



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

August 12, 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 moved to accept invoice 28434 from EnviroMed, dated 7/31/25 for Clover Street School Restrooms ADA Improvements Phase 2, CIP 9552 in the amount of \$13,209.50. Seconded by Commissioner Gary Johnson. Passed: 5-0-0	Approved	5-0-0
Motion: Commissioner Jim Bennett moved to accept change order 4 revision 1 from Scope Construction Co. Inc., dated 7/28/25 for Clover Street School Restrooms ADA Improvements Phase 2, CIP 9552 in the amount of \$3,855.00. Seconded by Commissioner Lee Alford. Passed: 5-0-0	Approved	5-0-0
Motion: Commissioner Rusty Peck moved to accept change order 6 from Scope Construction Co. Inc., dated 7/10/25 for Clover Street School Restrooms ADA Improvements Phase 2, CIP 9552 in the amount of \$3,668.00. Seconded by Commissioner Jim Bennett. Passed: 5-0-0	Approved	5-0-0
Motion: Commissioner Rusty Peck moved to accept change order 7 revision 1 from Scope Construction Co. Inc., dated 7/29/25 for Clover Street School Restrooms ADA Improvements Phase 2 CIP 9552 in the amount of \$1,562.00. Seconded by Commissioner George Bolduc. Passed: 5-0-0	Approved	5-0-0
Motion: Commissioner Rusty Peck moved to accept change order 8 from Scope Construction Co. Inc., dated 8/5/25 for Clover Street School Restrooms ADA Improvements Phase 2, CIP 9552 in the amount of \$8,225.00. Seconded by Commissioner Gary Johnson. Passed: 5-0-0	Approved	5-0-0

Agenda Item	Action	Vote
Motion: Commissioner George Bolduc moved to accept change order 9 from Scope Construction Co. Inc., dated 8/4/25 for Clover Street School Restrooms ADA Improvements Phase 2, CIP 9552 in the amount of \$1,744.00. Seconded by Commissioner Jim Bennett. Passed: 5-0-0	Approved	5-0-0
Motion: Commissioner Gary Johnson moved to accept application 4 from Scope Construction Co. Inc., period to 7/31/25 for Clover Street School Restrooms ADA Improvements Phase 2, CIP 9552 in the amount of \$684,151.05. Seconded by Commissioner George Bolduc. Passed: 5-0-0	Approved	5-0-0
Motion: Commissioner Gary Johnson moved to accept application 4 from 7 Summits Construction LLC., period to 7/31/25 for Clover Street School Restrooms ADA Improvements Phase 2, CIP 9552 in the amount of \$15,480.00. Seconded by Commissioner Jim Bennett. Passed: 5-0-0	Approved	5-0-0
Motion: Commissioner Rusty Peck moved to accept application 13 from Action Air Systems, Inc., period to 7/31/25 for LP Wilson HVAC Improvements Phase 1, CIP 9551 in the amount of \$79,685.40. Seconded by Commissioner Jim Bennett. Passed: 5-0-0	Approved	5-0-0
Motion: Commissioner Jim Bennett moved to approve change order 1 from McKinney Construction Co., LLC., dated 7/22/25 for LP Wilson HVAC Improvements Phase 2B, CIP 9551 in the amount of \$4,500.00. Seconded by Commissioner Rusty Peck. Passed: 5-0-0	Approved	5-0-0
Motion: Commissioner Gary Johnson moved to approve change order 2 from McKinney Construction Co., LLC., dated 7/23/25 for LP Wilson HVAC Improvements Phase 2B, CIP 9551 in the amount of \$7,500.00. Seconded by Commissioner George Bolduc. Passed: 5-0-0	Approved	5-0-0

