

Joint Facilities Committee

Thursday, June 30, 2022

4:30pm virtual via TEAMS

1. Call to Order

A Special Meeting was called to order at 4:30pm

2. Roll Call

Present: Gina Cekala, Marie Pyznar, Jonathan LeBlanc, Bethany Ouellette, John Unghire, Tina Leblanc, Scott Ryder, and Doug Maxellon. Also present were Donald Nunes, DPW Director and Chris Cykley, CSG.

Absent: Tim Neville and Matt Despard.

3. Approval of Minutes – None.

4. Special Guests – None.

5. Unfinished Business

A. Eli Whitney/HMS Partial Roof Replacement

Donald Nunes stated that there were additional change orders received that need to be approved. Donald will display the change orders under New Business.

B. Transfer Station

No update.

6. New Business

A. Approve change order at Eli Whitney for \$13,860

Motion by Gina Cekala to approve the change order for Eli Whitney dated 5/19/22 from Silktown in the amount of \$13,860 for the 12 roof drains, remove existing extra heavy leaking fittings and dispose of. Install 4" PVC piping and fittings. Install new hanger on each to hold horizontal piping. Install new insulation on new piping. All were in favor with a vote of 8-0-0.

B. Approval of Alternate #2, Eli Whitney - \$207,000

Motion by Gina Cekala to approve Alternate #2 from Silktown dated 6/24/22 in the amount of \$207,000 to bring the amount to full that was approved through the budget process. All were in favor with a vote of 8-0-0.

C. Approval of Alternate #1, Hazardville Memorial - \$203,600

Motion by Gina Cekala to approve Alternate #1 from Silktown dated 6/23/22 in the amount of \$203,600 to bring the amount to full that was approved through the budget process. All were in favor with a vote of 8-0-0.

D. Motion by Tina Leblanc, seconded by Marie Pyznar to add change order to the agenda for Silktown/AAIS dated 6/28/22 in the amount of \$7,318.30 for Hazardville Memorial to provide labor and materials to remove assumed PCB exterior window caulk at the gymnasium block windows in accordance with all state and federal laws. All were in favor with a vote of 8-0-0.

Motion by Gina Cekala to approve change order of \$7,318.30 dated 6/28/22 for HMS for assumed PCB removal. All were in favor with a vote of 8-0-0.

E. Motion by Marie Pyznar, seconded by Scott Ryder to add a change order to the agenda for Eli Whitney from Silktown dated 6/20/22 in the amount of \$6050.00 for 4 roof drains, part of Alternate #2 just accepted.

Motion by Gina Cekala to approve change order of \$6050.00 dated 6/20/22 for 4 roof drains for Eli Whitney. All were in favor with a vote of 8-0-0.

Doug Maxellon asked for additional information to be submitted to us to break-out the lump sum totals.

7. Committee Comments

Marie Pyznar asked Donald Nunes if he received her email regarding building safety following the last Town Council meeting.

Donald Nunes responded that they are working on it. It is in progress and should be finished soon.

8. Next Meeting Date

July 14, 2022

9. Adjournment

Motion by Marie Pyznar, seconded by John Unghire to adjourn. All were in favor and the meeting stood adjourned at 4:48pm