

TOWN OF HEBRON
HES DRINKING WATER REMEDIATION BUILDING COMMITTEE
April 20, 2020 – Regular Meeting
Conference Call

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Carla A. Pomroy
HEBRON TOWN CLERK

Members Present: M. Leichter, R. Steiner, D. Foster, H. Petit

Member Absent: W. Warwick

Guests: W. Durocher, R. Haley, M. Larkin, Dr. T. Baird, M. Fitzgerald, K. O'Leary

The meeting was called to order at 6:34 p.m.

Approval of Minutes – March 30, 2020 Special Meeting: R. Steiner moved and D. Foster seconded a motion to approve the minutes of March 30, 2020 as presented. The motion passed unanimously.

Previous Meeting SP&A Notes: The Committee is fine with these notes.

Superintendent Report:

School Reopening Status/Projection: R. Haley reported that Nutmeg Companies discussed the potential of taking the entire area of bathrooms near the gym offline. If school does reopen on May 20th, those bathrooms will remain offline. M. Fitzgerald stated that closing those four bathrooms would not adversely affect the school. H. Petit stated that the BOE is fine with this decision.

Dr. Baird stated that he went into the building on Saturday to do a walk-around and felt that it was exceptionally clean.

Clerk Report:

Mark Fitzgerald – Reports, Observations and Issues: M. Fitzgerald stated that the first change order was proposed by Nutmeg. There was a discussion with M. Leichter regarding the change order and the fact that there was a 14% mark up for office overhead and 10% on top of that for profit. M. Fitzgerald noted that in his opinion that is double dipping. R. Haley stated that he looked into the language in the project manual and they can go up to 15%. R. Haley noted that they will speak with Nutmeg regarding this issue. R. Steiner indicated that the State auditors would have an issue with this.

M. Fitzgerald indicated that currently the plans indicate that there should be 55 sinks and there are mixing valves that are called for to be utilized. These mixing valves could require a lot of maintenance and replacing over time. M. Fitzgerald stated that with the new recirculating loop being installed, he does not see any issues at all.

Silver Petrucelli – Nutmeg Companies:

Project Status: R. Haley reported that the main loop is 100% complete and they will be moving into the 1988 wing. The pad for the water heater for the 1988 wing was poured today. There is enough work for the remainder of the week. R. Haley indicated that there could be a problem with the piping in the kitchen as there is a steel beam in the way. There should be an RFI coming in for that.

Payment Requisitions

Consider and Act on Approved Requisitions:

Silver Petrucelli – Inv. #20-217: M. Leichter thanked R. Haley for providing the Committee with the information they were looking for in regards to this invoice.

D. Foster moved and R. Steiner seconded a motion to approve Inv. #20-217 in the amount of \$54,697.75. The motion passed unanimously.

Silver Petrucelli – Inv. #20-752: D. Foster moved and R. Steiner seconded a motion to approve Inv. #20-752 in the amount of \$2,502.92. The motion passed unanimously.

MMFC LLC Through 4-16-20 – Req. #1: H. Petit moved and R. Steiner seconded a motion to approve MMFC LLC Req. #1 in the amount of \$7,684.00. The motion passed unanimously.

Other Pertinent Project Business: M. Leichter questioned how long before invoices can be submitted for reimbursement. K. O'Leary stated that by next week she should be able to take care of this.

M. Leichter questioned if a submittal could be done to the State by mid-May. K. O'Leary indicated that this could be done by then.

M. Fitzgerald brought up an issue with prevailing wage and wants to be able to protect the Town of Hebron. M. Fitzgerald noted that he has extensive knowledge regarding this and has offered to handle the employee wage interviews. M. Leichter suggested putting this issue on the next agenda.

R. Steiner moved and D. Foster seconded a motion to adjourn the meeting at 7:27 p.m. The motion passed unanimously.

Tricia Schiavi
Board Clerk