



Town of Windsor
PUBLIC BUILDING COMMISSION
MEETING ACTIONS
December 11, 2018



Agenda Item	Action	Vote
Motion: Commissioner Rusty Peck moves to accept the invoice from Hibbard & Rosa Architects in the amount of \$1,500.00. Seconded by Commissioner Jim Bennett.	Approved	5 –0–0
Motion: Commissioner Jim Bennet moves to move agenda item #12 WHS Pool House HVAC to 5a. Seconded by Commissioner Lee Alford.	Approved	5 –0–0
Motion: Commissioner Rusty Peck moves to award this project to All State Construction in the lump sum amount of \$254,319.00. Seconded by Commissioner Jim Bennett.	Approved	5 –0–0
Motion: Commissioner Rusty Peck moves to approve for payment application # 3 from Sustainable Engineering solutions LLC in the amount of \$4,000.00. Seconded by Gary Johnson.	Approved	5 –0–0
Motion: Commissioner Lee Alford moves to approve for payment application # 7 from SAV - MOR Cooling in the amount of \$43,258.32. Seconded by Jim Bennett.	Approved	5 –0–0
Motion: : Commissioner Rusty Peck moves to award the Town Hall Portico Restoration Project to Kronenberger & Sons in the amount of \$296,700.00 Base bid only. Seconded by Lee Alford.	Approved	5 –0–0
Motion: Commissioner Lee Alford moves to approve for payment invoice #102293 from D & B Engineers & Architects in the amount of \$339.00. Seconded by Rusty Peck.	Approved	5 –0–0
Motion: Commissioner Jim Bennett moves to approve for payment invoice #102295 from D & B Engineers & Architects in the amount of \$8,300.00. Second by Rusty Peck.	Approved	5 –0–0
Motion: Commissioner Rusty Peck moves to approve for payment invoice #5445298987 from Siemens in the amount of \$16,500.00. Second by Gary Johnson.	Approved	5–0–0
Motion: Commissioner Jim Bennett moves to approve for payment invoice #5445298802 from Siemens in the amount of \$26,275.00. Second by Rusty Peck.	Approved	5–0–0
Motion: Commissioner Rusty Peck moves to approve application for payment #5 from SK Mechanical LLC in the amount of \$31,652.62.00 subject to Architect verification. Second by Gary Johnson.	Approved	5–0–0

<p>Motion: Commissioner Gary Johnson moves to approve application for payment #6 from SK Mechanical in the amount of \$17,186.93.00 subject to architect verification. Second by Lee Alford.</p>	<p>Approved</p>	<p>5-0-0</p>
<p>Motion: Commissioner Rusty Peck moves to close out the Oliver Ellsworth HVAC Update Project # 9494. Second by Jim Bennett.</p>	<p>Approved</p>	<p>5-0-0</p>
<p>Motion: Commissioner Rusty Peck moves to approve invoice # I 6588 from Salamone & Associates in the amount of \$26,550.00. Seconded by Lee Alford.</p>	<p>Approved</p>	<p>5-0-0</p>
<p>Motion: Commissioner Lee Alford moves to award the roof design to Hibbard & Rosa in the amount of \$16,900.00. Seconded by Rusty Peck.</p>	<p>Approved</p>	<p>5-0-0</p>
<p>Motion: Commissioner Lee Alford moves to award the renovation design to Capital studio Architects in the amount of \$25,000.00. Seconded by Rusty Peck.</p>	<p>Approved</p>	<p>5-0-0</p>
<p>Motion: Commissioner Rusty Peck moves for adjournment. Second by Commissioner Jim Bennett.</p>	<p>Approved</p>	<p>5-0-0</p>