



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

March 28, 2023 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 accept Invoice I17736 dated 3/28/2023 in the amount of \$1,140.00 for Professional Engineering Services. Seconded by Deputy Chairman Gary Johnson.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Commissioner Jim Bennett moves to accept invoice I17737 from Salamone & Associates, P.C. for Professional Engineering Services rendered through 3/26/2023 in the amount of \$1,770.00. Seconded by Commissioner Lee Alford.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Commissioner Rusty Peck moves to accept invoice #4929-23 from McKinney Construction, LLC in the amount of \$9,000 for the acquisition of moisture product material for Sage Park. Seconded by Deputy Chairman Gary Johnson.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Commissioner Jim Bennett moves to accept Application #002 from Action Air Systems, Inc. for Phase III HVAC project at Sage Park Middle School in the amount of \$100,225.00. Seconded by Commissioner Lee Alford.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Commissioner Lee Alford moves to accept Proposed Change Order #4 credit regarding work completed by the subcontractor for the storm pipe in the amount of \$1,365.74. Seconded by Commissioner Rusty Peck.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>

<p>Motion: Commissioner Jim Bennett moves to accept Proposed Change Order #8 for the Goslee Pool House Renovations project concerning the removal of existing concrete frostwall in the amount of \$2,388.73. Seconded by Commissioner Jim Bennett</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Commissioner Jim Bennett moves to accept Proposed Change Order #7 for the replacement of ceiling construction in the amount of \$6,515.43. Seconded by Deputy Chairman Gary Johnson.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Commissioner Rusty Peck moves to accept Proposed Change Order #9 for the Goslee Pool House Renovations to relocate one existing electrical panel with a 200-amp feeder to the janitor closet dated 3/24/23 in the amount of \$8,483.29. Seconded by Commissioner Lee Alford.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Commissioner Rusty Peck moves to accept Invoice No. 0249419 from Fuss & O’Neil dated March 24, 2023 for Professional Services Rendered through February 25, 2023 in the amount of \$1,025.00. Seconded by Deputy Chairman Gary Johnson.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Commissioner Lee Alford moves to accept Invoice TEIQ14995 dated 03/23/23 from Transfer Enterprises for furniture in the amount of \$378.00. Seconded by Commissioner Rusty Peck.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Commissioner Jim Bennett moves to accept Invoice #4928-23 in from McKinney Construction, LLC for the purchasing of material for the LP Wilson floor project in the amount of \$50,000.00. Seconded by Deputy Chairman Gary Johnson.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Commissioner Lee Alford moves to table the proposal from Automated Logic until additional information is received. Seconded by Commissioner Rusty Peck.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>

<p>Motion: Commissioner Lee Alford moves to approve payment to Nathan's Electrical, LLC for the installation of monitoring controls in the amount of \$4,390. Seconded by Commissioner Jim Bennett.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Commissioner Rusty Peck moves to accept the Minutes from the 3/16/2023 meeting. Seconded by Commissioner Jim Bennett.</p>	<p>Approved</p>	<p>3 – 0 – 0</p>
<p>Motion: Commissioner Rusty Peck moves to adjourn at 7:30p.m. Seconded by Commissioner Jim Bennett.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>