



Town of Windsor
PUBLIC BUILDING COMMISSION
MEETING ACTIONS

May 12, 2020



Agenda Item	Action	Vote
Motion: Commissioner Jim Bennett moves to approve payment on Application #8, Invoice #8 for the Windsor Police Station project to LaRosa Building Group in the amount of \$1,176,578.44. Seconded by Commissioner Gary Johnson.	Approved	5 –0–0
Motion: Commissioner Lee Alford moves to approve payment on PCO #045 to LaRosa Building Group for the replacement of the corridor floor finishes at the Windsor Police station project in the amount of \$1,023.75. Seconded by Commissioner Rusty Peck.	Approved	5 –0–0
Motion: Commissioner Rusty Peck moves to approve payment on PCO #048 to LaRosa Building Group for New Flooring and Electrical work in the DPW back office at the Windsor Police Station project in the amount of \$2,631.63. Seconded by Commissioner Jim Bennett.	Approved	5 –0–0
Motion: Commissioner Gary Johnson moves to approve payment on PCO #049 to LaRosa Building Group for the 3 canopy masonry wall refinishing at the Windsor Police Station project in the amount of \$6,560.40. Seconded by Commissioner Lee Alford.	Approved	5 –0–0
Motion: Commissioner Jim Bennett moves to approve payment on PCO #050 to LaRosa Building Group for exterior water table repairs at the Windsor Police Station project in the amount of \$5,405.40. Seconded by Commissioner Rusty Peck.	Approved	5 –0–0
Motion: Commissioner Gary Johnson moves to approve payment on PCO #051 to LaRosa Building Group for installing a waterproof membrane under the ceramic tile raised floor at the Windsor Police Station project in the amount of \$379.14. Seconded by Commissioner Rusty Peck.	Approved	5 –0–0

Motion: Commissioner Rusty Peck moves to approve payment on Invoice # 18009.01-15 dated through April 30, 2020 to Kaestle Boos Associates for professional services rendered at the Windsor Police Station project in the amount of \$10,186.70. Seconded by Commissioner Lee Alford.	Approved	5 – 0 – 0
Motion: Commissioner Jim Bennett moves to approve payment on Invoice # 2019-7-10 to J.R. Russo, LLC - Clerk of the Works, for professional services rendered for the month of April 2020 at the Windsor Police Station project in the amount of \$16,307.29. Seconded by Commissioner Gary Johnson.	Approved	5 – 0 - 0
Motion: Commissioner Rusty Peck moves to approve payment on Invoice #TSMT7437 dated May 7, 2020 to Tri-State Materials Testing, Inc. for light gauge framing inspection and concrete fielding testing for the Windsor police Station project in the amount of \$521.25. Seconded by Commissioner Jim Bennett.	Approved	5 – 0 - 0
Motion: Commissioner Rusty Peck moves to approve payment on Invoice #TSMT7438 dated May 7, 2020 to Tri-State Materials Testing, Inc. for structural steel special inspection and multi concrete field inspections at the Windsor Police Station project in the amount of \$993.50. Seconded by Commissioner Lee Alford.	Approve	5 – 0 - 0
Motion: Commissioner Jim Bennett moves to approve payment on Quote #1C1QP0K dated April 4, 2020 to CDW-G for IT Equipment for the Windsor Police Station project in the amount of \$20,751.46. Seconded by Commissioner Rusty Peck.	Approved	5 – 0 - 0
Motion: Commissioner Rusty Peck moves to approve payment on Quote #LKDQ696 dated April 27, 2020 to CDW-G for wireless network access and security points within the Windsor Police Station in the amount of \$19,599.44. Seconded by Commissioner Gary Johnson.	Approved	5 – 0 - 0
Motion: Commissioner Lee Alford moves to approve payment on Invoice #18009-02-8 dated through April 30, 2020 to Kaestle Boos Associates for professional services rendered at the Windsor Fire Station Renovation project in the amount of \$18,427.00. Seconded by Commissioner Jim Bennett.	Approved	5 – 0 - 0
Motion: Commissioner Lee Alford moves to approve accept Proposal #Q-18-2092 dated February 19, 2020 from Kinsley Power Systems for a Generator at the Windsor Fire Station Renovation project in the amount of \$80,000.00. Seconded by Commissioner Jim Bennett.	Approved	5 – 0 - 0
Motion: Commissioner Gary Johnson moves to approve the proposal to J.R.Russo, LLC to be the Clerks of the Works for the Windsor Fire Station Additions & Renovations project in the amount of “NOT TO EXCEED”	Approved	5 – 0 - 0

