



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

March 12, 2024 at 6:30 PM  
Town Hall – Rose Room 3<sup>rd</sup> Floor – 275 Broad Street  
Hybrid Meeting – Via Zoom and In-person  
**MEETING MOTIONS**

Agenda Item	Action	Vote
<p><b>Motion:</b> Commissioner Rusty Peck moves to approve Invoice#16119 from Sav-Mor Cooling &amp; Heating, Inc., dated 2/20/24 for Sage Park Middle School in the amount of \$4,812.12. Seconded by Commissioner Jim Bennett.</p>	<p>Approved</p>	<p>5– 0 – 0</p>
<p><b>Motion:</b> Commissioner Jim Bennett moves to accept Application#11 from Action Air Systems, Inc., dated 1/124 – 1/31/24 for Sage Park Phase 3 –HVAC renovation in the amount of \$950.00. Seconded by Commissioner Rusty Peck.</p>	<p>Approved</p>	<p>5– 0 – 0</p>
<p><b>Motion:</b> Commissioner Rusty Peck moves to accept Application#2 from Millennium Builders, Inc., dated 2/29/24 for Addition and Renovations Welch Pool in the amount of \$348,697.50. Seconded by Alternate George Bolduc.</p>	<p>Approved</p>	<p>5– 0 – 0</p>
<p><b>Motion:</b> Commissioner Jim Bennett moves to approve PCO#3 from Millennium Builders, Inc., dated 2/13/24 for Silt Fence/Test Pit – Welch Pool House Renovations in the amount of \$4,123.50. Seconded by Commissioner Rusty Peck.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>
<p><b>Motion:</b> Commissioner Rusty Peck moves to approve PCO#4 from Millennium Builders, Inc., dated 2/13/24 for MDC Connection Fee – Welch Pool House Renovations in the amount of \$3,640.00. Seconded by Commissioner Lee Alford.</p>	<p>Approved</p>	<p>5 – 0 – 0</p>

<p><b>Motion:</b> Commissioner Lee Alford moves to approve PCO#5 from Millennium Builders, Inc., dated 2/13/24 for Precast Meter Pit – Welch Pool House Renovations in the amount of \$25,906.96. Seconded by Alternate George Bolduc.</p>	<p>Approved</p>	<p>5– 0 – 0</p>
<p><b>Motion:</b> Commissioner Jim Bennett moves to approve PCO#6 from Millennium Builders, Inc., dated 2/13/24 for Sediment Tank Cleaning – Welch Pool House Renovations in the amount of \$1,838.01. Seconded by Commissioner Rusty Peck.</p>	<p>Approved</p>	<p>5– 0 – 0</p>
<p><b>Motion:</b> Commissioner Lee Alford moves to approve PCO#7 from Millennium Builders, Inc., dated 2/13/24 for Unsuitable Materials – Welch Pool House Renovations in the amount of \$2,830.21. Seconded by Commissioner Rusty Peck.</p>	<p>Approved</p>	<p>5– 0 – 0</p>
<p><b>Motion:</b> Commissioner Rusty Peck moves to approve PCO#8 Rev. 1 from Millennium Builders, Inc., dated 3/4/24 for Exterior CMU Wall Replacement – Welch Pool House Renovations in the amount of \$13,020.73. Seconded by Commissioner Jim Bennett.</p>	<p>Approved</p>	<p>5– 0 – 0</p>
<p><b>Motion:</b> Commissioner Rusty Peck moves to accept Application for Payment #2 from J.R. Russo, LLC., dated 2/29/24 for Welch Pool HVAC Modification in the amount of \$4,375.00. Seconded by Commissioner Jim Bennett.</p>	<p>Approved</p>	<p>5– 0 – 0</p>
<p><b>Motion:</b> Commissioner Rusty Peck moves to approve Roof Inspection Proposal from Fuss &amp; O’Neill, dated 2/20/24 for Sage Park Middle School in the amount of \$7,500.00. Seconded by Commissioner Lee Alford.</p>	<p>Approved</p>	<p>5– 0 – 0</p>
<p><b>Motion:</b> Commissioner Jim Bennett moves to approve Roof Inspection Proposal from Fuss &amp; O’Neill, dated 2/20/24 for Poquonock Elementary School in the amount of \$6,050.00. Seconded by Alternate George Bolduc.</p>	<p>Approved</p>	<p>5– 0 – 0</p>

**Motion:** Commissioner Rusty Peck moves to approve the Motions & Minutes from the 2/27/24 Meeting. Seconded by Alternate George Bolduc.

Approved

4 – 0 – 1

**Motion:** Commissioner Rusty Peck moves to adjourn meeting at 7:15 pm. Seconded by Commissioner Jim Bennett.

Approved

5 – 0 – 0