



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

**June 9, 2020**



Agenda Item	Action	Vote
<b>Motion:</b> Commissioner Jim Bennett moves to approve payment on Invoice # 18009.01-16 for the Windsor Police Station project to Kaestle Boos Associates, Inc. for professional services rendered Through May 31, 2020 in the amount of \$10,186.70. Seconded by Commissioner Rusty Peck.	Approved	5 –0–0
<b>Motion:</b> Commissioner Rusty Peck moves to approve payment on Application #9, Invoice #9 dated 05/01/20 – 05/31/20 for the Windsor Police Station project to LaRosa Building Group in the amount of \$1,626,798.24. Seconded by Commissioner Lee Alford.	Approved	5 –0–0
<b>Motion:</b> Commissioner Rusty Peck moves to approve payment on PCO #052 to LaRosa Building Group for added material for interior masonry column in the lobby at the Windsor Police Station project in the amount of \$682.50. Seconded by Commissioner Jim Bennett.	Approved	5 –0–0
<b>Motion:</b> Commissioner Gary Johnson moves to approve payment on PCO #053 to LaRosa Building Group for adding a dry sprinkler head in the lobby at the Windsor Police Station project in the amount of \$1,017.45. Seconded by Commissioner Jim Bennett.	Approved	5 –0–0
<b>Motion:</b> Commissioner Rusty Peck moves to approve payment on PCO #054 to LaRosa Building Group for new plumbing work required to re-connect existing DPW ice machine at the Windsor Police Station project in the amount of \$2,349.31. Seconded by Commissioner Lee Alford.	Approved	5 –0–0
<b>Motion:</b> Commissioner Jim Bennett moves to approve payment on PCO #055 to LaRosa Building Group to extend the sheet rock in the switch gear room at the Windsor Police Station project in the amount of \$1,387.02. Seconded by Rusty Peck.	Approved	5 –0–0

<b>Motion:</b> Commissioner Rusty Peck moves to approve payment on PCO #056 to LaRosa Building Group to drain and remove the refrigerant and 4 Condensers' from the roof located at the Windsor Police Station project in the amount of \$1,182.33. Seconded by Commissioner Lee Alford.	Approved	5 – 0 – 0
<b>Motion:</b> Commissioner Lee Alford moves to approve payment on PCO #057 to LaRosa Building Group to install Frontier communications lines at the Windsor Police Station project in the amount of \$2,526.69. Seconded by Commissioner Rusty Peck.	Approved	5 – 0 - 0
<b>Motion:</b> Commissioner Rusty Peck moves to approve payment on Invoice #2019-7-11 to J.R. Russo, LLC – Clerk of the Works, for professional services rendered for the Month of May 2020 at the Windsor Police Station project in the amount of \$15,470.00. Seconded by Commissioner Jim Bennett.	Approved	5 – 0 - 0
<b>Motion:</b> Commissioner Jim Bennett moves to approve payment on Quote #LLGC034 to GDW-G for networking equipment at the Windsor Police Station project in the amount of \$14,892.50. Seconded by Commissioner Rusty Peck.	Approved	5 – 0 - 0
<b>Motion:</b> Commissioner Rusty Peck move to approve payment on Invoice # 18009.02-9 dated through May 31, 2020 to Kaestle Boos Associated, Inc. for professional services rendered at the Windsor Fire Station Renovation project in the amount of \$17,467.50. Seconded by Commissioner Jim Bennett.	Approved	5 – 0 - 0
<b>Motion:</b> Commissioner Rusty Peck moves to recommend awarding Commercial Roofing for the Poquonock Fire Station Roof Design project in the amount of \$195,000.00. Second withdraw by Commissioner Jim Bennett.	N/A	N/A
<b>Motion:</b> Commissioner Rusty Peck makes a motion to withdraw the motion to award Commercial Roofing for the Poquonock Fire Station Roof design project. Seconded by Commissioner Jim Bennett.	Approved	5 – 0 - 0
<b>Motion:</b> Commissioner Lee Alford moves to recommend awarding Imperial Company for the Poquonock Fire Station Roof Design project in the amount of \$189,900.00. Seconded by Commissioner Gary Johnson. Commissioners Peck and Bennett oppose the motion.	Approved	3 – 2 - 0
<b>Motion:</b> Commissioner Rusty Peck moves to award SK Mechanical, LLC the Wilson Fire Station HVAC Design project in the amount of \$287,100.00. Seconded by Commissioner Lee Alford.	Approved	5 – 0 - 0

<b>Motion:</b> Commissioner Jim Bennett moves approve payment on Invoice #1243 to AFS Contracting, LLC for the roof replacement on the mule barn located the North West Park Barn renovations project in the amount of \$20,850.00. Seconded by Commissioner Rusty Peck.	Approved	5 – 0 - 0
<b>Motion:</b> Commissioner Rusty Peck moves to accept the Minutes and Motions from the May 12, 2020 meeting. Seconded by Commissioner Gary Johnson.	Approved	5 – 0 - 0
<b>Motion:</b> Commissioner Rusty Peck moves for adjournment at 7:36pm. Seconded by Commissioner Jim Bennett.	Approved	5 – 0 - 0