



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

September 13, 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 moves to approve payment on application #4, dated 08/31/22 to J.R. Russo, LLC Construction Managers/ Contract Administrators in the amount of \$4,125.00 for the HVAC modification at Sage Park Middle School HVAC Efficiency Upgrades Project. Seconded by Commissioner Rusty Peck.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Commissioner Rusty Peck moves to approve payment on Invoice #0243693, dated 08/19/22 to Fuss & O’Neill, Inc., for Supplemental Hazmat Inspection, Management, and Oversight at Sage Park Middle School HVAC Renovations. Seconded by Commissioner Lee Alford.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Commissioner Rusty Peck moves to approve payment on Invoice #117604, dated 08/29/22 to Salamone and Associates, P.C. in the amount of \$1,582.50 for Professional Engineering Services at Milo Peck HVAC Replacement Project. Seconded by Commissioner Jim Bennett.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Commissioner Rusty Peck moves to approve payment on Invoice #22-0838, dated 08/01/22 to Silver/ Petrucelli + Associates in the amount of \$20,271.00 for Professional Services at LP Wilson Community Center HVAC Upgrades. Seconded by Commissioner Lee Alford.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Commissioner Lee Alford moves to approve the final plans, with the approval from the Building Department, for the Goslee pool at Aquatic Facilities Improvements Design. Seconded by Commissioner Rusty Peck.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>

<p>Motion: Commissioner Jim Bennett moves to approve payment on Invoice #2020-5-25, dated 08/10/22 to J.R. Russo, LLC in the amount of \$574.75 for Owners Project Managers Services Final Invoice at 340 Bloomfield Ave at Fire & EMS Stations Additions & Renovations Project. Seconded by Commissioner Rusty Peck.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Commissioner Lee Alford moves to approve payment on Invoice #2002221, dated 06/30/22 to PAC Group LLC in the amount of \$276,269.43 with holding \$15,000.00 for a payment of \$261,269.43 for Construction at 340 Bloomfield Ave at Fire & EMS Stations Additions & Renovations Project. Seconded by Commissioner Jim Bennett.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Commissioner Rusty Peck moves to approve payment on PO# 22260, dated 08/08/22 to AutomatedLogic in the amount of \$13,300.71 for Windsor Community Center Gym Controls at 330 Windsor Ave. Community Center HVAC Improvements Design. Seconded by Commissioner Lee Alford.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Commissioner Rusty Peck moves to approve payment on Application #1, dated 08/31/22 to Action Air Systems, Inc. in the amount of \$12,445.00 for Contract for 330 Windsor Ave. at 330 Windsor Ave. Community Center HVAC Improvements Design. Seconded by Commissioner Lee Alford.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Commissioner Rusty Peck moves to approve payment on Invoice# 0243832, dated 08/25/22 to Fuss & O'Neill, Inc. in the amount of \$8,238.25 for LP Wilson, 501 Matianuck Ave Limited Hazardous Materials Inspection, Project Monitoring at LP Wilson Social Services Project. Seconded by Commissioner Jim Bennett.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Commissioner Lee Alford moves to approve payment on Application #3, dated 08/31/22 PO 22319 to Frank Zaino & Associates Inc. in the amount of \$34,209.43 for progress payment for LP Wilson, 599 Matianuck Ave at 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 approve the Minutes from the 08/09/22. Seconded by Commissioner Jim Bennett.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Commissioner Rusty Peck moves to adjourn at 8:00 p.m. Seconded by Jim Bennett.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>

