

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

Committee: Capital Project Building Committee

Date: October 28, 2019

Time: 6:00 pm

Attendees: Tom Arcari, Tom Lozaw, Steve Martino, Gil Nadeau, Richard Negro, Jim Tufts, Ken Restelli

Absent: Mark Belanger

Also Present: Facilities Director: Steve Busel, O&G: Mark Sedensky, Water Pollution Control Superintendent: Joe Alosso. KBA: Freddie Khericha

Early Departure:

Call to Order:

The meeting was called to order at 6:00 pm by Vice Chairman Steve Martino.

Approval of Minutes:

JIM TUFTS MADE A MOTION TO APPROVE THE MINUTES FOR THE REGULAR MEETING ON OCTOBER 8, 2019. RICHARD NEGRO SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

Update on the WPCF Phosphorus Upgrade Project

Mr. Alosso stated that the project is on schedule for completion in February 2020 and then punch list items will be completed. He then reviewed the Change Orders associated with the project for this month.

CR-59: Conservation / Wildlife Seed Mixture

Please see the attached price to apply the Conservation / Wildlife Seed Mix to the sloped area to the north and east of the Filter Building, along the fence line. Please note this seed mix will not be applied via hydro seeding as the rest of the site would be. Per this proposal this smaller amount of seed would be broadcast and Penn Mulch applied to the area (opposed to hydro mulch). The CR-59 is in the sum of \$3,090.02.

On October 29, 2019 Mr. Alosso received an additional quote from a local landscaper Green Earth for the same services in the sum of \$1,800. Green Earth will be on site this weekend to do the work. This will keep with the current schedule and application times.

CR-26A: Wiring of New Devices to LCP-4 rather than SBR CP

It was recognized by Chris Knapp and Ron Smith were together on site on September 12th that the change made to CR-26 (to bring the eight new signals to LCP-4 rather than the SBR Control Panel) is not possible without installing an additional input module in LCP-4. The CR-26A is in the sum of \$4,443.17.

TOM ARCARI MADE A MOTION TO TABLE CR-26A. THE COMMITTEE WOULD LIKE MORE INFORMATION REGARDING THIS CHANGE ORDER PRIOR TO ITS APPROVAL. RICHARD NEGRO SECONDED THE MOTION. THIS MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

CR-42: Masonry Infill at RDT Room Former Louver

Per RFI #61, "Demolished louver – RDT Room", a masonry infill was completed at the location of an existing louver which was demolished. This masonry work was completed on a time and material basis. The CR-42 is in the sum of \$839.26.

JIM TUFTS MADE A MOTION TO APPROVE CR-42 DATED SEPTEMBER 19, 2019 IN THE SUM OF \$839.26. RICHARD NEGRO SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

JIM TUFTS MADE A MOTION TO APPROVE PAY APPLICATION #15 DATED OCTOBER 29, 2019 FOR THE WPCF PHOSPHORUS UPGRADE PROJECT IN THE SUM OF \$730,909.14. RICHARD NEGRO SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

Update on the Wheeler School Project

Mr. Sedensky gave an update on the project. He stated that phase 3 is 60-70% complete and they are planning to turn the PreK classrooms over in December. He then reviewed the Change Orders with the Committee. Vice Chairman Martino suggested that he forward the Change Order information to the Committee sooner than he has been doing. The Committee has little time to review the Change Orders prior to the meeting. Mr. Sedensky stated that he would get them to the committee sooner. Discussion continued.

PCO 00089: RFI 133 Music Room Exterior Framing

Based on questionable condition and lack of plumb condition of the existing wood framing, remove the existing framing as required for a new framing and soffit system per SKA-42 and SKA-43. Change is listed as NonScope to expedite approval. **This Change Order was approved on October 14 by Chairman Belanger.** Change Order PCO 00089 is in the sum of \$0.00.

JIM TUFTS MADE A MOTION TO APPROVE PCO 00089 DATED OCTOBER 14, 2019 IN THE SUM OF \$0.00. RICHARD NEGRO SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

PCO 00094: Ferguson Plumbing – Phasing

Ferguson PCO 605, 608, 610, 612, 613 with backup. PCO 00094 is in the sum of \$0.00

JIM TUFTS MADE A MOTION TO APPROVE PCO 00094 DATED OCTOBER 24, 2019 IN THE SUM OF \$0.00. RICHARD NEGRO SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

PCO 00095: Mlt Misc.: Frames Gym Ept Sink Flash

Provide additional work necessary for the completion of Wheeler School. Work was not purchased, not in scope or requested by Owner. PCO 00095 is in the sum of \$0.00.

JIM TUFTS MADE A MOTION TO APPROVE PCO 00095 DATED OCTOBER 28, 2019 IN THE SUM OF \$0.00. RICHARD NEGRO SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

PCO 00096: RFI 127 Phase 2/3 Catwalk + SKS-21

Furnish and install catwalk and access platforms as requested by the AHJ and RFI 127 Response. Work was performed on a time and material basis as no design was able to be provided due to the odd layout of attic space.

