

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

Committee: Capital Project Building Committee

Date: October 8, 2019

Time: 6:00 pm

Attendees: Tom Arcari, Mark Belanger, Tom Lozaw, Steve Martino, Gil Nadeau, Ken Restelli

Absent: Richard Negro, Jim Tufts

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

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 SEPTEMBER 23, 2019. KEN RESTELLI SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

Update on the Wheeler School Project

Mr. Sedensky reviewed the Proposed Change Orders on the project:

PCO 00081: Security Camera Revision

Revised Electrical System and Video Surveillance specifications for additional cameras requested by Andrew Batchelder, Wheeler School Principal, due to security concerns. This PCO is in the sum of \$26,500. (9/23/19 CPBC authorized negotiations not to exceed \$28,000).

STEVE MARTINO MADE A MOTION TO APPROVE PCO 00081 IN THE SUM OF \$26,500. KEN RESTELLI SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

PCO 00087: Carr Framing & Patch Media & B108

Work was required due to field conditions. Extensive patching and repair could not be quantified during this scope. Demo of wood framing to allow for completion of new work in Art room. Work was not identified to be demo'd and was in danger of falling. Frame and gypsum at B108 due to existing conditions & abatements. Add soffit (demo'd by CMR instruction). Repair patches for data conduit, extensive patching – all for Media Center. Patching not purchased in CM scope of work. This PCO is in the sum of \$0.00.

STEVE MARTINO MADE A MOTION TO APPROVE PCO 00087 IN THE SUM OF \$0.00. KEN RESTELLI SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

PCO 00088: PR-1014-02 Resource Rm 1 Revision

Provide cost proposal with complete backup and breakdown for changes in work shown on the attached sketches. Provide pricing ASAP but no later than Friday, October 4, 2019 to avoid schedule interruption. If no pricing is received by October 4, 2019, the cost will be estimated on your behalf. This PCO is in the sum of \$47,166.00. This PCO does not include the cost of the portable partition.

STEVE MARTINO MADE A MOTION TO APPROVE PCO 00088 NOT TO EXCEED THE SUM OF \$47,166.00. KEN RESTELLI SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

Approval of Application for Payment No. 14

Mr. Sedensky requested approval of Payment Application in the sum of \$799,046.38. This pay application has been approved by KBA and verified by the Town of Plainville.

STEVE MARTINO MADE A MOTION TO APPROVE PAYMENT APPLICATION NO. 14 IN THE SUM OF \$799,046.38. KEN RESTELLI SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

Mr. Sedensky stated that the project is winding down. They are hoping for completion at the end of December to turn over phase 3 area and begin working on punch list items. Site work is complete until the spring, framing is on-going. Discussion continued.

Request for additional signs at Wheeler School

Scott Martin from PCS Facilities Department is requesting additional signs for Wheeler School. He would like to purchase them through the School Fix Catalog. The signs would hang from the ceiling and indicate the following rooms: **GYMNASIUM, CAFETERIA, LIBRARY, and NURSE'S OFFICE WITH NURSE LOGO.** The additional signs would cost \$144.75.

STEVE MARTINO MADE A MOTION TO APPROVE QUOTE FOR ADDITIONAL SIGNS FOR WHEELER SCHOOL IN THE SUM OF \$144.75. GIL NADEAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

Additional items for Wheeler School

Scott Colby is requesting 3 additional items: A ball storage rack, safety snap, safety rotational device. The total cost of the 3 additional items is \$191.90.

STEVE MARTINO MADE A MOTION TO APPROVE THE ADDITIONAL ITEMS FOR WHEELER SCHOOL IN THE SUM OF \$191.90. KEN RESTELLI SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

Technology request for Wheeler School

Kevin Ross IT Director from PCS is requesting approval for the following:

Apple Inc. Education iMacs \$37,648.00 & Macbooks \$43,680.00=\$81,328.00

Dell EMC Desktops \$3,086.92 & Dell Server \$10,000.00=\$13,086.92

Total Amount Requested: \$94,414.92

STEVE MARTINO MADE A MOTION TO APPROVE APPLE INC. QUOTE #2205784808 FOR IMACS AND MACBOOKS FOR WHEELER SCHOOL IN THE SUM OF \$81,328.00 AND QUOTE NUMBER 3000046041119.1 FROM DELLEMCM FOR DESKTOPS AND DELL SERVER IN THE SUM OF \$13,086.92 FOR A TOTAL OF \$94,414.92 FOR WHEELER SCHOOL. KEN RESTELLI SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

Approval of Invoices

STEVE MARTINO MADE A MOTION TO APPROVE KBA INVOICE #16066.06-8 DATED JULY 31, 2019 IN THE SUM OF \$742.50. KEN RESTELLI SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

STEVE MARTINO MADE A MOTION TO APPROVE KBA INVOICE #16066.01-26 DATED SEPTEMBER 30, 2019 IN THE SUM OF \$8,338.77. KEN RESTELLI SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

STEVE MARTINO MADE A MOTION TO APPROVE KBA INVOICE #16066.06-10 DATED SEPTEMBER 30, 2019 IN THE SUM OF \$660.00. KEN RESTELLI SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

STEVE MARTINO MADE A MOTION TO APPROVE REIMBURSEMENT TO THE PLAINVILLE FINANCE DEPARTMENT FOR A DEPOSIT FOR FIBER WORK TO BE PERFORMED AT WHEELER SCHOOL IN THE SUM OF \$60.00. KEN RESTELLI SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

STEVE MARTINO MADE A MOTION TO APPROVE PAYMENT TO KOMPAN FOR INVOICE #INV98073 DATED SEPTEMBER 25, 2019 IN THE SUM OF \$151,770.16 FOR THE PLAYScape AT WHEELER SCHOOL. KEN RESTELLI SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

STEVE MARTINO MADE A MOTION TO APPROVE PAYMENT TO KOMPAN FOR INVOICE #INV98083 DATED SEPTEMBER 25, 2019 IN THE SUM OF \$61,947.62 FOR PLAYGROUND SAFETY SURFACING AT WHEELER SCHOOL. KEN RESTELLI SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

Adjournment

STEVE MARTINO 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.

Respectfully Submitted,



Tina Gryguc
Recording Secretary

**MOTIONS MADE AT THE
CAPITAL PROJECTS BUILDING COMMITTEE MEETING
TUESDAY, OCTOBER 8, 2019**

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