



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

December 12, 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
<b>Motion:</b> Commissioner Rusty Peck moves to approve Invoice#0051296 from van Zelm Engineering, dated 11/21/23 for Oliver Ellsworth School HVAC Study/SD in the amount of \$28,500.00. Seconded by Commissioner Jim Bennett.	Approved	5 – 0 – 0
<b>Motion:</b> Alternate George Roebelen moves to approve Invoice#2311431 from Gale Associates, Inc., dated 12/4/23 for Oliver Ellsworth Humidity Mitigation in the amount of \$33,220.00. Seconded by Commissioner Rusty Peck.	Approved	5 – 0 – 0
<b>Motion:</b> Sage Park Middle School Slab Moisture mitigation design need to decide on Hoffman Architects' proposal for additional testing. The decision was made to table this.	Approved	5 – 0 – 0
<b>Motion:</b> Commissioner Rusty Peck moves to approve Invoice#15773 from Sav-Mor Cooling & Heating, Inc., dated 10/20/23 for Sage Park Middle School in the amount of \$53,105.00. Seconded by Commissioner Jim Bennett.	Approved	5 – 0 – 0
<b>Motion:</b> Commissioner Rusty Peck moves to approve Invoice#15870 from Sav-Mor Cooling & Heating, Inc., dated 11/20/23 for Sage Park Middle School in the amount of \$16,387.50. Seconded by Deputy Chairman Gary Johnson.	Approved	5 – 0 – 0

<p><b>Motion:</b> Commissioner Rusty Peck moves to approve Application #9 from Action Air Systems, Inc., dated 11/01/23 – 11/30/23 for Sage Park PH 3 HVAC Renovation in the amount of \$42,116.34. Seconded by Commissioner Jim Bennett.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p><b>Motion:</b> Commissioner Jim Bennett moves to approve Application #9 from J.R. Russo LLC, dated 11/30/23 for Sage Park Middle School HVAC Modifications PH III in the amount of \$1,812.50. Seconded by Alternate George Roebelen.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p><b>Motion:</b> Commissioner Rusty Peck moves to accept proposal for additional asbestos abatement for LP Wilson – Rooms 9 &amp; closet. Room 17 and back corner office area, dated 12/5/23 in the amount \$5,950.00. Seconded by Commissioner Jim Bennett.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p><b>Motion:</b> Alternate George Roebelen moves to approve Invoice #480595/App#000002 from Automated Logic, dated 11/9/23 for Windsor-Wilson CC in the amount of \$2,833.04. Seconded by Commissioner Gary Johnson.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p><b>Motion:</b> Commissioner Jim Bennett moves to approve Application #7 from Action Air Systems, Inc., dated 10/01/23 – 10/31/23 for LP Wilson Community Center in the amount of \$210,900.00. Seconded by Commissioner Gary Johnson.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p><b>Motion:</b> Alternate George Roebelen moves to approve Application#7 from J.R. Russo LLC, dated 11/30/23 for LP Wilson Community Center HVAC Modifications in the amount of \$1,468.75. Seconded by Commissioner Rusty Peck.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p><b>Motion:</b> Alternate George Roebelen moves to approve Application #8 from Action Air Systems, Inc., dated 11/01/23 – 11/30/23 for JFK Elementary School in the amount of \$25,032.50. Seconded by Commissioner Rusty Peck.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>

<p><b>Motion:</b> Commissioner Rusty Peck moves to approve Application #7 from J.R. Russo LLC, dated 11/30/23 for JFK School HVAC modifications in the amount of \$1,500.00. Seconded by Alternate George Roebelen.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p><b>Motion:</b> Commissioner Jim Bennett moves to approve PCO for Bond Reconciliation Invoice# 1616 from Metayer Bonding Associates, dated 11/15/23 in the amount of \$1,978.00. Seconded by Commissioner Rusty Peck.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p><b>Motion:</b> Commissioner Jim Bennett moves to approve Invoice# 3174 from Nathan's Electrical, LLC dated 12/1/23 for 330 Community Center in the amount of \$715.00. Seconded by Commissioner Rusty Peck.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p><b>Motion:</b> Alternate George Roebelen moves to accept draft Minutes of Preceding Meeting on 11/14/23. Seconded by Commissioner Rusty Peck.</p>	<p>Approved</p>	<p>4 – 0 – 0</p>
<p><b>Motion:</b> Alternate George Roebelen moves to accept draft Minutes of Preceding Meeting on 11/28/23. Seconded by Commissioner Rusty Peck.</p>	<p>Approved</p>	<p>4 – 0 – 0</p>
<p><b>Motion:</b> Alternate George Roebelen moves to adjourn at 7:10 pm. Seconded by Commissioner Rusty Peck.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>