



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

January 14, 2025 at 6:30 PM
Hybrid Meeting – Via Zoom and In-person
Town Hall – Ludlow Room, 1st Floor

MEETING MOTIONS

Agenda Item	Action	Vote
Motion: Commissioner Rusty Peck moves to approve an Invoice from Hibbard & Rosa Architects, LLC, dated 1/9/25 for Wilson Fire Station in the amount of \$875.00. Seconded by Commissioner Jim Bennett. Passes: 5-0-0	Approved	5– 0 – 0
Motion: Commissioner Jim Bennett moves to approve a Quote from McKinney Construction dated 1/9/25 for Wilson Fire Station in the amount of \$7,000.00. Seconded by Commissioner Rusty Peck. Passes: 5-0-0	Approved	5– 0 – 0
Motion: Commissioner Rusty Peck moves to approve a Quote from McKinney Construction, dated 1/9/25 for Wilson Fire Station Interior Renovations in the amount of \$98,550.00. Seconded by Commissioner Lee Alford. Passes: 5-0-0	Approved	5– 0 – 0
Motion: Commissioner Rusty Peck moves to accept Change Order #1 from Silktown Roofing, Inc., dated 9/9/24 for Sage Park Roof Replacement Phase 2 in the amount of \$4,691.36. Seconded by Commissioner Jim Bennett. Passes: 5-0-0	Approved	5– 0 – 0
Motion: Commissioner Jim Bennett moves to accept Quote from Atlas Metal Works, LLC., for Oliver Ellsworth School Humidity Mitigation dated 12/13/24 in the amount of \$8,975.00. Seconded by Commissioner Rusty Peck. Passes: 5-0-0	Approved	5– 0 – 0

Motion: Commissioner Lee Alford moves to accept Invoice 52288 from Action Air Systems, Inc., dated 10/31/24 for Oliver Ellsworth School Humidity Mitigation for \$69,803.92. Seconded by Commissioner Rusty Peck. Passes: 5-0-0	Approved	5– 0 – 0
Motion: Deputy Chairman Gary Johnson moves to accept Application #7 from J.R. Russo, LLC., dated 10/31/24 for Oliver Ellsworth School Humidity Mitigation in the amount of \$2,497.50. Seconded by Commissioner Jim Bennett. Passes: 5-0-0	Approved	5– 0 – 0
Motion: Commissioner Lee Alford moves to accept Application #8 from J.R. Russo, LLC., dated 11/30/24 for Oliver Ellsworth School Humidity Mitigation in the amount of \$1,485.00. Seconded by Commissioner Rusty Peck. Passes: 5-0-0	Approved	5– 0 – 0
Motion: Commissioner Jim Bennett moves to accept Invoice 52667 from van Zelm Engineers, dated 11/14/24 Oliver Ellsworth School Humidity Mitigation in the amount of \$7,900.00. Seconded by Commissioner Rusty Peck. Passes: 5-0-0	Approved	5– 0 – 0
Motion: Deputy Chair Gary Johnson moves to accept Application #5 from Silktown Roofing, Inc., dated 11/30/24 for Sage Park Roof Replacement Phase 2 in the amount of \$8,603.10. Seconded by Commissioner Rusty Peck. Passes: 5-0-0	Approved	5– 0 – 0
Motion: Commissioner Lee Alford moves to approve Change Order-Credit from J.R. Russo, LLC., dated 11/25/24 for Sage Park MS HVAC Replacement Phase 2 & 3 in the amount of \$468.15. Seconded by Commissioner Jim Bennett. Passes: 5-0-0	Approved	5– 0 – 0
Motion: Commissioner Lee Alford moves to approve Change Order-Credit from J.R. Russo, LLC., dated 10/14/24 for Sage Park MS HVAC Replacement Phase 2 & 3 in the amount of \$3,105.00. Seconded by Commissioner Jim Bennett. Passes: 5-0-0	Approved	5– 0 – 0

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