

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

Committee: Capital Projects Building Committee

Date: February 13, 2018

Time: 6:00 pm

CPBC Attendees: Thomas Arcari, Mark Belanger, Danny Carrier, Tom Lozaw, Steve Martino, Ken Restelli, Jim Tufts

Absent: Richard Negro

Also Present: Facilities Director: Steve Busel, O&G: Mark Sedensky, Custodial Manager: Scott Martin, Assistant to the Town Manager: Scott Colby, Town Council Liaison: Jesse Gnazzo, Eagle Environmental: Ashis Roychowdhury

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 SPECIAL MEETING ON FEBRUARY 1, 2018 WITH CORRECTIONS. JIM TUFTS SECONDED THE MOTION. THE MOTION PASSED 6 VOTES YES, 1 ABSTENTION (MR. LOZAW ABSTAINED FROM VOTING). THE MOTION CARRIED.

Hazmat Consultant Services: RFP #2018-12

Mr. Sedensky from O&G informed the Committee that the Town of Plainville put out a RFP for a Hazmat Consultant. This Consultant Services would test for asbestos, mercury, lead, and PCB. The Consultants were asked to provide pricing for additions or deductions and then totals for their services. There were 10 bids submitted, with the lowest at \$10,400 and the highest at \$52,000. Mr. Sedensky reviewed the submittals; several of them he felt were priced incorrectly. He spoke with TRC and in Mr. Sedensky's opinion they are the lowest responsible bidder and the best value for the Town for Phase 1 Initial Environmental Testing for the Wheeler project. Mr. Busel stated that TRC has worked for Plainville in the past. Discussion continued.

STEVE MARTINO MADE A MOTION TO ACCEPT THE PROPOSAL OF \$23,052 FROM TRC FOR PHASE I INITIAL ENVIRONMENTAL TESTING FOR THE WHEELER PROJECT. THOMAS ARCARI SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

Mr. Sedensky then reviewed the Phase 2 Environmental Site Assessment with the Committee that handles the 'areas of concern' for the project. At the Wheeler School, there are 3 'areas of concern':

- Underground storage tank
- Oil/water separator
- Transformer vault

The Phase 2 Environmental Site Assessment Consultant would actually perform physical tests in the ground for any contaminants. The Town put out an RFP and received 13 responses. The low bidder never responded to Mr. Sedensky which concerned him. The second low bidder was Eagle Environmental who Plainville is very familiar and has a lot of experience with. Discussion continued.

STEVE MARTINO MADE A MOTION TO ACCEPT THE PROPOSAL OF \$7,308 FROM EAGLE ENVIRONMENTAL FOR PHASE 2 TESTING FOR THE WHEELER PROJECT. JIM TUFTS SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

Mr. Sedensky stated that the Design Team met to discuss phasing and value engineering. Mr. Busel stated that the project will have 3 main phases with construction beginning in June 2018 when school is dismissed for the summer. Discussion continued.

Approval of Invoices:

STEVE MARTINO MADE A MOTION TO APPROVE INVOICE #15300 FROM EAGLE ENVIRONMENTAL DATED OCTOBER 24, 2017 IN THE SUM OF \$2,100 FOR PHASE 1 ENVIRONMENTAL SITE ASSESSMENT AT WHEELER SCHOOL. JIM TUFTS SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

STEVE MARTINO MADE A MOTION TO APPROVE INVOICE #16066.01-6 DATED JANUARY 31, 2018 FROM KAESTLE BOOS ASSOCIATES FOR SERVICES RENDERED THROUGH JANUARY 31, 2018 IN THE SUM OF \$43,361.00. JIM TUFTS SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

STEVE MARTINO MADE A MOTION TO APPROVE INVOICE #16066.03-1 DATED JANUARY 31, 2018 FROM KAESTLE BOOS ASSOCIATES FOR A HYDRANT FLOW TEST FOR THE WHEELER SCHOOL PROJECT IN THE SUM OF \$825.00. JIM TUFTS SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

Adjournment:

JIM TUFTS MADE A MOTION TO ADJOURN THE MEETING. STEVE MARTINO SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED. The meeting was adjourned at 6:20 pm.

Respectfully Submitted,

Tina Gryguc

Tina Gryguc
Recording Secretary

**MOTIONS MADE AT THE
CAPITAL PROJECTS BUILDING COMMITTEE MEETING
TUESDAY, FEBRUARY 13, 2018**

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