



Town of Windsor
PUBLIC BUILDING COMMISSION
MEETING ACTIONS
July 14, 2020



Agenda Item	Action	Vote
Motion: Commissioner Jim Bennett moves to approve payment on Invoice #18009.01-17 for the Windsor Police Station project to Kaestle Boos Assoc. for professional services rendered through June 30, 2020 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 Application #10, Invoice #10 dated 06/01/20 – 06/30/20 for the Windsor Police Station project to LaRosa Building Group in the amount of \$1,280,145.57. Seconded by Commissioner Lee Alford.	Approved	5 –0–0
Motion: Commissioner Rusty Peck moves to approve payment on Invoice # 9678 for the Windsor Police Station project to Northeastern Communications & Electrical, LLC for tele/data cabling from 110 Addison Rd DPW to cell tower in the amount of \$15,653.95. Seconded by alternate voting member George Bolduc.	Approved	5 –0–0
Motion: Commissioner Lee Alford moves to approve payment on PCO #60 to LaRosa Building Group for sidewalk & curbing replacement at the Windsor Police Station project in the amount of \$13,851.00. Seconded by Commissioner Jim Bennett.	Approved	5 –0–0
Motion: Commissioner Rusty Peck moves to approve payment on PCO #61 to LaRosa Building Group for 3 windows infilled at the Windsor Police Station project in the amount of \$1,835.02. Seconded by Commissioner Lee Alford.	Approved	5 –0–0
Motion: Commissioner Lee Alford moves to approve payment on Change Order #01 to LaRosa Building Group for Data Cabling at the Windsor Police Station project in the amount of \$1,323.70. Seconded by Commissioner Rusty Peck.	Approved	5 –0–0

Motion: Commissioner Rusty Peck moves to approve payment on Change Order #03 to LaRosa Building Group for additional dispatch cabling at the Windsor Police Station project in the amount of \$3,512.96. Seconded by alternate voting member George Bolduc.	Approved	5 – 0 – 0
Motion: Commissioner Rusty Peck moves to approve payment on Change Order #04 to LaRosa Building Group for install/mount (36) wireless access point units at the Windsor Police Station project in the amount of \$1,762.00. Seconded by Commissioner Lee Alford.	Approved	5 – 0 - 0
Motion: Commissioner Rusty Peck moves to approve payment on Change Order #05 to LaRosa Building Group for Dispatch Radio System Cabling at the Windsor Police Station project in the amount of \$3,515.60. Seconded by alternate voting member George Bolduc.	Approved	5 – 0 - 0
Motion: Commissioner Rusty Peck moves to approve payment on Quote #LMVN475 to CDW-G for Cisco Network Essentials and Architecture licensing at the Windsor Police Station project in the amount of \$7,446.25. Seconded by Commissioner Lee Alford.	Approved	5 – 0 - 0
Motion: Commissioner Lee Alford moves to approve payment on Quote # 3000057570584.5 to Dell EMC for 9 computers at the Windsor Police Station Project in the amount of \$5,229.00. Seconded by alternate voting member George Bolduc.	Approved	5 – 0 - 0
Motion: Commissioner Jim Bennett moves to approve payment on Quote #300064816533.1 to Dell EMC for 10 computer monitors at the Windsor Police Station project in the amount of \$1,910.90. Seconded by Commissioner Lee Alford.	Approved	5 – 0 - 0
Motion: Commissioner Rusty Peck moves to approve payment on Invoice #2019-7-12 to J.R. Russo, LLC for professional services rendered for the Month of June 2020 at the Windsor Police Station project in the amount of \$16,570.75. Seconded by Jim Bennett.	Approved	5 – 0 - 0
Motion: Commissioner Rusty Peck moves to approve payment on Invoice #R2019Z-299-7 to Horizon Engineering Assoc., LLP for professional commissioning services from May 30, 2020 to June 26, 2020 at the Windsor Police Station project in the amount of \$776.00. Seconded by Jim Bennett.	Approved	5 – 0 - 0
Motion: Commissioner Lee Alford moves to approve payment on Invoice #18009-02-10 to Kaestle Boos Assoc. for professional services rendered through June 30, 2020 at the Windsor Fire & EMS Additions & Renovations project in the amount of \$17,467.50. Seconded by Commissioner Rusty Peck.	Approved	5 – 0- 0

