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Town of Windsor
PUBLIC BUILDING COMMISSION
MEETING ACTIONS
January 26, 2021



Agenda Item	Action	Vote
Motion: Commissioner Jim Bennett moves to approve payment on PCO #26 to Pac Group, LLC for ASI #14: plumbing changes, added roof drain piping & floor drain rework at the Fire & EMS stations Additions & Renovations Design project in the amount of \$4,769.70. Seconded by Commissioner Rusty Peck.	Approved	5 –0–0
Motion: Commissioner Rusty Peck moves to approve payment on PCO #27 to Pac Group, LLC for PR #19: Existing Pilaster Reinforcement at the Fire & EMS Additions & Renovations Design project in the amount of \$2,776.20. Seconded by Commissioner Lee Alford.	Approved	5 –0–0
Motion: Commissioner Lee Alford moves to approve payment on PCO #28 to PAC Group, LLC for brick repair at existing pilasters at the Fire & EMS Additions & Renovations Design project in the amount of \$6,374.55. Seconded by Commissioner Jim Bennett.	Approved	5 –0–0
Motion: Commissioner Rusty Peck moves to approve payment on PCO #29 to PAC Group, LLC for masonry on the block walls at the Fire & EMS Additions & Renovations Design project in the amount of \$5,513.57. Seconded by Commissioner Gary Johnson.	Approved	5 –0–0
Motion: Commissioner Jim Bennett moves to approve payment on PCO #30 to Pac Group, LLC for storage room A147 re-configuration into an office at the Fire & EMS Additions & Renovations Design project in the amount of \$4,965.74. Seconded by Commissioner Rusty Peck.	Approved	5 –0–0
Motion: Commissioner Lee Alford moves to approve the proposal on PCO #31 to PAC Group, LLC for a back neck device and associated wiring for plumbing at the Fire & EMS Additions & Renovations Design project "NOT TO EXCEED" in the amount of \$6,289.14. Seconded by Commissioner Jim Bennett.	Approved	5 –0–0

Motion: Commissioner Lee Alford moves to approve payment on PCO# 32 to Pac Group, LLC for revised electrical and appliance design at the Fire & EMS Additions & Renovations Design project "NOT TO EXCEED" in the amount of \$9,769.45. Seconded by Commissioner Rusty Peck.	Approved	5 – 0 – 0
Motion: Commissioner Rusty Peck moves to approve the final payment on Application #007 to Sarazin General Contractors at the DPW Building Renovations in the amount of \$31,064.13. Seconded by Commissioner Lee Alford.	Approved	5 – 0 - 0
Motion: Commissioner Jim Bennett moves to close out the DPW Building Renovation Design project #9505 located at 99 Day Hill Rd. Seconded by Commissioner Rusty Peck.	Approved	5 – 0 - 0
Motion: Commissioner Rusty Peck moves to approve payment on Application #5 dated December 3, 2021 to SK Mechanical, LLC for the Wilson Fire Station HVAC Design project in the amount of \$16,340.00. Seconded by Commissioner Jim Bennett.	Approved	5 – 0 - 0
Motion: Commissioner Rusty Peck moves to approve payment on Application #6 dated December 31, 2020 to SK Mechanical, LLC for the Wilson Fire Station HVAC Design project in the amount of \$11,321.00. Seconded by Commissioner Gary Johnson.	Approved	5 – 0 - 0
Motion: Commissioner Rusty Peck moves to accept the meeting minutes dated January 12, 2021. Seconded by Commissioner Jim Bennett.	Approved	5 – 0 - 0
Motion: Commissioner Rusty Peck moves to adjourn. Seconded by Commissioner Gary Johnson.	Approved	5 - 0 – 0