



Town of Windsor
PUBLIC BUILDING COMMISSION
MEETING ACTIONS
March 10, 2020



Agenda Item	Action	Vote
Motion: Commissioner Rusty Peck moves to approve Change Order #001 from vendor Northeastern Communications & Electrical LLC for the Fiber and HDMI cabling change at the Police Station Construction Additions & Renovations project in the amount of \$3,953.77. Seconded by Commissioner Jim Bennett.	Approved	5 –0–0
Motion: Commissioner Lee Alford moves to approve the cost for the positioning of the physical wireless access point in the amount of \$250.00 to the vendor WatchGuard. Seconded by Commissioner Rusty Peck.	Approved	5 –0–0
Motion: Commissioner Lee Alford moves to approve payment to CDW Government LLC for the Networking hardware equipment for the facility communication backbone in the amount of \$65,512.50. Seconded by Commissioner Jim Bennett.	Approved	5 –0–0
Motion: Commissioner Gary Johnson moves to award Connecticut Communications LLC on State contract #18PSX0097 for the phone system and public address system located at the Police Station project in the amount of \$64,987.00. Seconded by Commissioner Rusty Peck.	Approved	5 –0–0
Motion: Commissioner Lee Alford moves to approve payment to XDF Computer Systems Integration for consultation on the fine tuning of the integrated communication devices located at the Police Station project in the amount of “ <u>Not to Exceed</u> ” \$10,000.00. Seconded by Commissioner Rusty Peck.	Approved	5-0-0
Motion: Commissioner Jim Bennett moves to approve payment on Invoice # 18009.01-13 to Kaestle Boos Associates, Inc. for the Construction Administration fees on the Police Station Renovation project in the amount of \$10,186.70. Seconded by Commissioner Rusty Peck.	Approved	5-0-0

Motion: Commissioner Rusty Peck moves to approve payment on Invoice # 2019-7-8 to J.R. Russo, LLC for professional services rendered for the month of February 2020 at the Police Station Construction & Renovations Design project in the amount of \$15,351.00. Seconded by Commissioner Lee Alford.	Approved	5-0-0
Motion: Commissioner Lee Alford moves to approve payment on Invoice # R2019Z-299-5 to Horizon Engineering Associates, LLC for professional services rendered from February 1, 2020 to February 28, 2020 in the amount of \$300.00. Seconded by Commissioner Rusty Peck.	Approved	5-0-0
Motion: Commissioner Gary Johnson moves to approve payment on Invoice #TSMT7259 to Tri-State Testing Lab, LLC for masonry testing dated January 20, 2020 to February 26, 2020 at the Police Station project in the amount of \$2,567.00. Seconded by Commissioner Jim Bennett.	Approved	5-0-0
Motion: Commissioner Rusty Peck moves to approve payment on Application #6, Invoice #6, and Project #19F10 for the period of February 1, 2020 to February 29, 2020 to J.R. Russo, LLC in the amount of \$1,535,801.02. Seconded by Commissioner Lee Alford.	Approved	5-0-0
Motion: Commissioner Jim Bennett moves to approve payment for Option #1, for the time and materials on the painting of the thin blue line stripes in the corridor at the Windsor Police Station project in the amount of “ <u>Not to Exceed</u> ” \$5,000.00. Seconded by Commissioner Rusty Peck.	Approved	5-0-0
Motion: Commissioner Lee Alford moves to approve payment on PCO #029 to LaRosa Building Group to supply and install additional braces to the existing front canopy beams SSK-17 located at the Windsor Police Station project in the amount of \$1,059.30. Seconded by Commissioner Rusty Peck.	Approved	5-0-0
Motion: Commissioner Jim Bennett to moves to approve payment on PCO #34 to LaRosa Building Group to remove and relocate existing 2x2 steel angles at the Windsor Police Station project in the amount of \$1,309.88. Seconded by Commissioner Rusty Peck.	Approved	5-0-0
Motion: Commissioner Rusty Peck moves to approve payment on PCO #36 to LaRosa Building Group to revise the OH door & control interface PR010 at the Windsor Police Station project in the amount of \$12,420.99. Seconded by Commissioner Lee Alford.	Approved	5-0-0
Motion: Commissioner Lee Alford moves to approve payment on PCO #037 to LaRosa Building Group to supply and install sanitary sewer tie-in per RFI#64 at the Windsor Police Station project in the amount of \$11,000.00. Seconded by Commissioner Rusty Peck.	Approved	5-0-0

Motion: Commissioner Rusty Peck moves to approve payment on PCO #38 to LaRosa Building Group for I Record Interview Room modifications located at the Windsor Police Station project in the amount of \$1,493.59. Seconded by Commissioner Jim Bennett.	Approved	5-0-0
Motion: Commissioner Gary Johnson moves to approve payment on PCO #39 to LaRosa Building Group to install additional hangers and new 6" clean out ties at the Windsor Police Station project in the amount of \$2,164.92. Seconded by Commissioner Rusty Peck.	Approved	5-0-0
Motion: Commissioner Lee Alford moves to approve payment on PCO #41 to LaRosa Building Group to rebuild exterior piers at the Windsor Police Station project in the amount of \$2,390.59. Seconded by Commissioner Jim Bennett.	Approved	5-0-0
Motion: Commissioner Rusty Peck moves to approve payment on Invoice # 18009.02-6 dated February 28, 2020 to Keastle Boos Associates, Inc. for professional services rendered at the Fire & EMS Stations Additions & Renovations Design project in the amount of \$239,551.00. Seconded by Commissioner Lee Alford.	Approved	5-0-0
Motion: Commissioner Jim Bennett moves to accept the proposal from BSC Group of \$2,800.00 relative to 340 Bloomfield Avenue plus Keaslte Boos Associates mark-up of 10% for a total of \$3,080.00. Seconded by Commissioner Rusty Peck.	Approved	5-0-0
Motion: Commissioner Jim Bennett moves to accept the bid from Sarazin General Contractor relative to the DPW Building Renovation Design project in the amount of \$567,000.00. Seconded by Commissioner Rusty Peck.	Approved	5-0-0
Motion: Commissioner Rusty Peck moves to approve payment on Application #2 to Young Developers LLC for the Clover St. Elementary Section E Partial Roof Replacement project in the amount of \$27,016.50. Seconded by Commissioner Lee Alford.	Approved	5-0-0
Motion: Commissioner Jim Bennett moves to approve payment to Hibbard & Rosa Architects, LLC for the Clover St. Elementary Section E Partial Roof Replacement project in the amount of \$1,625.00. Seconded by Commissioner Rusty Peck.	Approved	5-0-0
Motion: Commissioner Rusty Peck moves to approve payment on Invoice I16964 to Salamone & Associates, P.C. for the Wilson Fire Station HVAC project for the completion documents on this project in the amount of \$640.00. Seconded by Commissioner Gary Johnson.	Approved	5-0-0

Motion: Commissioner Rusty Peck moves to approve payment Invoice #I16962 to Salamone & Associates P.C of the Sage Park Middle School Alternative Energy & HVAC Efficiency Upgrades project for the completion design documents in the amount of \$44,875.00. Seconded by Commissioner Lee Alford.	Approved	5-0-0
Motion: Commissioner George Roebelen moves to approve the meeting minutes for February 25, 2020 as amended. Seconded by Commissioner Lee Alford.	Approved	5-0-0