

**-Regular Meeting Minutes
CAPITAL PROJECT BUILDING COMMITTEE
Municipal Center - Room 200**

Committee: Capital Project Building Committee

Date: May 28, 2019

Time: 6:00 pm

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

Absent: Tom Arcari, Tom Lozaw, Gil Nadeau

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

Early Departure:

Call to Order:

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

Approval of Minutes:

STEVE MARTINO MADE A MOTION TO APPROVE THE MINUTES FOR THE REGULAR MEETING ON APRIL 22, 2019. KEN RESTELLI SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

Update on the WPCF Phosphorus Removal Upgrade Project:

Mr. Alosso was unable to attend the meeting this evening so Scott Colby gave the update on the project. He stated that things are on schedule and the project is moving forward without any major issues. The Committee then reviewed Change Order #4 that was approved via e-mail on May 16, 2019.

Change in Contract Price:

Item #	CR No.	Summary Description of Change	Value
4-1	16	Plant Water Spray Header Reduction – RFI 21	\$(11,409.86)
4-2	21	Eliminate Third RDT Room Roof Drain	\$(692.59)
4-3	27	Infiltration Chamber – Increase in Pipe Size	\$3,082.30
4-4	32	RDT Room Roof	\$9,066.01
Total Value of this Change Order			\$45.86

Mr. Negro is requesting that the Engineers on the project provide more back up on credits. If it is just a line item, he understands it, but he would like more back up. Mr. Colby will speak to the Engineers on the project regarding this issue. Discussion continued.

Mr. Colby also presented Payment Requisition #10 to the Committee for approval. He stated this has been reviewed by Mr. Alosso and the Engineer for payment.

STEVE MARTINO MADE A MOTION TO APPROVE PAYMENT REQUISITION #10 TO DANIEL O'CONNELL'S SONS INC. IN THE SUM OF \$1,115,580.92. RICHARD NEGRO SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

Update on the Wheeler School Project:

Mr. Sedensky reviewed with the Committee the Monthly Project Report #5 and gave a project summary. The project is on schedule to complete Phase 2, 2A, 2B in August 2019 for the 2019-2020 school year.

Sitework: Site utilities are being installed (main electrical feed), topsoil screening, site demolition. The courtyard area is roughed in with drainage, walks, seal walls, curbing, topsoil; decorative concrete was scheduled for the first week in May. Final artificial turf in the courtyard will be completed late summer after other trades are complete with window, roofing, siding operations.

Phase 1 (Boiler Room): Demolition of 2nd boiler completed, all pads poured, 2nd boiler loaded to room. Rework stair rails completed.

Connecting Corridor: LG steel framing and masonry installation continues as fill in work.

Phase 2: Interior framing complete, gypsum installation 90% complete, interior masonry approximately 90% complete. Roofing tight and 50% complete. HVAC roughly 95% complete, electrical roughly 90% complete, plumbing roughly 100% complete, bathrooms trimmed with fixtures. Exterior opening framing 80%. Exterior windows being installed and approximately 50 % complete. Main entrance addition framing has begun.

Phase 2A (Kitchen, Café, Media Center): Café ceiling demolition, ACM insulation removed at roof drains, rough HVAC duct complete, rough sprinkler complete.

Phase 2B Gym: Gym tectum ceiling installation 60% complete. All this work was completed over April break.

Underground Transformer Vault: At a previous meeting there were concerns that the underground transformer vault that was scheduled to be removed as part of the project contained asbestos materials. After testing, it has been determined that there are no asbestos materials and will not need asbestos abatement. Mr. Sedensky had budgeted \$165,000 for this process which can now be added back to the project. Discussion continued.

Wheeler School Change Orders:

PCO 00033: ASI 021 Library A126 Lighting. Revise previous H fixture to new P fixture, provide 8 additional D1 fixtures. Change Order PCO 00033 is in the sum of \$1,103.00

STEVE MARTINO MADE A MOTION TO APPROVE PROPOSED CHANGE ORDER 000 33 IN THE SUM OF \$1,103.00. RICHARD NEGRO SECONDED THE MOTION THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

PCO 00047: Café Rubber Floor in Lieu of LVT. As requested by Plainville Community Schools furnish and install Nora rubber 2x2 tiles in Café in lieu of specified Mannington Commercial LVT Vinyl Tile. Proposed Nora Select Nora is in stock, Noraplan Sentica for pattern tile to be ordered. This was a request from Owner. Change Order PCO 00047 is in the sum of \$7,787.00.

