TOWN OF HEBRON HES DRINKING WATER REMEDIATION BUILDING COMMITTEE July 8, 2020 – Regular Meeting Video Conference

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

HERRON TOWN CLERK

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

The meeting was called to order at 5:00 p.m.

Consent Agenda -

Special Meeting – June 22, 2020, Regular Meeting June 16, 2020 (Tabled) and Previous SP&A Meeting Notes June 15, 2020: D. Foster moved and W. Warwick seconded a motion to approve the Consent Agenda. The motion passed unanimously.

Superintendent Report - Activities:

Dr. Baird noted that the paving for HES is scheduled for next summer. W. Durocher stated that he heard it was going to start next Monday. Dr. Baird indicated that he would reach out to A. Tierney immediately.

- K. O'Leary reported that she did not receive confirmation of payment for the Hungerford's invoice.
- W. Durocher reported that water testing will not happen until the job is completed.

Clerk Report:

<u>Mark Fitzgerald – Reports, Observations and Issues:</u> M. Fitzgerald noted that there was a setback last week. There was defective piping discovered and Nutmeg stepped up and removed the walls to ensure that the defective piping was removed from this site.

M. Fitzgerald reported that the electrician and masons are on site. The tile installation should begin soon and the reinstallation of fixtures should proceed quickly after that.

Silver Petrucelli:

<u>Project Status:</u> S. June stated that there will be additional abatement work. S. June indicated that there should be some credit back for some work that was not needed. The mason should be done this week. S. June reported that the tile contractor is on site and scheduled to start work tomorrow. The abatement is done and testing is all done.

S. June reported that Fuss and O'Neill said they have no additional costs coming for the project. S. June also reported that the hot and cold lines are live, the main loop is complete and they are now working on the mixing valves.

Status Change Order for Additional Sealing of Fire Wall Penetrations from Previous Activities: M. Fitzgerald stated that a decision regarding this issue should be made as soon as possible. Nutmeg Companies will be out of the school by August 1, 2020. M. Fitzgerald indicated that if the Town wants Brand to come in for this work, he and R. Blais are more than happy to assist.

M. Fitzgerald indicated that it is a lot of work to take all of those ceilings out and evaluate what needs to be done.

It was noted that to remove and replace the tiles would be \$9,599. Then the evaluation would need to be done to obtain a price.

Consider and Act on Potential Change Orders:

PCO#5 – Remove/Replace Ceiling Tiles – D. Foster moved and R. Steiner seconded a motion to approve PCO#5 in the amount of \$9,599. The motion passed unanimously.

PCO#6 – Replace Kitchen Sink Faucets – W. Warwick moved and D. Foster seconded a motion to approve PCO#6 in the amount of \$3,421. The motion passed unanimously.

Payment Requisitions:

MMFC – Inv. #6: D. Foster moved and W. Warwick seconded a motion to approve MMFC Inv. #6 in the amount of \$8982.50. The motion passed unanimously.

<u>Hungerfords – Inv. #86775:</u> R. Steiner moved and D. Foster seconded a motion to approve Hungerfords Inv. #86775 in the amount of \$575.00. The motion passed unanimously.

<u>Nutmeg Companies – Req. #4:</u> W. Warwick moved and R. Steiner seconded a motion to approve Nutmeg Companies Req. #4 in the amount of \$191,889.69. The motion passed unanimously.

W. Warwick moved and D. Foster seconded a motion to adjourn the meeting at 7:40 p.m. The motion passed unanimously.

Tricia Schiavi Board Clerk