



Town of Windsor
PUBLIC BUILDING COMMISSION
MEETING ACTIONS
October 13, 2020



Agenda Item	Action	Vote
Motion: Commissioner Rusty Peck moves to approve payment on Invoice #18009.01-20 dated through September 30, 2020 to Kaestle Boos Assoc. for project close-out cost at the Windsor Police Station Renovation project in the amount of \$7,350.00. Seconded by Commissioner Jim Bennett.	Approved	5 –0–0
Motion: Commissioner Gary Johnson moves to accept PCO #072 from LaRosa Building Group for added concrete steps and slab at the Windsor Police Station Renovation project in the amount of \$9,000.00. Seconded by Commissioner Rusty Peck.	Approved	5 –0–0
Motion: Commissioner Rusty Peck moves to accept Change Order Request #7 from Northeastern Communication & Electrical, LLC for relocating the Data Cabling at the Windsor Police Station Renovation project in the amount of \$13,894.36. Seconded by voting alternate George Bolduc.	Approved	5 –0–0
Motion: Commissioner Rusty Peck moves to approve payment on Invoice #18009.02-13 to Kaestle Boos Assoc. for Construction Administration at the Fire & EMS Additions Renovation project in the amount \$9,825.18. Seconded by Commissioner Jim Bennett.	Approved	5 –0–0
Motion: Commissioner Jim Bennett moves to approve payment on Invoice #2002201, Requisition #1 to Pac Group, LLC for the Fire & EMS Additions Renovations project in the amount of \$380,792.27. Seconded by voting alternate George Bolduc.	Approved	5 –0–0
Motion: Commissioner Jim Bennett moves to accept Change Order Request #3, PR #5 from PAC Group LLC for door, frame and hardware changes at the Fire & EMS Additions Renovations project in the amount of \$1,396.35. Seconded by Commissioner Rusty Peck.	Approved	5 –0–0

Motion: Commissioner Gary Johnson moves to accept Change Order Request #7 from PAC group, LLC for remove and replace broken bricks on the West exterior wall at the Fire & EMS Additions Renovation project in the amount of \$9,697.80. Seconded by Commissioner Jim Bennett.	Approved	5 – 0 – 0
Motion: Commissioner Rusty Peck moves to accept Change Order Request #8, RFI #3 to PAC Group, LLC for electrical door hardware at the Fire & EMS Additions Renovations project in the amount of \$488.88. Seconded by voting alternate George Bolduc.	Approved	5 – 0 - 0
Motion: Commissioner Rusty Peck moves to approve payment on Invoice #2020-5-3 to J.R Russo, LLC for Professional Services rendered for the month of September 2020 at the Fire & EMS Additions Renovations project in the amount of \$15,986.02. Seconded by voting alternate George Bolduc.	Approved	5 – 0 - 0
Motion: Commissioner Jim Bennett moves to approve payment on Invoice #R2019Z-299-10 to Horizon Engineering Assoc., LLC for Professional Services rendered from August 29, 2020 thru September 25, 2020 at the Fire & EMS Additions Renovations project in the amount of \$1,958.00. Seconded by voting alternate George Bolduc.	Approved	5 – 0 - 0
Motion: Commissioner Rusty Peck moves to approve payment on Invoice #8162526 dated 10/02/20 thru 11/01/20 to Willscot for trailer rental at the Fire & EMS Additions Renovations project in the amount of \$1,131.54 subject to a rebate for \$85.00. Seconded by Commissioner Gary Johnson.	Approved	5 – 0 - 0
Motion: Voting alternate George Bolduc moves to approve payment on Invoice #73 to Monarch Interiors, LLC for installing epoxy flooring upper level at the DPW Building Renovation project in the amount of \$11,983.00. Seconded by Commissioner Rusty Peck.	Approved	5 – 0 - 0
Motion: Commissioner Gary Johnson moves to approve payment to Imperial Co. Restoration Contractor, Inc. on Application #2 dated thru period 08/31/2020 for the Poquonock Fire Station Roof Design project in the amount of \$11,205.00. Seconded by Commissioner Rusty Peck.	Approved	5 – 0 - 0
Motion: Commissioner Jim Bennett moves to approve the FINAL payment on Application #3-R dated thru period September 30, 2020 to The Imperial Co. Restoration Contractor, Inc. for the Poquonock Fire Station Roof Design project in the amount of \$9,495.00. Seconded by voting alternate George Bolduc.	Approved	5 – 0 - 0
Motion: Commissioner Rusty Peck moves to Close Out the Poquonock Fire Station Roof Design project #9518. Seconded by Commissioner Gary Johnson.	Approved	5 – 0 - 0

Motion: Commissioner Rusty Peck moves to approve payment on Invoice #I17146 dated 9/29/20 to Salamone & Associates, P.C. for Professional Services rendered on the Wilson Fire Station HVAC Design project in the amount of \$1,000.00. Seconded by Commissioner Gary Johnson.	Approved	5 – 0 - 0
Motion: Commissioner Gary Johnson moves to approve payment on Application #1 to S.K. Mechanical, LLC for work done at the Wilson Fire Station HVAC Design project in the amount of \$6,697.50. Seconded by Commissioner Rusty Peck.	Approved	5 – 0 - 0
Motion: Commissioner Jim Bennett moves to approve payment on Application #2 to S.K. Mechanical, LLC for work done at the Wilson Fire Station HVAC Design project in the amount of \$67,640.00. Seconded by Commissioner Rusty Peck.	Approved	5 – 0 - 0
Motion: Commissioner Rusty Peck moves to approve payment on Invoice # 300144, Application #1 from Automated Logic – New England for the Wilson Fire Station HVAC Design project in the amount of \$9,962.00. Seconded by alternate voting member George Bolduc.	Approved	5 – 0 - 0
Motion: Commissioner Rusty Peck moves to approve payment on Invoice #3807-20 to McKinney Construction, LLC for completing Renovations to the Tobacco Museum Barn #5 in the amount of \$14,907.00. Seconded by voting alternate George Bolduc.	Approved	5 – 0 - 0
Motion: Commissioner Rusty Peck moves to accept the meeting minutes dated September 22, 2020. Seconded by voting alternate George Bolduc.	Approved	4 – 0 - 1
Motion: Commissioner Jim Bennet moves to accept the PBC Meeting Schedule for 2021. Seconded by Commissioner Gary Johnson.	Approved	5 – 0 - 0