



**Town of Windsor**  
**PUBLIC BUILDING COMMISSION**  
**MEETING ACTIONS**  
**December 10, 2019**



Agenda Item	Action	Vote
<b>Motion:</b> Commissioner Jim Bennett moves to approve payment on Invoice # 18009.01-11 to Kaestle Boos Associates for Construction Administration Services for the Police Station Additions & Renovations project in the amount of \$20,383.40. Seconded by Commissioner Rusty Peck.	Approved	5 –0–0
<b>Motion:</b> Commissioner Rusty Peck moves to accept the projection for the costs for the installation of the fiber optic connection from 275 Broad St. to 110 Addison Rd. in the amount of \$51,400.00, And also for the relocation of the public safety data network (PSDN) connection from 340 Bloomfield Ave. to 110 Addison Rd. at an estimated cost of \$35,000.00. Seconded by Commissioner George Roebelen.	Approved	5 –0–0
<b>Amended Motion:</b> Commissioner Rusty Peck moves to amend the above motion to state the amount for the relocation of the PSDN connection as not to exceed \$35,000.00 as opposed to an estimated cost of \$35,000.00. Seconded by Commissioner George Roebelen.	Approved	5 –0–0
<b>Motion:</b> Commissioner Lee Alford moves to approve payment on Application #4, Invoice #4 dated 12/1/19 – 12/31/19 from LaRosa Building Group for Police Station Construction Additions & Renovations project in the amount of \$1,294,300.53 seconded by Commissioner George Roebelen.	Approved	5 –0–0
<b>Motion:</b> Commissioner Jim Bennett moves to approve payment on Application #1 from HHS Mechanical Contractors, Inc. for the relocation of the hanger assemblies for the Police Station Construction & Renovations project in the amount of \$2,500.00. Seconded by Commissioner George Roebelen.	Approved	5 –0–0
<b>Motion:</b> Commissioner Jim Bennett moves to approve payment on PCO # 011 to LaRosa Building Group to change the sealant floor finish for the Sally Port at	Approved	5 –0–0

the Police Station Construction & Renovations project in the amount of \$22,260.00. Seconded by Commissioner Lee Alford.		
<b>Motion:</b> Commissioner Rusty Peck moves to approve payment on PCO #014 to LaRosa Building Group for security cameras upgrades at the Police Station Construction & Renovations project contract 19F10 in the amount of \$7,120.05. Seconded by Commissioner Lee Alford.	Approved	5 – 0 – 0
<b>Motion:</b> Commissioner Lee Alford moves to approve payment on PCO #016 to LaRosa Building Group to remove and replace sanitary piping for the Police Station Construction & Renovation project in the amount of \$11,041.50. Seconded by Commissioner Rusty Peck.	Approved	5 – 0 - 0
<b>Motion:</b> Commissioner Rusty Peck moves to approve payment on PCO #019 to LaRosa Building Group to upgrade the key tracer for the Police Station Construction & Renovations project in the amount of \$3,428.25.	Approved	5 – 0 - 0
<b>Motion:</b> Commissioner George Roebelen moves to approve payment on PCO #026 to LaRosa Building Group for 2 camera cable upgrades on the Police Station Construction & Renovations project in the amount of \$1,524.27.	Approved	5 - 0 - 0
<b>Motion:</b> Commissioner Rusty Peck moves to approve payment on Quote # 26308 from Xybix for furniture in the dispatch area to be installed at the Police Station Construction & Renovations project in the quote amount of <u>not to exceed</u> \$71,764.00. Seconded by Commissioner Lee Alford.	Approved	5 – 0 - 0
<b>Motion:</b> Commissioner Jim Bennett moves to approve payment on Invoice #2019-7-6 to J.R. Russo, LLC for professional services rendered for the month of December 2019 at the Police Station Construction & Renovations project in the amount of \$15,351.00. Seconded by Commissioner Rusty Peck.	Approved	5 – 0 - 0
<b>Motion:</b> Commissioner Lee Alford moves to approve payment on Invoice # R2019Z-299-3 dated December 31, 2019 to Horizon Engineering Associates as the Commissioning Agent on the Police Station Construction & Renovations project in the amount of \$2,807.00. Seconded by Commissioner George Roebelen.	Approved	5 – 0 - 0
<b>Motion:</b> Commissioner Rusty Peck moves to approve payment on Invoice #TSMT7149 for the month of December 16, 2019 into January 5, 2020 to Tri State Materials Testing Lab, LLC for structural inspections for the Police Station Construction & Renovation project in the amount of \$\$3,006.00. Seconded by Commissioner Jim Bennett.	Approved	5 – 0 - 0

