



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

February 27, 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 Jim Bennett makes a motion for Marco Aglieco, Facilities Manager, in giving permission to establish abatement testing at Oliver Ellsworth School and not to exceed \$9,600.00. Seconded by Deputy Chairman Gary Johnson.</p>	<p>Approved</p>	<p>5– 0 – 0</p>
<p>Motion: Commissioner Rusty Peck makes a motion to indicate to the Town Council that we have reviewed the scope of the project for the moisture mitigation design and attendant cost in the amount of \$3 million dollars for the Oliver Ellsworth School Humidity Mitigation Project. Seconded by Commissioner Jim Bennett.</p>	<p>Approved</p>	<p>5– 0 – 0</p>
<p>Motion: Deputy Chairman Gary Johnson moves to approve Invoice#0051578 from vanZelm Engineer, dated 2/20/24 for Oliver Ellsworth School HVAC Full Design Bidding & CA in the amount of \$55,250.00. Seconded by Commissioner Rusty Peck.</p>		
<p>Motion: Commissioner Rusty Peck moves to approve Invoice#117934 from Salamone & Associates, P.C., dated 1/30/24, for Professional Engineering Services Rendered Through 1/28/24 Sage Park Phase II HVAC in the amount of \$1,140.00. Seconded by Deputy Chairman Gary Johnson.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>

<p>Motion: Commissioner Rusty Peck moves to approve Invoice#117935 from Salamone & Associates, P.C., dated 1/30/24, for Professional Engineering Services Rendered Through 1/30/24 - Sage Park Phase 3 HVAC in the amount of \$885.00. Seconded by Commissioner Jim Bennett.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p>Motion: Deputy Chairman Gary Johnson moves to approve Invoice#24-335 from Silver Petrucelli + Associates, dated 1/31/24, for Professional services through January 31, 2024 - LP Wilson Community Center HVAC Upgrades in the amount of \$3,098.00. Seconded by Commissioner Jim Bennett.</p>	<p>Approved</p>	<p>5– 0 – 0</p>
<p>Motion: Commissioner Jim Bennett moves to accept Application#3 from Automated Logic, dated 2/8/24, for 601 Matianuck Ave - Wilson CC Vykon Jace 6 Upgrade in the amount of \$4,451.92. 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#10821 from Haz-Pros Inc., dated 2/9/24, for Asbestos Abatement non-taxable LP Wilson additional work in the amount of \$1,200.00. Seconded by Commissioner Rusty Peck.</p>	<p>Approved</p>	<p>5– 0 – 0</p>
<p>Motion: Deputy Chairman Gary Johnson moves to approve Invoice#10822 from Haz-Pros Inc., dated 2/9/24, for Asbestos Abatement non-taxable Welch Pool in the amount of \$8,650.00. Seconded by Commissioner Rusty Peck.</p>	<p>Approved</p>	<p>5– 0 – 0</p>
<p>Motion: Commissioner Rusty Peck motions to Public Building Commission we have reviewed and conclude in terms of the amount scope which will entail 1.4 million including, but not limited to, Clover Street School Restrooms Improvements: The Library, Cafeteria & Administrative office design and Construction. Seconded by Commissioner Jim Bennett.</p>	<p>Approved</p>	<p>5– 0 – 0</p>

<p>Motion: Commissioner Rusty Peck motion to accept Application#4 from Automated Logic, dated 2/8/24, for Windsor Community Center Gym Controls in the amount of \$13,063.39. Seconded by Deputy Chairman Gary Johnson.</p>	<p>Approved</p>	<p>5- 0 - 0</p>
<p>Motion: Deputy Chairman Gary Johnson moves to accept Invoice dated 2/9/24 from Hibbard & Rosa Architects, LLC, for Partial Roof Replacement for the Sage Park Middle School in the amount of \$1,225.00. Seconded by Commissioner Jim Bennett.</p>	<p>Approved</p>	<p>5- 0 - 0</p>
<p>Motion: Commissioner Jim Bennett moves to approve the Motions & Minutes from the 2/14/24 Meeting. Seconded by Deputy Chairman Gary Johnson.</p>	<p>Approved</p>	<p>5- 0 - 0</p>
<p>Motion: Commissioner Rusty Peck moves to adjourn meeting at 7:54 pm. Seconded by Deputy Chairman Gary Johnson.</p>	<p>Approved</p>	<p>5 - 0 - 0</p>