

Regular Meeting
Capital Projects Building Committee
Monday, September 24, 2018
Room 302 – Plainville Municipal Center
6:00 PM

AGENDA

1. Call to Order
2. Approval of Minutes:
 - Regular Meeting: August 27, 2018
3. WPCF Phosphorus Removal Project Update
 - Discussion regarding Change Order #1 for the Phosphorus Removal Project - Tabled Amount for Escalation
4. Wheeler School Project Update
 - CMR Requisition #1 July/August for Wheeler School
 - Wheeler Courtyard Revisions Proposed Change Order
 - Wheeler School Change Orders
 - E-mail vote to allow the FF&E and Technology package dated September 7, 2018 to go to the CT State Department of Administrative Services – **This was approved and will be placed in the minutes**
 - Discussion and approval of storage expenses for Wheeler School
5. Update on the Plainville High School Paving Project
 - PHS Requested Changes
6. Approval of Invoices:
 - 1) Payment Application #2 WPCF Phosphorus Removal Upgrade \$379,086.97
 - 2) CMR Requisition #2 O&G Manager's Application For Payment \$690,984.39 PHS
 - 3) KBA Associates Invoice #16066.01-13 Dated: August 31, 2018 \$8,338.77 Wheeler
 - 4) KBA Associates Invoice #16067.00-6 Dated: August 31, 2018 \$2,625.00 PHS
 - 5) KBA Associates Invoice #16066.02-4 Dated: August 31, 2018 \$660.00 Wheeler
 - 6) KBA Associates Invoice #16066.05-4 Dated: August 31, 2018 \$7,500.00 Wheeler
7. Other
8. Adjournment