

Regular Meeting  
Capital Projects Building Committee,  
Municipal Center  
Conference Room 302

Committee: Capital Project Building Committee

Date: January 27, 2020

Time: 6:00 pm

CPBC Attendees: Tom Arcari, Mark Belanger, Danny Carrier, Tom Lozaw, Steve Martino, Gil Nadeau, Richard Negro, Ken Restelli, Jim Tufts

Absent: None

Also Present: Town Manager: Robert Lee, O&G Project Manager: Mark Sedensky, Facilities Director: Steve Busel, Frank T. Wheeler School Principal: Andrew Batchelder, KBA: Freddie Khericha, CES: Mike Bouchard

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

**Approval of Minutes:**

STEVE MARTINO MADE A MOTION TO APPROVE THE MINUTES OF THE JANUARY 14, 2020 REGULAR MEETING WITH ONE CORRECTION. JIM TUFTS SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

**The correction is as follows:**

**PCO 00117: Changes to Faucets ASI 051R +056**

There were 8 faucets that needed to be changed. They were **specified** incorrectly and need to be ADA Compliant, the faucets need to be changed. This amount was taken from the CM Contingency in the sum of \$4,706.00.

**Update on the WPCF Phosphorus Upgrade Project**

Mr. Alosso was unable to attend the meeting. There was no update given.

**O&G: Update on the Wheeler Project**

Mark Sedensky gave an update on the project. At the last meeting, several owners' requested items were discussed. Mr. Sedensky was given authorization by the Committee to come back with the actual cost of the Change Order.

**PCO 00118: PA Spkr/Vol Control MO – RFI 151**

Per RFI response: Provide a ceiling speaker in the location indicated, provide with volume control as indicated on the attached sketch. Coordinate location of the volume control on the wall in Office C106 with the Owner. Touchup painting to be submitted separately if required. Change requested by Owner. This PCO is in the sum of \$1,604.00

At the last meeting there was concern about routine items not being picked up. Mr. Lozaw feels that this is one of those items and the project is paying a premium price. The Committee feels that this is a safety issue. If Mr. Batchelder can't get back to the Office and makes an 'all call' from a classroom, the Office would be unaware of it. Even though it was an oversight, the Committee feels the request should be supported.

**GIL NADEAU MADE A MOTION TO MOVE FORWARD WITH PCO 00118 WITH THE ADDITION OF A SPEAKER IN THE OFFICE AT WHEELER SCHOOL IN THE SUM OF \$1,604.00. RICHARD NEGRO SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.**

There is a second part to this PCO: Add duplex power outlet in Media Center Closet.  
**GIL NADEAU MADE A MOTION TO MOVE FORWARD WITH ITEM #4: ADD DUPLEX POWER OUTLET IN MEDIA CENTER CLOSET IN THE SUM OF \$695.00. STEVE MARTINO SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.**

**PCO 00113: Tack strips at classrooms, requested by Principal**  
Principal Batchelder has requested 18 additional tack strips in the classroom. At the last meeting, Steve Busel stated that the Facility Department will install the tack strips when purchased. This PCO is in the sum of \$536.00.  
**STEVE MARTINO MADE A MOTION TO APPROVE THE PURCHASE OF 18 TACK STRIPS FOR WHEELER SCHOOL CLASSROOMS IN THE SUM OF \$536.00. RICHARD NEGRO SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.**

**PCO 00119: Add floor per owner after opening**  
VCT flooring in lieu of sealed concrete in custodial closet A133, storage A129, storage B113, science storage C117. This PCO is in the sum of \$1,821.00.  
**STEVE MARTINO MADE A MOTION TO APPROVE PCO 00119 TO ADD FLOORING TO A CLOSET AND STORAGE AREAS AT WHEELER SCHOOL IN THE SUM OF \$1,821.00. RICHARD NEGRO SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.**

There is a second part to this PCO: Mechanical Room Leveling  
Self-level mechanical room floor prior to sealing. This PCO is in the sum of \$8,010.00. This was requested by Steve Busel, Facilities Director .  
**GIL NADEAU MADE A MOTION TO APPROVE PCO 00119 FOR MECHANICAL ROOM LEVELING IN THE SUM OF \$8,010.00 AT WHEELER SCHOOL. RICHARD NEGRO SECONDED THE MOTION. THERE WERE NO YES VOTES AND 9 VOTES OPPOSED. THE MOTION DID NOT PASS.**