\$254,232.00 based on the hourly estimate. Seconded by Commissioner Rusty Peck.		
Motion: Commissioner Lee Alford moves to accept Quote #414-1957047 dated May 4, 2020 from United Site Services for the facilities trailer rental at the DPW Building Renovation Design project in the amount of \$12,232.72. Seconded by Commissioner Rusty Peck.	Approved	5 – 0 -- 0
Motion: Commissioner Rusty Peck moves to approve the proposal from Haz-Pros for the asbestos abatement located at DPW Building Renovation Design project in the amount of \$23,750.00. Seconded by Commissioner Lee Alford.	Approved	5- 0 - 0
Motion: Commissioner Lee Alford moves to approve payment on proposal # 20160987.S50 dated May 7, 2002 to Fuss & O’Neill for P/T project monitoring and air testing at the DPW Building Renovation Design project in the amount of \$2,060.00. Seconded by Commissioner Rusty Peck.	Approved	5 – 0- 0
Motion: Commissioner Gary Johnson moves to approve payment on Application #3 dated April 22, 2020 from Young Developers, LLC for the Clover St. Elementary Section E Partial Roof replacement project in the amount of \$14,368.21. Seconded by Commissioner Rusty Peck.	Approved	5 – 0 - 0
Motion: Commissioner Gary Johnson moves to accept Scholar Painting & Restoration’s bids for Barn #1 in the amount of \$21,700.00 and Barn #2 in the amount of \$20,150.00 at the North West Park Renovation project with an extended estimated amount of \$130.00 per sheet of plywood replacement as needed. Seconded by Commissioner Jim Bennett.	Approved	5 – 0 - 0
Motion: Commissioner Gary Johnson moves amend the above motion to accept Scholar Painting & Restoration bid for Barn #1 at the North West Park Barn Renovation project for the base amount of \$21,700.00 with an extended estimated amount to \$24,300.00 for plywood replacement as needed. Seconded by Commissioner Jim Bennett.	Approved	5 – 0 - 0
Motion: Commissioner Gary Johnson moves to amend the above motion to accept Scholar Painting & Restoration’s bid for Barn #2 at the North West Park Barn Renovation project for the base amount of \$20,150.00 with an extended estimated amount to \$22,750.00 for plywood replacement as needed. Seconded by Commissioner Jim Bennett.	Approved	5 – 0 - 0

Motion: Commissioner Rusty Peck moves to accept McKinney Construction's bid for Barn #4 at the North West Park Renovation project for the base amount of \$25,587.00 with extended estimated amount to \$29,087.00 for siding board replacement as needed. Seconded by Commissioner Lee Alford.	Approved	5 – 0 - 0
Motion: Commissioner Lee Alford moves to accept McKinney Construction's bid for Barn #5 at the North West Park Barn Renovation project for base amount of 45,182.00 with an extended estimated amount to \$49,907.00 for siding board replacement as needed. Seconded by Commissioner Rusty Peck.	Approved	5 – 0 0
Motion: Commissioner Rusty Peck moves to accept Tancreti Construction's bid for Barn #6 at the North West Park Barn Renovation project for a base amount of \$14,509.20 with an extended estimated amount to \$25,609.00 for siding board replacement as needed. Seconded by Commissioner Jim Bennett.	Approved	5 – 0 -- 0
Motion: Commissioner Jim Bennett moves to accept Tancreti Construction's bid for Barn #7 at the North West Park Barn Renovation project for a base amount of \$30,180.00 with an extended estimated amount to \$33,880.00 for siding board replacement as needed. Seconded by Commissioner Rusty Peck.	Approved	5 – 0 - 0
Motion: Commissioner Rusty Peck moves to accept AFS Contracting, LLC's bid for Barn #8 at the North West Park Barn Renovations project for a base amount of \$15,750.00 with an extended estimated amount of \$22,350.00 for plywood replacement as needed. Seconded by Commissioner Gary Johnson.	Approved	5 – 0 – 0
Motion: Commissioner Lee Alford moves to cancel May 26, 2020 meeting. Seconded by Commissioner Rusty Peck.	Approved	5 – 0 -- 0
Motion: Commissioner Jim Bennett moves that PBC cancel its' normally scheduled meeting on June 9 th at 7:00pm and replace it with a special meeting on June 9 th to convene at 5:30pm at 110 Addison Rd. Seconded by Commissioner Gary Johnson.	Approved	5 – 0 - 0
Motion: Commissioner Gary Johnson moves to accept the meeting minutes from April 14, 2020. Seconded Alt. George Roebelen.	Approved	5 – 0 - 0
Motion: Commissioner Rusty Peck moves for adjournment at 2:55pm. Seconded by Commissioner Gary Johnson.	Approved	5 – 0 - 0