



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

February 14, 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 move Line 15 for Tom Hibbard to review the roof replacement design and next steps for bidding up to before Line #4. Seconded by Commissioner Jim Bennett.</p>	<p>Approved</p>	<p>5– 0 – 0</p>
<p>Motion: Commissioner Rusty Peck moves to accept the drawings and specifications for the Partial Roof Replacement at Sage Park Middle School Phase 2 – as prepared by Hibbard and Rosa Architects, LLC Dated 12/2/22; State Project#164-0102 RR. Seconded by Deputy Chairman Gary Johnson.</p>	<p>Approved</p>	<p>5– 0 – 0</p>
<p>Motion: Commissioner Jim Bennett moves to accept the design drawings from vanZelm Engineers for the Oliver Ellsworth School Mitigation project. Seconded by Commissioner Rusty Peck.</p>	<p>Approved</p>	<p>5– 0 – 0</p>
<p>Motion: Deputy Chairman Gary Johnson moves to approve Invoice# 0051457 from vanZelm Engineers, dated 1/18/24 for Oliver Ellsworth School HVAC Full Design Bidding & CA in the amount of \$55,250.00 Seconded by Commissioner Rusty Peck.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Commissioner Jim Bennett moves to accept Quotation #232283-2 from Flow Tech, dated 1/31/24 for heat pipe at Oliver Ellsworth School within the Cafeteria area in the amount of \$49,836.00 Seconded by Commissioner Rusty Peck.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>

<p>Motion: Commissioner Rusty Peck moves to approve #220029-4 change order proposal from Sav-Mor Cooling Heating, Inc., dated 1/22/24 for Sage Park Middle School in the amount of \$1,315.39 which reflects the increase in the project and with funding cost. Seconded by Commissioner Jim Bennett.</p>	<p>Approved</p>	<p>5- 0 - 0</p>
<p>Motion: Commissioner Jim Bennett moves to approved Application#10 from J.R. Russo LLC, dated 1/31/24 for Sage Park Middle School HVAC Modifications Ph. III in the amount of \$2,750.00. Seconded by Commissioner Rusty Peck.</p>	<p>Approved</p>	<p>5- 0 - 0</p>
<p>Motion: Deputy Chairman Gary Johnson moves to approve Application#12 from J.R. Russo LLC, dated 1/31/24 for Sage Park Middle School HVAC Modifications in the amount of \$750.00. Seconded by Commissioner Rusty Peck</p>	<p>Approved</p>	<p>5- 0 - 0</p>
<p>Motion: Commissioner Rusty Peck moves to approve Invoice#24-096 from Silver Petrucelli & Associates, dated 1/15/24, for professional services through 12/31/23 - LP Wilson Community Center in the amount of \$3,872.50. Seconded by Commissioner Jim Bennett.</p>	<p>Approved</p>	<p>5- 0 - 0</p>
<p>Motion: Commissioner Jim Bennett moves to approve for payment Application #9 from Action Air Systems, Inc., dated 1/1/24 to 1/31/24 for LP Wilson Community Center in the amount \$93,575.00. Seconded by Commissioner Rusty Peck.</p>	<p>Approved</p>	<p>5- 0 - 0</p>
<p>Motion: Deputy Chairman Gary Johnson moves to approve Invoice#0255799 from Fuss & O'Neill, Inc., dated 11/14/23 for professional services through October 28, 2023 for LP Wilson in the amount of \$1,000.00 Seconded by Commissioner Rusty Peck.</p>	<p>Approved</p>	<p>5- 0 - 0</p>
<p>Motion: Commissioner Rusty Peck moves to approve Invoice#3180 from Nathan's Electrical LLC, dated 1/11/24 to install cat 6 plenum line for automated logic & install internet switch provided by Town of Windsor in the amount of \$1,475.00. Seconded by Deputy Chairman Gary Johnson.</p>	<p>Approved</p>	<p>5- 0 - 0</p>

