



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

January 9, 2024 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 Invoice#15949 from Sav-Mor Cooling & Heating, Inc., dated 12/20/23 for Sage Park Middle School in the amount of \$23,987.50. Seconded by Deputy Chairman Gary Johnson.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Commissioner Jim Bennett moves to approve Invoice No. I17896 from Salamone & Associates, P.C., dated 12/6/23 for Sage Park Phase 3 HVAC in the amount of \$885.00. Seconded by Commissioner Rusty Peck.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Commissioner Rusty Peck moves to approve Application#10 from Action Air Systems, Inc., dated 12/01/23 to 12/31/23 for Sage Park – HVAC Renovation – Phase 3 in the amount of \$77,898.81. Seconded by Commissioner Lee Alford.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Commissioner Rusty Peck moves to approve Change Order#220225-009 from Action Air Systems, Inc., dated 10/5/2023 for Sage Park MS Phase 3 in the amount of \$5,015.00. Seconded by Deputy Chairman Gary Johnson.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Commissioner Rusty Peck moves to approve Change Order #220225-010 from Action Air Systems, Inc., dated 11/30/23 for Sage Park MS Phase 3 in the amount of \$13,559.00. Seconded by Commissioner Jim Bennett.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>

<p>Motion: Deputy Chairman Gary Johnson moves to approve Invoice#23-1578 from Silver Petrucelli & Associates, dated 12/01/2023 for LP Wilson Community Center HVAC upgrades in the amount of \$1,351.40. Seconded by Commissioner Rusty Peck.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Commissioner Lee Alford moves to approve proposal for Asbestos Removal, Ceiling Tiles from Fuss & O’Neill, Inc., dated 12/13/23 for LP Wilson Community Center in the amount of \$2,000.00. Seconded by Commissioner Rusty Peck.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Commissioner Rusty Peck moves to approve proposal for Asbestos, Ceiling Tiles Boys & Girls Bathrooms from Fuss & O’Neill.,dated 12/23/23 for LP Wilson Community Center in the amount of \$1,200.00. Seconded by Commissioner Jim Bennett.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Deputy Gary Johnson moves to approve price quote for Asbestos Removal, Room 9 Boys & Girls bathrooms from Haz-Pros Inc., dated 12/22/23 in the amount of \$1,200.00. Seconded by Commissioner Lee Alford.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Commissioner Rusty Peck moves to approve Invoice#10768 for Asbestos Abatement from Haz-Pros Inc., dated 12/19/23 for LP Wilson Rooms 9, closet, 17, Chuck’s office in the amount of \$5,950.00. Seconded by Commissioner Jim Bennett.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Deputy Chairman Gary Johnson moves to approve Application#9 for JFK Elementary School from Action Air Systems, Inc., dated 12/1/23 to 12/31/23 in the amount of \$11,827.50. Seconded by Commissioner Rusty Peck.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Deputy Chairman Gary Johnson moves to accept draft Minutes of Preceding Meeting on 12/12/23. Seconded by Commissioner Rusty Peck.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>

Motion: Commissioner Rusty Peck moves to adjourn at 7:15 pm. Seconded by Commissioner Jim Bennett.	Approved	5-0-0
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