



**WINDSOR, CONNECTICUT
PUBLIC BUILDING COMMISSION**

May 11, 2021
4:00 P.M.
Virtual Meeting



AMENDED APPROVED MINUTES

In accordance with Gov. Lamont's Executive Order No7B, this meeting was held via Zoom teleconferencing.

Public Building Commission Members Present and Attending Remotely: Chairman Rick Hazelton, Deputy Chairman Gary Johnson, Commissioners Rusty Peck, Jim Bennett, Lee Alford, alternates George Roebelen and George Bolduc.

Public Building Commission Members Absent: All members were present.

Also Present and Attending Remotely: Whit Przech, Building and Facilities Manager; Gary Dowgiewicz, Assistant Building and Facilities Manager; Freddie Khericha of Kaestle Boos Associates; Jim Russo of J.R. Russo LLC - Clerk of the Works; Paul Goldberg, Town Fire Department Administrator.

Item #1. Call to Order - Chairman Rick Hazelton called the meeting to order at 4:00 pm.

Item #2. Remarks of the Chairman – Chairman Rick Hazelton stated that all members are present. The next meeting dated May 25, 2021 will be held at 4:00pm at the WVA Conference Room located at 20 Williams Street with a walk thru of the Fire & EMS Design project.

Item #3. Public Communications – None

Item #4. Fire & EMS Additions & Renovations Design Project - 9912

Whit stated that he had a meeting there today in the apparatus bay with all the particulars involves as well as the structural engineer. The structural engineer looked over the apparatus bay and approved it thus far. They will now move forward with the radiant heat piping. Which should take about all together 4 weeks. Whit would like to have a review meeting on sight and approve it before the pour.

Jim gave a brief overview of the ASI Log. There are four clarification logs open: A special inspector report #2, column covers in the watch room, roof edges at the inside corner and door A152 A field conditions. Regarding the PCO Log: cable wiring, remove hanging interior steel and the column covers.

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.

Motion passes: 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.

Motion passes: 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.

Motion passes: 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.

Motion passes: 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.

Motion passes: 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.

Motion passes: 5-0-0

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.

Motion passes: 5-0-0

Item #5. Sage Park Middle School Roof Design Project – 9506

Whit stated that he has a meeting scheduled on this project for June 9th, 2021 between Silktown roofing and Action Air to go over the coordination efforts.

Item #6. Sage Park Middle School Alternative Energy & HVAC Efficiency Upgrade Project – 9519

Whit stated that the contractor Action Air has started. They are working on the classrooms as of now. Should finish that around June 17th. Then they will start installing the refrigeration lines. They are moving along nicely. This project is going very well.

Item #7. Aquatic Facilities Improvements Design – 9536

Whit stated the Town staff and the architect had a meeting with the Town Managers office on April 30th to review the schematic drawings. The Parks & Recreation Department are very satisfied with the drawings thus far.

Item #8. LP Wilson Boiler Room Project – 9533

Whit stated that this project is going to start in the boiler next week and the finish date is for the end of November.

Item #9. Milo Peck School HVAC Efficiency Upgrades Design – 9538

Whit stated that the staff at Milo Peck School and Town staff had a meeting to go over the designs. They are satisfied with them thus far. The architect will present the drawings to PBC Commission in June.

Item 10. Windsor High School HVAC Replacement – 9539

Whit stated that the submittals have been approved and waiting for school to get out to begin this project.

Item #11 Staff Reports –

Gary stated that the LED lighting project is moving along nicely.

Item #12. Motions & Minutes of Preceding Meeting(s):

Motion: Commissioner Rusty Peck moves to approve the amended draft minutes from the April 27, 2021 meeting. Seconded by Commissioner Lee Alford.

Motion passes: 4-0-1

Item #13. Adjournment:

Motion: Commissioner Rusty Peck moves to adjourn the meeting @ 4:41pm. Seconded by Commissioner Jim Bennett.

Motion passes: 5-0-0

Respectfully submitted,

Karla Leroux
Public Building Commission Recording Secretary