

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

Committee: Capital Projects Building Committee

Date: September 26, 2016

Time: 6:00 pm

CPBC Attendees: Thomas Arcari, Mark Belanger, Steve Martino, Richard Negro, Ken Restelli

Absent: Tom Lozaw, Jim Tufts

Also Present: Superintendent: Dr. Maureen Brummett, Custodial Manager: Scott Martin, Kaestle Boos Associates: Chuck Boos, Jennifer Mangiagli, O&G: Ken Biega, Town Council Representative: Danny Carrier

Early Departure: Chuck Boos, Jennifer Mangiagli, Ken Biega 6:20 PM

Call to Order:

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

RICHARD NEGRO MADE A MOTION TO APPROVE THE MINUTES FROM THE AUGUST 22, 2016 MEETING. THOMAS ARCARI SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

Discussion/Report on the meeting with the State School Construction Grants members:

Jennifer Mangiagli and Ken Biega informed the committee they had a favorable meeting with the State to discuss what KBA thought would be potential reimbursable items. The State was mostly in agreement with what was presented. The State brought up a few things that were not looked at before. For example, if there is hazmat testing in the windows at Wheeler that would be reimbursable. If hazardous materials were found in the floor tile under the carpeting, that would also be reimbursable. The only problem with doing the testing is that if you find something you have to take immediate action. The State recommended to Mr. Lee, especially at Wheeler, to consider making the project 'renovate as new'. This would get a much greater reimbursement rate for the Town. Since there is no air conditioning at Wheeler with a 'renovate as new' status the air conditioning would be reimbursable. Discussion continued.

Mr. Boos stated that this was looked at two years ago, they will revisit a 'renovate at new' status. Jennifer Mangiagli stated that was a different project, there was an addition planned. KBA would now scale the project back removing the addition. Dr. Brummett indicated that an addition would not be necessary. After reviewing the drawings there is a really good plan in place. Ms. Mangiagli stated they are still planning to include the vestibule which is a safety item that would be reimbursable. Ken Biega from O&G will put numbers together for a 'renovate as new' project at Wheeler School for the Committee to review at the next Capital Projects Building Committee meeting on **Wednesday, October 12, 2016**. Discussion continued.

Discussion relative to the integration of the ECG Energy proposal:

Chairman Belanger asked about the integration of KBA and ECG and how that would play out if the project becomes 'renovate as new'. Mr. Boos stated if you do a 'renovate project', you probably would not need to integrate because we will already use the most efficient products, but of course he is willing to cooperate with any decisions that are agreed upon. Mr. Biega has also given Mr. Lee the numbers as well and he is looking into how this will financially play out. Discussion continued.

Approval of Invoices:

Approved by Town and Committee on 9/9/16 per contract to be recorded in the minutes

Eagle Environmental	14058	\$8,234.10
Eagle Environmental	14040	\$9,250.56

STEVE MARTINO MADE A MOTION TO APPROVE THE ABOVE INVOICES TO EAGLE ENVIRONMENTAL PER CONTRACT. KEN RESTELLI SECONDED THE MOTION. THE MOTION PASSED 4 YES VOTES, 1 ABSTENTION (MR. NEGRO ABSTAINED FROM VOTING). THE MOTION CARRIED.

Adjournment:

THOMAS ARCARI 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
MONDAY, SEPTEMBER 26, 2016**

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