



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

June 25, 2024 at 6:30 PM  
Hybrid Meeting – Via Zoom and In-person  
Town Hall – Ludlow Room, 1<sup>st</sup> Floor

**MEETING MOTIONS**

Agenda Item	Action	Vote
<p><b>Motion:</b> Commissioner Rusty Peck moves to approve Invoice #0052033 dated 6/19/24 from vanZelm Engineers, for Oliver Ellsworth School HVAC Project, Professional Services through 6/1/24 in the amount of - \$9,875.00. Seconded by Jim Bennett.</p>	Approved	5 – 0 – 0
<p><b>Motion:</b> Commissioner Lee Alford moves to approve Application #240029-001 from Action Air Systems dated 6/6/24 for Oliver Ellsworth School HVAC Project, in the amount of \$190,000.00. Seconded by Commissioner Rusty Peck.</p>	Approved	5 – 0 – 0
<p>Commissioner Rusty Peck moves to approve Quote from Nate’s Electric dated 6/25/24 for LP Wilson HVAC Improvements Project, in the amount of \$3,800.00. Seconded by Alternate George Bolduc.</p>	Approved	5 – 0 – 0
<p><b>Motion:</b> Commissioner Rusty Peck moves to accept PCO #16 Reduced amount of roof deck replacement for Welch Pool House Project from Millennium Builders, dated 6/11/24 in the amount of (\$12,240.47) Seconded by Commissioner Jim Bennett.</p>	Approved	5 – 0 – 0
<p><b>Motion:</b> Commissioner Rusty Peck moves to accept Change Order Proposal #1-R Countertop Change for Clover St. School Restrooms ADA Improvements Phase 1 Project from Scope Construction dated 6/25/24 in the amount of \$9,576.00. Seconded by Alternate George Bolduc.</p>	Approved	5 – 0 – 0
<p><b>Motion:</b> Commissioner Jim Bennett moves to accept Change Order Proposal #5-R Hardware Changes to Openings 103, 125, 117 for Clover St. School Restrooms ADA Improvements Phase 1 Project from Scope Construction dated 6/25/24 in the amount of - \$1,874.00 Seconded by Commissioner Rusty Peck.</p>	Approved	5 – 0 – 0
<p><b>Motion:</b> Commissioner Rusty Peck moves to approve Application #1 from Silktown Roofing dated 6/19/24 for Sage Park Middle School Phase 2 Project in the amount of \$1,140,427.74. Seconded by Commissioner Jim Bennett.</p>	Approved	4 – 0 – 1