

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

Committee: Capital Projects Building Committee

Date: June 26, 2017

Time: 6:00 pm

CPBC Attendees: Mark Belanger, Tom Lozaw, Steve Martino, Ken Restelli, Jim Tufts

Absent: Thomas Arcari, Richard Negro

Also Present: Facilities Director: Steve Busel, Kaestle Boos Associates: Scott Mangiagli, O&G: Ken Biega, Town Council: Danny Carrier

Early Departure:

Call to Order:

The meeting was called to order at 6:00 PM by Chairman Belanger.

Approval of Minutes:

STEVE MARTINO MADE A MOTION TO APPROVE THE MINUTES FROM THE March 27, 2017 MEETING. KEN RESTELLI SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

Mr. Lozaw asked if the Council reviewed the 5 year proposal for the maintenance program for the Middle School roof with a 1 year option for renewal per scope of work as recommended by the CPBC. Mr. Busel, Facilities Director stated that it was reviewed by the Council and approved.

Approval of Invoices:

Eagle Environmental Invoice #36190 Dated: 4/14/17 Amount: \$1,564.00

STEVE MARTINO MADE A MOTION TO APPROVE INVOICE #36190 DATED 4/14/17 TO EAGLE ENVIRONMENTAL IN THE SUM OF \$1,564.00 FOR INSPECTIONS AND SAMPLINGS AT WHEELER ELEMENTARY SCHOOL. JIM TUFTS SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

At the June 19, 2017 Town Council meeting a Resolution established a Building Committee for Wheeler School and Plainville High School Projects.

RESOLVED, that in accordance with the Connecticut General Statutes, the Plainville Town Council hereby establishes a Building Committee with regards to the Wheeler Elementary school and Plainville High School Projects, for the purpose of undertaking the renovations and improvements of the schools; and

RESOLVED, that the committee shall consist of members of the CPBC chosen by the Town Council:

Tom Arcari, Sr.
Mark Belanger
Thomas Lozaw
Steven J. Martino
Richard Negro
Kenneth Restelli
James Tufts

RESOLVED, that the aforementioned committee shall authorize preparation of schematic drawings and outline specifications for these projects; and
RESOLVED, that the Plainville Town Council hereby authorizes the Plainville Board of Education and Superintendent of Schools to submit the school building project grants for Wheeler Elementary School and Plainville High School Projects.

Scott Mangiagli from Kaestle Boos reviewed with the committee the ED049 and the 9 schedules it contains that needs to be submitted for the project by the Superintendent of Schools by June 30, 2017 and the process that will be followed. He stated that this is a 1 year process with construction beginning next summer. He stated that the Plainville High School is a Non-Priority Project so it doesn't have a deadline and will need to be reviewed to see if there will be any reimbursement. Mr. Biega and Mr. Mangiagli will meet with the State periodically as needed. Discussion continued.

The proposed schedule is as follows:

Schematic Design
Design Development
Construction Documents
Bidding Phase
Contracts
Procurement
Construction Begins
Construction Ends

Mr. Mangiagli is requesting from the Committee a motion to move forward with Design Development for the Wheeler Elementary School and Plainville High School Projects.

JIM TUFTS MADE A MOTION TO MOVE FORWARD WITH SCHEMATIC DESIGN DRAWINGS AND DEVELOPMENT FOR THE WHEELER ELEMENTARY SCHOOL AND THE PLAINVILLE HIGH SCHOOL PROJECTS. KEN RESTELLI SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

The Committee discussed the road and sidewalk projects that are underway in Plainville. Discussion continued.

STEVE MARTINO MADE A MOTION TO ADJOURN THE MEETING. KEN RESTELLI SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED. The meeting was adjourned at 6:30 PM.

Respectfully Submitted,

TINA GRYGUC

Tina Gryguc
Recording Secretary

**MOTIONS MADE AT THE
CAPITAL PROJECTS BUILDING COMMITTEE MEETING
MONDAY, JUNE 26, 2017**

STEVE MARTINO MADE A MOTION TO APPROVE THE MINUTES FROM THE March 27, 2017 MEETING. KEN RESTELLI SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

STEVE MARTINO MADE A MOTION TO APPROVE INVOICE #36190 DATED 4/14/17 TO EAGLE ENVIRONMENTAL IN THE SUM OF \$1,564.00 FOR INSPECTIONS AND SAMPLINGS AT WHEELER ELEMENTARY SCHOOL. JIM TUFTS SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

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