STEVE MARTINO MADE A MOTION TO APPROVE PROPOSED CHANGE ORDER 000 47 IN THE SUM OF \$7,787.00. RICHARD NEGRO SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

PCO 00049: Virtual Software for Wheeler BMS. This proposed Change Order was requested by Facilities Director Steve Busel. This new virtual software will give the Facilities Director the ability to control all the Buildings systems. Change Order PCO 000 49 is in the sum of \$6,049.00
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PCO 000 50: ASI-034 Playground Rev + Infield. Playground coordination. Additional excavation, concrete walkway, boulders, landscaping. Reduce bitum, walkway. This Proposed Change Order was tabled waiting for more information regarding the boulders that are to be installed.

PCO 000 51: Ph 2 (April 19) Addit ACM Removal. Interior abatement of door caulking at gang bathroom area. Remove roof drain ACM insulation at Café. Interior ACM removal at beam pocket in Storage B118. Additional ACM AVB/brick demo at C115 and main office area AVB. Additional ACM AVB/brick demo at C115 and main office area/AVB. Change order PCO 000 51 in the sum of \$24,186.00.

STEVE MARTINO MADE A MOTION TO APPROVE PROPOSED CHANGE ORDER PCO 000 51 IN THE SUM OF \$24,186.00. RICHARD NEGRO SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

PCO 000 52: Phase 2 Exterior Structural Framing. Furnish and install structural 18 gauge framing at Area B &C exterior walls (Phase 2 only). Work is required due to the poor condition of the existing wood framing above the Phase 2 windows and sections above the existing brick. Please note that this cost is for framing of Phase 2 only, demo and change to sheathing will be treated as a separate PCO. Change Order PCO 000 52 is in the sum of \$27,837.00

STEVE MARTINO MADE A MOTION TO APPROVE CHANGE ORDER PCO 000 52 IN THE SUM OF \$27,837.00. RICHARD NEGRO SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

Mr. Sedensky submitted the Payment Requisition #9 from O&G Industries, Inc. for approval in the sum of \$1,370,520.11.

STEVE MARTINO MADE A MOTION TO APPROVE PAYMENT REQUISITION #9 FROM O&G ONDUSTIRES, INC. IN THE SUM OF \$1,370,520.11. JIM TUFTS SECONDED THE MOTION. THE MOTION PASSED 4 VOTES YES, 1 ABSTENTION. (MR NEGRO ABSTAINED FROM VOTING). THE MOTION CARRIED.

Insalco: Proposal for additional Podium for Wheeler School

Principal Andrew Batchelder is requesting an additional Podium purchased for Wheeler School in the sum of \$518.00.

STEVE MARTINO MADE A MOTION TO APPROVE THE PURCHASE OF AN ADDITIONAL PODIUM FOR WHEELER SCHOOL IN THE SUM OF \$518.00 FROM INSALCO. JIM TUFTS SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

Approval of Invoices:

STEVE MARTINO MADE A MOTION TO APPROVE PAYMENT TO IES FOR INVOICE #13629 DATED APRIL 15, 2019 IN THE SUM OF \$2,225.00 FOR WHEELER SCHOOL. JIM TUFTS SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

STEVE MARTINO MADE A MOTION TO APPROVE PAYMENT TO KBA FOR INVOICE #16066.01-21 DATED APRIL 30, 2019 IN THE SUM OF \$8,338.77 FOR WHEELER SCHOOL. JIM TUFTS SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

STEVE MARTINO MADE A MOTION TO APPROVE PAYMENT TO TRC FOR INVOICE #358305 DATED MAY 7, 2019 IN THE SUM OF \$4,800.00. . JIM TUFTS SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

Adjournment:

KEN RESTELLI MADE A MOTION TO ADJOURN THE MEETING. RICHARD NEGRO SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED. The meeting was adjourned at 6:45 pm.

Respectfully Submitted,



Tina Gryguc
Recording Secretary

**MOTIONS MADE AT THE
CAPITAL PROJECTS BUILDING COMMITTEE MEETING
TUESDAY, MAY 28, 2019**

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