

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

Committee: Capital Project Building Committee

Date: June 24, 2019

Time: 6:00 pm

Attendees: Mark Belanger, Tom Lozaw, Gil Nadeau, Richard Negro, Ken Restelli, Jim Tufts

Absent: Tom Arcari, Steve Martino

Also Present: Facilities Director: Steve Busel, O&G: Mark Sedensky, Assistant to the Town Manager: Scott Colby, Custodial Manager: Scott Martin, KBA: Freddie Khericha, Waste Pollution Control Superintendent: Joe Alosso, Tighe & Bond: Stephen Seigal

Early Departure:

Call to Order:

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

Approval of Minutes:

RICHARD NEGRO MADE A MOTION TO APPROVE THE MINUTES FROM THE REGULAR MEETING ON MAY 28, 2019. JIM TUFTS SECONDED THE MOTION. THE MOTION PASSED 5 VOTES YES, 1 ABSTENTION. (MR. LOZAW ABSTAINED FROM VOTING). THE MOTION CARRIED.

Update on the WPCF Phosphorus Removal Upgrade Project:

Mr. Alosso gave an update of the project. He stated that the project is moving forward and is at 59% completion. To date, only 1.38% of the contingency has been used due to unexpected change order requests. He is bringing forward this evening for Committee approve Change Order #5 in the sum of \$56,175.56 and Payment Application #11 in the sum of \$877,085.78.

CR-33 Change Request: Attached is a proposal to add handrails at the existing roof adjacent to the Administration Building (above the Blower Room / old Flotation Thickener area). There will be a total of 90 linear feet of side mounted handrail. Rail will be two lines with a toe kick. Four days for a two man crew and a small boom lift is included for the handrail installation The Change Request is in the sum of \$14,960.49.

KEN RESTELLI MADE A MOTION TO APPROVE CR-33 FOR THE WPCF PHOSPHORUS REMOVAL UPGRADE PROJECT IN THE SUM OF \$14,960.49. JIM TUFTS SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

CR-34 Change Request: Due to the current energy code, the roof insulation will be significantly

thicker and have a greater slope (resulting in even more thickness) than the existing roof. The distance between the existing decking and parapet will not fit the new insulation. Due to this the parapet will need to be built up about 6 inches using wood blocking. In addition the metal flashing will be extended to cover this additional blocking. The Change Request is in the sum of \$5,775.01.

KEN RESTELLI MADE A MOTION TO APPROVE CR-34 FOR THE WPCF PHOSPHORUS REMOVAL UPGRADE PROJECT IN THE SUM OF \$5,775.01. JIM TUFTS SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

Mr. Alosso informed the committee that these two Change Requests are part of Change Order No. 5:

Item #	CR No.	Summary Description of Change	Value
5-1	14	Magnesium Hydroxide System Changes	\$0.00
5-2	24	Picking Beam Welding	\$783.64
3-3	26	Additional Conduit from SBRs to SBR Control Panel	\$9,069.73
5-4	29	Replacement Laptop	\$2,186.56
5-5	30	RDT Room Receptacles	\$2,980.27
5-6	31	Replace PVC in Sludge Gallery with DI	\$11,137.34
5-7	33	Handrail at Existing Roof	\$14,960.49
5-8	34	Parapet Blocking and Flashing at RDT Room	\$5,775.01
5-9	36	Fire Department Connection Change	\$2,277.83
5-10	38	Replace UV Level Sensor	\$1,384.06
5=11	39	Video filming of Equipment Training	\$5,620.63
		Total Value of this Change Order	\$56,175.56

Chairman Belanger asked if everything has been completed and has been approved through DOC and Tighe & Bond. We are just entering it into the minutes.

KEN RESTELLI MADE A MOTION TO APPROVE CHANGE ORDER #5 FOR THE WPCF PHOSPHORUS REMOVAL UPGRADE PROJECT IN THE SUM OF \$56,175.56. THIS AMOUNT INCLUDES THE TWO CHANGE REQUESTS CR-33 AND CR-34 THAT WERE PREVIOUSLY APPROVED. JIM TUFTS SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

Discussion: Mr. Negro asked why we are just seeing this now. We are being asked to approve \$56,000.00 and we have just seen this for 5 minutes. Chairman Belanger agreed and asked what is the procedure. Mr. Alosso states that there are some issues that have to be done and he needs to make a decision because it may hold up the project. Items that can wait, he holds for a meeting. He discusses issues as they come up with Mr. Lee and Scott Colby is involved in the meetings. Mr. Negro wants more notice prior to the Committee being asked to approve it at the meeting. Mr. Alosso will work with the Engineers to get all Change Order information to the Committee prior to the meeting. Discussion continued.

KEN RESTELLI MADE A MOTION TO APPROVE PAYMENT APPLICATION #11 FOR THE WPCF PHOSPHORUS REMOVAL UPGRADE PROJECT IN THE SUM \$877,085.78. JIM TUFTS SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

Mr. Alosso would like the CPBC to come on site and view the upgrades. He would like to have one of the upcoming meetings at the Waste Water Treatment Facility. Chairman Belanger suggested that they plan to have the meeting at the Treatment Plant at the next Monday meeting on July 22. Discussion continued.

