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Town of Windsor
PUBLIC BUILDING COMMISSION
MEETING ACTIONS
June 22, 2021



Agenda Item	Action	Vote
Motion: Commissioner Jim Bennett moves to approve payment on Invoice #RI2292370 dated May 31, 2021 to The Eagle Leasing Co. for trailer rentals and equipment for four weeks dated 5/18/21 – 6/16/21 at the Fire & EMS Stations Additions & Renovations project in the amount of \$786.00. Seconded by Commissioner Lee Alford.	Approved	4 – 0 – 0
Motion: Commissioner Lee Alford moves to approve payment on Invoice #TSMT8624 dated 6/3/21 to Tri-State Materials Testing Lab for masonry compression testing dated 3/10/21 – 4/10/21 at the Fire & EMS Stations Additions & Renovations project in the amount of \$1,263.00. Seconded by Commissioner Jim Bennett.	Approved	4 – 0 – 0
Motion: Commissioner Gary John moves to approve payment on Invoice #TSMT8672 dated 6/7/21 to Tri-State Materials Testing Lab for vapor barrier inspection testing dated 5/6/21 – 5/30/21 at the Fire & EMS Stations Additions & Renovations project in the amount of \$1,737.00. Seconded by Commissioner Lee Alford.	Approved	4 – 0 – 0
Motion: Commissioner Jim Bennett moves to approve payment on Invoice #TSMT8625 dated 6/3/21 to Tri-State Materials Testing Lab for site testing dated 4/12/21 – 5/2/21 at the Fire & EMS Stations Additions & Renovations project in the amount of \$909.00. Seconded by Commissioner Lee Alford.	Approved	4 – 0 – 0
Motion: Commissioner Lee Alford moves to approve partial payment on Invoice #1187606 dated 6/14/21 to ESC for the installation of the EMS paging system at the Fire & EMS Stations Additions & Renovations project in the amount of \$5,500.00. Seconded by Commissioner Jim Bennett.	Approved	4 – 0 – 0
Motion: Commissioner Jim Bennett moves to approve payment on Change Order #2, Quote #B-21-0017-R1 to Northeastern Communications LLC for additional electrical work done in the server room at the Fire & EMS Stations Additions &	Approved	4 – 0 – 0

Renovations project in the amount of \$1,903.91. Seconded by Commissioner Gary Johnson.		
Motion: Commissioner Gary Johnson moves to accept the Quote from Daniels Equipment Co. for washer and dryer equipment for the Fire & EMS Stations Additions & Renovations project in the amount of \$26,575.00. Seconded by Commissioner Lee Alford.	Approved	4 – 0 – 0
Motion: Commissioner Gary Johnson moves to approve payment on Invoice #I17338 dated 6/3/21 from Salamone & Assoc. for construction administration services for the month of May 2021 at the Sage Park Middle Scholl HVAC Efficiency Upgrades project in the amount of \$2,280.00. Seconded by Commissioner Jim Bennett.	Approved	4 – 0 - 0
Motion: Commissioner Lee Alford moves to approve payment on Invoice #0232287 dated 6/8/21 to Fuss & O’Neill, Inc. for professional services rendered through the month of May 2021 at the Sage Park Middle Scholl HVAC Efficiency Upgrades project in the amount of \$400.00. Seconded by Commissioner Jim Bennett.	Approved	4 – 0 - 0
Motion: Commissioner Jim Bennett moves to accept the bid from HazPros Inc. dated 6/9/21 for the abatement in the Mechanical Room at the Sage Park Middle Scholl HVAC Efficiency Upgrades project in the amount of \$27,600.00. Seconded by Commissioner Lee Alford.	Approved	4 – 0 - 0
Motion: Commissioner Jim Bennett moves to approve payment on PCO #210035-0006 dated 6/22/21 to ActionAir Systems, Inc for the replacement and control upgrades of 5 exhaust fans in the gym at the Sage Park Middle Scholl HVAC Efficiency Upgrades project in the \$41,701.87. Seconded by Commissioner Lee Alford.	Approved	4 – 0 - 0
Motion: Commissioner Jim Bennett moves to amend the above motion on payment for PCO #210035-0006 dated 6/22/21 to ActionAir Systems, Inc for the replacement and control upgrades of 5 exhaust fans in the gym at the Sage Park Middle Scholl HVAC Efficiency Upgrades project in the adjusted amount of “NOT TO EXCEED” \$41,701.87. Seconded by Commissioner Lee Alford.	Approved	4 – 0 - 0
Motion: Commissioner Lee Alford moves to approve payment on Change Order #1 to Air Temp Mechanical Services Inc. to remove the remaining “boiler” room asbestos on all piping and re-insulate exposed piping at the LPW Wilson Boiler Room project in the amount of \$69,339.00. Seconded by Commissioner Gary Johnson.	Approved	4 – 0 - 0

<p>Motion: Commissioner Gary Johnson moves to approve payment on Invoice # I17335 dated 6/3/21 to Salamone & Assoc. for professional engineering services and design development at the Milo Peck School HVAC Replacement Design project in the amount of \$16,400.00. Seconded by Commissioner Jim Bennett.</p>	<p>Approved</p>	<p>4 – 0 - 0</p>
<p>Motion: Commissioner Lee Alford moves to approve the draft minutes as written from the June 8th 2021 meeting. Seconded by Commissioner Jim Bennett</p>	<p>Approved</p>	<p>4 – 0 - 0</p>
<p>Motion: Commissioner Jim Bennett moves to adjourn at 5:05 p.m. Seconded by Commissioner Lee Alford.</p>	<p>Approved</p>	<p>4 – 0 - 0</p>