Agenda Item	Action	Vote
Motion: Commissioner George Bolduc moved to approve application 2 from McKinney Construction Co., LLC., period to 7/31/25 for LP Wilson HVAC Improvements Phase 2B, CIP 9551 in the amount of \$159,652.82. Seconded by Commissioner Rusty Peck. Passed: 5-0-0	Approved	5-0-0
Motion: Commissioner Gary Johnson moved to approve change order 2 from Action Air Systems, LLC., dated 8/12/25 for LP Wilson HVAC Improvements Phase 2B, CIP 9551 in the amount of \$-7,500.00. Seconded by Commissioner Rusty Peck. Passed: 5-0-0	Approved	5-0-0
Motion: Commissioner Jim Bennett moved to approve application 2 from Action Air Systems, LLC., period to 7/31/25 for LP Wilson HVAC Improvements Phase 2B, CIP 9551 in the amount of \$269,144.50. Seconded by Commissioner George Bolduc. Passed: 5-0-0	Approved	5-0-0
Motion: Commissioner Jim Bennett moved to approve change order 2 from Fuss & O'Neill, revised dated 7/30/25 for LP Wilson HVAC Improvements Phase 2B, CIP 9551 in the amount of \$52,664.00. Seconded by Commissioner Rusty Peck. Passed: 5-0-0	Approved	5-0-0
Motion: Commissioner Rusty Peck moved to approve invoice 0273564 from Fuss & O'Neill, dated 7/9/25 for LP Wilson HVAC Improvements Phase 2B, CIP 9551 in the amount of \$10,587.83. Seconded by Commissioner George Bolduc. Passed: 5-0-0	Approved	5-0-0
Motion: Commissioner Gary Johnson moved to approve application 1 from Haz-Pros, Inc., period to 7/31/25 for LP Wilson HVAC Improvements Phase 2B, CIP 9551 in the amount of \$124,830.00. Seconded by Commissioner Rusty Peck. Passed: 5-0-0	Approved	5-0-0
Motion: Commissioner Rusty Peck moved to accept application 2 from 7 Summits Construction LLC., period to 7/31/25 for LP Wilson HVAC Improvements Phase 2B, CIP 9551 in the amount of \$14,567.00. Seconded by Commissioner Jim Bennett. Passed: 5-0-0	Approved	5-0-0

Agenda Item	Action	Vote
Motion: Commissioner George Bolduc moved to approve change order 2 (quote 3024-25) from McKinney Construction Co., LLC dated 7/23/25 for Wilson Fire Station Interior, CIP 9585 in the amount of \$2,250.00. Seconded by Commissioner Gary Johnson. Passed: 5-0-0	Approved	5-0-0
Motion: Commissioner Jim Bennett moved to approve change order option 5 from Silktown Roofing, Inc., dated 5/23/25 for Sage Park School Roof Replacement Phase 2, CIP 9541 in the amount of \$47,911.39. Seconded by Commissioner George Bolduc. Passes: 5-0-0	Approved	5-0-0
Motion: Commissioner Rusty Peck moved to approve invoice 71622 from Atlas Metal Works, LLC., dated 7/15/25 for Oliver Ellsworth Humidity Mitigation, CIP 9574 in the amount of \$8,975.00. Seconded by Commissioner George Bolduc. Passed: 5-0-0	Approved	5-0-0
Motion: Commissioner George Bolduc moved to approve application 10 from Action Air Systems, LLC., period to 2/28/25 for Oliver Ellsworth Humidity Mitigation, CIP 9574 in the amount of \$3,000.00. Seconded by Commissioner Jim Bennett. Passed: 5-0-0	Approved	5-0-0
Motion: Commissioner Jim Bennett moved to approve quote from USA Mechanical & Energy Services, LLC., dated 7/28/25 for Sage Park MS HVAC Replacement Phase 3, CIP 9542 in the amount of \$36,490.00. Seconded by Commissioner Rusty Peck. Passed: 5-0-0	Approved	5-0-0
Motion: Commissioner Gary Johnson moved to accept draft minutes of preceding meeting on 7/8/25 with corrections. Seconded by Commissioner Jim Bennett. Passed: 5-0-0	Approved	5-0-0
Motion: Commissioner Rick Hazelton moved to adjourn the meeting at 7:53 PM. Seconded by Commissioner Rusty Peck. Passed: 5-0-0	Approved	5-0-0