



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

June 14, 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><b>Motion:</b> Commissioner Lee Alford moves to table the payment on Invoice Quote# 20022-060122, dated 06/01/2022 to PAC Group LLC for the extra expenses occurred for work performed at the Fire &amp; EMS Stations Additions &amp; Renovations Project on the in the amount of \$5,827.50, until a receipted bill is obtained by the PBC. Seconded by Commissioner Rusty Peck.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p><b>Motion:</b> Commissioner Rusty Peck moves to approve payment on Invoice #2020-5-23, dated 5/30/22 to J.R. Russo, LLC for Professional Consulting Services rendered through the month of May 2022 at the Fire &amp; EMS Stations Additions &amp; Renovations Project in the amount of \$2,480.50. Seconded by Lee Alford.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p><b>Motion:</b> Commissioner Jim Bennett moves to accept the Proposal from Air Temp Mechanical Services, dated 06/08/2022 for additional HVAC work in the hallway adjacent to the restroom as well as the Laundry room at the Fire &amp; EMS Stations Additions &amp; Renovations Project in the amount of \$58,000.00. Seconded by Commissioner Rusty Peck.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p><b>Motion:</b> Commissioner Lee Alford moves to approve payment on Invoice #117556, Job #821 3699.01, dated 6/1/2022 to Salamone &amp; Associates, P.C. Consulting Engineers for Schematic Design/Design Development, Contract Documents and Bidding for the Sage Park Middle School Phase II HVAC Renovation Project in the amount of \$4,560.00. Seconded by Commissioner Rusty Peck.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p><b>Motion:</b> Commissioner Rusty Peck moves to approve payment on Application #1, dated 05/30/22 to J.R. Russo, LLC Construction Managers/ Contract Administrators for the provided Limited Owners Project Managers Services in the amount of \$1,125.00 for the month of May on the 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><b>Motion:</b> Commissioner Jim Bennett moves to approve payment on Invoice #13859, Job #220029-000, Requisition #002, dated 5/25/22 to Sav-Mor Cooling &amp; Heating, Inc. for work performed at the Sage Park Middle School HVAC Phase II Renovation Project in the amount of \$107,350.00. Seconded by Rusty Peck.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p><b>Motion:</b> Voting Alternate George Bolduc moves to approve payment on Invoice #117564, Job #821 3682.03, dated 6/1/2022, in the amount of \$4,747.50 to Salamone &amp; Associates, P.C. for Professional Services rendered on the Energy Evaluation including Non-fossil Fuel Alternatives at the Milo Peck School HVAC Replacement Project. Seconded by Commissioner Rusty Peck.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p><b>Motion:</b> Commissioner Rusty Peck moves to approve payment on Invoice #22-0556, dated 06/01/2022 in the amount of \$3,378.50 to Silver Petrucelli &amp; Associates for Professional Services through May on the LP Wilson Community Center HVAC Improvement Design. Seconded by Commissioner Lee Alford.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p><b>Motion:</b> Commissioner Lee Alford moves to approve payment on Invoice #0241221, dated 05/19/2022 from Fuss &amp; O’Neill, Inc. in the amount of \$5,735.00 for Professional Services Limited Hazardous Materials Inspection, Project Monitoring through the month of April at the LP Wilson Social Services Project. Seconded by Commissioner Rusty Peck.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p><b>Motion:</b> Commissioner Jim Bennett moves to accept the Re-Cable Quote #E-22-0822, Option #2 with the Prevailing Wage State Contract Labor Rate included, dated 5/31/2022 from Northeastern Communications &amp; Electrical LLC to re-cable areas up to code for voice and data re-wiring at the LP Wilson Social Services Project in the amount of \$61,893.28. Seconded by Commissioner Rusty Peck.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p><b>Motion:</b> Commissioner Rusty Peck moves to approve the Minutes from the 05/24/22 Meeting after corrections are made. Seconded by Commissioner Lee Alford.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p><b>Motion:</b> Commissioner Rusty Peck moves to adjourn at 7:20pm. Seconded by Commissioner Lee Alford.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>