

Regular Meeting
Capital Projects Building Committee
Monday, July 22, 2019
Wastewater Treatment Control Facility
90 Cronk Road, Plainville
Conference Area
6:00 PM

AGENDA

1. Call to Order
2. Approval of Minutes:
Regular meeting: June 24, 2019
3. Update on the WPCF Phosphorus Upgrade Project
 - Payment Application #12: \$708,932.34
4. O&G: Update on the Wheeler School Project
 - Proposed Change Orders
 - Payment Application #11: \$1,035,459.20
5. TRC Proposal: Change Order Request #2 Wheeler School:
 - TRC is submitting a change order request for continued environmental consulting services during the remaining abatement work at Wheeler School for the estimated additional amount of **\$14,000**
6. Approval of Invoices: **Approved in advance by Scott Colby**
 - Kaestle Boos Invoice #:16066.06-7, Dated: June 28, 2019, Amount: \$742.50 Wheeler
 - Kaestle Boos Invoice #:16066.01-23, Dated: June 28, 2019, Amount: \$8,338.77 Wheeler
 - Kaestle Boos Invoice #16066.04-1, Dated June 28, 2019, Amount: \$9,212.50 Wheeler
 - IES Invoice #:13818, Dated: July 2, 2019, Amount: \$687.50 Wheeler
 - CES Invoice #: 2017296.01-0000001, Dated: May 31, 2019, Amount: \$8,375.00 Wheeler
 - TRC Invoice #: 368160, Dated: July 8, 2019, Amount: \$4,551.50
7. Other
8. Adjournment

**A tour of the WPCF Phosphorus Upgrade Project
will take place after the meeting.**