



**TOWN OF WINDSOR**  
**PUBLIC BUILDING COMMISSION**  
**FIRE/EMS BUILDING**  
 340 BLOOMFIELD AVENUE  
 September 28, 2021  
**DRAFTED MEETING ACTIONS**



Agenda Item	Action	Vote
<b>Motion:</b> Commissioner Jim Bennett moves to approve Application for Payment Requisition #12 on Invoice #2002212, dated 8/31/21 to PAC Group LLC for work on the Fire & EMS Stations Additions & Renovations Project, in the amount of \$421,016.00.00. Seconded by Commissioner Gary Johnson.	Approved	5 – 0 – 0
<b>Motion:</b> Commissioner Jim Bennett motions to move Item #7, The Aquatic Facilities Improvements Design – 9536 to Item #4A. Seconded by Commissioner Lee Alford.	Approved	5 – 0 – 0
<b>Motion:</b> Commissioner Lee Alford moves to accept O & G's Proposal, dated 9/17/21, for the Structural Issue at the wall along the Wood Shop, at the Sage Park Middle School for a lump sum of \$22,398.00. Seconded by Voting Alternate George Roebelen.	Approved	5 - 0 – 0
<b>Motion:</b> Commissioner Gary Johnson moves to approve payment on Invoice #I17392, dated 9/1/21, Job # 821 3620.01, to Salamone & Associates, P.C. Consulting Engineers for Professional Services Rendered for the Sage Park Middle School HVAC Efficiency Upgrades Project in the amount of \$2,280.00. Seconded by Commissioner Jim Bennett.	Approved	5 – 0 – 0
<b>Motion:</b> Voting Alternate George Roebelen moves to approve payment on Invoice #I17402, dated 9/1/21, Job # 821 3682.01, to Salamone & Associates, P.C. Consulting Engineers for Professional Services Rendered for the Sage Park Middle School HVAC Efficiency Upgrades Project, Phase II in the amount of \$14,750.00. Seconded by Commissioner Lee Alford.	Approved	5 – 0 – 0
<b>Motion:</b> Commissioner Gary Johnson moves to approve payment on Invoice #I17395, dated 9/1/21, Job # 821 3699.01, to Salamone & Associates, P.C. Consulting Engineers for Professional Services Rendered for the Milo Peck School HVAC Replacement Design Project, in the amount of \$1,880.00. Seconded by Voting Alternate George Roebelen.	Approved	5 – 0 – 0

<b>Motion:</b> Commissioner Lee Alford moves to approve Motions & Minutes from Meeting dated 9/14/21. Seconded by Commissioner Jim Bennet.	Approved	5 – 0 – 0
<b>Motion:</b> Commissioner Lee Alford moves to adjourn at 5:28pm. Seconded by Commissioner Jim Bennett.	Approved	5 – 0 - 0