



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

November 8, 2022 at 6:30 PM

TOWN HALL – Rose Room - 275 Broad Street.

Hybrid Meeting – Via Zoom and In-person

MEETING MOTIONS

Agenda Item	Action	Vote
Motion: Commissioner Rusty Peck moves to approve payment on Invoice #22019.00-2, dated 10/31/22 to Kaestle Boos Associates, Inc. in the amount of \$6250.00 for Professional Services for the O'Brien Field House Evaluations Engineering Feasibility Study. Seconded by Commissioner Lee Alford.	Approved	5 – 0 – 0
Motion: Commissioner Rusty Peck moves to approve payment on Invoice #12210253, dated 12/8/21 to Weston and Sampson Engineers, Inc. in the amount of \$12,800.00 for Professional Services for Phase B- Design Development for the Welch and Goslee Pool Upgrades. Seconded by Commissioner Jim Bennett.	Approved	5 – 0 – 0
Motion: Commissioner Jim Bennett moves to approve payment on Invoice #6220412, dated 6/14/22 to Weston and Sampson Engineers, Inc. in the amount of \$67,600.00 for Professional Services for Phase C- Construction Documents for the Welch and Goslee Pool Upgrades. Seconded by Commissioner Rusty Peck.	Approved	5 – 0 – 0
Motion: Commissioner Lee Alford moves to take project 9549 off the agenda until the time gets closer. Seconded by Commissioner Jim Bennett.	Approved	5 – 0 – 0
Motion: Commissioner Rusty Peck moves to approve payment on Invoice I17642, dated 11/2/22 to Salamone and Associates, P.C. in the amount of \$2,280.00 for Construction Administration Phase 2 for Sage Park Middle School HVAC Efficiency Upgrades Project. Seconded by Alternate George Bolduc.	Approved	5 – 0 – 0

Motion: Commissioner Rusty Peck moves to approve payment on Application #6, dated 10/31/22 to J.R. Russo, LLC in the amount of \$4,000.00 for HVAC Modifications for Sage Park Middle School HVAC Efficiency Upgrades Project. Seconded by Commissioner Jim Bennett.	Approved	5 – 0 – 0
Motion: Commissioner Lee Alford moves to approve payment on Invoice 14487, dated 10/25/22 to Sav-Mor Cooling and Heating, Inc. in the amount of \$29,022.50 for Requisition #7 for Sage Park Middle School HVAC Efficiency Upgrades Project. Seconded by Alternate George Bolduc.	Approved	5 – 0 – 0
Motion: Commissioner Jim Bennett moves to approve payment on Invoice I17641, dated 11/2/22 to Salamone and Associates, P.C. in the amount of \$1,600.00 for Professional Services for Sage Park Phase 3 HVAC Project. Seconded by Commissioner Lee Alford.	Approved	5 – 0 – 0
Motion: Commissioner Rusty Peck moves to approve payment on Invoice #22-11-1980, dated 10/31/22 to Frank Zaino and Associates, Inc. in the amount of \$50,188.97 for Application #5 for LP Wilson Social Services Project. Seconded by Commissioner Lee Alford.	Approved	5 – 0 – 0
Motion: Commissioner Rusty Peck moves to approve payment on Invoice #21132-i2, dated 11/7/22 to Russell and Dawson Inc. in the amount of \$6,625.00 for the Construction Document Phase and Additional Services for LP Wilson Community Center BOE Restroom Improvements Design. Seconded by Commissioner Jim Bennett.	Approved	5 – 0 – 0
Motion: Commissioner Rusty Peck moves to approve payment on Invoice #21131-i2, dated 11/7/22 to Russell and Dawson Inc. in the amount of \$6,000.00 for the Construction Document Phase for Clover Street School Restrooms Improvement Design. Seconded by Alternate George Bolduc.	Approved	5 – 0 – 0
Motion: Commissioner Jim Bennett moves to approve payment on Invoice I17638, dated 11/2/22 to Salamone and Associates, P.C. in the amount of \$460.00 for Professional Engineering Services for the Energy Evaluation Phase in the Milo Peck School HVAC Replacement Project.	Approved	5 – 0 – 0
Motion: Commissioner Lee Alford moves to approve the Minutes from the 10/25/22 meeting. Seconded by Commissioner Jim Bennett.	Approved	4 – 0 – 0

Motion: Commissioner Rusty Peck moves to adjourn at 7:22 p.m. Seconded by Commissioner Jim Bennett.	Approved	5 – 0 – 0
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