

Regular Meeting  
Capital Projects Building Committee  
Tuesday, January 14, 2020  
Frank T Wheeler Elementary School  
Conference Area  
6:00 PM

**AGENDA**

1. Call to Order
2. Approval of Minutes:  
Regular meeting: November 25, 2019
3. Update on the WPCF Phosphorus Upgrade Project
  - Change Orders
    - 1) CR-66: Additional Filter Building Grating Modification (addition to 47) \$20,933.77
    - 2) CR-67: Relocate RDT Room Hose Reel \$692.44
4. O&G: Update on the Wheeler School Project
  - Proposed Change Orders
  - Payment Application
  - O&G: Owner Requested Changes at Wheeler for discussion by Committee
5. Insalco Proposal for additional furniture at Wheeler \$26,833.24
6. Approval of Invoices: **Approved in advance by Scott Colby**
  - **IES Invoice #: 14271, Dated: November 8, 2019, Amount: \$181.25 for Wheeler**
  - **KBA Invoice #: 16066.01-29 Dated: December 27, 2019 Amount: \$8,338.77 Wheeler**
  - **KBA Invoice #:16066.01-28 Dated: November 29, 2019 Amount: \$8,338.77 Wheeler**
  - **Insalco Invoice #: 8627 Dated: 12/10/19 Amount: \$2,028.75**
  - **Insalco Invoice # 8628 Dated: 12/10/19 Amount: \$21,268.80**
  - **Insalco Invoice # 8631 Dated: 12/10/19 Amount: \$15,206.97**
  - **3 Insalco Invoices approved by KBA and verified by Scott Colby**
  - **School Safety Solutions Invoice #: 4648 Dated: December 5, 2019 Amount: \$239.00 Wheeler**
7. Invoices approved by Robert Lee and Mark Belanger for the record only:
  - **WPCF Upgrade Payment Application #17 \$792,152.22**
  - **WPCF Change Order #9 \$17, 306.67**
  - **O&G Payment Application #16 598,722.75**
8. TRC Change Order Request #3: Completion of Abatement Services at Wheeler School \$4,000
9. Eversource: Load Data Pulse Agreement Steve Busel
10. Other
11. Adjournment

Please note change in meeting location  
Frank T. Wheeler Elementary School  
15 Cleveland Memorial Drive - Plainville