



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

May 10, 2022 at 6:30 PM

TOWN HALL – Rose Room

Third Floor - 275 Broad Street.

Hybrid Meeting – Via Zoom and In-person

MEETING MOTIONS

Agenda Item	Action	Vote
<p>Motion: Commissioner Rusty Peck moves to approve payment on Invoice # 18009.07-4, dated April 29, 2022, to Kaestle Boos Associates, Inc. for Additional Construction Administration Services rendered through the month of April at the Fire & EMS Stations Additions & Renovations Project for the last payment in the amount of \$1,000.00. Seconded by Commissioner Jim Bennett.</p>	Approved	5 – 0 – 0
<p>Motion: Commissioner Jim Bennett moves to approve payment on Invoice #2020-5-22, dated 4/29/2022 to J.R. Russo, LLC for Professional Services rendered through the month of April at the Fire & EMS Stations Additions & Renovations project in the amount of \$1,815.00. Seconded by Commissioner Rusty Peck</p>	Approved	5 – 0 – 0
<p>Motion: Commissioner Gary Johnson moves to approve the Additional Fee Proposal for \$4,356.00 from JR Russo, LLC for Professional Services in the construction phase and the close out phase of the Fire & EMS Stations Additions & Renovations Project due to the contractor’s delays in completing the job. Seconded by Commissioner Rusty Peck.</p>	Approved	5 – 0 – 0
<p>Motion: Commissioner Rusty Peck moves to approve payment on Invoice #117542, dated 5/3/2022, Job # 821 3699.01, to Salamone & Associates, P.C. Consulting Engineers for Professional Services rendered through the month of April at the Sage Park Middle School Phase II HVAC Renovation Project in the amount of \$2,280.00. Seconded by Commissioner Jim Bennett.</p>	Approved	5 – 0 – 0

<p>Motion: Commissioner Rusty Peck moves to approve payment on Application #010, dated 4/19/2022, Invoice #01870, Project #21267, to Action Air Systems Inc. for work on the Sage Park Middle School HVAC Efficiency Upgrades Project in the amount of \$46,472.70. This is the last retainage payment. Seconded by Commissioner Lee Alford.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Commissioner Gary Johnson moves to approve payment on Application #001, Invoice #13761, dated 4/25/2022 to Sav-Mor Cooling & Heating, Inc. for work on the Sage Park Middle School HVAC Efficiency Upgrades Project, Phase II in the amount of \$29,450.00. Seconded by Commissioner Rusty Peck.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Commissioner Rusty Peck moves to accept the Proposal submitted by Fuss & O’Neill for the Supplemental Hazardous Building Materials Consulting Services for the Sage Park Middle School HVAC Efficiency Upgrades Project, Phase II in the amount of \$22,355.00. Seconded by Jim Bennett.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Commissioner Rusty Peck moves to accept the Proposal submitted by J.R. Russo, LLC Construction Managers / Contract Administrators for the provided Limited Owners Project Managers Services of \$30,000.00 and Project Closeout Services of \$1,000.00 for the grand total amount of \$31,000.00 for a 5 month Construction Phase at the Sage Park Middle School HVAC Efficiency Upgrades Project. Seconded by Commissioner Jim Bennett.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Commissioner Jim Bennett moves to accept the bid from Frank Zaino & Associates in the amount of \$394,819.00 for the LP Wilson Community Center Social Services Renovations Project, subject to vetting. Seconded by Commissioner Lee Alford.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Commissioner Gary Johnson moves to accept the Quote #24222, dated 4/25/2022, submitted by Three-Way Communications for the installation of new fob readers at two of the doors on the LP Wilson Community Center Social Services Renovations Project in the amount of \$5,296.77. Seconded by Commissioner Rusty Peck.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Commissioner Rusty Peck moves to accept the Senior Center Fitness Room Replacement Floor Proposal from Monarch Interiors, LLC for material and freight in the amount of \$25,561.00 for the LP Wilson Social Services Project. Seconded by Commissioner Jim Bennett.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>

<p>Motion: Commissioner Jim Bennett moves to accept the Replacement Floor Proposal #1 from Monarch Interiors, LLC for material in the amount of \$8,890.00 for carpeting for offices and the break room at the LP Wilson Social Services Project. Seconded by Commissioner Rusty Peck.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Commissioner Rusty Peck moves to accept the Replacement Floor Proposal #2 from Monarch Interiors, LLC for material in the amount of \$1,890.00 for carpeting the Senior Lounge at the LP Wilson Social Services Project. Seconded by Commissioner Gary Johnson.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Commissioner Gary Johnson moves to accept Request for Qualifications & Proposal from the two lowest bids, Kaestle Boos Associates, Inc. at \$25,000.00 and CWA at \$16,800.00 to come in and interview with the PBC Board for the O'Brien Field House Evaluations, Engineering and Design Project. Seconded by Commissioner Lee Alford.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Commissioner Rusty Peck moves to approve the Minutes from the 04/26/22 Meeting. Seconded by Commissioner Jim Bennett.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Commissioner Rusty Peck moves to adjourn at 7:40pm. Seconded by Commissioner Lee Alford.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>