



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

December 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 Rusty Peck moves to approve payment on Invoice #22019.00-3, dated 11/30/22 to Kaestle Boos Associates, Inc. in the amount of \$5,000 for Professional Services for the O'Brien Field House Evaluations Engineering Feasibility Study. Seconded by Commissioner Jim Bennett.</p>	Approved	5 – 0 – 0
<p>Motion: Commissioner Lee Alford moves to approve payment on Invoice #117655, dated 12/6/2022 to Salamone and Associates, P.C. in the amount of \$1,600 for Construction Administration Phase III for Sage Park Middle School HVAC Efficiency Upgrades Project. Seconded by Commissioner Rusty Peck.</p>	Approved	5 – 0 – 0
<p>Motion: Commissioner Jim Bennett moves to approve payment on Invoice #0246246, dated 11/21/2022 to Fuss & O'Neill, Inc., in the amount of \$1,164 for Professional Services for Supplemental Hazmat Inspection, Management, and Oversight. Seconded by Commissioner Rusty Peck.</p>	Approved	5 – 0 – 0
<p>Motion: Commissioner Rusty Peck moves to approve payment on Application #7, dated 11/30/22 to J.R. Russo, LLC in the amount of \$3,625.00 for HVAC Modifications for Sage Park Middle School. Seconded by Deputy Chairman Gary Johnson.</p>	Approved	5 – 0 – 0
<p>Motion: Deputy Chairman Gary Johnson moves to approve payment on Invoice #14616, dated 11/21/2022 to Sav-Mor Cooling and Heating, Inc., in the amount of \$243,912.50 for Requisition #8. Seconded by Commissioner Rusty Peck.</p>	Approved	5 – 0 – 0

<p>Motion: Commissioner Jim Bennett moves to approve proposal for asbestos abatement dated 11/10/2022 to Haz-Pros Inc., with the proposed prevailing wage of \$5,960. Seconded by Commissioner Rusty Peck.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Commissioner Lee Alford moves to approve proposal for Rehab of Security Office dated 11/17/2022 to McKinney Construction with the proposed budget of \$10,780.00. Seconded by Commissioner Rusty Peck.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Commissioner Jim Bennett moves to approve the Contract Award to Action Air Systems Inc., dated 11/29/2022 to J.R. Russo LLC with the proposal of \$2,113,700 for Phase III HVAC Modifications. Jim Russo, Joe Salamone, and Whit Przech sat down with Action Air Systems and discussed the scope of the work. They all agree Action Air should be awarded the project as the lowest bidder. Seconded by Commissioner Rusty Peck.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Commissioner Rusty Peck moves to approve the proposal of \$31,000.00 for Phase III HVAC Modifications dated 11/14/2022 to Limited Owners Project Managers Services to J.R. Russo LLC. Seconded by Deputy Gary Johnson.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Deputy Chairman Gary Johnson moves to approve the recommended contract award to Connecticut Carpentry Corporation dated 11/29/2022 in the amount of \$1,510,000.00 for Goslee Pool Houses/Renovations and Additions. Whit Przech and Jim Russo sat down with the architect to discuss the scope of the project and are satisfied. The project is scheduled to start in March 2023 and be completed July 1, 2023. Seconded by Commissioner Lee Alford.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Commissioner Rusty Peck moves to approve the proposal of \$24,000.00 dated 11/18/2022 to Limited Owners Project Managers Services for the four month construction phase. The project is anticipated to commence March 1, 2023 and be completed July 1, 2023. Seconded by Deputy Chairman Gary Johnson.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Commissioner Rusty Peck moves to approve payment on Application #6, dated 11/30/2022 to Frank Zaino and Associates Inc., in the amount of \$153,941.76 for LP Wilson 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 Invoice #0246016, dated 11/17/2022 to Fuss & O'Neil, Inc., in the amount of \$704.50 for Professional Services Avenue-Limited Hazardous Materials Inspection, Project Monitoring. Seconded by Commissioner Rusty Peck.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Commissioner Rusty Peck moves to approve Application #3 dated 10/31/2022 to Action Air Systems, Inc., in the amount of \$14,772.50 for payment. Work has been pushed out to January, 2023. Seconded by Commissioner Lee Alford.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Commissioner Jim Bennett moves to approve Application #4 dated 11/30/2022 to Action Air Systems Inc., in the amount of \$7,885.00 for payment. Seconded by Deputy Chairman Gary Johnson.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: The design is completed and Tom Hibbard will be present at the next meeting to present the design. Deputy Gary Johnson moves to approve the payment for the project in the amount of \$17,150.00 dated 12/06/2022 to Hibbard & Rosa Architects, L.L.C. Seconded by Commissioner Jim Bennett.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Deputy Chairman Gary Johnson moves to approve the recommendation of alternative design #1 with the domestic water heater system. This decision goes to Town Council for them to choose the most preferred design. Seconded by Commissioner Lee Alford.</p>	<p>Approved</p>	<p>4 – 0 – 1</p>
<p>Motion: Commissioner Rusty Peck moves to approve the Minutes from the 11/8/2022 meeting. Seconded by Deputy Chairman Gary Johnson.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Commissioner Rusty Peck moves to adjourn at 7:56 p.m. Seconded by Deputy Chairman Gary Johnson.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>