



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

June 11, 2024 at 6:30 PM
Hybrid Meeting – Via Zoom and In-person
Town Hall – Ludlow Room, 1st Floor

MEETING MOTIONS

Agenda Item	Action	Vote
<p>Motion: Commissioner Rusty Peck moves to approve Invoice#0261073 from Fuss & O'Neill, dated 5/20/24 for Oliver Ellsworth School – Hazardous Materials Consulting Services in the amount of \$9,600.00. Seconded by Commissioner Jim Bennett.</p>	Approved	5– 0 – 0
<p>Motion: Commissioner Lee Alford moves to approve Invoice#240973 from Flow Tech Inc. dated 6/4/24 for Project Material – Heat Pipe Technology for Cafeteria Air Handling Unit Oliver Ellsworth in the amount of \$49,836.00. Seconded by Commissioner Rusty Peck.</p>	Approved	5– 0 – 0
<p>Motion: Commissioner Jim Bennett moves to accept Application #2 from J.R. Russo, LLC. dated 5/31/24 for Oliver Ellsworth School Humidity Mitigation in the amount of \$2,565.00. Seconded by Commissioner Rusty Peck.</p>	Approved	5– 0 – 0
<p>Motion: Commissioner Rusty Peck moves to accept Application #10 from J.R. Russo, LLC. dated 5/31/24 for LP Wilson Community Center HVAC Modifications in the amount of \$1,552.50. Seconded by Commissioner George Bolduc.</p>	Approved	5– 0 – 0
<p>Motion: Commissioner Rusty Peck moves to accept Application#10 from Action Air Systems, Inc., dated 2/1/24 -2/29/24 for JFK Elementary School in the amount of \$760.00. Seconded by Commissioner Lee Alford,</p>	Approved	5– 0 – 0
<p>Motion: Commissioner Lee Alford moves to accept Application#11 from Action Air Systems, Inc., dated 5/1/24 – 5/31/24 for JFK Elementary School in the amount of \$4,275.00. Seconded by Commissioner Rusty Peck.</p>	Approved	5– 0 – 0
<p>Motion: Commissioner Jim Bennett moves to approve Invoice#TSMT13829 from Tri State Materials Testing Lab, LLC. dated 5/26/24 for Welch Pool Renovations in the amount of \$800.62. Seconded by Commissioner Rusty Peck.</p>	Approved	5– 0 – 0

<p>Motion: Commissioner Rusty Peck moves to approve PCO#13 from Millennium Builders, Inc., dated 6/4/24 for Welch Pool House Renovations in the amount of \$4,686.99. Seconded by Commissioner George Bolduc.</p>	<p>Approved</p>	<p>5– 0 – 0</p>
<p>Motion: Commissioner Jim Bennett moves to approve PCO#14 from Millennium Builders, Inc., dated 4/25/24 for Welch Pool House Renovations in the amount of \$22,570.53. Seconded by Commissioner George Bolduc.</p>	<p>Approved</p>	<p>5– 0 – 0</p>
<p>Motion: Commissioner Lee Alford moves to approve PCO#15 from Millennium Builders, Inc., dated 5/3/24 for Welch Pool House Renovations not to exceed in the amount of \$39,782.19. Seconded by Commissioner Rusty Peck.</p>	<p>Approved</p>	<p>5– 0 – 0</p>
<p>Motion: Commissioner Rusty Peck moves to accept Application#5 from Millennium Builders, Inc., dated 5/31/24 for Addition and Renovations to Welch Pool in the amount of \$626,240.67. Seconded by Commissioner Jim Bennett.</p>	<p>Approved</p>	<p>5– 0 – 0</p>
<p>Motion: Commissioner Lee Alford moves to accept Application#5 from J.R. Russo, LLC. dated 5/31/24 for Welch Pool Facility Renovations in the amount of \$4,250.00. Seconded by Commissioner Rusty Peck.</p>	<p>Approved</p>	<p>5– 0 – 0</p>
<p>Motion: Commissioner Rusty Peck moves to accept Application#1 from Scope Construction Co., Inc., dated 5/31/24 for Clover Street Elementary School Restroom Renovation in the amount of \$46,882.50. Seconded by Commissioner George Bolduc.</p>	<p>Approved</p>	<p>5– 0 – 0</p>
<p>Motion: Commissioner Jim Bennett moves to accept Application#2 from J.R. Russo, LLC. dated 5/31/24 for Clover Street School Elementary School Bathroom Renovations in the amount of \$3,982.50. Seconded by Commissioner Lee Alford.</p>	<p>Approved</p>	<p>5– 0 – 0</p>
<p>Motion: Commissioner Rusty Peck moves to adjourn meeting at 7:35 pm. Seconded by Commissioner Jim Bennett.</p>	<p>Approved</p>	<p>5– 0 – 0</p>