



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

September 10, 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><b>Motion:</b> Commissioner Jim Bennett moves to accept change order request #5 from Action Air Systems, Inc., dated 8/14/24 for Oliver Ellsworth School Humidity Mitigation in the amount of \$78,938.94. Seconded by Alternate George Bolduc. <b>Passes: 5-0-0</b></p>	Approved	5– 0 – 0
<p><b>Motion:</b> Commissioner Rusty Peck moves to approve Application #4 from Action Air Systems, Inc., dated 8/31/24 for Oliver Ellsworth School Humidity Mitigation in the amount of \$1,301,289.59. Seconded by Alternate George Bolduc. <b>Passes: 5-0-0</b></p>	Approved	5– 0 – 0
<p><b>Motion:</b> Commissioner Rusty Peck moves to accept Invoice C2450 from Abide, dated 8/15/24 for Oliver Ellsworth School Humidity Mitigation in the amount of \$13,170.00. Seconded by Alternate George Bolduc. <b>Passes: 5-0-0</b></p>	Approved	5– 0 – 0
<p><b>Motion:</b> Commissioner Rusty Peck moves to accept Invoice #264013 from Fuss &amp; O’Neill, for Oliver Ellsworth School Humidity Mitigation in the amount of dated 9/4/24 for \$2,100.00. Seconded by Deputy Chair Gary Johnson. <b>Passes: 5-0-0</b></p>	Approved	5– 0 – 0
<p><b>Motion:</b> Commissioner Jim Bennett moves to accept Application #5 from J. R. Russo, for Oliver Ellsworth School Humidity Mitigation in the amount of dated 8/31/24 for \$4,151.24. Seconded by Commissioner Rusty Peck. <b>Passes: 5-0-0</b></p>	Approved	5– 0 – 0
<p><b>Motion:</b> Alternate George Bolduc moves to accept Invoice 52288 from van Zelm Engineers, dated 8/20/24 for Oliver Ellsworth School Humidity Mitigation for \$11,850.00. Seconded by Commissioner Rusty Peck. <b>Passes: 5-0-0</b></p>	Approved	5– 0 – 0

<p><b>Motion:</b> Deputy Chairman Gary Johnson moves to accept Application #3 from Silktown Roofing dated 8/31/24 for Sage Park MS Roof Replacement in the amount of \$360,701.78. Seconded by Commissioner Rusty Peck. <b>Passes: 5-0-0</b></p>	Approved	5- 0 - 0
<p><b>Motion:</b> Deputy Chairman Gary Johnson moves to accept Application #15 from Action Air Systems, Inc., dated 8/31/24 for Sage Park MS HVAC Replacement in the amount of \$1,299.10. Seconded by Commissioner Rusty Peck. <b>Passes: 5-0-0</b></p>	Approved	5- 0 - 0
<p><b>Motion:</b> Alternate George Bolduc moves to accept Application #4 from Automated Logic, dated 8/31/24 for LP Wilson HVAC Improvements in the amount of \$7,284.96. Seconded by Commissioner Rusty Peck. <b>Passes: 5-0-0</b></p>	Approved	5- 0 - 0
<p><b>Motion:</b> Commissioner Jim Bennett moves to accept Application #13 from J.R. Russo, LLC., dated 8/31/24 for LP Wilson Community Center HVAC Modifications Phase 1 in the amount of \$3,172.50. Seconded by Commissioner Rusty Peck. <b>Passes: 5-0-0</b></p>	Approved	5- 0 - 0
<p><b>Motion:</b> Commissioner Rusty Peck moves to approve Invoice #6093-B from VMR Mechanical dated 7/5/24 for LP Wilson HVAC Improvements Phase 2 in the amount of \$1,400.00. Seconded by Alternate George Bolduc. <b>Passes: 5-0-0</b></p>	Approved	5- 0 - 0
<p><b>Motion:</b> Alternate George Bolduc moves to approve Change Order Request #2 from Action Air Systems, Inc., dated 8/20/24 for LP Wilson HVAC Improvements Phase 2 in the amount of \$4,600.00. Seconded by Commissioner Rusty Peck. <b>Passes: 5-0-0</b></p>	Approved	5- 0 - 0
<p><b>Motion:</b> Deputy Chairman Gary Johnson moves to approve Change Order Request #8-20-24 J.R. Russo, LLC., dated 8/20/24 for LP Wilson HVAC Improvements Phase 2 to move files back into records room for \$9,000.00. Seconded by Commissioner Rusty Peck. <b>Passes: 5-0-0</b></p>	Approved	5- 0 - 0

