



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

April 23, 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 move to accept Invoice#0051793 from vanZelm Engineers, dated 4/17/24 for Oliver Ellsworth School HVAC Full Design Bidding & CA professional services through March 30, 2024 in the amount of \$3,500.00. Seconded by Commissioner Jim Bennett.</p>	Approved	5– 0 – 0
<p>Motion: Commissioner Jim Bennett moves to accept the proposal for Professional Construction Monitoring Services at Oliver Ellsworth School from J.R. Russo LLC, dated 4/2/24 in the amount of \$30,000. Seconded by Commissioner Lee Alford.</p>	Approved	5– 0 – 0
<p>Motion: Commissioner Rusty Peck moves to accept Action Air proposal \$2,282,000.00 for the project at LP Wilson. Seconded by Commissioner Jim Bennett.</p>	Approved	5– 0 – 0
<p>Motion: Commissioner Rusty Peck moves to accept Automatic Logic proposal \$312,406.00. Seconded by Commissioner Jim Bennett.</p>	Approved	5– 0 – 0
<p>Motion: Commissioner Rusty Peck moves to accept Invoice#24-387 from Silver Petrucelli & Associates, dated 4/1/24 for Professional services through 4/11/24 in the amount of \$2,430.00. Seconded by Commissioner Lee Alford.</p>	Approved	5– 0 – 0
<p>Motion: Commissioner Lee Alford moves to accept Invoice#0259713 from Fuss & O’Neill, Inc., dated 4/8/24 for hazardous building material service in the amount of \$10,200.00. Seconded by Commissioner Rusty Peck.</p>	Approved	5– 0 – 0
<p>Motion: Commissioner Rusty Peck moves to accept PCO#12a from Millennium Builders, dated 4/16/24 in the amount of \$8,798.02. Seconded by Commissioner Lee Alford.</p>	Approved	5– 0 – 0
<p>Motion: Commissioner Rusty Peck moves to accept Invoice#25025 from EnviroMed Services, Inc. dated 4/12/24 for hazardous mediation and inspections in the amount of \$6,500.00. Seconded by Commissioner Jim Bennett.</p>	Approved	5– 0 – 0

<p>Motion: Commissioner Rusty Peck moves to accept the Limited Owners Project Manager Services for the Clover Street School, bathroom modifications in the amount of \$19,000.00. Seconded by Commissioner Lee Alford.</p>	<p>Approved</p>	<p>5– 0 – 0</p>
<p>Motion: Commissioner Rusty Peck moves to approve the Motions & Minutes from the 4/9/24 Meeting. Seconded by Commissioner Jim Bennett.</p>	<p>Approved</p>	<p>4– 0 – 1</p>
<p>Motion: Deputy Chairman Gary Johnson moves to adjourn meeting at 7:20 pm. Seconded by Commissioner George Bolduc.</p>	<p>Approved</p>	<p>5– 0 – 0</p>