

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

**Committee:** Capital Projects Building Committee

**Date:** April 23, 2018

**Time:** 6:00 pm

**CPBC Attendees:** Mark Belanger, Danny Carrier, Tom Lozaw, Steve Martino, Ken Restelli

**Absent:** Thomas Arcari, Richard Negro, Jim Tufts

**Also Present:** Town Manager: Robert Lee, Director of Business and Operations: Sam Adlerstein, Facilities Director: Steve Busel, O&G: Mark Sedensky, Custodial Manager: Scott Martin, Assistant to the Town Manager: Scott Colby, Eagle Environmental: Ashis Roychowdhury, KBA: Scott Mangiagli

**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 MEETING HELD ON MARCH 26, 2018. KEN RESTELLI SECONDED THE MOTION. THE MOTION PASSED 4 VOTES YES, 1 ABSTENTION (MR. LOZAW ABSTAINED FROM VOTING). THE MOTION CARRIED.

**Update from Kaestle Boos Associate:**

Mr. Mangiagli gave an update on the project. At the last meeting he informed the committee that there was a meeting scheduled with the State on April 3, that meeting was postponed until April 6. The State reviewed the checklist and there were minor changes that the State wanted them to review such as the ineligible items. They returned on Monday and discussed all the items the State was concerned about. On April 18 Dr. Brummett received a letter from the State granting approval for the Wheeler School project to go out to bid. Mr. Mangiagli felt the State meeting went rather smoothly. Discussion continued.

**Update for O&G:**

Mark Sedensky gave an update on the project. He stated that the project has come in under the referendum budget but over budget for State reimbursement. He would like to plan a meeting with the Town Manager, Superintendent, O&G, KBA and Chairman of the CPBC to review all of the options prior to going out to bid. The meeting will be held in the Town Manger's Conference Room at 3:00 pm, Wednesday, April 25, 2018 to review the alternate deductions. Discussion continued.

**STEVE MARTINO MADE A MOTION TO ALLOW O&G TO GO OUT TO BID AFTER THE APRIL 25, 2018 MEETING PROVIDING THE CONSENSUS OF THE PARTIES INVOLVED ARE IN AGREEMENT WITH ANY DEVIATION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.**

**Old Business:**

**None**

**Approval of Invoices:**

**STEVE MARTINO MADE A MOTION TO APPROVE INVOICE #16066.01-8 DATED MARCH 30, 2018 FROM KAESTLE BOOS ASSOCIATES FOR THE WHEELER SCHOOL PROJECT IN THE SUM OF \$216,805.00 FOR SCHEMATIC DESIGN, DESIGN DEVELOPMENT AND CONSTRUCTION DOCUMENTS. KEN RESTELLI SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.**

**STEVE MARTINO MADE A MOTION TO APPROVE INVOICE #16067.00-1 DATED MARCH 30, 2018 FROM KAESTLE BOOS ASSOCIATES FOR THE PLAINVILLE HIGH SCHOOL PROJECT IN THE SUM OF \$17,500.00 FOR DESIGN AND BID DOCUMENTS. KEN RESTELLI SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.**

**STEVE MARTINO MADE A MOTION TO APPROVE PAYMENT TO INNOVATIVE ENGINEERING SERVICES, LLC FOR INVOICE # 12287 DATED APRIL 6, 2018 IN THE SUM OF \$1,856.00 FOR COMMISSIONING SERVICES. KEN RESTELLI SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.**

**STEVE MARTINO MADE A MOTION TO APPROVE PAYMENT TO EAGLE ENVIRONMENTAL INC. FOR INVOICE #15795 DATED MARCH 30, 2018 IN THE SUM OF \$7,038.00 FOR PHASE II ENVIRONMENTAL SITE INVESTIGATION AT WHEELER SCHOOL. KEN RESTELLI SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.**

**ADJOURNMENT:**

**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.

The next meeting is scheduled for Tuesday, May 8, 2018 @ 6:00 PM.

Respectfully Submitted,



Tina Gryguc  
Recording Secretary

**MOTIONS MADE AT THE  
CAPITAL PROJECTS BUILDING COMMITTEE MEETING  
MONDAY, APRIL 23, 2018**

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