



Town of Windsor
PUBLIC BUILDING COMMISSION
MEETING ACTIONS
December 8, 2020



| Agenda Item | Action | Vote |
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| Motion: Commissioner Jim Bennett moves to accept the Final Invoice #18009.01-22 dated November 30, 2020 to Kaestle Boos Associates, Inc. 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 Gary Johnson moves to approve payment on Final Invoice #TSMT8222 to Tri-State Materials Testing Lab for Additions & Renovations at the Windsor Police Station project in the amount of \$550.00. Seconded by Commissioner Rusty Peck. | Approved | 5 –0–0 |
| Motion: Commissioner Rusty Peck moves to approve payment on Invoice #18009.02-15 dated November 30, 2020 to Kaestle Boos Associates, Inc. for construction administration services at the Fire & EMS Stations Additions and Renovations project in the amount of \$9,825.19. Seconded by Commissioner Lee Alford. | Approved | 5 –0–0 |
| Motion: Commissioner Lee Alford moves to approve payment on Application #03 dated November 25, 2020 to PAC Group, LLC for the Windsor Fire & EMS Stations Additions and Renovations project in the amount of \$806,647.65. Seconded by Commissioner Rusty Peck. | Approved | 5 –0–0 |
| Motion: Commissioner Rusty Peck moves to revise payment on PCO #20 dated November 4, 2020 to PAC Group, LLC for the Fire & EMS Additions and Renovations project from \$13,020.00 to \$13,020.62. Seconded by Commissioner Jim Bennett. | Approved | 5 –0–0 |
| Motion: Commissioner Lee Alford moves to revise payment on PCO #21 dated November 4, 2020 to PAC Group, LLC for metal structural steel for an added training window at the Fire & EMS Additions and Renovations project from \$9,692.13 to \$8,385.13. Seconded by Commissioner Jim Bennett. | Approved | 5 –0–0 |

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| <p>Motion: Commissioner Rusty Peck moves to approve payment on PCO #22 dated November 13, 2020 to PAC Group, LLC for time and materials on the demo of the existing Antenna Equipment at the Fire & EMS Additions & Renovations project in the amount of \$1,627.03. Seconded by Commissioner Jim Bennett.</p> | <p>Approved</p> | <p>5 – 0 – 0</p> |
| <p>Motion: Commissioner Lee Alford moves to approve payment on PCO #23 dated November 30, 2020 to Pac Group, LLC for light fixture color change to black in the Apparatus Bays at the Fire & EMS Additions & Renovations project in the amount of \$2,749.99. Seconded by Commissioner Gary Johnson.</p> | <p>Approved</p> | <p>5 – 0 - 0</p> |
| <p>Motion: Commissioner Jim Bennett moves to approve payment on Invoice #2020-5-5 to J.R. Russo, LLC for professional services rendered for the month of November 27, 2020 at the Fire & EMS Additions and Renovations project in the amount of \$15,333.36. Seconded by Commissioner Rusty Peck.</p> | <p>Approved</p> | <p>5 – 0 - 0</p> |
| <p>Motion: Commissioner Lee Alford moves to approve payment on Invoice #RI2223575 dated 11/03/20 – 11/30/20 to The Eagle Leasing Company for trailer rental for storage at the Fire & EMS Additions and Renovations project in the amount \$786.00. Seconded by Commissioner Rusty Peck.</p> | <p>Approved</p> | <p>5 – 0 - 0</p> |
| <p>Motion: Commissioner Gary Johnson moves to approve payment on amended Invoice #8304302 dated November 25, 2020 to Willscot Corporate Operations for trailer office rentals at the Fire & EMS Additions and Renovations project for \$1,367.25 less \$102.52 to the adjusted amount of \$1,264.73. Seconded by Commissioner Lee Alford.</p> | <p>Approved</p> | <p>5 – 0 - 0</p> |
| <p>Motion: Commissioner Rusty Peck moves to approve payment on Application #APPL006 dated November 30, 2020 to Sarazin General Contractors, Inc. for the DPW Building Renovations project in the amount of \$19,487.11. Seconded by Commissioner Jim Bennett.</p> | <p>Approved</p> | <p>5 – 0 - 0</p> |
| <p>Motion: Commissioner Rusty Peck moves to approve payment on Final Invoice #17180 dated 11/03/20 to Salamone & Associates, P.C. for Professional Engineering Services rendered through October 31, 2020 at the Wilson Fire Station Replacement HVAC Design project in the amount \$1,000.00. Seconded by Commissioner Lee Alford.</p> | <p>Approved</p> | <p>5 – 0 - 0</p> |
| <p>Motion: Commissioner Jim Bennett moves to approve payment on Application #4 dated November 30, 2020 to SK Mechanical, Inc. for the Wilson Fire Station Replacement HVAC Design project in the amount of \$32,870.00. Seconded by Commissioner Lee Alford.</p> | <p>Approved</p> | <p>5 – 0 – 0</p> |

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| <p>Motion: Commissioner Lee Alford moves to approve payment request on revised PO #20313-00 dated October 15, 2020 to Tancreti Construction, LLC for additional Hand Painting of Barn #6 at the Northwest Park Barn Renovations project from the balance of original P.O. to an increased amount of \$15,809.91. Seconded by Commissioner Rusty Peck.</p> | <p>Approved</p> | <p>5 – 0 - 0</p> |
| <p>Motion: Commissioner Gary Johnson moves to approve payment on revised PO #20313-00 dated October 15, 2020 to Tancreti Construction, LLC for material in the replacement of the sill on Barn #6 at the Northwest Park Barn Renovations project in the adjusted amount of \$4,550.40. Seconded by Commissioner Jim Bennett.</p> | <p>Approved</p> | <p>5 – 0 - 0</p> |
| <p>Motion: Commissioner Gary Johnson moves to approve payment request on revised PO #20313-00 dated November 18, 2020 as a change order to Tancreti Construction, LLC for hand painting verses spray painting Barn #6 at the Northwest Park Barn Renovations in the amount of \$9,700.00. Seconded by Commissioner Lee Alford.</p> | <p>Approved</p> | <p>5 – 0 - 0</p> |
| <p>Motion: Commissioner Gary Johnson moves to approve payment request on revised PO #20313-00 dated November 18, 2020 as a change order to Tancreti Construction, LLC to replace 6 doors and fix 4 doors including hardware on Barn #6 at the Northwest Park Barn Renovation project in the amount of \$9,684.60. Seconded by Commissioner Jim Bennett.</p> | <p>Approved</p> | <p>5 – 0 - 0</p> |
| <p>Motion: Commissioner Lee Alford moves to approve payment request on revised PO #20313-00 dated November 18, 2020 as a change order to Tancreti Construction, LLC to replace door sills up to 6 feet, additional siding lumber up to 6 feet and labor on Barn #6 at the Northwest Park Barn Renovations project in the amount of \$13,184.60. Seconded by Commissioner Gary Johnson.</p> | <p>Approved</p> | <p>5 - 0 - 0</p> |
| <p>Motion: Commissioner Gary Johnson moves to approve to schedule Zoom interviewing with the following candidates: TLB Architecture, Weston & Sampson and CHA for further refinement on the Aquatic Facilities Improvements Design project to be discussed at the next meeting dated January 12, 2021. Seconded by Commissioner Rusty Peck.</p> | <p>Approved</p> | <p>5 – 0 - 0</p> |
| <p>Motion: Commissioner Lee Alford moves to accept the November 10, 2020 meeting minutes. Seconded by Commissioner Jim Bennett.</p> | <p>Approved</p> | <p>5 – 0 - 0</p> |