<p>Motion: Deputy Chairman Gary Johnson moves to approve Application#8 from J.R. Russo LLC, dated 1/31/24 for LP Windsor Center in the amount of \$2,812.00. Seconded by Rusty Peck.</p>	<p>Approved</p>	<p>5-0-0</p>
<p>Motion: Commissioner Rusty Peck moves to accept the quote submitted by Fuss & O'Neill, dated 2/7/24 for Phase 2 HVAC Improvements at the LP Wilson Community Center in the amount of \$12,900. Seconded by Commissioner Jim Bennett.</p>	<p>Approved</p>	<p>5-0-0</p>
<p>Motion: Commissioner Rusty Peck moves to accept Application#8 from J.R. Russo LLC, dated 1/31/24 for JFK School HVAC Modifications in the amount of \$1,937.50. Seconded by Deputy Chairman Gary Johnson.</p>	<p>Approved</p>	<p>5-0-0</p>
<p>Motion: Deputy Chairman Gary Johnson moves to accept Credit for Professional Services from J.R. Russo LLC, dated 2/7/24 in the amount of \$4,437.50. Seconded Commissioner Rusty Peck.</p>	<p>Approved</p>	<p>5-0-0</p>
<p>Motion: Commissioner Jim Bennett moves to accept Application#8 Final from J.R. Russo LLC, dated 1/31/24 for Goslee Pool renovation project in the amount of \$1,406.00. Seconded by Commissioner Rusty Peck.</p>	<p>Approved</p>	<p>5-0-0</p>
<p>Motion: Deputy Chairman Gary Johnson moves to close out the Goslee Pool Houses Renovations Project#9564 value left in the amount of \$20,501.23. Seconded by Commissioner Rusty Peck.</p>	<p>Approved</p>	<p>5-0-0</p>
<p>Motion: Commissioner Rusty Peck move to approve for payment Application#1 from Millennium Builders, Inc., dated 1/31/24 for addition and renovations to Welch Pool in the amount of \$186,280.75. Seconded by Deputy Chairman Gary Johnson.</p>	<p>Approved</p>	<p>5-0-0</p>

<p>Motion: Commissioner Rusty Peck move to accept PCO#2 from Millennium Builders Inc., dated 2/7/24 for Welch Pool House Renovation in the amount of \$6,888.89. Seconded by Deputy Chairman Gary Johnson.</p>	<p>Approved</p>	<p>5-0-0</p>
<p>Motion: Deputy Chairman Gary Johnson moves their proposal for Asbestos Removal Oversight, dated 1/27/24 for Renovation for Welch Pool 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 Invoice# 0257506 for professional services - Welch Pool Hazardous Material inspection from Fuss & O'Neill Inc., dated 1/18/24 in the amount of \$5,500.00. Seconded by Deputy Chairman Gary Johnson.</p>	<p>Approved</p>	<p>5-0-0</p>
<p>Motion: Commissioner Jim Bennett moves to accept Application #1 from J.R. Russo LLC, dated 1/31/24 – Welch Pool Facility Modifications in the amount of \$6,562.50. Seconded by Commissioner Rusty Peck.</p>	<p>Approved</p>	<p>5-0-0</p>
<p>Motion: Deputy Chairman Gary Johnson moves to allow \$3,000 for Survey Services (Boundary & Planimetric Location) from Yellow Dog Surveys LLC for Eversource Easement Project. Seconded by Commissioner Jim Bennett.</p>	<p>Approved</p>	<p>5-0-0</p>
<p>Motion: Deputy Chairman Gary Johnson motion to accept hazardous material testing consulting service not to exceed \$25,500 for Clover Elem School Restroom ADA Improvements – Design project. Seconded by Commissioner Rusty Peck.</p>	<p>Approved</p>	<p>5-0-0</p>
<p>Motion: Commissioner Jim Bennett moves to accept Invoice# 3179 from Nathan's Electrical LLC, dated 1/30/24 for 330 Windsor Ave to complete low voltage and test automated logic devices installed in the amount of \$942.50. Seconded by Commissioner Rusty Peck.</p>	<p>Approved</p>	<p>5-0-0</p>

Motion: Deputy Chairman Gary Johnson moves to approve the Motions & Minutes from the 1/23/24 Meeting. Seconded by Commissioner Jim Bennett.

Approved

3- 0 - 0

Motion: Commissioner Jim Bennett moves to adjourn meeting at 8:40 pm accept Seconded by Commissioner Rusty Peck.

Approved

3- 0 - 0