



**TOWN OF WINDSOR, CONNECTICUT
PUBLIC BUILDING COMMISSION**

June 9, 2020
5:30 P.M.
Addison Road



APPROVED MINUTES

Present: Chairman Rick Hazelton, Commissioners; Gary Johnson, Rusty Peck, Jim Bennett, Lee Alford, and alternates George Roebelen and George Bolduc.

Absent: None

Also Present: : Whit Przech, Building and Facilities Manager; Bob Jarvis Director of DPW Town Engineer, Freddie Khericha of KBA, Jim Russo of J.R. Russo LLC - Clerk of the Works, Rich Sawitzke of J.R. Russo, LLC., Paul Goldberg Town Safety Services, Mark Barlow of LaRosa Building Group, Romolo Santilli of LaRosa Building Group.

Item #1. Call to Order - Chairman Rick Hazelton called the meeting to order at 7:00 pm.

Item #2. Remarks of the Chairman – None

Item #3. Public Communications – None

Item #4. Police Station Construction Additions & Renovations Project – 9911

Jim Russo stated that the Fire Marshall did a walk-thru and noticed that the sprinkler heads were too high in the front canopy. They might freeze. 1 dry sprinkler head must be added to avoid freezing and also had to tie that into the fire alarm connections.

Jim stated regarding the ASI log for this project, that there isn't any additional work that needs to be done. All is completed and closed.

Whit asked the Committee to re-check the spelling on the Windsor Police Department Public Safety Facility plaque. Chairman Hazelton would like a comma after his name to separate his last name from his title as Chairman.

Whit stated that the project is on schedule.

Motion: 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.

Motion passes 5-0-0

Motion: 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.

Motion passes 5-0-0

Motion: 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.

Motion passes 5-0-0

Motion: 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.

Motion passes 5-0-0

Motion: 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.

Motion passes 5-0-0

Motion: 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.

Motion passes 5-0-0

Motion: 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.

Motion passes 5-0-0

Motion: 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.

Motion passes 5-0-0

Motion: 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.

Motion passes 5-0-0

Motion: 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.

Motion passes 5-0-0

Item #5. Fire & EMS Additions & Renovations Design Project - 9912

Whit stated that on Monday there will be a bidding and sign-in. The results will be on the Town Web-Site.

Whit stated regarding the utility poles were installed last week, they have moved the power over to those poles. The trailer for the Fire Dept. was installed last week. Two storage units are there as well.

Motion: 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.

Motion passes 5-0-0

Item #6. DPW Building Renovation Design Project – 9505

Whit stated that work began 2 weeks ago. Demo is moving along as scheduled. This project is expected to last 120 days from June 1st, 2020.

Item #7. North West Park Nature Center Project – 9503

Whit stated the porch will begin this week and then move on to the two tobacco barns. The Archive barn and the Museum barn. Then close this project out.

Item #8. Sage Park Middle School Roof Design Project – 9506

Whit stated that this design project will have to be scheduled for the summer of 2021.

Item # 9. Clover St. Elementary Section E Partial Roof Replacement Project – 9508

Whit stated that he still does not know where the architect Tom Hibbard sent the letter to the contractor. He has not heard back from the General Contractor.

Item #10. Poquonock Fire Station Roof Design Project – 9518

Whit stated that the Town Manager would like the Committee to select a contractor for this project. The Committee discussed the two lowest bidder.

Motion: Commissioner Rusty Peck moves to recommend accepting Commercial Roofing for the Poquonock Fire Station Roof Design project in the amount of \$195,000.00. Seconded by Commissioner Jim Bennett.

Motion: 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.

Motion passes 5-0-0

Motion: 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 this motion.

Motion passes 3-2-0

Item #11 Wilson Fire Station HVAC Design Project – 9517

Whit stated that the Town Manager would like the Committee to select a contractor for this project.

The two lowest bidders came back with good references.

Whit recognizes and recommends SK Mechanical, LLC be awarded this project as the low bidder.

Motion: 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.

Motion passes 5-0-0

Item #12. Sage Park Middle School Alternative Energy & HVAC Efficiency Upgrade Project – 9519

Whit stated that this project will go out to bid late winter.

Item #13. North West Park Barn Renovations Project – 9522

Whit stated that all awarded Contractors signed their paperwork last week.

Commissioner Johnson inquired regarding the warranties on the work being done. Whit stated that these projects do come with warranties.

One of the contractors completed Barn #8, the Mule barn. Regarding Barn #1 & 3 the contractors will be starting them next week. Barns #4 & #5 will begin in about 2-3 weeks and Barns #6 & #7 will begin next week as well.

Motion: 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.

Motion passes 5-0-0

Item #14 Staff Reports –

Whit stated that there were some repairs done at the Town Hall.

Item #15. Motions & Minutes of Preceding Meeting(s):

Motion: Commissioner Rusty Peck moves to accept the meeting minutes for May 12, 2020.
Seconded by Commissioner Gary Johnson.

Motion carries 5 – 0 – 0

Item #16. Adjournment: Commissioner Rusty Peck moves for adjournment. Seconded by
Commissioner Jim Bennett.
Adjournment is at 7:36 p.m.

Respectfully submitted,

Karla Leroux
Recording Secretary