

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

**Committee:** Capital Projects Building Committee

**Date:** June 25, 2018

**Time:** 6:00 pm

**CPBC Attendees:** Thomas Arcari, Mark Belanger, Danny Carrier, Richard Negro, Ken Restelli, Jim Tufts

**Absent:** Tom Lozaw, Steve Martino

**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, KBA: Brennan White

**Early Departure:**

**Call to Order:**

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

**Approval of Minutes:**

**RICHARD NEGRO MADE A MOTION TO APPROVE THE MINUTES FROM THE SPECIAL MEETING HELD ON JUNE 20, 2018. DANNY CARRIER SECONDED THE MOTION. THE MOTION PASSED 5 VOTES YES, 1 ABSTENTION (MR. TUFTS ABSTAINED FROM VOTING). THE MOTION CARRIED.**

**Discussion and possible recommendation regarding the Plainville High School Paving Project:**

At the Special Meeting on June 20 the Committee felt there were too many questions to make a decision regarding the contractor for the HS Paving Project so the discussion was tabled until the regular meeting on June 25 when a representative from KBA could be present.

Mr. Negro stated that the first thing he noticed when reviewing the documents was that the original estimate is based on the original scope of work and the second estimate is not based on the revised scope of work but on the original estimate. He also stated that B&W made an error on the bid form and that concerned him. Discussion continued.

Mr. Sedensky stated that once the bids came in over budget they made changes to get it out again quickly. Mr. Busel stated that he didn't pick up on the cost of the 5 year warrantee which wasn't needed and went back to the standard 1 year decreasing the cost of the base bid as well decreasing the paving materials from 4 inches to 3 inches. The Committee also discussed the pricing for the alternates provided by B&W Paving & Landscaping, LLC. Discussion continued.

**DANNY CARRIER MADE A MOTION TO AWARD THE BID TO THE LOWEST QUALIFIED RESPONSIBLE BIDDER B&W PAVING AND LANDSCAPING, LLC WITH A BASE BID OF \$1,245,000.00. THE COMMITTEE WOULD ALSO INCLUDE ALTERNATE 2: INTEGRAL CURB AND WALK \$8,500.00; ALTERNATE 4B: ATHLETIC AREA PAVEMENT REPLACEMENT \$90,000.00; ALTERNATE 9A: RELOCATE BLEACHERS (FOOTBALL FIELD VISITORS & SOFTBALL FIELD) \$10,000.00. TOM ARCARI SECONDED THE MOTION. THE MOTION PASSED 5 YES VOTES, 1 OPPOSED (MR. NEGRO OPPOSED). THE MOTION CARRIED.**

**Approval of Invoices:**

**JIM TUFTS MADE A MOTION TO APPROVE PAYMENT TO IES FOR INVOICE #12519 DATED JUNE 15, 2018 IN THE AMOUNT OF \$881.50 FOR WHEELER SCHOOL. RICHARD NEGRO SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.**

**JIM TUFTS MADE A MOTION TO APPROVED PAYMENT TO TRC FOR INVOICE #285950 DATED MAY 23, 2018 IN THE AMOUNT OF \$1,695.00 FOR WHEELER SCHOOL. RICHARD NEGRO SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.**

**Other:**

Steve Busel requested that the Committee approve a PO for William B. Meyer, Inc. Moving Company for packing and moving the boxes to the gym at Wheeler. There is \$50,000.00 set aside for moving costs and he is requesting to approve a lump sum so he can continue the moving costs. Discussion continued.

**RICHARD NEGRO MADE A MOTION TO ENCUMBER \$30, 000.00 UNDER THE MOVING ITEMS FOR WHEELER SCHOOL AS AN OPEN PO. JIM TUFTS SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.**

Mr. Sedensky received the bids last Tuesday for Wheeler and they are all under budget. He will wrap up the scope and make recommendations at the **next meeting on Tuesday, July 10, 2018.** Discussion continued.

Chairman Belanger asked if the Committee's decision would be presented to the Town Council this evening. Mr. Lee stated that it will be presented to the Council.

**Adjournment:**

**RICHARD NEGRO MADE A MOTION TO ADJOURN THE MEETING. JIM TUFTS SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.** The meeting was adjourned at 6:45 PM.

Respectfully Submitted,



Tina Gryguc  
Recording Secretary

**MOTIONS MADE AT THE  
CAPITAL PROJECTS BUILDING COMMITTEE MEETING  
MONDAY, JUNE 25, 2018**

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