$76,121.00 for Nature Center Addition. Seconded by Commissioner Rusty Peck.	Approved	5 – 0 – 0
Motion: : Commissioner Rusty Peck moves to approve invoice number 105553 from D & B Engineers and Architects in the amount of \$802.75. Seconded by Commissioner Lee Alford.	Approved	5 – 0 – 0
Motion: Commissioner Gary Johnson move to accept the proposal from Sustainable Engineering Services for Commissioning Services in the amount of \$4,500.00. Seconded by Commissioner Lee Alford.	Approved	5 – 0 – 0
Motion: Commissioner Jim Bennett moves to accept the minutes of March 12, 2019. Seconded by Commissioner Rusty Peck.	Approved	4 – 0 – 1
Motion: Commissioner Rusty Peck moves to adjourn. Seconded by Commissioner Lee Alford.	Approved	5 – 0 – 0