Motion: Commissioner Jim Bennett moves to approve payment on Invoice #RI2176603 dated 6/30/20 to The Eagle Leasing Company for the 2- 20' storage trailers at the Windsor Fire & EMS Additions & Renovations project in the amount of \$298.00. Seconded by Commissioner Rusty Peck.	Approved	5 – 0 - 0
Motion: Commissioner Rusty Peck moves to approve payment on Invoice #7917702 dated 07/02/20 to Willscot for a mobile office at the Windsor Fire & EMS Additions & Renovations project in the amount of \$1,214.03.	Table	5 – 0 - 0
Motion: Commissioner Rusty moves to remove and table the above Motion until further explanation of the charges. Seconded by alternate voting member George Bolduc.	Approved	5 – 0 - 0
Motion: Commissioner Rusty Peck moves to accept the proposal from Horizon Engineering Assoc. for Construction phase, Occupancy phases and reimbursable expenses for commissioning fees and professional services rendered at the Windsor Fire & EMS Additions & Renovation project in the amount of \$21,300.00. Seconded by Commissioner Jim Bennett.	Approved	5 – 0 - 0
Motion: Commissioner Lee Alford moves to accept the proposal from Tri-State Materials in the amount “NOT TO EXCEED” \$35,000.00 for materials testing at the Windsor Fire and EMS Additions & Renovations project. Seconded by Commissioner Rusty Peck.	Approved	5 – 0 - 0
Motion: Commissioner Jim Bennett moves to approve payment on Application #APPL001 dated 6/230/20 to Sarazin General Contractors, Inc. for mobilization, demolition and materials at the DPW Building Renovation project in the amount of \$59,711.57. Seconded by Commissioner Rusty Peck.	Approved	5 – 0 - 0
Motion: Commissioner Rusty Peck moves to approve payment on PCO #'s 1, 3, 4, 5, 6, 7 and 8 to Sarazin General Contractors, Inc. for revisions to the DPW Building Renovation project in the net amount of \$9,935.95. Seconded by Commissioner Lee Alford.	Approved	5 – 0 - 0
Motion: Commissioner Rusty Peck moves to accept Change Order request #11 from Sarazin General Contractors, Inc. for the removal of two supply grilles in the cafeteria ceiling at the DPW Building Renovation project in the amount of \$640.55. Seconded by Commissioner Jim Bennett.	Approved	5 – 0 - 0
Motion: Commissioner Rusty Peck moves to accept Change Order request #13 from Sarazin General Contractors, Inc. to add gypsum board partition adjacent to door #107 at the DPW Building Renovation project in the amount of \$3,347.65. Seconded by alternate voting member George Bolduc.	Approved	5 – 0 - 0

Motion: Commissioner Rusty Peck moves to approve payment on Invoice #3754-20 to McKinney Construction, LLC for labor charges at the Northwest Park Nature Center project in the amount of \$12,500.00. Seconded by Commissioner Jim Bennett.	Approved	5 - 0 - 0
Motion: Commissioner Rusty Peck moves to approve payment on Invoice #3752-20 to McKinney Construction, LLC for roof replacement on the Tobacco Archive barn #4 at the North West Park Barn Renovation project in the amount of \$22,550.00. Seconded by Commissioner Jim Bennett.	Approved	5 - 0 - 0
Motion: Commissioner Rusty Peck moves to approve payment on Invoice #3753-20 to McKinney Construction, LLC for roof replacement on the Tobacco Museum barn #5 at the North West Park Barn Renovation project in the amount of \$35,000.00. Seconded by Commissioner Lee Alford.	Approved	5 - 0 - 0
Motion: Commissioner Lee Alford moves to approve payment on Application #1 to Scholar Painting, LLC for roof replacement on Field barn #2 at the North West Park Barn Renovation project in the amount of \$23,085.00. Seconded by Commissioner Jim Bennett.	Approved	5 - 0 - 0
Motion: Commissioner Rusty Peck moves to approve payment on Application #1 to Scholar Painting, LLC for roof replacement on field barn #1 at the North West Park Barn Renovation project in the amount of \$21,612.50. Seconded by Commissioner Jim Bennett.	Approved	5 - 0 - 0
Motion: Commissioner Rusty Peck moves to approve the PBC virtual meeting minutes dated June 23, 2020. Seconded by Commissioner Lee Alford.	Approved	5 - 0 - 0
Motion: Alternate voting member George Roebelen moves to approve the PBC special meeting minutes dated July 8, 2020. Seconded by Commissioner Jim Bennett	Approved	5 - 0 - 0
Motion: Commissioner Rusty Peck moves to Adjourn at 3:21pm. Seconded by Commissioner Jim Bennett.	Approved	5 - 0 - 0