

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

Committee: Capital Projects Building Committee

Date: February 22, 2016

Time: 6:00 pm

CPBC Attendees: Mark Belanger, Tom Lozaw, Steve Martino, Ken Restelli, Lee Toffey, Jim Tufts

Absent: Thomas Arcari, Richard Negro

Also Present: Town Manager: Robert Lee, Facilities Director: Steve Busel, Custodial Manager: Scott Martin, Eagle Environmental, Inc.: Jeff Duigou, Kaestle Boos Associates: Chuck Boos, Plainville Citizen's Group Member: Gary Eisenhower

Early Departure: Jeff Duigou, Chuck Boos, 6:15 pm

Call to Order:

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

KEN RESTELLI MADE A MOTION TO APPROVE THE MINUTES FROM THE JANUARY 25, 2016 MEETING. LEE TOFFEY SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

Review of Old Linden Street School Demolition Bids:

Mr. Duigou reviewed with the committee what Alternates A, B and C were:

Alternate A: Base bid plus stamped concrete corners, driveway, parking spaces, lighting and a safe drop off for students:

Alternate B: Base bid plus driveway:

Alternate C: Base bid and a concrete fill in for the ramp in the new building:

Mr. Lee stated that there were 5 contractor bids for the project:

Contractor	Base Bid	Alternate A	Alternate B	Alternate C
Manafort Brothers	1,535,000	226,000	208,000	45,000
Wiese Construction	1,792,000	198,500	185,000	75,000
Standard Demolition	1,975,475	372,500	268,300	49,230
A. Secondino & Son	1,989,000	285,000	236,000	65,000
New England Yankee Con.	2,354,200	300,000	185,000	28,786

Consider Recommendation to Town Council for award of bid for Demolition of Old Linden Street School:

Mr. Lee stated that there is a project budget of \$2,635,813 on the project. If the committee decided to recommend Manafort Brothers as the contractor for the project the construction costs for the Base Bid and Alternate A will be \$1,761,000, adding Consultant and other fees would bring the cost of the project to

\$2,023,315 leaving a Project Budget Surplus of \$612,498 and Town Share Budget Surplus of \$304,550. The committee suggested asking Manafort Brothers to reduce the cost of Alternate C which is priced at \$45,000.

Based on the summary and review of the low bid submitted for the project, Eagle Environmental, Inc. recommends Manafort Brothers, Inc. of Plainville, CT be considered for award of the project subject to the following information obtained by the Town of Plainville from Manafort Brothers, Inc.:

- Work Hours
- Copies of all training certificates, copies of qualifications of trainer providing training certificates, and a statement/letter from the trainer that he/she has provided the training to those personnel on-site
- Schedule of hourly personnel rates and equipment charges
- Statement on Contractors Affirmative Action Policy
- Scope Review with the Contractor and Town of Plainville

STEVE MARTINO MADE A MOTION TO RECOMMEND TO THE PLAINVILLE TOWN COUNCIL THAT THEY ACCEPT THE BASE BID AND ALTERNATE A CONSTRUCTION COSTS MADE BY MANAFORT BROTHERS OF PLAINVILLE FOR DEMOLITION ON THE OLD LINDEN STREET SCHOOL PROJECT IN THE SUM OF \$1,761,000. HE WOULD LIKE THE MOTION TO INCLUDE NEGOTIATING A LOWER AMOUNT FOR ALTERNATE C AS AN OPTION. JIM TUFTS SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

Mr. Lee stated that there will be a Special Meeting of the Plainville Town Council on Tuesday, February 23, 2016 at 6:00 pm to consider the recommendation. The Committee is welcome to attend.

Approval of Invoices: These invoices were approved by Chairman Belanger on February 5, 2016.

LEE TOFFEY MADE A MOTION TO APPROVE THE INVOICES TO EAGLE ENVIRONMENTAL, INC. STEVE MARTINO SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

Eagle Environmental, Inc.	Invoice: 13406	Amount: \$29,225.97
Eagle Environmental, Inc.	Invoice: 13407	Amount: \$ 4,270.00

As a side note: Invoices are always approved by the Town of Plainville Finance Department according to contract and Chairman Belanger, Capital Projects Building Committee Chairman. Discussion continued.

Other: None

Adjournment:

STEVE MARTINO MADE A MOTION TO ADJOURN THE MEETING. JIM TUFTS SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED. The meeting was adjourned at 6:22 pm. The next meeting will be held on Tuesday, March 8, 2016 at 6:00 pm in room 302 at the Municipal Center.

Respectfully Submitted,

TINA GRYGUC

Tina Gryguc
Recording Secretary

**MOTIONS MADE AT THE
CAPITAL PROJECTS BUILDING COMMITTEE MEETING
MONDAY, FEBRUARY 22, 2016**

KEN RESTELLI MADE A MOTION TO APPROVE THE MINUTES FROM THE JANUARY 25, 2016 MEETING. LEE TOFFEY SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

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