<p><b>Motion:</b> Commissioner George Roebelen moves to approve payment on Invoice # TSMT7148 for November 11, 2019 to December 15, 2019 to Tri State Materials Testing Lab, LLC for concrete field testing for the Police Station Construction &amp; Renovations project in the amount of \$6,269.00. Seconded by Commissioner Lee Alford.</p>	<p>Approved</p>	<p>5 – 0 - 0</p>
<p><b>Motion:</b> Commissioner Rusty Peck moves that the Public Building Commission authorizes Kaestle Boos, LLC to do what is necessary to install doors and the conduits for those doors for the Police Station Construction &amp; Renovations project in the amount of <u>not to exceed</u> \$20,000.00. Seconded by Commissioner George Roebelen.</p>	<p>Approved</p>	<p>5 – 0 - 0</p>
<p><b>Motion:</b> Commissioner Rusty Peck moves that the Public Building Commission authorizes Kaestle Boos, LLC to incur such expense to strengthen the application of the bullet proof glass which heretofore is to double the studding for the Police Station construction &amp; Renovations project in the amount of <u>not to exceed</u> \$15,000.00. Seconded by Commissioner Jim Bennett.</p>	<p>Approved</p>	<p>5 – 0 - 0</p>
<p><b>Motion:</b> Commissioner Rusty Peck moves to approve payment on Invoice # 18009.02-4 to Kaestle Boos Associates, Inc. for design development at the Fire &amp; EMS Stations Additions &amp; Renovations Design project in the amount of \$139,137.00. Seconded by Commissioner Jim Bennett.</p>	<p>Approved</p>	<p>5 – 0 - 0</p>
<p><b>Motion:</b> Commissioner George Roebelen moves to approve payment on Invoice # 18009.04-2 to Kaestle Boos Associates, Inc. for sight surveying on the combined parcels at the Fire &amp; EMS Stations Construction &amp; Renovations Design project in the amount of \$962.50. Seconded by Commissioner Lee Alford.</p>	<p>Approved</p>	<p>5 – 0 - 0</p>
<p><b>Motion:</b> Commissioner Jim Bennett moves to relocate Item #10 the Sage Park Middle School Roof Design project to Item #5a. Seconded by Commissioner Rusty Peck.</p>	<p>Approved</p>	<p>5 – 0 - 0</p>
<p><b>Motion:</b> Commissioner Rusty Peck moves on Sage Park Middle School Roof Design project that the Commission to increase the funds authorized for this project from \$20,000.00 to \$20,700.00. Seconded by Commissioner George Roebelen.</p>	<p>Approved</p>	<p>5 – 0 - 0</p>
<p><b>Motion:</b> Commissioner Jim Bennett moves to approve payment to Hibbard &amp; Rosa Architects, Inc. dated January 10, 2020 for additional costs for the design for the special work on the canopy on the Sage Park Middle School Roof Design project in the amount of \$2,470.00. Seconded by Commissioner George Roebelen.</p>	<p>Approved</p>	<p>5 – 0 - 0</p>

<p><b>Motion:</b> Commissioner Lee Alford moves to approve payment on Application #10 dated November 27, 2019 from Kronenberger &amp; Sons Renovation, Inc. for the Town Hall Portico Restoration project in the amount of \$8,075.00. Seconded by Commissioner George Roebelen.</p>	<p>Approved</p>	<p>5 – 0 - 0</p>
<p><b>Motion:</b> Commissioner Rusty Peck moves to accept Change order #7 from Kronenberger &amp; Sons Renovations, Inc. for the Town Hall Portico Restoration project for a net credit of \$232.20. Seconded by Commissioner George Roebelen.</p>	<p>Approved</p>	<p>5 – 0 - 0</p>
<p><b>Motion:</b> Commissioner Lee Alford moves to approve payment on Application #1 to McKinney Construction, LLC for the Northwest Park Nature Center project on the caretaker house in the amount of \$13,050.00. Seconded by Commissioner Rusty Peck.</p>	<p>Approved</p>	<p>5 – 0 - 0</p>
<p><b>Motion:</b> Commissioner Rusty Peck moves to accept change order #1 from Young Developers, LLC for cost difference of additional lumber for the deck and fascia areas on the Clover St. Elementary Section E Partial Roof Replacement project in the amount of \$8,999.69. Seconded by Commissioner Jim Bennett.</p>	<p>Approved</p>	<p>5 – 0 - 0</p>
<p><b>Motion:</b> Commissioner Jim Bennett moves to approve payment on Application #1 from Young Developers, LLC for mobilization at the Clover St. Elementary Section E Partial Roof Replacement project in the amount of \$143,386.00. Seconded by Commissioner George Roebelen.</p>	<p>Approved</p>	<p>5 – 0 - 0</p>
<p><b>Motion:</b> Commissioner Lee Alford moves to approve payment on Invoice #116908 for the Month of December 2019 from Salamone &amp; Associates, LLC for Schematic Documents on the Wilson Fire Station HVAC Design project in the amount of \$13,700.00. Seconded by Commissioner George Roebelen.</p>	<p>Approved</p>	<p>5 – 0 - 0</p>