



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

September 26, 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: Deputy Chairman Gary Johnson moves to accept 2024 Schedule of PBC Meetings for Approval. Seconded by Commissioner Jim Bennett.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Commissioner Lee Alford moves to approve Invoice#266106 from Hoffmann Architects & Engineers dated 9/7/23 Sage Park Middle School – Slab Moisture Mitigation in the amount of \$5,740.00</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Commissioner Rusty Peck moves to approve Invoice# 5156-23 from McKinney Construction, LLC dated 9/18/23 repair of gymnasium wood floor at Sage Park Middle School HVAC Replacement & additions Phase 2&3 in the amount of \$4,980.00. Seconded by Deputy Chairman Gary Johnson.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Deputy Chairman Gary Johnson moves to approve Invoice#5157-23 from McKinney Construction, LLC dated 9/18/23 sand & finish at Sage Park Middle School in the amount of \$2,100.00. Seconded by Commissioner Rusty Peck.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Commissioner Lee Alford moves to approve Invoice#0254166 from Fuss & O’neill, Inc. dated 9/18/23 for Sage Park Middle School – 25 Sage Park Rd – Supplemental Hazmat Inspection and Oversight - Pre-Construction Meeting in the amount of \$200.00. Seconded by Commissioner Rusty Peck.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>

<p>Motion: Commissioner Jim Bennett moves to approve Invoice#220225-005 Rev. 1 from Action Air Systems Inc., dated 9/22/23 to replace all the domestic water piping in the boiler room as discussed in Walk-through on 8/7/23 - Project Name: 220225 Sage Park MS Phase 3 in the amount of \$14,958.00. No added days of construction. Seconded by Commissioner Rusty Peck</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Commissioner Lee Alford moves to approve Invoice#220225-002 Rev.2 from Action Air Systems Inc., dated 9/26/23 to provide and install valves and controls not in base for Project Name: 220225 Sage Park MS Phase 3 in the amount of \$66,779.00. No added days for construction. Seconded by Alternate George Roebelen.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Commissioner Lee Alford moves to approve Invoice#220225-008 Rev.2 from Action Air Systems Inc., dated 9/26/23 for replacement of sump pump - Project Name: 220225 Sage Park MS Phase 3 in the amount of \$1,380.00. No added days of construction. Seconded by Alternate George Roebelen.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Commissioner Jim Bennett motion to accept the change to combine (Item# 7&9) to (Item#3A). Seconded by Commissioner Rusty Peck.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Commissioner Lee Alford motions to accept recently submitted plans for Welch Pool subject to minor revisions. Seconded by Commissioner Rusty Peck.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Deputy Chairman Gary Johnson moves to approve Invoice#23-1105 from Silver Petrucelli & Associates dated 9/1/23 LP Wilson Community Center HVAC Upgrades Phase I in the amount of \$675.70. Seconded by Commissioner Rusty Peck.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Commissioner Lee Alford moves to approve Invoice#0254116 from Fuss & O’Neill, Inc. dated 9/14/23 Windsor Public Schools – LP Wilson – Asbestos Abatement Consulting Services in the amount of \$32,761.00. Seconded by Commissioner Rusty Peck.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>

<p>Motion: Deputy Chairman Gary Johnson moves to accept Oliver Ellsworth School Humidity Mitigation project for \$28,500 for the study that was recommended by Marco Aglieco, Building & Facilities Manager, in order to evaluate the project so work can start in a timely manner for construction. Seconded by Commissioner Jim Bennett.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Commissioner Jim Bennett moves to approve that we engage environment testing relative to the moisture to Oliver Ellsworth School Mitigation accept proposal for environmental infra-red P-23-491 dated 9/13/23 for amount of \$59,328.00. Seconded by Deputy Chairman Gary Johnson.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>