<p><b>Motion:</b> Commissioner Jim Bennett moves to approve Change Order Request from Fuss &amp; O'Neill, dated 8/22/24 for LP Wilson Community Center HVAC Modifications Phase 3 in the amount of \$1,500.00. Seconded by Commissioner Rusty Peck.</p>	<p>Approved</p>	<p>5- 0 - 0</p>
<p><b>Motion:</b> Commissioner Rusty Peck moves to approve Invoice #C2444-1 from Abide, Inc., dated 8/20/24 for LP Wilson HVAC Improvements Phase 2 in the amount of \$760.00. Seconded by Alternate George Bolduc. <b>Passes: 5-0-0</b></p>	<p>Approved</p>	<p>5- 0 - 0</p>
<p><b>Motion:</b> Commissioner Jim Bennett moves to approve Invoice #C2444-2 from Abide, Inc., dated 8/22/24 for LP Wilson HVAC Improvements Phase 2 in the amount of \$2,624.00. Seconded by Commissioner Rusty Peck. <b>Passes: 5-0-0</b></p>	<p>Approved</p>	<p>5- 0 - 0</p>
<p><b>Motion:</b> Deputy Chairman Gary Johnson moves to accept Application #2 from Automated Logic dated 8/8/24 for LP Wilson HVAC Improvements Phase 2 in the amount of \$118,387.81. Seconded by Commissioner Rusty Peck. <b>Passes: 5-0-0</b></p>	<p>Approved</p>	<p>5- 0 - 0</p>
<p><b>Motion:</b> Commissioner Rusty Peck moves to approve Invoice #5950-24 from McKinney Construction, LLC., dated 8/19/24 for LP Wilson HVAC Improvements Phase 2 in the amount of \$2,950.00. Seconded by Alternate George Bolduc. <b>Passes: 5-0-0</b></p>	<p>Approved</p>	<p>5- 0 - 0</p>
<p><b>Motion:</b> Commissioner Jim Bennett moves to approve Invoice #6123 from VMR Mechanical, dated 8/19/24 for LP Wilson HVAC Improvements Phase 2 in the amount of \$3,079.00. Seconded by Commissioner Rusty Peck. <b>Passes: 5-0-0</b></p>	<p>Approved</p>	<p>5- 0 - 0</p>
<p><b>Motion:</b> Commissioner Rusty Peck moves to approve Invoice #6124 from VMR Mechanical, dated 8/19/24 for LP Wilson HVAC Phase 2 for \$717.50. Seconded by Alternate George Bolduc. <b>Passes: 5-0-0</b></p>	<p>Approved</p>	<p>5- 0 - 0</p>

<p><b>Motion:</b> Commissioner Jim Bennett moves to approve Invoice #6125 from <b>VMR Mechanical</b>, dated 8/19/24 for LP Wilson HVAC Phase 2 cost of services of \$1,503.00. Seconded by Deputy Chair Gary Johnson. <b>Passes: 5-0-0</b></p>	Approved	5- 0 - 0
<p><b>Motion:</b> Commissioner Rusty Peck moves to approve Change Order Request RQ08959 from Leppertt-Nutmeg, dated 7/8/24 for Welch Pool Renovations Construction for the amount of \$750.00. Seconded by Commissioner Jim Bennett. <b>Passes: 5-0-0</b></p>	Approved	5- 0 - 0
<p><b>Motion:</b> Commissioner Rusty Peck moves to approve Invoice #25903 from <b>EnviroMed Services</b>, dated 8/21/24 for the Clover Street School restrooms ADA Improvements Phase 1 in the amount of \$8,668.00. Seconded by Alternate George Bolduc. <b>Passes: 5-0-0</b></p>	Approved	5- 0 - 0
<p><b>Motion:</b> Commissioner Jim Bennett moves to approve Application #4 from J.R. Russo, LLC., dated 8/31/24 for 24 for the Clover Street School restrooms ADA Improvements Phase 1 in the amount of \$2,598.75. Seconded by Commissioner Rusty Peck. <b>Passes: 5-0-0</b></p>	Approved	5- 0 - 0
<p><b>Motion:</b> Alternate George Bolduc moves to approve application #4 from Scope Construction Co., Inc. dated 8/31/24 for Clover Street School restrooms ADA Improvements Phase 1 in the amount of \$116,900.20. Seconded by Commissioner Rusty Peck. <b>Passes: 5-0-0</b></p>	Approved	5- 0 - 0
<p><b>Motion:</b> Commissioner Jim Bennett moves to approve Change Order Proposal #9 from Scope Construction dated 9/9/24 for Clover Street School restrooms ADA Improvements Phase 1 in the amount of \$7,359.00. Seconded by Commissioner Rusty Peck. <b>Passes: 5-0-0</b></p>	Approved	5- 0 - 0
<p><b>Motion:</b> Commissioner Rusty Peck moves to accept submittal approval from Town Engineer Suzanne Choate dated 9/10/24 for Clover Street School Field Improvement in the amount of \$353,247.00. Seconded by Alternate George Bolduc. <b>Passes: 5-0-0</b></p>	Approved	5- 0 - 0

<p><b>Motion:</b> Commissioner Rusty Peck moves to accept draft Minutes of Preceding Meeting on 8/13/24. Seconded by Deputy Chair Gary Johnson.</p> <p><b>Passes: 5-0-0</b></p>	Approved	5- 0 - 0
<p><b>Motion:</b> Chair Rick Hazelton moves to adjourn the meeting. Seconded by Alternate George Bolduc.</p> <p><b>Passes: 5-0-0</b></p>	Approved	5- 0 - 0