

**Special Meeting Minutes
CAPITAL PROJECT BUILDING COMMITTEE
Municipal Center – Room 302**

Committee: Capital Project Building Committee

Date: May 14, 2018

Time: 6:00 pm

Attendees: Danny Carrier, Steve Martino, Richard Negro, Ken Restelli, James Tufts

Absent: Tom Arcari, Mark Belanger, Tom Lozaw

Also Present: Assistant to the Town Manager: Scott Colby, Superintendent: Dr. Maureen Brummett, Facilities Director: Steve Busel, Custodial Manager: Scott Martin, O&G: Mark Sedensky

Early Departure:

Call to Order:

The meeting was called to order at 6:00 pm by Vice Chairman Steve Martino.

Approval of Minutes:

RICHARD NEGRO MADE A MOTION TO APPROVE THE MINUTES FOR THE REGULAR MEETING ON APRIL 23, 2018 . JIM TUFTS SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

Update and Status on the Wheeler Project:

Mark Sedensky from O&G stated that the Wheeler project has gone out to bid. It has been advertised in the Hartford Courant and on CT DAS System. The bids are expected back within two to three weeks depending if there are a number of questions. He then asked the Committee to authorize O&G to go out to bid for the Plainville High School project.

Committee approval for the Plainville High School to go out to bid:

RICHARD NEGRO MADE A MOTION TO APPROVE THAT O&G WILL GO OUT TO BID FOR THE PLAINVILLE HIGH SCHOOL PROJECT. JIM TUFTS SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

Approval of Invoices:

RICHARD NEGRO MADE A MOTION TO APPROVE INVOICE 16066.01-9 DATED APRIL 30, 2018 FOR KBA IN THE SUM OF \$109,567.02 FOR THE WHEELER SCHOOL PROJECT. KEN RESTELLI SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

RICHARD NEGRO MADE A MOTION TO APPROVE INVOICE #6609 DATED MARCH 10, 2018 TO HARRY E. COLE & SON IN THE SUM OF \$9,000.00 FOR THE HIGH SCHOOL PROJECT. KEN RESTELLI SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

RICHARD NEGRO MADE A MOTION TO APPROVE INVOICE #047105 DATED MARCH 30, 2018 TO SILKTOWN ROOFING IN THE SUM OF \$580.53 FOR THE WHEELER SCHOOL PROJECT. KEN RESTELLI SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

RICHARD NEGRO MADE A MOTION TO APPROVE INVOICE #281179 DATED APRIL 20, 2018 TO TRC IN THE SUM OF \$20,171.75 FOR THE WHEELER SCHOOL PROJECT. KEN RESTELLI SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

RICHARD NEGRO MADE A MOTION TO APPROVE INVOICE #16067.00-2 DATED APRIL 30, 2018 TO KBA IN THE SUM OF \$8,750.00 FOR THE HIGH SCHOOL PROJECT. KEN RESTELLI SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

Old Business: Principal request for additional boxes for Wheeler School:

Wheeler School Principal Andrew Batchelder is requesting additional boxes for Wheeler classrooms. At the March 26 meeting the Committee approved \$2,500 for storage moving boxes. He is requesting an additional \$1,100 for an additional 500 boxes bringing the total amount of storage boxes to \$3,600. Discussion continued.

KEN RESTELLI MADE A MOTION TO APPROVE THE PRINCIPAL REQUEST FOR ADDITIONAL FUNDS OF \$1,100 FOR 500 BOXES FROM MEYER'S MOVING COMPANY FOR WHEELER SCHOOL. RICHARD NEGRO SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

Other:

Scott Colby informed the committee that the phosphorus project for the Water Pollution Control will hold an open house on Thursday, May 17. Mr. Colby will have a report for the Committee at the next meeting. The project will get underway this summer and has had quite a bit of interest. He stated that there are about 18 companies interested. This will be a two year project for the Town of Plainville. Discussion continued.

Adjournment:

KEN RESTELLI MADE A MOTION TO ADJOURN THE MEETING. JIM TUFTS SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED. The meeting was adjourned at 6:20 PM.

Respectfully Submitted,



Tina Gryguc
Recording Secretary

**MOTIONS MADE AT THE
CAPITAL PROJECTS BUILDING COMMITTEE MEETING
MONDAY, MAY 14, 2018**

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