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**Town of Windsor**  
**PUBLIC BUILDING COMMISSION**  
**MEETING ACTIONS**  
**March 9, 2021**



Agenda Item	Action	Vote
<b>Motion:</b> Commissioner Jim Bennett moves to approve payment on Invoice #18009.02-18 to Kaestle Boos Assoc. for Professional Services rendered at the Fire & EMS Stations project in the amount of \$9,825.19. Seconded by Commissioner Rusty Peck.	Approved	5 –0–0
<b>Motion:</b> Commissioner Rusty Peck moves to approve payment on Appli. #06, Invoice #2002206 dated 02/28/21 to Pac Group, LLC for work performed for February 2021 at the Fire & EMS Stations project in the amount of \$932,979.98. Seconded by Commissioner Lee Alford.	Approved	5 –0–0
<b>Motion:</b> Commissioner Lee Alford moves to accept a credit on PCO #38 from PAC Group, LLC for deletion of concrete floor finishing on rooms A151, A152 and A160 in the amount of (-\$985.00). Seconded by Commissioner Rusty Peck.	Approved	5 –0–0
<b>Motion:</b> Commissioner Jim Bennett moves to approve payment on PCO #39 to PAC Group, LLC to replace and re-insulate the leaking/corroded piping at the Fire & EMS Stations project in the amount of \$3,494.24. Seconded by voting alternate George Bolduc.	Approved	5 –0–0
<b>Motion:</b> Commissioner Lee Alford moves to approve payment on PCO #40 to PAC Group, LLC to install ceramic wall tile at the water fountain in corridor A111 at the Fire & EMS Station project in the amount of \$1,464.70. Seconded by Commissioner Jim Bennett.	Approved	5 –0–0
<b>Motion:</b> Commissioner Rusty Peck moves to approve payment on Invoice #3020-5-8 to J.R. Russo, LLC for Professional Services rendered for the month of February 2021 at the Fire & EMS Stations project in the amount of \$15,320.90. Seconded by Commissioner Lee Alford.	Approved	5 –0–0
<b>Motion:</b> Commissioner Jim Bennett moves to approve payment on Invoice #8562800 to Wilscott Corp. for the trailer rental dated 03/02/21 to 04/01/21 at the	Approved	5 –0–0

Fire & EMS Stations project for \$1,153.34 less \$96.80 in the revised amount of \$1,056.54. Seconded by Commissioner Lee Alford.		
<b>Motion:</b> Commissioner Rusty Peck moves to approve payment on Invoice #TSMT8383 dated 3/5/21 to Tri-State Testing Lab for compression testing during the dates of 1/4/21 to 1/17/21 at the Fire & EMS Stations project in the \$3,320.00. Seconded by Commissioner Lee Alford.	Approved	5 – 0 - 0
<b>Motion:</b> Commissioner Rusty Peck moves to approve payment on Invoice # TSMT8399 dated 3/4/21 to Tri-State Testing Lab for compression testing during the dates of 1/18/21 to 1/30/21 at the Fire & EMS Stations project in the amount of \$2,443.50. Seconded by Commissioner Jim Bennett.	Approved	5 – 0 - 0
<b>Motion:</b> Commissioner Rusty Peck moves to approve payment Invoice #TSMT8438 dated 3/5/21 to Tri-State Testing Lab for compression testing during the dates of 2/3/21 to 2/14/21 at the Fire & EMS Stations project in the amount of \$2,224.00. Seconded by voting alternate George Bolduc.	Approved	5 – 0 - 0
<b>Motion:</b> Commissioner Rusty Peck moves to accept the proposal from CDW-G for IT Equipment purchase (term license agreement, routers, cabling etc.) at the Fire & EMS Stations project in the amount of \$46,890.48. Seconded by Commissioner Jim Bennett.	Approved	5 – 0 - 0
<b>Motion:</b> Commissioner Jim Bennett moves to accept the bid from Action Air Systems, Inc. for the Sage Park Middle School Alternative Energy & HVAC Efficiency Upgrade project in the amount of \$1,749,782.00. Seconded by Commissioner Rusty Peck.	Approved	5 – 0 - 0
<b>Motion:</b> Commissioner Rusty Peck moves to approve payment on Invoice #117282 dated March 2, 2021 to Salamone & Associates for Professional Services rendered at the Sage Park Middle School Alternative Energy & HVAC Efficiency Upgrade project in the amount of \$1,600.00. Seconded by Commissioner Jim Bennett.	Approved	5 – 0 - 0
<b>Motion:</b> Commissioner Rusty Peck moves to approve the Motions and Minutes as written dated February 23, 2021. Seconded by Commissioner Lee Alford.	Approved	5 – 0 - 0
<b>Motion:</b> Commissioner Rusty Peck moves to adjourn at 4:51pm. Seconded by voting alternate George Bolduc.	Approved	5 – 0 - 0

