



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

May 24, 2022 at 6:30 PM

TOWN HALL – Ludlow Room - 275 Broad Street.
Hybrid Meeting – Via Zoom and In-person

MEETING MOTIONS

Agenda Item	Action	Vote
<p>Motion: Commissioner Jim Bennett motions to engage the Architectural Firm of Kaestle Boos Associates to do feasibility study of the existing Field House at Sage Park School. Seconded by Commissioner Rusty Peck.</p>	Approved	5 – 0 – 0
<p>Motion: Commissioner Rusty Peck moves to approve the proposal, dated 05/03/2022, for additional funding in the amount of \$31,650.00 to Salamone & Associates, P.C. for an Energy Evaluation including Non-fossil Fuel Alternatives on the Milo Peck School HVAC Replacement Project. Seconded by Commissioner Lee Alford.</p>	Approved	5 – 0 – 0
<p>Motion: Commissioner Gary Johnson moves to approve payment on Invoice #22-0446, dated 05/01/2022 in the amount of \$6,757.00 to Silver Petrucelli & Associates for Professional Services through April on the LP Wilson Community Center HVAC Improvement Design. Seconded by Commissioner Rusty Peck.</p>	Approved	5 – 0 – 0
<p>Motion: Commissioner Lee Alford moves to accept the Proposal from Haz-Pros Inc. Environmental & Construction Contractors, dated 05/23/2022, under the prevailing wages pricing, not to exceed, \$13,450.00 for the hazardous building materials abatement services at the LP Wilson Social Services Project. Seconded by Commissioner Jim Bennett.</p>	Approved	5 – 0 – 0

Motion: Commissioner Rusty Peck moves to approve the Minutes from the 05/10/22 Meeting. Seconded by Commissioner Gary Johnson.	Approved	5 – 0 – 0
Motion: Commissioner Rusty Peck moves to adjourn at 8:05pm. Seconded by Commissioner Gary Johnson.	Approved	5 – 0 – 0