



**Town of Windsor**  
**PUBLIC BUILDING COMMISSION**  
**MEETING ACTIONS**

**April 14, 2020**



Agenda Item	Action	Vote
<b>Motion:</b> Commissioner Gary Johnson moves to accept the budget request for furniture at the Windsor Police Station Renovation project in the amount of \$217,348.68. Seconded by Commissioner George Roebelen.	Approved	5 –0–0
<b>Motion:</b> Commissioner Gary Johnson moves to amend the Budget request for the furniture at the Windsor Police Station Renovation project of \$217,348.68 to “NOT TO EXCEED” \$230,000.00. Seconded by Commissioner George Roebelen.	Approved	5 –0–0
<b>Motion:</b> Commissioner Lee Alford moves to approve the alternate on the addition for the roof replacement located at the DPW. Seconded by Commissioner Jim Bennett.	Approved	5 –0–0
<b>Motion:</b> Commissioner Jim Bennett moves to approve payment on Invoice # 18009.01-14 to Kaestle Boos Associates, LLC for Construction Administration fees for the month of March 2020 on the Police Station Renovation project in the amount of \$10,186.70. Seconded by Commissioner George Roebelen.	Approved	5 –0–0
<b>Motion:</b> Commissioner George Roebelen moves to approve payment on Invoice #2019-7-9 to J.R.Russo, LLC for professional services rendered for the month of March 2020 at the Police Station Renovation project in the amount of \$16,154.25. Seconded by Commissioner Lee Alford.	Approved	5 –0–0
<b>Motion:</b> Commissioner Jim Bennett moves to approve payment on Invoice #R2019Z-299-6 to Horizon Engineering Associates, LLC for professional services rendered from February 29, 2020 to March 27, 2020 at the Police Station Renovation project in the amount of \$2,564.00. Seconded by Commissioner George Roebelen.	Approved	5 –0–0

<b>Motion:</b> Commissioner George Roebelen moves to approve payment on Invoice #TSMT7258 to Tri State Materials Testing Lab, LLC for masonry testing dated January 6, 2020 to January 17, 2020 at the Police Station Renovation project in the amount of \$3,179.00. Seconded by Commissioner Lee Alford.	Approved	5 – 0 – 0
<b>Motion:</b> Commissioner Lee Alford moves to approve payment on Invoice # TSMT7297 to Tri State Materials Testing Lab, LLC for concrete testing dated January 17, 2020 to March 22, 2020 at the Police Station Renovation project in the amount of \$1,160.25.	Approved	5 - 0 - 0
<b>Motion:</b> Commissioner Jim Bennett moves to approve payment on Application #7 dated March 1, 2020 to March 31, 2020 to LaRosa Building Group for the Police Station Renovation project in the amount of \$1,501,567.85.	Approved	5 – 0 - 0
<b>Motion:</b> Commissioner George Roebelen moves to approve payment on Quote #802839 to BEI Holdings, Inc. to upgrade the iRecord System located at the Police Station Renovation project in the amount of \$26,184.00. Seconded by Commissioner Lee Alford.	Approved	5 – 0 - 0
<b>Motion:</b> Commissioner Gary Johnson moves to approve payment to Phi Design, LLC to transition telephone lines from 340 Bloomfield Ave to 110 Addison Rd for the Police Station Renovation project in the amount of "NOT TO EXCEED" \$8,820.00. Seconded by Commissioner George Roebelen.	Approved	5 – 0 - 0
<b>Motion:</b> Commissioner George Roebelen moves to approve payment on Invoice #18009.02-7 to Kaestle Boos Associates, Inc. for services rendered dated March 1, 2020 through March 31, 202 located at Fire & EMS Stations Renovation project in the amount of \$18,427.00. Seconded by Commissioner Jim Bennett.	Approved	5 – 0 - 0
<b>Motion:</b> Commissioner Lee Alford moves to approve the final payment on Application #12 to Kronenberger & Sons Restoration, Inc. for the Town Hall Portico Restoration project in the amount of \$3,165.00. Seconded by Commissioner Jim Bennett.	Approved	5 – 0 - 0
<b>Motion:</b> Commissioner Gary Johnson moves to close out the Town Hall Portico & Renovations project. Seconded by Commissioner George Roebelen.	Approved	5 – 0 - 0
<b>Motion:</b> Commissioner Gary Johnson moves to approve payment on Invoice #I16990 dated March 30, 2020 to Salamone & Associates, P.C. for Professional Engineering services rendered at the Wilson Fire Station HVAC Design project in the amount of \$800.00. Seconded by Commissioner George Roebelen.	Approved	5 – 0 - 0

<p><b>Motion:</b> Commissioner Jim Bennett moves to approve payment on Invoice #I16988 dated March 30, 2020 to Salamone &amp; Associates, P.C. for Professional Engineering Services rendered at the Sage Park Middle School HVAC Upgrades project in the amount of \$39,780.00.</p>	<p>Approved</p>	<p>5 – 0 - 0</p>
<p><b>Motion:</b> Commissioner Jim Bennett moves to cancel the April 28<sup>th</sup> PBC meeting. Seconded by Commissioner Gary Johnson.</p>	<p>Approved</p>	<p>5 – 0 - 0</p>
<p><b>Motion:</b> Commissioner Lee Alford moves to accept the meeting minutes for March 10, 2020. Seconded by Commissioner Gary Johnson.</p>	<p>Approved</p>	<p>5 – 0 - 0</p>