



Town of Windsor
PUBLIC BUILDING COMMISSION
MEETING ACTIONS
September 22, 2020



Agenda Item	Action	Vote
Motion: Commissioner Leon Alford moves to approve payment on Application #12 dated 09/01/20 – 09/30/20 to LaRosa Building Group for the Windsor Police Station project in the amount of \$545,419.69. Seconded by Commissioner Rusty Peck.	Approved	5 –0–0
Motion: Commissioner Gary Johnson moves to approve payment on PCO #81 to LaRosa Building Group for adding light fixtures and mechanical gear at the Windsor Police Station project in the amount of \$652.05. Seconded by Commissioner Rusty Peck.	Approved	5 –0–0
Motion: Alternate voting member George Roebelen moves to approve PCO # 72 rev #1 to LaRosa Building Group to add rear parking lot stairs at the Windsor Police Station project in the amount of \$9,000.00. Seconded by Commissioner Rusty Peck.	Approved	5 –0–0
Motion: Alternate voting member George Roebelen moves to withdraw the motion for payment on PCO #72 rev #1 to LaRosa Building Group in the amount of \$9,000.00. Seconded by Commissioner Rusty Peck.	Tabled	5 –0–0
Motion: Commissioner Rusty Peck moves to approve payment on Invoice dated 09/15/20 to Eagle Leasing Co. in the amount of \$2,169.00. Seconded by alternate voting member George Roebelen.	Approved	5 –0–0
Motion: Commissioner Rusty Peck moves to approve payment on Invoice #TSMT7955 to Tri-State Materials Testing Lab, Inc. for samples and testing at the Windsor Fire & EMS Stations Addition & Renovations Design project in the amount of \$2,036.50. Seconded by Commissioner Gary Johnson.	Approved	5 –0–0

<p>Motion: Commissioner Leon Alford moves to approve payment on Payment Request #001 to Tancreti Construction, LLC for restoration work done on the North West Park Warming Shed barn #7 in the amount of 20,780.00. Seconded by Commissioner Rusty Peck.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Commissioner Leon Alford moves to approve the PBC meeting minutes as amended dated September 8, 2020. Seconded by alternate voting member George Bolduc.</p>	<p>Approved</p>	<p>5 – 0 - 0</p>
<p>Motion: Commissioner Rusty Peck moves to adjourn @ 4:02 pm. Seconded by Commissioner George Roebelen.</p>	<p>Approved</p>	<p>5 – 0 - 0</p>