**PCO 00110: Add clocks to 13 locations at Wheeler School**  
Provide clocks to the Computer Lab, Music Room, Practice Room, Resource Room, Staff Room, Resource Room, Psych. Office, Waiting area, Principal's Office, Conference Room, Nurse's Office, Resource Room and Gym. This PCO is in the sum of \$11,150.00.  
The question came up again as to how this was missed. Mr. Bouchard from CES stated that clocks were provided to typical classrooms and these are not considered typical classrooms. Mr. Arcari thinks it should be easy to see what the cost was for the clocks that were provided and that is what the project should be charged for the additional clocks. We need clocks in these rooms. Discussion continued.

**STEVE MARTINO MADE A MOTION TO APPROVE PCO 00110 FOR 13 ADDITIONAL HARD WIRED CLOCKS AT WHEELER SCHOOL IN THE SUM OF \$11,150.00 WITH A BACKCHARGE TO KBA IN THE SUM OF \$1,774.09. RICHARD NEGRO SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.**

Mr. Lee stated if KBA doesn't agree to the backcharge on the clocks, the Committee will be having another discussion. Discussion continued.

**PCO 00116: Install Attic Hatch Doors**

The models provided were specified incorrectly. Mr. Sedensky feels that someone will be injured if not replaced.

**GIL NADEAU MADE A MOTION TO APPROVE PCO 00116 IN THE SUM OF \$3,922.00 WITH A BACKCHARGE TO KBA IN THE SUM OF \$1,988.00 FOR REPLACEMENT OF DOORS A119, B113. RICHARD NEGRO SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.**

Mr. Sedensky stated that there are more change orders being negotiated and will bring them forward for review as they are finalized. Discussion continued.

**STEVE MARTINO MADE A MOTION TO APPROVE PAYMENT APPLICATION #17 TO O&G INDUSTRIES IN THE SUM OF \$328,873.24 PENDING REVIEW AND APPROVAL BY ROBERT LEE, TOWN MANAGER. JIM TUFTS SECONDED THE MOTION. THE MOTION PASSED 8 YES VOTES, 1 ABSTENTION (MR.NEGRO ABSTAINED FROM VOTING). THE MOTION CARRIED.**

**Approval of Invoices: Approved in advance by Scott Colby**

**STEVE MARTINO MADE A MOTION TO APPROVE PAYMENT TO IES FOR INVOICE #14534, DATED DECEMBER 31, 2019 IN THE SUM OF \$6,706.25 FOR WHEELER SCHOOL. JIM TUFTS SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.**

**JIM TUFTS MADE A MOTION TO APPROVE PAYMENT APPLICATION #18 FOR THE WPCF PHOSPHORUS UPGRADE PROJECT IN THE SUM OF \$310,775.18 PENDING REVIEW AND APPROVAL BY SUPERINTENDENT JOE ALOSSO. GIL NADEAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.**

**Other**

**Insalco Proposal for additional furniture at Wheeler**

At the last meeting Principal Batchelder explained to the Committee why additional furniture needed to be ordered at Wheeler School. The original proposal was in the sum of \$26,833.24. He informed the Committee that he thought he could reduce the proposed order down in price. At the last meeting the Committee approved a motion not to exceed \$20,000.00 for added furniture. Mr. Batchelder was able to reduce the proposal to **\$16,661.55** but needed to review it for accuracy. The updated proposal in the sum of **\$16,661.55** was e-mailed to the Committee for approval. **On January 28, 2020 the proposal was approved by: Gil Nadeau, Mark Belanger, Richard Negro, Steve Martino, Danny Carrier and Ken Restelli. A purchase order was processed by the Town of Plainville #37231 and the items are in the process of being ordered.**

**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 7:00 pm.

Respectfully Submitted,

*Tina Gryguc*

Tina Gryguc  
Recording Secretary



MOTIONS MADE AT THE  
CAPITAL PROJECTS BUILDING COMMITTEE MEETING  
MONDAY, JANUARY 27, 2020

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