

Regular Meeting Minutes
CAPITAL PROJECT BUILDING COMMITTEE
Wastewater Treatment Facility
Conference Room

Committee: Capital Project Building Committee

Date: July 22, 2019

Time: 6:00 pm

Attendees: Mark Belanger, Tom Lozaw, Steve Martino

Absent: Tom Arcari, Gil Nadeau, Richard Negro, Ken Restelli, Jim Tufts

Also Present: Facilities Director: Steve Busel, O&G: Mark Sedensky, Assistant to the Town Manager: Scott Colby, Tighe & Bond: Stephen Seigal

Early Departure:

Call to Order:

The CPBC did not have a quorum for the July 22, meeting. After discussion and review of items with Steve Busel, Mark Sedensky and Scott Colby the decision was made to forward the below items to the CPBC members for approval by e-mail. Below are the items that were approved by Mark Belanger, Steve Martino, Gil Nadeau, Ken Restelli, Richard Negro, Thomas Lozaw on July 24, 2019.

- 1) Update on the WPCF Phosphorus Upgrade Project
 - Payment Application #12: \$708,932.34
- 2) O&G: Update on the Wheeler School Project
 - Proposed Change Orders
 - PCO 00043 \$27,175.00
 - PCO 00063 \$26,752.00
 - PCO 00063 \$0.00
 - PCO 00066 \$0.00
 - Payment Application #11: \$1,035,459.20
- 3) 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**
- 4). 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

There was also an additional invoice requested by IT Director Kevin Ross for relocation of the current fiber at Wheeler School which ran through the exit to the court yard and needed to be moved by the start of school in the sum of \$3,619.00. This invoice was approved by Mark Belanger, Tom Arcari, Steve Martino, Ken Restelli, Gil Nadeau on July 26, 2019.

Respectfully Submitted,



Tina Gryguc
Recording Secretary