



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

April 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 accept the proposal from Action Air Systems for Oliver Ellsworth School in the amount of \$2,674,000.00, Base Bid minus the Selected Deducts at \$236,000.00. Seconded by Commissioner Jim Bennett. Deputy Chairman Gary Johnson advised to get a memo to file that van Zelm Engineering agree on these changes.</p>	Approved	5– 0 – 0
<p>Motion: Commissioner Rusty Peck moves to accept payment from Sav-Mor cooling & Heating, Inc., dated 3/20/24, for Sage Park Middle School Phase 2 in the amount of \$51,266.93. Seconded by Commissioner Lee Alford.</p>	Approved	5– 0 – 0
<p>Motion: Commissioner Jim Bennett moves to accept Application #13 from J.R. Russo LLC, dated 3/30/24, for Sage Park Middle School HVAC Modifications in the amount of \$1,187.50. Seconded by Commissioner Rusty Peck.</p>	Approved	5– 0 – 0
<p>Motion: Commissioner Rusty Peck moves to accept Application #11 from J.R. Russo LLC, dated 3/30/24, for Sage Park Middle School HVAC Modifications – PH III in the amount of \$1,375.00. Seconded by Alternate George Bolduc.</p>	Approved	5– 0 – 0
<p>Motion: Commissioner Rusty Peck moves to accept proposal submitted by Silver Petrucelli for Windsor LP Wilson Bid Documents 2nd Repackaging, dated 4/2/24, in the amount of \$2,430.00. Seconded by Commissioner Lee Alford.</p>	Approved	5– 0 – 0
<p>Motion: Commissioner Jim Bennett moves to accept Application #9 from J.R. Russo LLC, dated 3/30/24 for LP Wilson Community Center HVAC Modifications in the amount of \$1,875.00. Seconded by Commissioner Rusty Peck.</p>	Approved	5– 0 – 0
<p>Motion: Commissioner Rusty Peck moves to accept Application #3 from Millennium Builders, Inc., dated 3/31/24, for Addition and Renovations to Welch Pool in the amount of \$274,705.52. Seconded by Alternate George Bolduc.</p>	Approved	5– 0 – 0

<p>Motion: Commissioner Jim Bennett moves to accept Invoice #24-14 from Yellow Dog Surveys LLC, dated 3/30/24, for Boundary and Easement plan for Welch Park Area in the amount of \$3,000.00. Seconded by Commissioner Rusty Peck.</p>	<p>Approved</p>	<p>5– 0 – 0</p>
<p>Motion: Commissioner Rusty Peck moves to accept PCO #11 from Millennium Builders, dated 4/1/24, for Welch Pool House Renovations to provide electrical connection for the new hot water heater RFI 27 response in the amount of \$8,683.12. Seconded by Alternate George Bolduc.</p>	<p>Approved</p>	<p>5– 0 – 0</p>
<p>Motion: Commissioner Jim Bennet made a motion that PBC accept the bid from Scope Construction Company for project #9552 in the amount of \$576,000.00. Seconded by Alternate George Bolduc.</p>	<p>Approved</p>	<p>5– 0 – 0</p>
<p>Motion: Commissioner Lee Alford made a motion to accept proposal from Russell and Dawson Inc., dated 4/3/24 for additional construction administration services for Phase II of bathroom renovations at Clover Street Elementary in the amount of \$4,800.00. Seconded by Commissioner Rusty Peck.</p>	<p>Approved</p>	<p>5– 0 – 0</p>
<p>Motion: Commissioner Rusty Peck moves to approve the Motions & Minutes from the 3/26/24 Meeting. Seconded by Commissioner Jim Bennett.</p>	<p>Approved</p>	<p>5– 0 – 0</p>
<p>Motion: Deputy Chairman Gary Johnson moves to adjourn meeting at 8:15 pm. Seconded by Commissioner Rusty Peck.</p>	<p>Approved</p>	<p>5– 0 – 0</p>