

**Regular Meeting
CAPITAL PROJECT BUILDING COMMITTEE
Room 302 - Plainville Municipal Center**

Committee: Capital Projects Building Committee

Date: August 9, 2016

Time: 6:00 pm

CPBC Attendees: Tom Arcari, Mark Belanger, Richard Negro, Ken Restelli

Absent: Tom Lozaw, Steve Martino (by phone & e-mail), Jim Tufts

Also Present: Superintendent of Schools: Dr. Maureen Brummett, Custodial Manager: Scott Martin, Facilities Director: Steve Busel, Eagle Environmental, Inc.: Jeff Duigou, Kaestle Boos Associates: Chuck Boos, Plainville Citizen's Group Members: Mr. & Mrs. Richard Ireland, Town Council Representative: Rosemary Morante

Early Departure: None

Call to Order:

There was not a quorum for the meeting. The following information was discussed by the above referenced CPBC attendees who were present.

Approval of Minutes:

The Minutes from the Regular Meeting on June 27, 2016 were not approved.

Discussion:

Mr. Duigou from Eagle Environmental, Inc. gave the committee an update on the project. He stated that there were several invoices that required approval and could not wait until the next meeting of the Capital Projects Building Committee. The four committee members that were at the meeting reviewed the items and voted. Vice Chairman Steve Martino was then contacted and the items e-mailed to him for his review. Vice Chairman Martino gave approval for the following items along with the four members in attendance creating a quorum through e-mail and a conference call.

The items that were approved are as follow:

RICHARD NEGRO MADE A MOTION TO APPROVE PENDING A QUORUM COR #1 INSTALLATION OF NEW PARKING AREA AND CURBING IN THE SUM OF \$14,250.00. TOM ARCARI SECONDED THE MOTION. THE MOTION PASSED PENDING A QUORUM. THE MOTION CARRIED.

RICHARD NEGRO MADE A MOTION TO APPROVE PENDING A QUORUM COR #2 REMOVAL AND DISPOSAL OF CT REGULATED PCB WASTE IN THE SUM OF \$136,849.44. TOM ARCARI SECONDED THE MOTION PENDING A QUORUM. THE MOTION CARRIED.

RICHARD NEGRO MADE A MOTION TO APPROVE PENDING A QUORUM TASK ORDER ASSIGNMENT NO. 4 'MEETING AND PREPERATION OF SITE DRAWING' IN THE SUM OF \$2,000. TOM ARCARI SECONDED THE MOTION PENDING A QUORUM. THE MOTION CARRIED.

The following invoices were approved per contract:

| | | |
|----------------------------------|-----------------------|--------------------|
| Eagle Environmental, Inc. | Invoice #13881 | \$6,293.88 |
| Eagle Environmental, Inc. | Invoice #13882 | \$4,650.00 |
| Eagle Environmental, Inc. | Invoice #13894 | \$1,886.26 |
| Eagle Environmental, Inc. | Invoice #13952 | \$13,270.00 |
| Eagle Environmental, Inc. | Invoice #13953 | \$4,605.60 |

Adjournment:

The meeting was not adjourned due to a lack of a quorum.

Respectfully Submitted,



**Tina Gryguc
Secretary**