



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

May 14, 2024 at 6:30 PM
Hybrid Meeting – Via Zoom and In-person
Town Hall – Rose Room, Third Floor

MEETING MOTIONS

Agenda Item	Action	Vote
<p>Motion: Deputy Chairman Gary Johnson moves to approve Invoice #25343 from Norris & Ferraris HVAC, dated 4/24/24 for Oliver Ellsworth School in the amount of \$290,000.00. Seconded by Commissioner Jim Bennett.</p>	Approved	5– 0 – 0
<p>Motion: Commissioner Lee Alford moves to approve payment #1 from J.R. Russo, LLC, dated 4/30/24 for Oliver Ellsworth School Humidity Mitigation in the amount of \$1,406.25. Seconded by Commissioner Jim Bennett.</p>	Approved	5– 0 – 0
<p>Motion: Commissioner Jim Bennett moves to approve payment#12 from Action Air Systems, Inc., dated 2/1/24 to 2/29/24 for Sage Park-HVAC Renovation Phase 3 in the amount of \$111,319.08. Seconded by Deputy Chairman Gary Johnson.</p>	Approved	5– 0 – 0
<p>Motion: Deputy Chairman Gary Johnson moves to approve professional services – Sage Middle School Auditorium from Salamone & Associates, P.C., dated 5/14/24 for \$1,440.00. Seconded by Commissioner George Bolduc.</p>	Approved	5– 0 – 0
<p>Motion: Commissioner Lee Alford moves to approve Payment#10 from Action Air Systems, Inc., dated 4/1/24 to 4/30/24 for LP Wilson Community Center in the amount of \$7,600.00. Seconded by Deputy Chairman Gary Johnson.</p>	Approved	5– 0 – 0
<p>Motion: Commissioner Jim Bennett moves to approve Invoice#0260493 from Fuss & O’Neill, dated 5/2/24 for LP Wilson Phase 2 HVAC Project – Limited Hazardous Building Materials Services in the amount of \$450.00. Seconded by Commissioner Lee Alford.</p>	Approved	5– 0 – 0
<p>Motion: Commissioner Lee Alford moves to approve Invoice# 0260365 from Fuss & O’Neill, dated 4/24/24 for Welch Pool Hazardous Materials Inspection in the amount of \$2,000.00. Seconded by Commissioner George Bolduc.</p>	Approved	5– 0 – 0

<p>Motion: Deputy Chairman Gary Johnson moves to approve Payment#4 from Millennium Builders, Inc., dated 5/2/24 for Addition and Renovations to Welch Pool in the amount of \$444,260.86.</p>	<p>Approved</p>	<p>5- 0 - 0</p>
<p>Motion: Commissioner Jim Bennett moves to approve Invoice#TSMT13360 from Tri State Materials Testing Lab, dated 4/22/24 for Welch Pool Renovations in the amount of \$873.07. Seconded by Commissioner Deputy Chairman Gary Johnson.</p>	<p>Approved</p>	<p>5- 0 - 0</p>
<p>Motion: Commissioner Lee Alford moves to approve Invoice# TSMT13474 from Tri State Materials Testing Lab, dated 4/22/24 for Welch Pool Renovations in the amount of \$1,377.07. Seconded by Commissioner George Bolduc.</p>	<p>Approved</p>	<p>5- 0 - 0</p>
<p>Motion: Commissioner Lee Alford moves to approve Invoice#TSMT13498 from Tri State Materials Testing Lab, dated 4/22/24 for Welch Pool Renovations in the amount of \$514.50. Seconded by Commissioner Jim Bennett.</p>	<p>Approved</p>	<p>5- 0 - 0</p>
<p>Motion: Commissioner Jim Bennett moves to approve Invoice#TSMT13590 from Tri State Materials Testing Lab, dated 4/22/24 for Welch Pool Renovations in the amount of \$1,284.59. Seconded by Commissioner Lee Alford.</p>	<p>Approved</p>	<p>5- 0 - 0</p>
<p>Motion: Commissioner George Bolduc moves to approve Invoice#/TSMT13635 from Tri State Materials Testing Lab, dated 4/22/24 for Welch Pool Renovations in the amount of \$1,055.25. Seconded by Deputy Chairman Gary Johnson.</p>	<p>Approved</p>	<p>5- 0 - 0</p>
<p>Motion: Commissioner George Bolduc moves to approve Application#4 from J.R. Russo LLC, dated 4/30/24 for Welch Pool Facility Modifications in the amount of \$5,000.00. Seconded by Commissioner Lee Alford.</p>	<p>Approved</p>	<p>5- 0 - 0</p>
<p>Motion: Deputy Chairman Gary Johnson moves to approve Invoice#21131-i3 from Russell and Dawson Inc., dated 4/19/24 for Clover Street Elementary in the amount of \$1,200.00. Seconded by Commissioner Jim Bennett.</p>	<p>Approved</p>	<p>5- 0 - 0</p>
<p>Motion: Commissioner Lee Alford moves to approve Application#1 from J.R. Russo, LLC, dated 4/30/24 for Clover Street School Bathroom Modifications in the amount of \$2,406.25. Seconded by Commissioner George Bolduc. Motion Passes: 5-0-0</p>	<p>Approved</p>	<p>5- 0 - 0</p>

<p>Motion: Commissioner Jim Bennett moves to accept bid for Sage Park School Roof Replacement Phase 2 Design from Silktown Roofing, Inc., dated 4/9/24 in the amount of 1,898,600.00. Seconded by Deputy Chairman Gary Johnson.</p>	<p>Approved</p>	<p>5– 0 – 0</p>
<p>Motion: Commissioner Lee Alford moves to approve the Motions & Minutes from the 4/23/24 Meeting. Seconded by Commissioner George Bolduc.</p>	<p>Approved</p>	<p>4– 0 – 1</p>
<p>Motion: Deputy Chairman Gary Johnson moves to adjourn meeting at 7:45 pm. Seconded by Commissioner Jim Bennett.</p>	<p>Approved</p>	<p>5– 0 – 0</p>