

## TOWN OF WINDSOR, CONNECTICUT PUBLIC BUILDING COMMISSION

June 28, 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
<b>Motion:</b> Commissioner Jim Bennett moves to approve payment on Invoice #13943, Job #220029-000, Requisition #003, dated 6/22/22 to Sav-Mor Cooling & Heating, Inc. for work performed at the Sage Park Middle School HVAC Phase II Renovation Project in the amount of \$210,662.50. Seconded by Lee Alford.	Approved	5-0-0
<b>Motion:</b> Commissioner Rusty Peck moves to accept the Invoice from Nathan LeDuc, Purchase Order #22307, dated 06/20/2022, in the amount of \$2000.00 for materials to be used on the 330 Windsor Ave. Community Center HVAC Improvements Design. Seconded by Commissioner Jim Bennett.	Approved	5-0-0
<b>Motion:</b> Commissioner Lee Alford moves to accept the Proposal from Automated Logic for work to be performed at the 330 Windsor Ave. Community Center HVAC Improvements Design, dated 06/20/2022, Quote # 22-04512, in the amount of \$21,194.00. Seconded by Voting Alternate George Roebelen.	Approved	5-0-0
<b>Motion:</b> Commissioner Rusty Peck moves to approve the Minutes from the 06/14/22. Seconded by Commissioner Lee Alford.	Approved	5-0-0
<b>Motion:</b> Commissioner Rusty Peck moves to adjourn at 7:15pm. Seconded by Commissioner Lee Alford.	Approved	5-0-0