

**Regular Meeting Minutes**  
**CAPITAL PROJECT BUILDING COMMITTEE**  
**August 26, 2019**  
Municipal Center Conference Room 302

**Committee:** Capital Project Building Committee

**Date:** August 26, 2019

**Time:** 6:00 pm

**Attendees:** Tom Arcari, Mark Belanger, Tom Lozaw, Richard Negro, Ken Restelli

**Absent:** Steve Martino, Gil Nadeau, Jim Tufts

**Also Present:** Facilities Director: Steve Busel, O&G: Mark Sedensky, Custodial Manager: Scott Martin, KBA: Freddie Khericha, Waste Pollution Control Superintendent: Joe Alosso

**Early Departure:**

**Call to Order:**

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

**Approval of Minutes:**

**RICHARD NEGRO MADE A MOTION TO APPROVE THE MINUTES FROM THE JUNE 24, 2019 MEETING. KEN RESTELLI SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.**

**Update on WPCF Phosphorus Upgrade Project**

Mr. Alosso gave an update on the project. He stated that the project is under budget and ahead of schedule. Our season usually runs from April to October. We are now working out logistics with the manufacturer because they want to do their performance testing probably the first week of November, if they wait much longer the temperature changes at the Waste Water Treatment Plant. He plans to allow them to do their performance testing but will hold 100% retainage until the season starts up again in April to make sure all is well with the system. He stated that there are no Change Orders this evening but there probably will be one before the next meeting for the Committee to review. He also stated that he is presenting Payment Application #13, it has been reviewed and he recommends the Committee approve it for payment. Discussion continued.

**RICHARD NEGRO MADE A MOTION TO APPROVE PAYMENT APPLICATION #13 FOR THE WPCF PHOSPHORUS UPGRADE PROJECT IN THE SUM OF \$906,188.54. KEN RESTELLI SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.**

**Update on the Wheeler Project:**

Mark Sedensky gave an update on the project. He stated that things are going well and the school will be ready to open for the first day of school on Tuesday, September 3, 2019. It has been a very busy summer on the project. The Building Officials have been on site for electrical and plumbing. They are installing the new lights and there will be a test of the fire system. The kitchen is near completion and Food Service Director Michael Koch plans to be in on Thursday to train on the new steam equipment. The playscape has been inspected and Scott Martin is waiting for the final report, they are continuing with phase 3 renovations. Discussion continued.

**Change Order requests:****PCO 00069: Phase 3 Gypsum Ceilings**

Per response to RFI #0120, provide 5/8" gypsum with single coat of tape at rooms shown on attached sketches (similar to Ph. 1 & 2): Finish and install 5/8" drywall to the underside of the existing joists as described in RFP013 with level 1 finish. This would include rooms A117, A120, A121, A122, A123, A124, A144, B144, B143, B142, B140, B141, B137, B139 and B136. To expedite approval, the cost of this work is being taken from CMR Contingency. If the subcontractor price is not agreeable to the owner, the work will proceed T&M. The cost of the PCO 00069 is \$0.00 to owner contingency.

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**PCO 00071: Supply Toilet Paper Dispensers**

Furnish Toilet paper Dispensers for install by General Trades. Original owner supplied TP Dispensers are too big and bulky for space provided by toilets. Although change in scope, ordered to expedite due to school opening (as well as less expensive than going to sub).

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**PCO 00073: RFI 108 Dry Sprinklers @ Ext. Vest**

Provide dry type, quick response sidewall sprinklers to protect exterior overhangs at the following locations. Sprinklers shall connect to local branch piping at each location noted below.

1. Music Entry, at the end of Corridor B102 (1 sprinkler)
2. Old Entry (2 sprinklers), supply from Resource 1 B143 and Comp L A124
3. East wing South Entry, Vest A101, supply from Pre-K A120 (1 sprinkler)

Provide revised shop drawings that includes new sprinkler locations, for engineer and architects approval. This was a request from the local Fire Marshal. The PCO is in the sum of \$3,872.00.

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**PCO 00074: Phase 2/3 Corridor Steel Bracing**

At Phase 2/3 Corridor Area A+B: Provide L5 x 3-1/2 x 3/8 x 1'-4" long with (2) HLC-HX 3/4 x 4-1/4 at 12" o.c. and connect new L4x4x1/4 Braces spaced at 10'-0" o.c. (Max per EOR). Demo of existing joist ties required for installation of MEP systems. This is the last area of 3 areas that need to be reinforced. The PCO is in the sum of \$0.00.

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**PCO 00072: Roofing Changes (Phase 2)**

Attached is backup for the following changes due to existing conditions and revised instructions for Architect: PCO is in the sum of \$0.00.

1. Provide Certain Teed Landmark Premium in lieu of specified Solaris
2. Fab and install scuppers per RFI-060 SKA-17
3. Additional mobilization to install HVAC roof curbs out of sequence due to Phasing
4. Provide 14" screws in lieu of 8" screws due to existing conditions (rejected)
5. Fur out existing framing due to field conditions
6. Provide fascia metal at Café Roof per ASI-017-01 and SKA-13C
7. Fascia Extension at courtyard elevations per SKA-13C
8. Balance of blocking allowance

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**PCO 00075: Phase 2/3 Demo & Abatement Summer #1**

Misc. Demo not identified in documents that were required to move project ahead and HazMat Removal (ACM & PCB) encountered during Summer 2019. Work verified as ACM/PCB by TRC. Work performed on T&M as emergency work. PCO is in the sum of \$0.00.

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**PCO 00076: H. Carr – Summer 2019 T&M #1**

Drywall Framing and Gypsum that is required to complete the project. Work was either change in condition, constructability, or missed in scope. Work performed on T&M to expedite and allow completion of Summer 2019 phases 2A, 2B. PCO is in the sum of \$0.00.

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**Approval of Invoices:**

None

**Other:**

None

**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 6:50 PM

For the record, there were several items that were approved by e-mail prior to the August 26 meeting. They are as follows:

**Proposal for Playground inspection for Wheeler School from Playground Inspections of New England in the sum of \$1,250.00. This was approved by e-mail by Steve Martino, Gil Nadeau, Ken Restelli, Mark Belanger and Richard Negro on 8/20/19.**

**Scott Martin made a request for additional supplies and a Lift for Wheeler School. He received 3 quotes for each.**

**Tri-Lift Inc. was chosen for a 2019 Genie AWP-25s AC Machine in the sum of \$9,055.00**

**K&S was chosen for Supplies from K&S, Inc. in the sum of \$8,964.00. Both were approved by e-mail by Gil Nadeau, Tom Arcari, Richard Negro, Mark Belanger, Steve Martino, Ken Restelli.**

**PCO 00070: Asphalt Sidewalk at Fields PR-011**

Per project PR-0011: As requested by Owner, providing pricing to install an 8' wide asphalt walkway/track in lieu of the 6' wide stone dust walkway at the athletic field perimeter. The asphalt walkway shall be provided as per project detailed material and dimensions. The PCO is in the sum of \$38,873.00.

**This was approved by e-mail by Steve Martino, Gil Nadeau, Richard Negro, Mark Belanger, Ken Restelli and Tom Arcari.**

**Respectfully Submitted,**



**Tina Gryguc  
Recording Secretary**

**MOTIONS MADE AT THE  
CAPITAL PROJECTS BUILDING COMMITTEE MEETING  
MONDAY, AUGUST 26, 2019**

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