



TOWN OF WINDSOR, CONNECTICUT PUBLIC BUILDING COMMISSION

May 28, 2024 at 6:30 PM
Hybrid Meeting – Via Zoom and In-person
Town Hall – Ludlow Room, 1st Floor

MEETING MOTIONS

Agenda Item	Action	Vote
Motion: Commissioner Jim Bennett moves to approve Application#13 for Sage Park-HVAC Renovations – Phase 3 from Action Air Systems, Inc. dated 4/1/24 to 4/30/24 in the amount of \$17,645.29. Seconded by Commissioner Lee Alford.	Approved	5– 0 – 0
Motion: Commissioner Rusty Peck moves to accept change order proposal from Action Air Systems, Inc., dated 4/24/24 for LP Wilson Phase II Re-Bid in the amount of \$16,000. Seconded by Commissioner Lee Alford.	Approved	5– 0 – 0
Motion: Deputy Chairman Gary Johnson moves to approve Invoice#TSMT13685 from Tri State Materials Testing Lab, LLC, dated 5/3/24 for Welch Pool Renovations in the amount of \$955.50. Seconded by Commissioner Rusty Peck.	Approved	5– 0 – 0
Motion: Commissioner Rusty Peck moves to approve Invoice#TSMT13716 from Tri State Materials Testing Lab, LLC, dated 5/3/24 for Welch Pools Renovations in the amount of \$834.75. Seconded by Commissioner Lee Alford.	Approved	5– 0 – 0
Motion: Commissioner Lee Alford moves to approve Asbestos Proposal for Clover Street School dated 5/15/24 from Abide in the amount of \$13,330.00. Seconded by Commissioner Rusty Peck.	Approved	5– 0 – 0
Motion: Deputy Chairman Gary Johnson moves to approve the Motions & Minutes from the 5/14/24 Meeting. Seconded by Alternate George Bolduc.	Approved	5– 0 – 0
Motion: Deputy Chairman Gary Johnson moves to adjourn meeting at 7:20 pm. Seconded by Commissioner Rusty Peck.	Approved	5– 0 – 0