

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

Committee: Capital Project Building Committee

Date: March 12, 2019

Time: 6:00 pm

Attendees: Tom Arcari, Mark Belanger, Tom Lozaw, Gil Nadeau, Richard Negro, Jim Tufts

Absent: Steve Martino, Ken Restelli

Also Present: Facilities Director: Steve Busel, O&G: Mark Sedensky, KBA: Freddie Khericha, Town Council Representative: Jesse Gnazzo, Custodial Manager: Scott Martin

Early Departure:

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 SPECIAL MEETING ON FEBRUARY 25, 2019. JIM TUFTS SECONDED THE MOTION. THE MOTION PASSED 5 YES VOTES, 1 ABSTENTION (MR. LOZAW ABSTAINED FROM VOTING). THE MOTION CARRIED.

O&G Update on the Wheeler Project:

Mark Sedensky gave an update on the Project. The project is progressing; they are on schedule to turn over Phase 2 by the middle to end of July to get the teachers moved back in time for the opening of school. Areas 2A and 2B will be completed in August. Site work is in the planning stage, the project is on schedule and under budget. Mr. Busel informed the committee that the playground equipment is ordered. Delivery is expected by the end of May and installation will take place in June. Mr. Sedensky mentioned that the initial plan for the fields was to strip everything and plant new. The architect is now working on a plan to remediate and over seed the areas so they are usable sooner than anticipated. Discussion continued.

Mr. Sedensky provided two Proposed Change Orders for the Committee's consideration.

PCO 00031 Corner Guards: Provide pricing to furnish and install C/S Acrovyn VA-200N corner guard at classroom doors: both sides (as occurs). The PCO 00031 charge order is in the sum of \$2,160.00

JIM TUFTS MADE A MOTION TO APPROVE PCO 00031 FOR CORNER GUARDS ON THE DOORS IN THE SUM OF \$2,160.00 FOR WHEELER SCHOOL. RICHARD NEGRO SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

PCO 00034 Asbestos Abatement: Provide demolition of ACM containing wall under full containment at Room 17 and Speech Pathology. Provide ACM abatement of brick and mastic/waterproofing at exterior cavities at existing classrooms 17, 21, 127 and boiler room exterior wall to allow for exterior metal framing and brick infill. Provide duct and pipe penetrations through corridor wall at classroom 18 area. The CPO 00034 charge order is in the sum of \$13,700.00

JIM TUFTS MADE A MOTION TO APPROVE PCO 00034 FOR ABATEMENT IN THE SUM OF \$13,700.00 FOR WHEELER SCHOOL. RICHARD NEGRO SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

Contractors Application for Payment #7:

JIM TUFTS MADE A MOTION TO APPROVE APPLICATION PAYMENT #7 TO O&G INDUSTRIES, INC. PENDING A REVIEW BY THE TOWN IN THE SUM OF \$2,521,379.66. RICHARD NEGRO SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

Mr. Lozaw would like someone from the Town to sign off on the payment application along with the Architect. Chairman Belanger will address this with Mr. Colby. Discussion continued.

Approval of Invoices:

JIM TUFTS MADE A MOTION TO APPROVE PAYMENT TO KBA FOR INVOICE #16066.01-19 DATED FEBRUARY 28, 2019 IN THE SUM OF \$8,338.77 FOR WHEELER SCHOOL. RICHARD NEGRO SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

JIM TUFTS MADE A MOTION TO APPROVE PAYMENT TO KBA FOR INVOICE #16066.06-4 DATED FEBRUARY 28, 2019 IN THE SUM OF \$825.00 FOR WHEELER SCHOOL. RICHARD NEGRO SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

JIM TUFTS MADE A MOTION TO APPROVE PAYMENT TO INSALCO CORPORATION FOR INVOICE #7906 DATED JANUARY 16, 2019 IN THE SUM OF \$4,058.44 FOR WHEELER SCHOOL. RICHARD NEGRO SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

Adjournment:

JIM TUFTS MADE A MOTION TO ADJOURN THE MEETING. RICHARD NEGRO SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. HE MOTION CARRIED. The meeting was adjourned at 6:20 PM.

Respectfully Submitted,



Tina Gryguc
Recording Secretary

**MOTIONS MADE AT THE
CAPITAL PROJECTS BUILDING COMMITTEE MEETING
TUESDAY, MARCH 12, 2019**

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