



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

September 27, 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
Motion: Commissioner Jim Bennett moves to approve payment on Invoice #21131-i1, dated 09/19/22 to Russell and Dawson Inc., in the amount of \$12,000.00 for design and development phase for the Restroom Renovations at Clover Elementary School. Seconded by Commissioner Rusty Peck.	Approved	5 – 0 – 0
Motion: Commissioner Rusty Peck moves to approve payment on Invoice #21132-i1, dated 09/16/22 to Russell and Dawson Inc., in the amount of \$6,250.00 for design and development phase for the BOE Restroom Renovations at LP Wilson Community Center. Seconded by Commissioner Lee Alford.	Approved	5 – 0 – 0
Motion: Commissioner Jim Bennett moves to approve payment on Invoice #2002221, dated 06/30/22 to PAC Group in the amount of \$15,000.00 for retainage at Fire and EMS Stations Additions and Renovations Project. Seconded by Commissioner Lee Alford.	Approved	5 – 0 – 0
Motion: Commissioner Rusty Peck moves to close the Fire and EMS Stations Additions and Renovations Project. Seconded by Commissioner Lee Alford.	Approved	5 – 0 – 0
Motion: Commissioner Rusty Peck reinstated the Fire and EMS Stations Additions and Renovations Project for Invoice #5480, dated 08/29/22 to Air Temp Mechanical Services Inc., in the amount of \$58,000.00 for additional work. Seconded by Commissioner Gary Johnson.	Approved	5 – 0 – 0

Motion: Commissioner Gary Johnson moves to approve payment on Invoice #5480, dated 08/29/22 to Air Temp Mechanical Services Inc., in the amount of \$58,000.00 for additional work at the Fire and EMS Stations Additions and Renovations Project. Seconded by Commissioner Rusty Peck	Approved	5 – 0 – 0
Motion: Commissioner Rusty Peck moves to close Fire and EMS Stations Additions and Renovations Project-9912. Seconded by Commissioner Gary Johnson.	Approved	5 – 0 – 0
Motion: Commissioner Rusty Peck moves to approve payment on Change Order Proposal #2, dated 09/07/22 to Sav-Mor Cooling Heating, Inc., in the amount to not exceed \$52,805.50 for new Trane equipment for Sage Park Middle School HVAC Efficiency Upgrades Project. Seconded by Commissioner Jim Bennett.	Approved	5 – 0 – 0
Motion: Commissioner Rusty Peck moves to approve payment on Application #002, dated 09/20/22 to Action Air Systems, Inc. in the amount of \$49,542.50 for 330 Windsor Ave. Community Center HVAC Improvements Project. Seconded by Commissioner Jim Bennett.	Approved	5 – 0 – 0
Motion: Commissioner Gary Johnson moves to approve payment on Change Order #220062-0601, dated 08/17/22 to Action Air Systems, Inc. in the amount of \$6,900.00 for design change in moving of rooftop unit for 330 Windsor Ave. Community Center HVAC Improvements Project. Seconded by Commissioner Rusty Peck.	Approved	5 – 0 – 0
Motion: Commissioner Rusty Peck moves to approve payment on Invoice #TEIO12424, dated 07/13/22 to Transfer Enterprises requesting a 50% deposit in the amount of \$8,394.57 to hold the furniture for LP Wilson Social Services Relocation Construction Project. Seconded by Commissioner Lee Alford.	Approved	5 – 0 – 0
Motion: Commissioner Lee Alford moves to award project design in the amount of \$24,500.00 to Hubbard and Rosa Architects for Sage Park School Roof Replacement Design. Seconded by Jim Bennett.	Approved	5 – 0 – 0
Motion: Commissioner Rusty Peck moves to award project design in the amount of \$17,200.00 to Hubbard and Rosa Architects for Poquonock School Roof Replacement Design. Seconded by Commissioner Jim Bennett.	Approved	5 – 0 – 0

Motion: Commissioner Rusty Peck moves to approve the Minutes from the 09/13/22. Seconded by the Voting Alternate George Bolduc.	Approved	5 – 0 – 0
Motion: Commissioner Rusty Peck moves to adjourn at 7:59 p.m. Seconded by Commissioner Jim Bennett.	Approved	5 – 0 – 0