

TOWN OF WINDSOR, CONNECTICUT PUBLIC BUILDING COMMISSION

May 13, 2025 at 6:30 PM Hybrid Meeting – Via Zoom and In-person Town Hall – Rose Room, 3rd Floor

MEETING MOTIONS

Agenda Item	Action	Vote
Motion: Commissioner Rusty Peck moved to accept Application #1 from Scope Construction Co. Inc., for Clover Street School Restrooms ADA Improvements Phase 2 in the amount of dated 4/23/25 for \$48,407.25. Seconded by Deputy Chair Gary Johnson. Passes: 5-0-0	Approved	5-0-0
Motion: Deputy Chair Gary Johnson moved to accept Application #1 from 7 Summits Construction, LLC., for Clover Street School Restrooms ADA Improvements Phase 2 in the amount of dated 4/30/25 for \$7,000.00. Seconded by Commissioner Jim Bennett. Passes: 5-0-0 25312	Approved	5-0-0
Motion: Commissioner Jim Bennett moved to accept Application #2 from Young Developers, LLC., for Wilson Fire Station Roof Replacement in the amount of dated 4/30/25 for \$29,751.15. Seconded by Commissioner Rusty Peck Passes: 5-0-0	Approved	5-0-0
Motion: Commissioner Lee Alford moved to approve Application #1 from McKinney Construction, LLC., dated 12/20/24 for Wilson Fire Station Interior Renovations in the amount of \$104,260.50. Seconded by Commissioner Jim Bennett. Passes: 5-0-0	Approved	5-0-0
Motion: Commissioner Jim Bennett moved to approve Change Order #2 from Silktown Roofing, Inc., dated 10/11/24 for Sage Park School Roof Replacement Phase 2 in the amount of \$4,364.54. Seconded by Commissioner Rusty Peck. Passes: 5-0-0	Approved	5-0-0

Motion: Commissioner Rusty Peck moved to approve Application #6 from Silktown Roofing, Inc., dated 1/20/25 for Sage Park School Roof Replacement Phase 2 in the amount of \$95,382.81. Seconded by Commissioner Lee Alford. Passes: 5-0-0	Approved	5-0-0
Motion: Commissioner Jim Bennett moved to accept the quote from Haz-Pros, Inc., for future services at LP Wilson HVAC & Interior Improvements Phase 2B not to exceed \$173,900.00. Seconded by Commissioner Rusty Peck. Passed: 5-0-0	Approved	5-0-0
Motion : Commissioner Lee Alford moved to accept the quote from McKinney Construction, LLC., for future services at LP Wilson HVAC & Interior Improvements Phase 2B not to exceed \$322,365.00. Seconded by Commissioner Rusty Peck. Passed: 5-0-0	Approved	5-0-0
Motion : Commissioner Jim Bennett moved to accept the quote from McKinney Construction, LLC., for future services at LP Wilson HVAC & Interior Improvements Phase 2B not to exceed \$179,556.00. Seconded by Commissioner Rusty Peck. Passed: 5-0-0	Approved	5-0-0
Motion : Deputy Chair Gary Johnson moved to accept the quote from Action Air Systems, Inc., for future services at LP Wilson HVAC & Interior Improvements Phase 2B not to exceed \$837,950.00. Seconded by Commissioner Rusty Peck. Passed: 5-0-0	Approved	5-0-0
Motion : Commissioner Rusty Peck moved to accept the revised Change Order from Fuss & O'Neill, for future services at LP Wilson HVAC & Interior Improvements Phase 2B not to exceed \$10,444.00 Seconded by Commissioner Jim Bennett. Passed: 5-0-0	Approved	5-0-0
Motion: Commissioner Lee Alford moved to accept the quote from Automated Logic for services at LP Wilson HVAC & Interior Improvements Phase 2B not to exceed \$85,907.00. Seconded by Commissioner Rusty Peck. Passed: 5-0-0	Approved	5-0-0

Motion: Commissioner Rusty Peck moved to approve the Fuss & O'Neill's Invoice #271013 for LP Wilson HVAC Improvements Phase 2B in the amount of \$2,249.38. Seconded by Commissioner Lee Alford. Passes: 5-0-0	Approved	5-0-0
Motion : Commissioner Jim Bennett moved to approve the Quote for services at 7 Summits Construction, LLC., LP Wilson HVAC Improvements Phase 2B not to exceed the amount of \$74,880.00. Seconded by Deputy Chair Gary Johnson. Passes: 5-0-0	Approved	5-0-0
Motion: Deputy Chair Gary Johnson moved to accept draft minutes of preceding meeting on 4/22/25. Seconded by Commissioner Jim Bennett. Passes: 4-0-1 (Hazelton)	Approved	5-0-0
Motion: Commissioner Rusty Peck moves to adjourn the meeting at 7:43 PM. Seconded by Commissioner Jim Bennett. Passes: 5-0-0	Approved	5-0-0