



**TOWN OF WINDSOR, CONNECTICUT
PUBLIC BUILDING COMMISSION**

October 26, 2021

6:30pm

MILO PECK SCHOOL

114 PALISADO AVENUE

DRAFTED MEETING ACTIONS5



Agenda Item	Action	Vote
Motion: Commissioner Jim Bennett moves to approve the schedule for the meetings in the new calendar year, 2022. Seconded by Commissioner Rusty Peck.	Approved	5 – 0 – 0
Motion: Commissioner Gary Johnson moves to approve Application for Payment on Invoice # 2002213, Requisition #13, dated 9/30/21, to PAC Group, LLC for work performed at the Fire & EMS Stations Additions & Renovations Project in the amount of \$521,876.91. Seconded by Commissioner Rusty Peck.	Approved	5 – 0 – 0
Motion: Commissioner Gary Johnson moves to approve Change Request # 89, dated 10/6/21, to PAC Group, LLC for the addition of 7 new room signs and the reinstallation of 2 existing signs due to room repurposing at the Fire & EMS Stations Additions & Renovations Project in the amount of \$661.25. Seconded by Commissioner Rusty Peck.	Approved	5 - 0 – 0
Motion: Commissioner Jim Bennett moves to approve Revised Change Request #90, dated 10/1/21, to PAC Group, LLC for Masonry and Ductwork at the Fire & EMS Stations Additions & Renovations Project in the amount of \$8,830.40. Seconded by Commissioner Rusty Peck.	Approved	5 – 0 – 0
Motion: Commissioner Rusty Peck moves to approve Change Request #91, dated 10/14/21, to PAC Group, LLC to replace locksets on doors to passage sets at the Fire & EMS Stations Additions & Renovations Project in the amount of \$4,561.55. Seconded by Commissioner Lee Alford.	Approved	5 – 0 – 0
Motion: Commissioner Lee Alford moves to approve Change Request #92, dated 10/18/21, to PAC Group, LLC for the installation of 4 new EXIT signs at the Fire & EMS Stations Additions & Renovations Project in the amount of \$2,514.98. Seconded by Commissioner Jim Bennett.	Approved	5 – 0 – 0

<p>Motion: Commissioner Rusty Peck moves to approve payment on Invoice #R2019Z-299-17, dated 10/1/21, to Horizon Engineering Associates, LLP for Professional Engineering Services at the Fire & EMS Stations Additions & Renovations Project, in the amount of \$5,618.00. Seconded by Commissioner Rusty Peck. Seconded by Commissioner Gary Johnson.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Commissioner Gary Johnson moves to accept Proposal, dated 10/20/21 to Environmental Systems Corporation for the addition of 10 new phones on the Windsor EMS Paging Project at the Fire & EMS Stations Additions & Renovations Project, in the amount of \$6,989.37. Seconded by Commissioner Jim Bennett.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Commissioner Rusty Peck moves to approve payment on Change Order #3, Quote #B-21-0017.R1, Telecommunications Wiring & Cabling Contract #17PSX0217, dated 10/8/2021, to Northeastern Communications LLC for additional electrical work done at the Fire & EMS Stations Additions & Renovations Project in the amount of \$8,612.25. Seconded by Commissioner Jim Bennett.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Commissioner Lee Alford moves to approve payment on Project #ENG21-0185, Invoice #10210334, dated 10/19/21, from Weston & Sampson Engineers, Inc. for Schematic Design work performed at the Aquatic Facilities Improvements Design in the amount of \$15,600.00. Seconded by Commissioner Gary Johnson.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Commissioner Jim Bennett moves to approve payment for Application #4, dated 10/15/21, to Air Temp Mechanical Services for work performed at the Windsor High School HVAC Replacement Project in the amount of \$31,350.00. Seconded by Commissioner Rusty Peck.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Commissioner Rusty Peck moves to approve the Contract Documents and Construction of the HVAC Efficiency Upgrades at Milo Peck School. Seconded by Commissioner Lee Alford.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Commissioner Lee Alford moves to approve December 14th, 2021 meeting to be held at the finished Fire/EMS Building, 340 Bloomfield Avenue at 4pm instead of 6:30pm, for a walk around the grounds, before the meeting. Seconded by Commissioner Rusty Peck.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Commissioner Lee Alford moves to approve Motions & Minutes from Meeting dated 9/14/21. Seconded by Commissioner Gary Johnson.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Commissioner Rusty Peck moves to adjourn at 7:30pm. Seconded by Commissioner Gary Johnson.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>

