



Town of Windsor
PUBLIC BUILDING COMMISSION
MEETING ACTIONS
November 10, 2020



Agenda Item	Action	Vote
Motion: Commissioner Gary Johnson moves to approve payment on Invoice #18009-01.21 dated October 30, 2020 to Kaestle Boos Associates for professional services rendered at the Windsor Police Station project in the amount of \$3,675.00. Seconded by Commissioner Rusty Peck.	Approved	5 –0–0
Motion: Commissioner Rusty Peck moves to approve payment on Invoice #18009.02-14 dated October 30, 2020 to Kaestle Boos Associates for professional services rendered at the Fire & EMS Stations Additions and Renovations Design project in the amount of \$9,825.19. Seconded by Commissioner Jim Bennett.	Approved	5 –0–0
Motion: Commissioner Lee Alford moves to approve payment on Invoice #20022002, Requisition #02 to PAC Group, LLC for the Fire & EMS Stations Additions and Renovations Design project in the amount of \$524,528.56. Seconded by Commissioner Jim Bennett.	Approved	5 –0–0
Motion: Commissioner Jim Bennett moves to approve payment of Invoice #8247155 to Willscot for trailer rentals at the Fire & EMS Additions and Renovations Design project in the amount of \$1,056.54. Seconded by Commissioner Lee Bennett.	Approved	5 –0–0
Motion: Commissioner Lee Alford moves to approve payment on Invoice #TSMT8101 to Tri-State Materials Testing Lab, LLC for concrete inspections and materials testing at the Fire & EMS Additions and Renovations Design project in the amount of \$873.00. Seconded by Commissioner Gary Johnson.	Approved	5 –0–0
Motion: Commissioner Jim Bennett moves to approve payment on PCO #10 to PAC Group, LLC for Exterior Drainage changes at the Fire & EMS Additions and	Approved	5 –0–0

Renovations Design project in the amount of \$8,841.00. Seconded by Commissioner Rusty Peck.		
Motion: Commissioner Rusty Peck moves to approve payment on PCO #16 to PAC Group, LLC for the Rail Vehicle Exhaust System Assy. at the Fire & EMS Additions and Renovations Design project in the amount of \$17,967.44. Seconded by Commissioner Jim Bennett.	Approved	5 – 0 – 0
Motion: Commissioner Lee Alford moves to approve payment on PCO #17 to PAC Group, LLC for a Vehicle Undercarriage Wash System at the Fire & EMS Additions and Renovations Design project in the amount of \$7,581.08. Seconded by Commissioner Jim Bennett.	Approved	5 – 0 - 0
Motion: Commissioner Gary Johnson moves to approve payment on PCO #18 to PAC Group, LLC for Electrical upgrade at the Fire & EMS Additions and Renovations Design project in the amount of “NOT TO EXCEED” \$620.96. Seconded by Commissioner Rusty Peck.	Approved	5 – 0 - 0
Motion: Commissioner Rusty Peck moves to approve payment on PCO #20 to PAC Group, LLC for upsizing the piping for the sprinkler system on the EMS side at the Fire & EMS Additions and Renovation Design project in the amount of “NOT TO EXCEED” \$13,020.00. Seconded by Commissioner Jim Bennett.	Approved	5 – 0 - 0
Motion: Commissioner Lee Alford moves to approve payment on PCO #21 to PAC Group, LLC for a heavy duty upper exterior training window at the Fire & EMS Additions and Renovations Design project in the amount of “NOT TO EXCEED” \$9,692.13. Seconded by Commissioner Jim Bennett.	Approved	5 – 0 - 0
Motion: Commissioner Rusty Peck moves to approve payment on Invoice 2020-5-4 to J.R. Russo, LLC for professional services rendered at the Fire & EMS Additions and Renovations Design project in the amount of \$17,273.55. Seconded by Commissioner Gary Johnson.	Approved	5 – 0 - 0
Motion: Commissioner Rusty Peck moves to approve payment on Application #02 dated 10/31/2020 to Sarazin General Contractors, Inc. for the DPW Building Renovation Design project in the amount of \$53,947.96. Seconded by Commissioner Jim Bennett.	Approved	5 – 0 - 0
Motion: Commissioner Lee Alford moves to approve Application #04 dated 09/30/2020 to Sarazin General Contractors, Inc. for the DPW Building Renovation Design project in the amount of \$152,996.54. Seconded by Commissioner Jim Bennett.	Approved	5 – 0 - 0

Motion: Commissioner Jim Bennett moves to approve payment on Application #03 dated 10/31/2020 to SK Mechanical, LLC for the Wilson Fire Station HVAC Design project in the amount of \$91,551.50. Seconded by Commissioner Rusty Peck.	Approved	5 – 0 – 0
Motion: Commissioner Lee Alford moves to accept the minutes from the October 27, 2020 meeting. Seconded by Commissioner Rusty Peck.	Approved	5 – 0 - 0