



Town of Windsor
PUBLIC BUILDING COMMISSION
MEETING ACTIONS
September 25, 2018



Agenda Item	Action	Vote
Motion: Commissioner Jim Bennett made a motion to shift agenda item 5, JFK Elementary School Replacement HVAC Systems, to agenda item 3A. Seconded by Commissioner Gary Johnson.	Approved	3-0-0
Motion: Commissioner Jim Bennett made a motion to accept change order #180020-11 in the amount of \$34,014.40, from Sav-Mor Cooling Heating. Seconded by Commissioner Gary Johnson.	Approved	3-0-0
Motion: Commissioner Gary Johnson made a motion to approve invoice #18D3613-6 from BL Companies for \$390.00. Seconded by Commissioner Rusty Peck.	Approved	4-0-0
Motion: Commissioner Rusty Peck made a motion to approve application for payment #3 in the amount of \$9,357.70, to Rivco Construction, LLC. Seconded by Commissioner Gary Johnson.	Approved	4-0-0
Motion: Commissioner Jim Bennett made a motion to accept potential change order #2 regarding water heater replacement and re-route of boiler breeching for \$21,170.00 including negotiated expedited shipping, or not, for the Safety Complex Project. Seconded by Commissioner Rusty Peck.	Approved	4-0-0
Motion: Commissioner Rusty Peck moved to approve application for payment #1 to Automated Logic New England in the amount of \$9,300.00 for services rendered at the Windsor Safety Complex. Seconded by Commissioner Gary Johnson.	Approved	4-0-0
Motion: Commissioner Gary Johnson moved to approve the payment of \$15,750.00 to Seimens for installation of fire alarm components at the Windsor Community Center. Seconded by Commissioner Rusty Peck.	Approved	4-0-0
Motion: Commissioner Jim Bennett made a motion to approve the payment of \$11,750.00 to Seimens for installation of fire alarm components at the Wilson Public Library. Seconded Commissioner Gary Johnson.	Approved	4-0-0
Motion: Commissioner Rusty Peck moved to accept the minutes of September 11, 2018. Seconded by Commissioner Jim Bennett.	Approved	4-0-1
Motion: Commissioner Rusty Peck moved to accept the minutes of the Special Meeting of September 18, 2018 with change, seconded by Jim Bennett.	Approved	3-0-2
Motion: Commissioner Rusty Peck moves for adjournment. Second by Commissioner Jim Bennett. Adjournment is at 7:31p.m.	Approved	5-0-0