

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

Committee: Capital Projects Building Committee

Date: January 25, 2016

Time: 6:00 pm

CPBC Attendees: Thomas Arcari, Mark Belanger, Tom Lozaw, Steve Martino, Richard Negro, Ken Restelli. Lee Toffey

Absent: Steve Martino, Jim Tufts

Also Present: Town Manager: Robert Lee, Facilities Director: Steve Busel 6:25 PM, Eagle Environmental, Inc.: Jeff Duigou, Kaestle Boos Associates: Jennifer Mangiagli, Plainville Citizen's Group Members: Mr. & Mrs. Richard Ireland

Early Departure: Jeff Duigou, Jennifer, Mangiagli

Call to Order:

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

RICHARD NEGRO MADE A MOTION TO APPROVE THE MINUTES FROM THE JANUARY 12, 2016 MEETING. LEE TOFFEY SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

Recommendation for the Street Paving Reconstruction 2016:

At the last meeting John Bossi, Director of Technical Services, gave an update on the proposed plan developed by his department regarding this year's road projects. Last June the Town approved a \$5,000,000 bond program for reconstruction of the roads. He gave the Committee a handout and site map and asked them to review the plan for a potential approval and recommendation to the Town Council.

TOM ARCARI MADE MOTION TO RECOMMEND THAT THE STREET CONSTRUCTION PROJECT PROPOSED BY THE TECHNICAL SERVICES DEPARTMENT BE APPROVED AND RECOMMENDED FOR FINAL APPROVAL BY THE TOWN COUNCIL. RICHARD NEGRO SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

Update on the Old Linden Street School Project:

Mr. Duigou Eagle Environmental, Inc. gave an update on the project. He stated that since the last meeting one of the comments made by Mr. Lee was a concern about the budget. Mr. Lee and Dr. Kitching met with Weston & Sampson regarding alternates for the project. The plan was to go out to bid with the design that was always in place. However, the main issue is to

get the Old Linden Street School building down. The ‘base bid’ for the project will consist of taking the building down and landscaping where the footprint of the old building was. Alternate A: will include the roadway, parking area, improvements on Linden Street School and the stamped concrete; Alternate B: includes installing the roadway and excluding the stamped concrete. All options include the new drainage system to take the water away from the building. The idea is to get alternative pricing and see how everything falls into place within the budget. Mr. Duigou stated the ‘base bid’ plus alternates is the way the project went out to bid; it went out on Friday, January 22, 2016. Mr. Lee stated that it is the goal to do the base bid plus Alternate A. They are hoping the pricing comes in so the project can be done as it was envisioned all along. The feeling is that it is better to bid it as an alternate, if the bids come in over budget then they would need to sit with the contractor and negotiate a reduction in cost. He feels that is more difficult and more costly then adding the alternates. Discussion continued.

Mr. Duigou then reviewed the *revised* schedule with the committee as of **January 25, 2016**.

- DAS School Construction Grants (SCG) November 24, 2015
Pre-Bid Conformance Review (PCR)
- Revise/Submit Additional Information December 4, 2015
To DAS, SCG
- SCG Approval to Proceed Letter December 23, 2015
- Town Bid Package Announcement January 22, 2016
- Pre Bid Meeting with Contractors January 29, 2016
- Contractors Bid Due Date February 19, 2016
- Bid/Contract Award February 29, 2016
(Pending meeting with Building Committee and Town Council)
- Ten Day Abatement Notification to CT DPH March 1, 2016
- Project Kick Off Meeting with Contractor March 2, 2016
- Close off East and West Connector March 3-4, 2016
- Abatement of HAZMAT West Connector March 7-April 8, 2016
- Selective Demolition East and West Connector April 11-15, 2016
- Abatement of HAZMAT Old Linden School February – May 2016
- Demolition of Linden Street School May to July 2016
(Actual demolition of the building is after school is out in June)
- Repair Linden Street School May to July 2016
- Site Restoration July to August 2016

***Note: The proposed schedule is subject to local and state approvals.**

Mr. Duigou gave the Town Manager’s office and the Board of Education office a copy of the contract specifications and documents. If anyone is interested in viewing the plans, they are available for review. Discussion continued.

Mr. Ireland from the Plainville Citizen’s Group, discussed with the Committee preserving the front arch and removal of the bricks for use around the stamped concrete area. They also discussed photographs that have been taken and others that they would like to take of the old building prior to demolition for the Historical Society. Discussion continued.

Nomination of Vice Chairman of the CPBC:

Chairman Belanger stated that he spoke with Mr. Martino regarding becoming Vice Chairman of the Capital Projects Building Committee and Mr. Martino stated that he would accept the nomination.

RICHARD NEGRO MADE A MOTION TO NOMINATE STEVE MARTINO VICE CHAIRMAN OF THE CAPITAL PROJECTS BUILDING COMMITTEE EFFECTIVE JANUARY 25, 2016. TOM ARCARI SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

Other:

Mr. Lee informed the Committee that he was notified as part of the Bond Commission Agenda that a grant had been submitted to Representative Betty Boukus that would make improvements to both Norton Park and Paderewski Park. The amount that was submitted was \$790,000 and the State will pay 75%. The project would make improvements to both parks that are heavily utilized by Town residents and surrounding communities. The improvements would include playground upgrades and replacements at Norton Park, ADA improvements, replace outdated fencing surrounding the park, install shaded area near the new splash pad at Paderewski Park, refurbish the basketball courts, install new lighting, and construct new much needed bathroom facilities. Mr. Lee is planning to move forward with the project this summer if approved by the Bond Commission. Mr. Lee would also recommend that the CPBC oversee the project as it moves forward. He is planning to discuss this recommendation with the Town Council on Monday night. Discussion continued.

Adjournment:

RICHARD NEGRO MADE A MOTION TO ADJOURN THE MEETING. TOM ARCARI SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED. The meeting was adjourned by Chairman Belanger at 6:40 PM. The next meeting is scheduled for Tuesday, February 9, 2016 @ 6:00 PM in the Municipal Center, Room 302.

Respectfully Submitted,



Tina Gryguc
Recording Secretary

**MOTIONS MADE AT THE
CAPITAL PROJECTS BUILDING COMMITTEE MEETING
MONDAY, JANUARY 25, 2016**

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