

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

Committee: Capital Project Building Committee

Date: February 25, 2019

Time: 6:00 pm

Attendees: Steve Martino, Gil Nadeau, Richard Negro, Ken Restelli, Jim Tufts

Absent: Tom Arcari, Mark Belanger, Tom Lozaw

Also Present: Superintendent: Dr. Maureen Brummett, Assistant to the Town Manager: Scott Colby, Facilities Director: Steve Busel, O&G: Mark Sedensky

Early Departure:

Call to Order:

The meeting was called to order at 6:00 pm by Vice Chairman Steve Martino.

Approval of Minutes:

RICHARD NEGRO MADE A MOTION TO APPROVE THE MINUTES FOR THE SPECIAL MEETING ON FEBRUARY 13, 2019. KEN RESTELLI SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

WPCF Phosphorus Removal Project Update:

Scott Colby gave an update on the project. He stated that Mr. Alosso was unable to make the meeting this evening. Mr. Colby informed the Committee they will be working on the electrical system for the project soon. Due to the mild winter they have been able to move forward with the project without delay. Vice Chairman Martino asked if the project was progressing well, Mr. Colby stated that it was moving along without issue. Mr. Colby stated that there is the Contractors Application for Payment #7 in the amount of \$443,352.19 before the Committee for approval. The figures have been checked by Mr. Alosso, Mr. Lee and Scott Colby for accuracy and they are recommending the Committee approve the Application for payment. Discussion continued.

JIM TUFTS MADE A MOTION TO APPROVE APPLICATION PAYMENT #7 FOR THE WPCF PHOSPHORUS REMOVAL PROJECT IN THE SUM OF \$443,352.19. KEN RESTELLI SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

O&G Update on the Wheeler Project:

Mark Sedensky gave an update on the Project. The project is progressing and is on schedule with no major issues. They have discovered more asbestos and are dealing with it. Mr. Busel is on sight daily to help deal with questions or concerns. Vice Chairman Martino asked if the punch list items from phase 1 have been completed. Mr. Sedensky stated it is going well and most of

the items are done. They will be catching up on things during April vacation when the students are not in the building, the punch list items will be 99% completed by then. The Board of Education has asked for two additional classrooms in phase 3 to be turned over in December. Mr. Sedensky feels that this is something that can be done. He then stated that there are no Change Order requests this evening but he will work on them for the next meeting. Discussion continued.

KBA: Review of the Building Plaque for the Wheeler Project:

Scott Colby asked that the Committee review the plaque so it can be finalized. He is requesting that a motion be made approving the design. Discussion continued.

JIM TUFTS MADE A MOTION TO APPROVE THE WHEELER SCHOOL PLAQUE AS PRESENTED. KEN RESTELLI SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

Approval of Invoices:

JIM TUFTS MADE A MOTION TO APPROVE PAYMENT TO INNOVATIVE ENGINEERING SERVICES, LLC FOR INVOICE #13384 IN THE SUM OF \$2,755.00 PER CONTRACT FOR WHEELER SCHOOL. KEN RESTELLI SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

Other:

Mr. Busel stated that KBA went to the State for approval to move forward with Phase 3 Playscape for the Wheeler Project on February 19. They are now looking to have the Town of Plainville produce a purchase order to Kompan, Inc. by February 27 to get the equipment on their February production docket. The reason they are looking for the purchase order to be processed this month is that the next docket for the Company would be April 1 and productions and delivery is taking about 10-12 weeks. They feel that may be problematic since they are looking to install the equipment in June or July. Discussion continued.

JIM TUFTS MADE A MOTION TO REQUEST THAT THE TOWN OF PLAINVILLE PRODUCE A PURCHASE ORDER TO KOMPAN, INC. IN THE SUM OF \$222,000 FOR EQUIPMENT AND INSTALLATION OF PHASE 3 PLAYScape AT WHEELER SCHOOL. KEN RESTELLI SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

Adjournment:

RICHARD NEGRO MADE A MOTION TO ADJOURN THE MEETING. KEN RESTELLI SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED. The meeting was adjourned at 6:15 PM.

Respectfully Submitted,



Tina Gryguc
Recording Secretary

**MOTIONS MADE AT THE
CAPITAL PROJECTS BUILDING COMMITTEE MEETING
MONDAY, FEBRUARY 25, 2019**

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