



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

July 12, 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 Lee Alford moves to approve payment on Invoice #2020-5-24, dated 6/30/22 to J.R. Russo, LLC for Professional Consulting Services rendered through the month of June 2022 at the Fire & EMS Stations Additions & Renovations Project in the amount of \$1,391.50. Seconded by Rusty Peck.</p>	Approved	5 – 0 – 0
<p>Motion: Voting Alternate George Roebelen moves to except the Proposal from Russell and Dawson Inc. for Professional Services, this is for additional services at the LP Wilson Community Center BOE Restroom Improvements Design in the amount of \$3,500.00, dated 07/01/2022, File #21132.01. Seconded by Commissioner Rusty Peck.</p>	Approved	5 – 0 – 0
<p>Motion: Commissioner Lee Alford moves to except the Proposal letter, dated 06/21/2022, in the amount of \$23,300.00 for Additional Professional Engineering Services from Salamone & Associates for the Sage Park Middle School Phase III HVAC Renovations. Seconded by Voting Alternate George Roebelen.</p>	Approved	5 – 0 – 0
<p>Motion: Commissioner Rusty Peck moves to accept the Proposal from Haz-Pros Inc. Environmental & Construction Contractors, dated 06/30/2022, under the prevailing wages overtime pricing of \$5,530.00 for Asbestos Abatement services at the Sage Park Middle School HVAC Renovations. Seconded by Voting Alternate George Roebelen.</p>	Approved	5 – 0 – 0
<p>Commissioner Rusty Peck moves to approve payment on Application #2, dated 06/30/22 to J.R. Russo, LLC Construction Managers/ Contract Administrators for the provided Limited Owners Project Managers Services in the amount of \$4,188.00 for the month of May on the Construction Phase at the Sage Park Middle School HVAC Efficiency Upgrades Project. Seconded by Commissioner Lee Alford.</p>	Approved	5 – 0 – 0

<p>Motion: Commissioner Rusty Peck moves to approve payment on Invoice #117573, dated 7/6/2022, Job # 821 3699.01, to Salamone & Associates, P.C. Consulting Engineers for Professional Services rendered through 7/3/2022 at the Sage Park Middle School Phase II HVAC Renovation Project in the amount of \$2,280.00. Seconded by Voting Alternate George Roebelen.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Commissioner Lee Alford moves to approve payment on Invoice #117583, Job #821 3682.03, dated 7/7/2022, in the amount of \$11,077.50 to Salamone & 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>Motion: Commissioner Lee Alford moves to approve Application #1, Invoice #22-7-1886, Owner's Project # PU-22-00456, dated 7/6/2022, from Frank Zaino & Associates Inc. for work performed at the LP Wilson Community Center HVAC Improvements Design with an Architects signature from Gill & Gill Architects LLC, dated 7/8/22, in the amount of \$11,252.34. Seconded by Commissioner Rusty Peck.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Commissioner Rusty Peck moves to accept the Proposed Budget of \$18,500.00 submitted by McKinney Construction, Quote #1925-22, dated 06/10/2022 for the removal of existing flooring and installing new flooring and base supplied by the Town of Windsor at the LP Wilson Social Service 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 06/28/22. Seconded by Voting Alternate George Roebelen.</p>	<p>Approved</p>	<p>3 – 0 – 2</p>
<p>Motion: Commissioner Rusty Peck moves to adjourn at 7:29pm. Seconded by Voting Alternate George Bolduc.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>