

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

Committee: Capital Project Building Committee

Date: August 27, 2018

Time: 6:00 pm

Attendees: Tom Arcari, Mark Belanger, Tom Lozaw, Steve Martino, Richard Negro, Ken Restelli, Jim Tufts

Absent: None

Also Present: Facilities Director: Steve Busel, Custodial Manager: Scott Martin, O&G: Mark Sedensky, Eagle Environmental: Ashis Roychowdhury. Tight & Bond: Paul Moran

Early Departure: Mark Sedensky, Ashis Roychowdhury

Call to Order:

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

Approval of Minutes:

RICHARD NEGRO MADE A MOTION TO APPROVE THE MINUTES FOR THE REGULAR MEETING ON AUGUST 14, 2018. KENNETH RESTELLI SECONDED THE MOTION. THE MOTION PASSED 6 YES VOTES 1 ABSTENTION. MR. TUFTS ABSTAINED FROM VOTING. THE MOTION CARRIED.

Update on the Wheeler School Project

Mark Sedensky gave an update on the Wheeler Project. He stated that all abatement and demolition has been completed and all windows have been removed. There is a dumpster that is on site containing waste from the window removal that will be removed prior to the start of school on Tuesday, September 4th. Steve Busel commented that the metal door frames were bent removing some of the asbestos. They will speak with the demolition contractor regarding a possible adjustment. Mr. Sedensky is confident that there will no issues with school opening next week. Temporary fencing has been installed for additional safety. The O&G trailer is on site and Mr. Sedensky will be overseeing the project along with the Superintendent. They plan to provide monthly reports to the Committee with an updated schedule. He informed the Committee that Wheeler School is built on a slab and there is a crack in it. The structural engineer will come and take a look at it to see if anything needs to be done. Discussion continued.

Update on the Plainville High School Paving Project

The paving is going well they should complete the project by the end of the week prior to the start of school. The lot has been lined for parking. There will be money left after the project is completed there will be discussion regarding what the additional funds will be spent on.. Discussion continued.

Approval of Invoices

STEVE MARTINO MADE A MOTION TO APPROVE PAYMENT TO TRC FOR INVOICE# 296870 DATED AUGUST 17, 2018 IN THE SUM OF \$12,357.00. JIM TUFTS SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

STEVE MARTINO MADE A MOTION TO APPROVE PAYMENT TO INDEPENDENT MATERIALS TESTING LAB, INC. FOR INVOICE #3824A DATED AUGUST 16, 2018 IN THE SUM OF \$885.00. JIM TUFTS SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

STEVE MARTINO MADE A MOTION TO APPROVE PAYMENT TO O&G FOR CMR REQUISITION #1 FOR THE PERIOD OF JUNE 22, 2018 TO AUGUST 24, 2018 IN THE SUM OF \$644,341.74. JIM TUFTS SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

The committee received a Change Order for the WPCF Phosphorus Removal Upgrade. Mr. Belanger asked Paul Moran, Senior Engineer from Tighe & Bond to speak to it. The cover letter is as follows:

From: Paul A. Moran

Date: August 24, 2018

To: Joseph Alosso

Cc: Stephen E. Seigal

Subject: Change Order 1

Joe,

Please see Change Order 1 for escalation due to Kruger as a result of the bidding delay. This escalation is based on PPI indexes as specified in Kruger's pre-selection documents. You'll note that Kruger was originally counting escalation from February through July resulting in a \$45,230.83 change request. We pushed back indicating that escalation should be from March through July, reducing the change request to \$32,325.54. This is a clear contractual matter, and we recommend that this change order be approved.

We intend to normally send the Town a draft change order for your review before proceeding with execution. However, Kruger has indicated they won't start shop drawings until they receive this, and DOC has indicated that this is critical path for them. Accordingly, we have taken the liberty of drafting the change order and having DOC sign it in advance. Could you please have this approved and signed at Monday's meeting.

Thank you,

Paul

The Committee is questioning the 15% mark up on escalation and before this is approved, he feels there should be a conversation with Joe Alosso and or Robert Lee clarifying this matter. The Committee will approve the Change Order amount but table the amount for escalation.

STEVE MARTINO MADE A MOTION TO APPROVE PAYMENT FOR CHANGE ORDER 1 DATED AUGUST 24, 2018 IN THE SUM OF \$28,109.17. THE AMOUNT OF \$4,216.37 WHICH IS THE 15% MARK UP FOR ESCALATION IS TABLED PENDING CONVERSATION WITH MR. ALOSSO OR MR. LEE. 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 6:40 pm.

Respectfully Submitted,

Tina Gryguc

Tina Gryguc
Recording Secretary

**MOTIONS MADE AT THE
CAPITAL PROJECTS BUILDING COMMITTEE MEETING
MONDAY, AUGUST 27, 2018**

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