

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

Committee: Capital Project Building Committee

Date: June 20, 2018

Time: 6:00 pm

Attendees: Mark Belanger, Danny Carrier, Tom Lozaw, Steve Martino, Richard Negro

Absent: Tom Arcari, Ken Restelli, Jim Tufts

Also Present: Town Manager: Robert Lee, Assistant to the Town Manager: Scott Colby, O&G: Mark Sedensky 6:05 PM, Eagle Environmental: Ashis Roychowdhury

Early Departure:

Call to Order:

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

Approval of Minutes:

STEVE MARTINO MADE A MOTION TO APPROVE THE MINUTES FOR THE REGULAR MEETING ON MAY 29, 2018 (WPCF PHOSPHORUS REMOVAL UPGRADE PROJECT). RICHARD NEGRO SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

Approval of Invoices:

STEVE MARTINO MADE A MOTION TO APPROVE PAYMENT TO KBA FOR INVOICE #16066.02-2 DATED MAY 30, 2018 IN THE SUM OF \$5,390.00 FOR THE WHEELER SCHOOL PROJECT. RICHARD NEGRO SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

STEVE MARTINO MADE A MOTION TO APPROVE PAYMENT TO KBA FOR INVOICE #16066.05-1 DATED MAY 31, 2018 IN THE SUM OF \$5,750.00 FOR THE WHEELER SCHOOL PROJECT. RICHARD NEGRO SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

STEVE MARTINO MADE A MOTION TO APPROVE PAYMENT TO KBA FOR INVOICE #16066.01-10 DATED MAY 31, 2018 IN THE SUM OF \$40,650.00 FOR THE WHEELER SCHOOL PROJECT. RICHARD NEGRO SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

STEVE MARTINO MADE A MOTION TO APPROVE PAYMENT TO KBA FOR INVOICE #16067.00-3 DATED MAY 31, 2018 IN THE SUM OF \$7,000.00 FOR THE PLAINVILLE HIGH SCHOOL PROJECT. RICHARD NEGRO SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

Review of the bids received for the PHS Paving Project:

Mark Sedensky from O&G informed the Committee that the project went out for a rebid because the results of the first bid came in over budget. There was discussion and the two companies that bid and the project went out to bid again. The same two bidders rebid the project and came in under budget. B&W Paving and Landscaping base bid is \$1,245,000.00 and Mizzy Construction base bid is \$1,376,000.00. After discussion regarding the bids and alternates by the Committee there were questions they felt that needed to be answered. The Committee will table the discussion and ask KBA who designed the project to attend **the regular CPBC meeting on Monday, June 25 @ 6:00 pm in Room 302** for discussion and clarification.

Demolition Bid Review for the Wheeler Project:

O&G has completed its scope review of the Demolition and Abatement package for the Wheeler Project. The lowest qualified responsible bidder is Select Demo Services, LLC with a base bid of \$685,000.00. If approved by the Committee, they will be organized and ready to begin demolition and abatement after July 4, 2018. Discussion continued.

STEVE MARTINO MADE A MOTION TO ENTER INTO CONTRACT WITH SELECT DEMO SERVICES, LLC IN THE SUM OF \$685,000.00 FOR DEMOLITION AND ABATEMENT ON THE WHEELER PROJECT. RICHARD NEGRO SECONDED THE MOTION. THE MOTION PASSES UNANIMOUSLY. THE MOTION CARRIED.

There are three alternates that involve the demolition contractor:

Alternate 3	Athletic Flooring in Gym	\$19,900.00
Alternate 5	Luxury Vinyl Tile in Cafeteria	\$11,650.00
Alternate 10	Fiberglass Windows	\$15,200.00

The alternates do not need to be selected at this time but within 60 days in order for the pricing to remain the same. Discussion continued.

Adjournment:

RICHARD NEGRO MADE A MOTION TO ADJOURN THE MEETING. STEVE MARTINO SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED. The meeting was adjourned at 6:45 pm.

Respectfully Submitted,



Tina Gryguc
Recording Secretary

**MOTIONS MADE AT THE
CAPITAL PROJECTS BUILDING COMMITTEE MEETING
WEDNESDAY, JUNE 20, 2018**

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