



Town of Windsor
PUBLIC BUILDING COMMISSION -ACTIONS
May 23, 2017



Agenda Item	Action	Vote
<p>Motion: A motion was made by Commissioner Gary Johnson to pay application for payment to J.R Russo, LLC for Application #2 in the amount of \$2,000.00 for the Animal Shelter Facility Project. Seconded by Commissioner Jim Bennett. Motion carries. 5-0-0.</p>	Approved	5-0-0
<p>Motion: A motion was made by Commissioner Jim Bennett to pay Application #1 for phase one of the Public Safety Complex Project in the amount of \$171,000.00 to M.A & M Inc. Seconded by Commissioner Joe Auclair. Motion carries. Motion carries. 5-0-0</p>	Approved	5-0-0
<p>Motion: A motion was made to by Commissioner Joe Auclair to approve invoice #3 from Kaestle Boos & Associates, Inc. in the amount of \$5,000.00 invoice dated May 19, 2017 for construction documents for phase one of 100 Addison Rd . (The Public Safety Complex Project). Seconded by Commissioner Lee Alford. Motion carries. 5-0-0.</p>	Approved	5-0-0
<p>Motion: A motion was made by Commissioner Lee Alford to pay the final invoice payment to Seimans in the amount \$62,875.00 for the Windsor High School Fire Alarm and Door Replacement Project. seconded by Commissioner Jim Bennett. Motion carries. 5-0-0</p>	Approved	5-0-0
<p>Motion: A motion was made by Commissioner Gary Johnson to approve the PBC meeting minutes dated May 9, 2017 as amended. Motion was seconded by Commissioner Joe auclair. Motion carries. 5-0-0</p>	Approved	5-0-0
<p>Motion: A motion was made by Commissioner Jim Bennett to adjourn the meeting at 8:35 PM. Seconded by Commissioner Gary Johnson. Motion carries. 5-0-0</p>	Approved	5-0-0