

Regular Meeting
Capital Projects Building Committee
Monday, April 22, 2019
Wastewater Treatment Control Facility
90 Cronk Road, Plainville
6:00 PM

AGENDA

1. Call to Order
2. Tour of the WPCF Phosphorus Removal Upgrade Project and Update
3. Approval of Minutes:
Regular meeting: March 25, 2019
4. Discussion regarding the WPCF Phosphorus Upgrade Project Change Order Request #3: \$58, 010.67
Tabled from the March 25, 2019 meeting
 - Discussion of the tour and update on the Project
 - Payment Application #9:
5. O&G: Update on the Wheeler School Project
 - Proposed Change Orders
 - Payment Application #8: \$811,539.79
 - Discussion and possible action regarding additional supply order: \$20,813.01
 - Formal approval of the FF&E Phase 2: \$200,898.50 – **approved by Committee on 4/17/19 via e-mail (Steve Martino, Thomas Arcari, Gil Nadeau, Mark Belanger, Richard Negro)**
6. Approval of Invoices: **Approved in advance by Scott Colby**
 - Kaestle Boos Invoice #:16066.06-5, Dated: March 29, 2019, Amount: \$577.50 Wheeler
 - Kaestle Boos Invoice #:16066.01-20, Dated: March 29, 2019, Amount: \$8,338.77 Wheeler
 - IES Invoice #:18019, Dated: April 1, 2019, Amount: \$3,924.84 Wheeler
 - TSMT Invoice #: TSMT6445, Dated: April 8, 2019, Amount \$1,820.00 Wheeler
 - TRC Invoice #: 351541, Dated: March 26, 2019, Amount: \$2,781.50 Wheeler
7. Other
8. Adjournment

The area may be muddy, please dress appropriately.