

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

**Committee:** Capital Project Building Committee

**Date:** February 11, 2020

**Time:** 6:00 pm

**CPBC Attendees:** Tom Arcari, Mark Belanger, Danny Carrier, Steve Martino, Richard Negro, Ken Restelli

**Absent:** Tom Lozaw, Gil Nadeau, Jim Tufts

**Also Present:** Town Manager: Robert Lee, O&G Project Manager: Mark Sedensky, Facilities Director: Steve Busel, WPCF Superintendent: Joe Alosso

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

The recorder informed the committee that there will be an OPEN HOUSE of the Newly Renovated Frank T. Wheeler Elementary School on Wednesday, March 4, 2020 from 6:00 – 7:30 pm. She asked if there was anyone from the Committee who would like to speak. Chairman Belanger asked Tom Arcari if he would say a few words from the Committee and Mr. Arcari agreed to speak that evening.

**Approval of Minutes:**

**RICHARD NEGRO MADE A MOTION TO APPROVE THE MINUTES OF THE JANUARY 27, 2020 REGULAR MEETING. STEVE MARTINO SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.**

**Update on the WPCF Phosphorus Upgrade Project**

Mr. Alosso stated that the project is going well and we are about 95% complete. Most of the trailers are off site but will return again when work picks up the first or second week of March. According to the contract, the project should be completed by July 2020. However, Mr. Alosso feels the completion date for the project will be April 1. He is still working with Tighe and Bond regarding the Change Order CR-66 for Additional Filter Building Grating Modifications that were discussed at the January 14, 2020 meeting. He hopes to have more information regarding that Change Order and a Payment Application for the Committee to review prior to the meeting scheduled for February 24, 2020. Mr. Alosso brought forward for the Committee to review several change orders.

**CR-63: Calibration Column at Polymer System**

This is for adding a calibration column to the filter polymer system, which wasn't shown on the drawings. We discussed this issue in the field, and went ahead and did it without submitting a price. The hours are correct and the price seems reasonable for the work. The change order is in the sum of \$590.34.

**STEVE MARTINO MADE A MOTION TO APPROVE CR-63 IN THE SUM OF \$590.34.**

**RICHARD NEGRO SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.**

**CR-70: Magnesium Hydroxide Shaft**

This is to address both the splashing/staining and evaporation at the magnesium hydroxide tanks. There was discussion with the tank supplier and the chemical supplier that confirmed a solution to the present problem. Split rings and gaskets will be added to each of the tanks to avoid evaporation. The change order is in the sum of \$3,477.67.

**STEVE MARTINO MADE A MOTION TO APPROVE CR-70 IN THE SUM OF \$3,477.67. RICHARD NEGRO SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.**

**CR-71: Install vents at Chemical Metering Skids**

This was a request to install 2 vents at poly tanks not shown on prints. This change order is in the sum of \$1,454.78.

**STEVE MARTINO MADE A MOTION TO APPROVE CR-71 IN THE SUM OF \$1,454.78. RICHARD NEGRO SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.**

**CR-72: Furnish and install 2 channel Rubber Electrical Wire Cable Covers**

This will protect the fuel piping at the floor in the filter building boiler room. This change order is in the sum of \$155.61.

**STEVE MARTINO MADE A MOTION TO APPROVE CR-72 IN THE SUM OF \$155.61. RICHARD NEGRO SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.**

**CR-73: Modify Coag Valve Manifold in SBR Gallery**

This will add six ball valves and five hose connections to the valve manifold in the SBR gallery to facilitate draining the system for the winter and for maintenance. This change order is in the sum of \$1,625.99.

**STEVE MARTINO MADE A MOTION TO APPROVE CR-73 IN THE SUM OF \$1,625.99. RICHARD NEGRO SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.**

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

Mr. Sedensky informed the Committee that the punch list items for the project are 98% complete. They are waiting for door hardware and roofing items to be completed. He mentioned that they thought there might have been a water issue but discovered that the lines were just not properly flushed. He had the Company flush the lines again and the issue is resolved. Mr. Sedensky has two change orders that he would like to present for approval this evening. He will also have a monthly report ready for the Committee to review at the next meeting.

**PCO-00120: Add Rinse Sink and Pipe Cover**

This was requested by the Food Service Director to add a rinse sink in the kitchen and add a pipe cover only at the prep table sink. This change order is in the sum of \$8,366.00.

**STEVE MARTINO MADE A MOTION TO APPROVE PCO 00120 IN THE SUM OF \$8,366.00. RICHARD NEGRO SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.**

**PCO 00121: F&I roof drain inserts at café**

Furnish and install Carlisle drain inserts at café roof. Ladder clamps are missing at existing drain bowls. This change order is in the sum of \$3,833.00 and comes out of CM Contingency.

**STEVE MARTINO MADE A MOTION TO APPROVE PCO 00121 IN THE SUM OF \$3,833.00 FROM CM CONTINGENCY. RICHARD NEGRO SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.**

**Approval of Invoices**

**STEVE MARTINO MADE A MOTION TO APPROVE KBA INVOICE #16066.01-30 DATED JANUARY 31, 2020 IN THE SUM OF \$8,338.77. RICHARD NEGRO SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.**

**STEVE MARTINO MADE A MOTION TO APPROVE IES INVOICE #18019 DATED FEBRUARY 3, 2020 IN THE SUM OF \$7,537.50. RICHARD NEGRO SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.**

**STEVE MARTINO MADE A MOTION TO APPROVE INSALCO INVOICE #8677 DATED JANUARY 8, 2020 IN THE SUM OF \$16,404.51. RICHARD NEGRO SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.**

**Other**

None

**Adjournment**

**STEVE MARTINO MADE A MOTION TO ADJOURN THE MEETING. RICHARD NEGRO SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.** The meeting was adjourned at 6:30 pm.

Respectfully Submitted,



Tina Gryguc  
Recording Secretary

**MOTIONS MADE AT THE  
CAPITAL PROJECTS BUILDING COMMITTEE MEETING  
TUESDAY, FEBRUARY 11, 2020**

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