

**Regular Meeting
Capital Projects Building Committee,
Wheeler Elementary School
Conference Room**

Committee: Capital Project Building Committee

Date: September 23, 2019

Time: 6:00 pm

CPBC Attendees: Mark Belanger, Tom Lozaw, Gil Nadeau, Ken Restelli, Jim Tufts

Absent: Tom Arcari, Steve Martino, Richard Negro

Also Present: Assistant to the Town Manager: Scott Colby, KBA: Freddie Khericha, O&G Project Manager: Mark Sedensky, O&G Project Superintendent: Matt Olshefski, O&G Project Engineer: Robert Vazquez, Facilities Director: Steve Busel, Wheeler School Principal: Andrew Batchelder

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

Approval of Minutes:

JIM TUFTS MADE A MOTION TO APPROVE THE MINUTES OF THE SEPTEMBER 17, 2019 MEETING. KEN RESTELLI SECONDED THE MOTION. THE MOTION PASSED 4 YES VOTES, 1 ABSTENTION. (MR. LOZAW ABSTAINED FROM VOTING). THE MOTION CARRIED.

WPCF Phosphorus Upgrade Project Payment Application:

Mr. Alosso was unable to attend the meeting but forwarded the monthly payment application to Scott Colby. The application has been approved and verified by Tighe & Bond, Mr. Alosso and the Town of Plainville.

KEN RESTELLI MADE A MOTION TO APPROVE PAYMENT FOR THE WPCF PHOSPHORUS UPGRADE PROJECT DATED SEPTEMBER 27, 2019 IN THE SUM OF \$631,128.45, JIM TUFTS SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

Wheeler School Project:

Mark Sedensky gave an update on the project. He also reviewed the Monthly Progress Report No. 7 with the Committee that gives the project updates through August 2019.

Project Summary:

General: A "TCO" was received on August 30, 2019 for Phase 2, 2A, 2B, on August 23, 2019. School opened on schedule on September 3, 2019 as planned.

Sitework: Sitework is substantially complete. Softball field lawn planting remains, but will be completed by 9/30/2019. The sitework contractor will return in the spring to restore trailer and laydown areas and repair any areas disturbed over the winter.

Phase 1 (Boiler Room): Ongoing. All boilers are installed. Boiler startup scheduled to be

completed by 9/30/19 in time for October 15 heating season.

Connecting Corridor: Substantially completed. Punchlist remains.

Phase 2: Substantially completed. Punchlist and door/hardware replacements and minor work remains incomplete.

Phase 2A Kitchen, Café, Media Center, Art Room: Substantially completed. Punch list and door/hardware replacements and minor work remains incomplete.

Phase 2B Gym: Substantially completed. Line stripping, punchlist and gym office door frame repair and minor work remains incomplete.

Phase 3: Phase 3 renovation work has begun. Two PreK rooms are scheduled to be turned over prior to Christmas break as requested by the BOE. The remaining rooms in Phase 3 will be completed on time for the February 2020 scheduled completion. If areas are available earlier, they will be turned over to the owner.

Unforeseen Structural or Hazmat

Entering Phase 3 of the project we do not expect to find any major structural repairs or unforeseen Hazardous material.

KEN RESTELLI MADE A MOTION TO APPROVE PAYMENT APPLICATION #13 DATED SEPTEMBER 23, 2019 IN THE SUM OF \$1,927,184.71 FOR WHEELER SCHOOL. JIM TUFTS SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

Change Orders:

PCO 00084: Gym Moisture Mitigation

Provide Mapei Planiseal moisture mitigation/Waterproofing in Gym due to high concrete moisture. Work was directed by the owner & AE. The PCO is in the amount of \$0.00.

JIM TUFTS MADE A MOTION TO APPROVE PCO 00084 DATED SEPTEMBER 23, 2019 IN THE SUM OF \$0.00 FOR WHEELER SCHOOL. KEN RESTELLI SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

PCO 00085: Add Phase 2 Power/Data Outlets

As requested by Principal and Facilities:

1. Add one quad outlet on north wall of custodial room.
2. Add one duplex outlet at B113 alcove for printer.
3. Add one data outlet at B113 alcove for printer.

This PCO is in the sum of \$2,086.00.

JIM TUFTS MADE A MOTION TO APPROVE PCO 00085 DATED SEPTEMBER 23, 2019 IN THE SUM OF \$2,086.00 FOR WHEELER SCHOOL. KEN RESTELLI SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

Approval of Invoices:

JIM TUFTS MADE A MOTION TO APPROVE PAYMENT TO TRC FOR INVOICE #378521 DATED SEPTEMBER 18, 2019 IN THE SUM OF \$10,628.00. KEN RESTELLI SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

JIM TUFTS MADE A MOTION TO APPROVE PAYMENT TO IES FOR INVOICE #14111 DATED SEPTEMBER 6, 2019 IN THE SUM OF \$1,381.25. KEN RESTELLI SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

Adjournment:

**JIM TUFTS MADE A MOTION TO ADJOURN THE MEETING. KEN RESTELLI
SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION
CARRIED.** The meeting was adjourned at 6:35 pm

The Committee then took a tour of the completely renovated areas at Wheeler School.

Respectfully Submitted,

Tina Gryguc

Tina Gryguc
Recording Secretary

**MINUTES OF THE
CAPITAL PROJECTS BUILDING COMMITTEE MEETING
MONDAY, SEPTEMBER 23, 2019**

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