

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

Committee: Capital Project Building Committee

Date: October 9, 2018

Time: 6:00 pm

Attendees: Thomas Arcari, Mark Belanger, Thomas Lozaw, Steve Martino, Ken Restelli

Absent: Richard Negro, Jim Tufts

Also Present: Facilities Director: Steve Busel, Custodial Manager: Scott Martin, O&G: Mark Sedensky, KBA: Freddie Khericha, Assistant to the Town Manager: Scott Colby, Director of Business & Operations: Sam Adlerstein

Early Departure: Sam Adlerstein, Steve Busel, Scott Martin, 6:50 pm

Chairman Mark Belanger called the meeting to order at 6:00 pm.

Approval of Minutes:

STEVE MARTINO MADE A MOTION TO APPROVE THE MINUTES FROM THE CPBC HELD ON SEPTEMBER 24, 2018 WITH CORRECTIONS. THOMAS ARCARI SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

WPCF Phosphorus Removal Project Update:

Mr. Alosso was unable to attend the meeting this evening so Scott Colby presented Change Order Request CR-02 Dated 9/5/2018 in the sum of \$16,718.42 *to demolish two existing slide gates and install new. Gates have been ordered by Owner and approved by Engineer. Structure will be emptied by Owner. DOC will power wash, remove existing gates, install and grout new gates and modify grating if needed.* Mr. Colby stated that this change order was discussed at a previous meeting at the beginning of the project by Mr. Alosso. Before bringing it to the committee for approval, he wanted to make sure the new gates were eligible for reimbursement. Discussion continued.

STEVE MARTINO MADE A MOTION TO APPROVE CHANGE ORDER REQUEST CO-02 DATED SEPTEMBER 5, 2018 IN THE SUM OF \$16,718.42 FOR TWO SLIDE GATES DEMOLITION AND INSTALLATION FOR THE WPCF PHOSPHORUS REMOVAL PROJECT. KEN RESTELLI SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY THE MOTION CARRIED.

Wheeler School Project Update:

Mark Sedensky from O& G gave an update of the project. He is requesting approval for Contractor's Application for Payment in the sum of \$205,025.73. Chairman Belanger asked if this payment has been reviewed and approved prior to it being brought to Committee for their approval of payment. Mr. Sedensky stated that it had. Mr. Sedensky stated that this application covered payment to O&G and 4 trades. Discussion continued.

STEVE MARTINO MADE A MOTION TO APPROVE PAYMENT TO O&G FOR CONTRATOR'S APPLICATION FOR PAYMENT #2 DATED SEPTEMBER 30, 2018 IN THE SUM OF \$205,025.73 FOR WHEELER SCHOOL. KEN RESTELLI SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

Mr. Sedensky is putting together a monthly report for the Committee to review. He will e-mail it to them later this week and review it in depth at the next meeting.

He reviewed the updates with the committee including Site Demo of Area A, installation of fire service, installation of the drainage basins and sanitary system. He stated that most of this work is completed before or after school so they do not disrupt school operations. Material is being delivered for the courtyard now that the alternate has been approved. He stated that they found additional asbestos in the building that was undetected. He is getting pricing on removing the additional asbestos and will review it with the committee at the next meeting. Discussion continued.

Most of the electrical runs are called to be in conduit throughout the building. The contractor wants to run conduit from the panel board to the first devise and then run the MC Cable out from there. It was submitted to the engineer for review and a credit will be applied if it is accepted. Mr. Busel stated that this is how the other schools are wired and he is fine with the installation. There will be at least a \$52,000 credit to the Owner but Mr. Sedensky will negotiate with the contractor. Discussion continued.

Proposed Change Orders for Wheeler School:

1) Area A Corridor Wall ACM Core/Demo

Creating openings through the corridor wall where asbestos damp proofing was discovered. Openings will be for new MEP items that need to run through this wall. All work will be performed on overtime and under containment. Work assumes hours quoted will not exceed what is listed, additional time may be required which will be addressed separately.

STEVE MARTINO MADE A MOTION TO APPROVE PROPOSED CHANGE ORDER #5 FOR WHEELER SCHOOL IN THE SUM OF \$12,441.00. THOMAS ARCARI SECONDED THE MOTION. THE MOTION PASSES UNANIMOUSLY. THE MOTION CARRIED.

2) Temporary Classroom Carpet

Provide temporary carpet tile at abated classrooms. Carpet is required for health and safety of students and staff. Carpet was identified as a need prior to abatement, cost of work to be covered by temporary flooring allowance built into demo and abatement bid.

STEVE MARTINO MADE A MOTION TO APPROVE PROPOSED CHANGE ORDER #10 IN THE SUM OF \$0 FOR WHEELER SCHOOL. KEN RESTELLI SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

3) Summer 2018 Additional ACM

Provide additional labor and material for the following:

- Remove 5,560sf of residual mastic at corridor floors as directed by the State of CT DHP Inspector*
- Remove glue dab mastic behind existing chalkboards in area A & B*

STEVE MARTINO MADE A MOTION TO APPROVE PROPOSED CHANGE ORDER #11 IN THE SUM OF \$16,983.00 FOR WHEELER SCHOOL. KEN RESTELLI SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

4) Waterproofing @ A Ext Cavity Wall

Additional labor and disposal for removal of ACM waterproofing mastic discovered beneath all existing windows and around the perimeter of all window openings. Work was performed in Area A.

