

**Special Meeting
Capital Projects Building Committee,
Municipal Center
Room 302**

Committee: Capital Project Building Committee

Date: September 17, 2019

Time: 6:00 pm

CPBC Attendees: Thomas Arcari, Mark Belanger, Steve Martino, Gil Nadeau, Richard Negro, Ken Restelli, Jim Tufts

Absent: Tom Lozaw

Also Present: Assistant to the Town Manager: Scott Colby, KBA: Freddie Khericha, O&G: Mark Sedensky, Facilities Director: Steve Busel, Custodial Manager: Scott Martin, Waste Water Treatment Superintendent: Joe Alosso, Wheeler School Principal: Andrew Batchelder

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

Approval of Minutes:

RICHARD NEGRO MADE A MOTION TO APPROVE THE MINUTES OF THE AUGUST 26, 2019 MEETING. JIM TUFTS SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

WPCF Phosphorus Upgrade Project update and Change Orders:

Mr. Alosso stated that the project is moving forward and is at about 70% complete. The new systems should be up and running by April instead of July 2020. The new equipment is starting up and now the new and old equipment will need to work together. Mr. Alosso has submitted several change orders for review and approval.

CR-41: Filtrate Pump Station Conduit Extension

The attached change order from Horton Electric is for work completed on a time and material basis to extend the conduit for the Filtrate Pump Station as needed. This change order is in the sum of \$847.09.

JIM TUFTS MADE A MOTION TO APPROVED CR-41 DATED JULY 31, 2019 IN THE SUM OF \$847.09. KEN RESTELLI SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

CR-43: Filtrate Force Main Under Ductbank

An existing ductbank just outside the existing Administration Building required the 6" Filtrate Force Main to dip below the ductbank. Additional fittings, install time, including handwork and "flow-fill" was required below the ductbank for the 6" installation. This work was completed on a time and material basis. This change order is in the sum of \$6,644.46

JIM TUFTS MADE A MOTION TO APPROVE CR-43 DATED JULY 31, 2019 IN THE SUM OF \$6,644.46. KEN RESTELLI SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

CR-44: Close Opening at RDT Room

This price is to seal the opening between the Solids Handling Corridor and the RDT Room. This will be done with a piece of FRP Coated Plywood on one side of the wall opening. This Change order is in the sum of \$3,233.52.

JIM TUFTS MADE A MOTION TO APPROVE CR-44 DATED AUGUST 14 2019 IN THE SUM OF \$3,233.52. KEN RESTELLI SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

CR-46: Paving between Filter Building and Biofilter

Attached proposal is to widen the sidewalk between the Filter Building and the Biofilter coming in from the east to the south entrance of the building. The sidewalk will be widened to 11'-6" to create a driveway. The additional paved area is shown in pink hatching on the attached drawing. In the small area between the driveway and the Biofilter, filter fabric and ¾" stone will be installed rather than grass. This change order is in the sum of \$3,370.16.

JIM TUFTS MADE A MOTION TO APPROVE CR-46 DATED SEPTEMBER 13, 2019 IN THE SUM OF \$3,370.16. KEN RESTELLI SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

CR-47: Change from Riveted to I-Bar Grating and Additional Grating at Filters

The attached is a credit to change all grating from riveted to I-Bar style. This change order is a credit in the sum of (\$7,123.24).

JIM TUFTS MADE A MOTION TO APPROVE CR-47 DATED AUGUST 28, 2019 WITH A CREDIT TO THE PROJECT OF (\$7,123.24). KEN RESTELLI SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

CR-48: Replacement Ethernet Switches

Please see attached price for seven (7) switches – model EISXBM-100T/FC – “6-Port 10/100 Mbps 2-Port MM SC-Fiber Managed EISX Switch”. Please note the current lead time from approval is 8 weeks-Contemporary Controls is following up on source materials and will let us know if that can be improved as soon as possible. This change order is in the sum of \$8,303.22.

JIM TUFTS MADE A MOTION TO APPROVE CR-48 DATED SEPTEMBER 5, 2019 IN THE SUM OF \$8,303.22. KEN RESTELLI SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

CR-49: Signage Credit

This is a credit to not supply the Building Plaque and Exterior Building Sign. This credit is in the sum of (\$4,349.16).

JIM TUFTS MADE A MOTION TO APPROVE CR-49 DATED SEPTEMBER 9, 2019 WITH A CREDIT TO THE PROJECT OF (\$4,349.16). KEN RESTELLI SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

CR-51: 4" Housekeeping Pads at Filter Control Panel

The price is the following to add two (2) 4" housekeeping pads for the two Filter Building Control Panels. This change order is in the sum of \$1,490.96.

AFTER REVIEW BY THE COMMITTEE, CR-51 WAS APPROVED BY E-MAIL VOTE ON SEPTEMBER 18, 2019 BY MARK BELANGER, GIL NADEAU, KEN RESTELLI, RICHARD NEGRO AND STEVE MARTINO. THE SUM OF CR-51 IS \$1,490.96.

Update on the Wheeler Project

The project is coming along nicely. We have been working on site work, the field has been graded, they will plant grass this week or early next week. They continue to work on Phase 3 and are planning to have two (2) PreK Rooms ready for the end of December. They have been working out the bugs on the AC system and are working on punch list items. Discussion continued.

PCO 00077: Add MO Power + Data Outlets

Provide 3 quad and 1 data outlet as requested by Principal. Outlets and data to serve walkie talkie charging stations and Rhino license. This PCO is in the sum of \$2,999.00.

