TOWN OF HEBRON HES DRINKING WATER REMEDIATION BUILDING COMMITTEE May 4, 2020 – Regular Meeting Video Conference

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

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

The meeting was called to order at 6:52 p.m.

<u>Approval of Minutes – Regular Meeting April 6, 2020:</u> W. Warwick moved and D. Foster seconded a motion to approve the minutes of April 6, 2020 as presented. The motion passed unanimously.

Regular Meeting April 20, 2020: R. Steiner moved and H. Petit seconded a motion to approve the minutes of April 20, 2020 as presented. The motion passed with W. Warwick abstaining.

Previous Meeting SP&A Notes: The Committee had no concerns with the notes.

Superintendent Report:

School Reopening Status/Projection: Dr. Baird reported that he received an email late today that the Governor will be making an announcement tomorrow about school closures. Dr. Baird indicated that summer school guidance will be announced later in May. Dr. Baird stated that he would like to be able to get students their belongings from school. There was a discussion regarding having teachers stagger coming in to gather and bag up student materials/belongings and having the parents pick up these items curbside. Dr. Baird would like to be able to do this between June 8-17, 2020. M. Fitzgerald stated that he did not feel that would be a problem.

M. Fitzgerald stated that he is very confident that the project will be completed on time. E. Gawendo stated that the only caveat is that he needs the water to be turned off by June 20th.

M. Fitzgerald stated that any testing that the Town is requesting needs to be scheduled so that when Nutmeg goes back in the school, they can get started working.

<u>Discuss Communications:</u> M. Leichter stated that he is finding it difficult to get quick turn around on questions and issues because he is not sure who is doing what and who is in charge of what. In addition, M. Leichter wanted to know why decisions cannot be made by the person on site. Also, why do they not have R. Haley's cell phone. R. Haley stated that he does not share his personal cell phone number. R. Haley indicated that if his work number is called and there is no answer, it will go straight to his cell phone. R. Haley noted that they are being as responsive as they can be.

R. Haley noted that they are working on multiple projects and they are trying their best to juggle all the priorities. B. Silver stated that their communications with the Committee are standard if not even more than other clients and noted that their obligation is to the contractor also.

D. Foster stated that having the project managers with cell phones is standard throughout the industry. D. Foster went on to ask B. Silver why he does not provide company paid cell phones to his employees that need them. B. Silver did not answer D. Foster's question.

<u>Reimbursement Update</u>: K. O'Leary stated that she reached out to the State to get some information and received login information but they have not sent the portal information. K. O'Leary noted that she can see all the invoices and payments that were made but she needs to submit copies of every check that was issued. M. Leichter stated that the agreement that was made with the Town was that once an invoice is paid, all the documentation was supposed to be sent to the Business Manager.

<u>Update Hungerford's on Potential Completion Date:</u> Dr. T. Baird stated that B. Rowley was going to work with the Dept. of Public Health about when the testing will be done.

R. Haley stated that the tanks need to be drained before any testing can be done. R. Haley indicated that he will check the specifics on this and get back to the Committee. M. Leichter stated that his recollection was that they were only doing the atmospheric tank. M. Leichter indicated that B. Rowley should be asked what his anticipation is for this testing.

<u>Clerk Report:</u> M. Fitzgerald stated that Nutmeg did a very good job with their progress and believes they left the site in very good condition. M. Fitzgerald noted that he is very confident that the project will be completed on time and with a very-favorable conclusion.

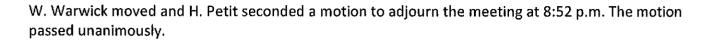
<u>Silver Petrucelli – Nutmeg Companies:</u> R. Haley reported that they have one change order that they are aware of. E. Gawendo stated that this one change order is pretty small.

<u>Discuss Additional Sealing of Fire Wall Penetrations:</u> M. Leichter noted that as R. Blais was walking through the building he noticed that there was a lot penetration. This is not connected to this project but M. Leichter noted that there is project money for this work. The price came in at \$88,000 for this work. M. Leichter indicated that the Board of Selectmen need to be made aware of this issue. M. Leichter stated that he would contact the project contacts at the Dept. of Administrative Services and ask if this work could be considered as a change order. M. Leichter also stated that he would contact R. Blais to better understand his position on reopening the facility prior to the repair of these issues. R. Haley stated that this would be a cleaner transaction if this was done through Nutmeg.

Payment Requisitions:

MMFC LLC – Req. #2 - \$4,439.00: W. Warwick moved and R. Steiner seconded a motion to approve Req. #2 in the amount of \$4,439.00 from MMFC LLC for work through 4/16/2020. The motion passed unanimously.

<u>Nutmeg Companies – Invoice #3 - \$205,452.81:</u> W. Warwick moved and R. Steiner seconded a motion to approve Invoice #3 in the amount of \$205,452.81 from Nutmeg Companies. The motion passed unanimously.



Tricia Schiavi Board Clerk