



Town of Windsor
PUBLIC BUILDING COMMISSION
MEETING ACTIONS
February 11, 2020



Agenda Item	Action	Vote
Motion: Commissioner Jim Bennett moves to approve payment on Invoice #18009.01-12 to Kaestle Boos Associates for Professional Services rendered through January 31, 2020 for phase 3 at the Windsor Police Station in the amount of \$10,186.70. Seconded by Commissioner Rusty Peck.	Approved	5 –0–0
Motion: Commissioner Lee Alford moves to approve payment on application #5 dated 01/01/20 – 01/31/20 to LaRosa Building Group for the Windsor Police Station project in the amount of \$1,045,302.38. Seconded by Commissioner Rusty Peck.	Approved	5 –0–0
Motion: Commissioner Rusty Peck moves to approve payment on Invoice #2019-7-7 for the month of January 2020 to J.R. Russo LLC for Project Managers Services at the Windsor Police Station project in the amount of \$16,779.00. Seconded by George Bolduc.	Approved	5 –0–0
Motion: Commissioner Lee Alford moves to approve payment on Invoice #R2019Z-299-4 dated 01/01/20 - 01/31/2020 to Horizon Engineering Associates, LLC for Professional Services rendered at the Windsor Police Station project in the amount of \$4,506.00. Seconded by Commissioner Jim Bennett.	Approved	5 –0–0
Motion: Commissioner Jim Bennett moves to approve payment on Invoice #18009.02-5 dated 01/01/20 – 01/31/20 to Kaestle Boos Associates for Schematic Design and Construction Documents for the Fire & EMS Stations Construction & Design project in the amount of \$92,135.00. Seconded by Commissioner Rusty Peck.	Approved	5 –0–0
Motion: George Bolduc moves to relocate Items #13 and #14 to Items #6a and #6b. Seconded by Commissioner Jim Bennett.	Approved	5 –0–0

<p>Motion: Commissioner Rusty Peck moves to approve payment on Invoice #I16937 dated 02/03/20 to Salamone & Associates for Professional Services rendered on the completion of approx.75% of the Schematic design phase for the Sage Park Middle School Roof design project in the amount of \$6,875.00. Seconded by Commissioner Lee Alford.</p>	<p>Approved</p>	<p>5 –0–0</p>
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