STEVE MARTINO MADE A MOTION TO APPROVE PROPOSED CHANGE ORDER #4 IN THE SUM OF \$14,548.00 FOR WHEELER SCHOOL. THOMAS ARCARI SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

Plainville High School Paving project Update

Mr. Sedensky stated that the contractor on the project is completing the punch list items. He will request that the items are completed by the end of October. Mr. Busel is happy with how the project went and stated that B&W Paving & Landscaping did a nice job.

Owner Requested Proposed Change Orders for Plainville High School:

1) Supply Additional Signage

- Ten (10) “NO SMOKING OR VAPING ON SCHOOL PROPERTY” signs. 12”X18”
Turned over to Owner with mounting hardware for chain link fence.
- Five (5) “NO ALCOHOLIC BEVERAGES ALLOWED ON SCHOOL PROPERTY”
signs. 12”X18”. Turned over to Owner with mounting hardware for chain link fence.

STEVE MARTINO MADE A MOTION TO APPROVE PROPOSED CHANGE ORDER #2 IN THE SUM OF \$0 FOR PLAINVILLE HIGH SCHOOL. COST WILL BE DRAWN FROM CMR CONTINGENCY. THOMAS ARCARI SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

2) Credit Bike Rack/Repair Drainage

- Delete Pad mounted bicycle rack at West side of site (\$2,500.00)
 - Repair drainage piping in lawn island at west side parking lot \$2,000.00
- TOTAL (\$500.00) Credit

STEVE MARTINO MADE A MOTION TO APPROVE PROPOSED CHANGE ORDER #3 IN THE SUM OF (\$500.00) CREDIT FOR PLAINVILLE HIGH SCHOOL. KEN RESTELLI SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

At the last meeting Principal Roberto Medic requested that the fence in the back of the school be replaced. The Committee suggested that he contact Eagle Fence and Guardrail for a quote. Mr. Busel submitted a quote from Eagle Fence for a 6’ High Poly Coated Chainlink Fence approximately 48 feet with double swing gates in the sum of \$3,475.00.

STEVE MARTINO MADE A MOTION TO ACCEPT THE PROPOSAL FROM EAGLE FENCE AND GUARDRAIL FOR REPLACEMENT OF THE FENCE IN THE BACK OF PLAINVILLE HIGH SCHOOL IN THE SUM OF \$3,475.00. THOMAS ARCARI SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

Approval of Invoices:

STEVE MARTINO MADE A MOTION TO APROVE PAYMENT TO IMTL FOR INVOICE #3824-B DATED SEPTEMBER 27, 2018 IN THE SUM OF \$1,111.00 FOR PLAINVILLE HIGH SCHOOL. KEN RESTELLI SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY. THE MOTION CARRIED.

STEVE MARTINO MADE A MOTION TO APPROVE PAYMENT TO IMTL FOR INVOICE #3824-A DATED AUGUST 16, 2018 IN THE SUM OF \$885.00 FOR PLAINVILLE HIGH SCHOOL. KEN RESTELLI SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY. THE MOTION CARRIED.

STEVE MARTINO MADE A MOTION TO APPROVE PAYMENT TO TRC FOR INVOICE #301668 DATED SEPTEMBER 26, 2018 IN THE SUM OF \$6,759.00 FOR WHEELER SCHOOL. KEN RESTELLI SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

STEVE MARTINO MADE A MOTION TO APPROVE PAYMENT TO IES FOR INVOICE #12868 DATED SEPTEMBER 14, 2018 IN THE SUM OF \$574.00 FOR WHEELER SCHOOL. KEN RESTELLI SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

STEVE MARTINO MADE A MOTION TO APPROVE PAYMENT TO KBA FOR INVOICE #16066.05-5 DATED SEPTEMBER 28, 2018 IN THE SUM OF \$3,750.00 FOR WHEELER SCHOOL. KEN RESTELLI SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

STEVE MARTINO MADE A MOTION TO APPROVE PAYMENT TO KBA FOR INVOICE #16066.01-14 DATED SEPTEMBER 28, 2018 IN THE SUM OF \$8,338.77 FOR WHEELER SCHOOL. KEN RESTELLI SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

STEVE MARTINO MADE A MOTION TO APPROVE PAYMENT TO KBA FOR INVOICE #16067.00-7 DATED SEPTEMBER 28, 2018 IN THE SUM OF \$1,125.00 FOR PLAINVILLE HIGH SCHOOL. KEN RESTELLI SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

Adjournment:

STEVE MARTINO MADE A MOTION TO ADJOURN THE MEETING. THOMAS ARCARI SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED. The meeting was adjourned at 7:00 pm.

Respectfully Submitted,



Tina Gryguc
Recording Secretary

**MOTIONS MADE AT THE
CAPITAL PROJECTS BUILDING COMMITTEE MEETING
TUESDAY, OCTOBER 9, 2018**

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