Furnished and install structural beam hold down anchors per the Structural Engineer of Record at the bus drop off entrance area. Work was done on a time and material basis to avoid schedule delays. The CPO 00096 is in the sum of \$0.00.

JIM TUFTS MADE A MOTION TO APPROVE PCO 00096 DATED OCTOBER 28, 2019 IN THE SUM OF \$0.00. RICHARD NEGRO SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

PCO 00097: School Hardware Revisions #1

A request by the School Principal / Owner - Change in hardware only

Per ASI-053-01 change door A125B from 8810 crash bar to passage function 8815

Per RFI 140 provide hotel function with secured indicator rose C116, C118, B129, B130 and B141. PCO 00097 is in the sum of \$6,580.00.

JIM TUFTS MADE A MOTION TO APPROVE PCO 00097 DATED OCTOBER 28, 2019 IN THE SUM OF \$6,580.00 FOR WHEELER SCHOOL. RICHARD NEGRO SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

Quote from School Safety Solutions for Custom Hideaway Helper and Weighted Shade in the sum of \$239.00.

JIM TUFTS MADE A MOTION TO APPROVE THE QUOTE #014078 FROM SCHOOL SAFETY SOLUTIONS FOR CUSTOM HIDEAWAY HELPER AND WEIGHTED SHADE IN THE SUM OF \$239.00 FOR WHEELER SCHOOL. RICHARD NEGRO SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

Quote from Insalco Corporation for the purchase of 12 additional chairs in the sum of \$482.76. This is a request by the School Principal.

JIM TUFTS MADE A MOTION TO APPROVE THE QUOTE #2019-12664 FROM INSALCO CORPORATION FOR 12 ADDITIONAL CHAIRS IN THE SUM OF \$482.76 FOR WHEELER SCHOOL. RICHARD NEGRO SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

Approval of Invoices

JIM TUFTS MADE A MOTION TO APPROVE INVOICE #TSMT6881 DATED OCTOBER 9, 2019 TO TRI STATE MATERIALS TESTING LAB, LLC IN THE SUM OF \$2,598.72 FOR WHEELER SCHOOL. RICHARD NEGRO SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

JIM TUFTS MADE A MOTION TO APPROVE INVOICE #TSMT6880 DATED OCTOBER 9, 2019 TO TRI STATE MATERIALS TESTING LAB, LLC IN THE SUM OF \$5,796.00 FOR WHEELER SCHOOL. RICHARD NEGRO SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

JIM TUFTS MADE A MOTION TO APPROVE INVOICE #TSMT6879 DATED OCTOBER 9, 2019 TO TRI STATE MATERIALS TESTING LAB, LLC IN THE SUM OF \$3,053.00 FOR WHEELER SCHOOL. RICHARD NEGRO SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

JIM TUFTS MADE A MOTION TO APPROVE INVOICE #TSMT6620 DATED JUNE 23, 2019 TO TRI STATE MATERIALS TESTING LAB, LLC IN THE SUM OF \$2,860.40 FOR WHEELER SCHOOL. RICHARD NEGRO SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

JIM TUFTS MADE A MOTION TO APPROVE INVOICE #14231 DATED OCTOBER 15, 2019 TO IES IN THE SUM OF \$3,087.50 FOR WHEELER SCHOOL. RICHARD NEGRO SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

JIM TUFTS MADE A MOTION TO APPROVE INVOICE #8512 DATED OCTOBER 4, 2019 TO INSALCO CORPORATION IN THE SUM OF \$2,312.25 FOR WHEELER SCHOOL PHASE 2. RICHARD NEGRO SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

JIM TUFTS MADE A MOTION TO APPROVE INVOICE #8351 DATED JULY 15, 2019 AND INVOICE #8352 DATED JULY 15, 2019 TO INSALCO CORPORATION IN THE SUM OF \$5,187.53 FOR WHEELER SCHOOL PHASE 2. RICHARD NEGRO SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

JIM TUFTS MADE A MOTION TO APPROVE QUOTE #2019-12690 RECEIVED DATE OCTOBER 28, 2019 FROM INSALCO CORPORATION FOR FURNITURE IN THE SUM OF \$57,030.78 FOR WHEELER SCHOOL PHASE 3. RICHARD NEGRO SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

Adjournment

JIM TUFTS MADE A MOTION TO ADJOURN THE MEETING. RICHARD NEGRO SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED. The meeting was adjourned at 6:50 pm.

Respectfully Submitted,



Tina Gryguc
Recording Secretary

**MOTIONS MADE AT THE
CAPITAL PROJECTS BUILDING COMMITTEE MEETING
MONDAY, OCTOBER 28, 2019**

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