Update on the Wheeler Project:

Mark Sedensky gave an update on the project. He stated that school got out on June 18 at 1:00 pm and demo began immediately. The kitchen demolition is moving along. At this point there is construction throughout the entire building. Teachers will be coming into section two in July. There will be a power switch over on July 8 with the utilities. He is hoping to get the demo contractor off site within a couple of weeks. They are still finding asbestos in the building but he feels that everything has been identified. He would like the Committee to possibly have a meeting at Wheeler School in late August or beginning of September. Discussion continued.

Proposed Change Order Approvals:

PCO 00050 Playground coordination: additional excavation, concrete walkway. Reduce bitum. walkway. Owner requested change of clay infield to stone, revisions for playscape (less plantings and accent stones). PCO 00050 is a credit to the project of (\$6,565.00)

KEN RESTELLI MADE A MOTION TO APPROVE PCO 00050 WITH A CREDIT TO THE WHEELER PROJECT IN THE SUM OF (\$6,565.00). JIM TUFTS SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

PCO 00056 M&P Painting: In phase 2 & 3 provide Sherwin Williams Pre-Catalyzed water based epoxy in lieu of specified SW eggshell. Epoxy to be installed on teaching and corridor wall.

PCO 00056 is in the sum of \$12,444.00.

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Mr. Sedensky stated that Phase 2 and 3 will be eligible for reimbursement but Phase 1 will not because the walls will need to be redone and the State will not reimburse for items that are redone. Discussion continued.

PCO 00058 Select Demo: Provide additional labor and material to demo and dispose of brick chimney as ACM. ACM was discovered at chimney during construction. Quote is based on additional labor of 10 min per demo bag. Chimney cannot be left in place as it is in disrepair at upper levels. PCO 00058 is in the sum of \$31,711.00.

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PCO 000 59 Photos of ACM, Onsite verification by TRC: Remove and dispose of ACM pipe installation in kitchen/server CMU bearing wall. Unit price used for containment setup and breakdown. Premium time for work performed on Saturday, June 1, 2019. Work was required to allow for safe structural demolitions of kitchen while children were not in session to maintain schedule. PCO 00059 is \$0.00 charge to the project.

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PCO 00060 O&G Summer 2019 additional ACM scope and estimated credits; ESI quotation: Furnish additional labor and material to perform ACM removal at demolition locations identified as containing asbestos containing material. Work to be performed by Environmental Services Inc. (ESI) through Mizzy Construction. Due to the high volume of work this summer at Wheeler and other projects, Select Demo cannot properly man the project to perform this additional work within the timeframe required to maintain schedule. Pricing provided by ESI appears excessive; O&G recommends that this work be performed on a T&M basis in an effort to reduce costs. We ask that an initial amount of \$30,000 be authorized as a Change Order to Mizzy (with O&G 2% Fee at \$600). This amount will be adjusted up or down based on work performed. PCO 00060 is in the sum of \$30,600.00.

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KEN RESTELLI MADE A MOTION TO APPROVED MAY PAYMENT APPLICATION #10 FOR O&G INDUSTRIES INC. IN THE SUM OF \$828,946.43. JIM TUFTS SECONDED THE MOTION. THE MOTION PASSED 5 VOTES YES, 1 ABSTENSION (MR. NEGRO ABSTAINED FROM VOTING). THE MOTION CARRIED.

Insalco Proposal approved by Committee:

On June 10, 2019 the Recorder was ask to send out a proposal from Insalco requested by KBA for a Wenger Music Cart for Wheeler School. The proposal was in the sum of \$1,765.05. The proposal was approved via e-mail by Committee members Ken Restelli, Gil Nadeau, Steve Martino, Jim Tufts, Richard Negro and Tom Arcari on June 10, 2019.

Approval of Invoices:

GIL NADEAU MADE A MOTION TO APPROVE INVOICE #6066.01-22 DATED MAY 31, 2019 TO KBA IN THE SUM OF \$8,338.77 FOR WHEELER SCHOOL. JIM TUFTS SECONDED THE MOTION THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

GIL NADEAU MADE A MOTION TO APPROVE INVOICE #6066.06-6 DATED MAY 31, 2019 TO KBA IN THE SUM OF \$495.00 FOR WHEELER SCHOOL. JIM TUFTS SECONDED THE MOTION THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

GIL NADEAU MADE A MOTION TO APPROVE PAYMENT FOR INVOICE #362929 DATED JUNE 5, 2019 TO TRC IN THE SUM OF \$1,022.50 FOR WHEELER SCHOOL. JIM TUFTS SECONDED THE MOTION THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

GIL NADEAU MADE A MOTION TO APPROVE PAYMENT FOR INVOICE #13818 DATED JUNE 12, 2019 FOR IES IN THE SUM OF \$687.50 FOR WHEELER SCHOOL. JIM TUFTS SECONDED THE MOTION THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.

Other:

Scott Colby stated that there is an invoice for \$600.00 for top soil at Wheeler School that will need to be approved. He is wondering if it can be sent out via e-mail for the Committee to review. The Committee stated that that would be fine. Discussion continued.

Adjournment:

GIL NADEAU MADE A MOTION TO ADJOURN THE MEETING. JIM TUFTS SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED. The meeting was adjourned at 6:47 PM.

Respectfully Submitted,

Tina Gryguc

Tina Gryguc
Recording Secretary

**MOTIONS MADE AT THE
CAPITAL PROJECTS BUILDING COMMITTEE MEETING
MONDAY, JUNE 24, 2019**

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