



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

October 8, 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 Rusty Peck moved to accept Bid Proposal from Young Developers, <u>LLC.</u> dated 10/2/24 for Wilson Fire Station Roof Replacement in the amount of \$93,700.00. Seconded by Commissioner Jim Bennett. <b>Passes: 5-0-0</b></p>	Approved	5- 0 - 0
<p><b>Motion:</b> Commissioner Rusty Peck moved to accept Proposal for Consultation from R&amp;S Group, dated 10/3/24 for Wilson Fire Station Roof Replacement in the amount of \$10,000.00. Seconded by Commissioner Jim Bennett. <b>Passes: 5-0-0</b></p>	Approved	5- 0 - 0
<p><b>Motion:</b> Commissioner Jim Bennett moved to approve Application #6 from J.R. Russo, LLC. dated 9/30/24 for Oliver Ellsworth Humidity Mitigation in the amount of \$4,320.00. Seconded by Commissioner Lee Alford. <b>Passes: 5-0-0</b></p>	Approved	5- 0 - 0
<p><b>Motion:</b> Commissioner Lee Alford moved to accept Application #4 from Silktown Roofing dated 9/30/24 for Sage Park School Roof Replacement Phase 2 in the amount of \$43,472.00. Seconded by Commissioner Rusty Peck. <b>Passes: 5-0-0</b></p>	Approved	5- 0 - 0
<p><b>Motion:</b> Commissioner Rusty Peck moved to accept Application #14 from J.R. Russo, LLC for LP Wilson HVAC Improvements Phase 2 dated 9/2430/24 for \$3,307.50 Seconded by Commissioner Jim Bennett. <b>Passes: 5-0-0</b></p>	Approved	5- 0 - 0
<p><b>Motion:</b> Commissioner Jim Bennett moved to accept Invoice #15962 from CT Custom Aquatics LLC., for Welch Pool Renovations Construction dated 9/30/24 for \$450.00. Seconded by Commissioner Lee Alford. <b>Passes: 5-0-0</b></p>	Approved	5- 0 - 0
<p><b>Motion:</b> Commissioner Rusty Peck moved to accept Invoice #3226 from Nathan’s Electrical LLC., dated 8/30/24 for Welch Pool Renovations Construction for \$2,805.00. Seconded by Deputy Chair Gary Johnson. <b>Passes: 5-0-0</b></p>	Approved	5- 0 - 0

<p><b>Motion:</b> Alternate George Bolduc moved to accept Quote #4702 from New England Door Closer, Inc. dated 10/7/24 for Clover Street School Restrooms ADA Improvements Phase 1 in the amount of \$26,635.00. Seconded by Commissioner Rusty Peck.  <b>Passes: 5-0-0</b></p>	Approved	5- 0 - 0
<p><b>Motion:</b> Commissioner Rusty Peck moved to accept Estimate #45 from Broad Brook Electric, LLC. dated 10/6/24 for Clover Street School Restrooms ADA Improvements Phase 1 in the amount of <del>\$933.757,000.00</del>. Seconded by Alternate George Bolduc.  <b>Passes: 5-0-0</b></p>	Approved	5- 0 - 0
<p><b>Motion:</b> Deputy Chair Gary Johnson moved to accept Application #6 from J.R. Russo, LLC. dated 9/30/24 for Clover Street School Restrooms ADA Improvements Phase 1 in the amount of \$933.75. Seconded by Commissioner Jim Bennett.  <b>Passes: 5-0-0</b></p>	Approved	5- 0 - 0
<p><b>Motion:</b> Commissioner Lee Alford moved to accept Estimate #135 from Birchwood Electrical, LLC., dated 9/11/24 for 300 Windsor Avenue Gym HVAC in the amount of \$3,500.00. Seconded by Deputy Chair Gary Johnson.  <b>Passes: 5-0-0</b></p>	Approved	5- 0 - 0
<p><b>Motion:</b> Commissioner Rusty Peck moved to accept Application #5 from Automated Logic, LLC., dated 6/7/24 for 300 Windsor Avenue Gym HVAC in the amount of \$17,875.67. Seconded by Commissioner Jim Bennett.  <b>Passes: 5-0-0</b></p>	Approved	5- 0 - 0
<p><b>Motion:</b> Commissioner Jim Bennett moved to accept draft Minutes of Preceding Meeting on 9/24/24. Seconded by Commissioner Lee Alford.  <b>Passes: 5-0-0</b></p>	Approved	5- 0 - 0
<p><b>Motion:</b> Commissioner Rusty Peck moved to adjourn the meeting at 7:43 PM. Seconded by Deputy Chair Gary Johnson.  <b>Passes: 5-0-0</b></p>	Approved	5- 0 - 0