STEVE MARTINO MADE A MOTION TO APPROVE PCO 00077 DATED SEPTEMBER 4, 2019 IN THE SUM OF \$2,999.00. KEN RESTELLI SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

PCO 00079: Ph 2 & 3 Demo + Abate Summer 2019 #2

Hazmat Removal (ACM & PCB) encountered during Summer 2019. Work verified as ACM/PCB by TRC. Work was performed on time and material as schedule did not allow negotiated pricing. This came out of the CMR Contingency, no cost to the project.

STEVE MARTINO MADE A MOTION TO APPROVE PCO 00079 DATED SEPTEMBER 9, 2019 IN THE SUM OF \$0.00. KEN RESTELLI SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

PCO 00080: ASI-052 Playground Curb Painting

Provide labor and material to paint rubber curbing installed by others at the 8-12 Playground Area per ASI 052-01. Owner has requested this work be performed immediately as recommended by Playscape Safety Consultant. This PCO is in the sum of \$817.00

JIM TUFTS MADE A MOTION TO APPROVE PCO 00080 DATED SEPTEMBER 10, 2019 IN THE SUM OF \$817.00. KEN RESTELLI SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

PCO 00082: PreK Play Revision for Kompan

Mizzy furnished labor and material to relocate walkway and fence posts subgrade to achieve proper clearances for Playscape. The work was required due to incorrect layout and installation by Kompan. Removal and reinstallation of the play equipment would be more expensive and disrupt playscape use if not corrected prior to paving/finish fencing and landscaping. Cost should be charged to Kompan, O&G agreed not to charge fee for this work. **This PCO is in the sum of \$7,571.00 which will be back charged to Kompan.**

STEVE MARTINO MADE A MOTION TO APPROVE PCO 00082 DATED SEPTEMBER 10, 2019 IN THE SUM OF \$7,571.00. JIM TUFTS SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

PCO 00081: Security Camera Revisions

PR 008-01 attachment by CES, Inc. revised Electrical Systems Plans and Video Surveillance specifications for the additional cameras requested by the owner due to Security concerns. The PCO is in the sum \$31,445.00.

JIM TUFTS MADE A MOTION TO APPROVE PCO 00081 DATED SEPTEMBER 10, 2019 IN THE SUM NOT TO EXCEED \$28,000. STEVE MARTINO SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

Mr. Sedensky stated that there was a request from the school to the Architect to make modifications to two Resource Rooms at Wheeler School in Phase 3. This area will be framed next week. Mr. Sedensky doesn't have sketches or drawings at this time. There will be mechanical, electrical and sprinkler changes to the room but he is not able to tell the Committee the cost associated with the changes. Andrew Batchelder stated when looking at drawings he did not realize that the room sizes were not correct. There are students in these resource rooms at various levels of learning. Steve Busel stated that they are looking into a portable wall that can be dismantled if not needed. As soon as Mr. Sedensky gets the sketches he can get pricing for the Committee. Vice Chairman Martino stated that from a learning perspective it is a good idea. Discussion continued.

STEVE MARTINO MADE A MOTION TO AUTHORIZE O&G TO MOVE FORWARD WITH FRAMING AND DESIGN OF THE RESOURCE ROOMS AT WHEELER SCHOOL JIM TUFTS SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

Request to purchase a Best Built Shed for Wheeler School

Andrew Batchelder and the Facilities Department are requesting the purchase of a Best Built Shed for Wheeler School. There was an outside storage room that housed the power equipment used to maintain the grounds that no longer exists. The PTO also needs space as the area they used in the past is now full. The storage loft is already full of extra furniture and the storage room had become smaller due to the larger electrical room. Discussion continued.

KEN RESTELLI MADE A MOTION TO APPROVE THE PURCHASE OF A BEST BUILT SHED FOR WHEELER SCHOOL IN THE SUM NOT TO EXCEED \$3,600 ANTICIPATING THAT THE WHEELER PTO WILL CONTRIBUTE \$500 TO THE PURCHASE. JIM TUFTS SECONDED THE MOTION THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

Approval of Invoices:

STEVE MARTINO MADE A MOTION TO APPROVE PAYMENT TO KBA FOR INVOICE #16066.06-9 DATED AUGUST 30, 2019 IN THE SUM OF \$990.00. JIM TUFTS SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

STEVE MARTINO MADE A MOTION TO APPROVE PAYMENT TO KBA FOR INVOICE #16066.05-8 DATED AUGUST 30, 2019 IN THE SUM OF \$2,500.00. JIM TUFTS SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

STEVE MARTINO MADE A MOTION TO APPROVE PAYMENT TO KBA FOR INVOICE #16066.01-25 DATED AUGUST 30, 2019 IN THE SUM OF \$8,338.77. JIM TUFTS SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

Enclosed are the following invoices from Insalco Corporation for Phase 2 Furniture with the approved amounts to be paid at this time. All approvals are based upon the latest Furniture Punch List dated August 26, 2019.

STEVE MARTINO MADE A MOTION TO APPROVE THE FOLLOWING INVOICES TO INSALCO CORPORATION:

INVOICE #8351 DATED JULY 15, 2019 IN THE SUM OF \$8,686.38

INVOICE #8352 DATED JULY 15, 2019 IN THE SUM OF \$21,891.19

INVOICE #8353 DATED JULY 15, 2019 IN THE SUM OF \$2,185.41

INVOICE #8451 DATED SEPTEMBER 9, 2019 IN THE SUM OF \$34,528.03

JIM TUFTS SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

Other

None

Adjournment

STEVE MARTINO MADE A MOTION TO ADJOURN THE MEETING. JIM TUFTS SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED. The meeting was adjourned at 7:20 pm.

Respectfully Submitted,



Tina Gryguc
Recording Secretary

**MOTIONS MADE AT THE
CAPITAL PROJECTS BUILDING COMMITTEE MEETING
TUESDAY, SEPTEMBER 17, 2019**

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