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Town of Windsor
PUBLIC BUILDING COMMISSION
MEETING ACTIONS
May 11, 2021



Agenda Item	Action	Vote
Motion: Commissioner Rusty Peck moves to approve payment on Invoice #18009.02-20 to Kaestle Boos Associates for Construction Administrative Services at the Fire & EMS Additions & Renovations Design project in the amount of \$9,825.19. Seconded by Commissioner Gary Johnson.	Approved	5 –0–0
Motion: Commissioner Jim Bennett moves to approve payment on Invoice #2000208 Requisition #08 dated April 30, 2021 to PAC Group, LLC for work performed at the Fire & EMS Additions & Renovations Design project in the amount of \$951,258.66. Seconded by Commissioner Lee Alford.	Approved	5 –0–0
Motion: Commissioner Lee Alford moves to approve payment on PCO #52 to PAC Group, LLC for additional required steel demolition that was concealed but was found to be in conflict with proposed work at the Fire & EMS Additions & Renovations Design project in the amount of \$1,455.30. Seconded by Commissioner Jim Bennett.	Approved	5 –0–0
Motion: Commissioner Jim Bennett moves to accept PCO #51 to PAC Group, LLC for additional 3" & 4" EMT to the training room cable trays at the Fire & EMS Additions & Renovations Design project in the amount of \$8,289.31. Seconded by Commissioner Rusty Peck.	Approved	5 –0–0
Motion: Commissioner Gary Johnson moves to approve payment on PCO #55 to PAC Group, LLC to install column covers in the watch room at the Fire & EMS Additions & Renovations Design project in the amount of \$1,692.08. Seconded by Commissioner Rusty Peck.	Approved	5 –0–0
Motion: Commissioner Rusty Peck moves to approve payment on Invoice #R12281902 to Eagle Leasing Company for 4 weeks of trailer rentals (April 20, 2021 to May 17, 2021) at the Fire & EMS Additions & Renovations Design project in the amount of \$1,139.00. Seconded by Commissioner Jim Bennett.	Approved	5 –0–0

<p>Motion: Commissioner Rusty Peck moves to approve payment Invoice #2020-5-10 dated April 30, 2021 to J.R. Russo, LLC for Professional Services Rendered and reimbursement costs at the Fire & EMS Additions & Renovations Design project in the amount of \$17,079.15. Seconded by Commissioner Lee Alford.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Commissioner Rusty Peck moves to approve the amended draft minutes from the April 27, 2021 meeting. Seconded by Commissioner Lee Alford.</p>	<p>Approved</p>	<p>4 – 0 – 0</p>
<p>Motion: Commissioner Rusty Peck moves to adjourn the meeting @ 4:41pm. Seconded by Commissioner Jim Bennett.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>