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MINUTES

PERMANENT PROJECT BUILDING COMMITTEE

May 15, 2023

Town Council Chambers

7:00 PM

1. **Call to Order**

Chairman Whalen called the meeting to order at 7:03p.m.

2. **Salute to the Flag**

3. **Roll Call**

Present: Chairman Whalen, Vice Chairman Bailey, Member Fonda and Member Rose

Present for NBPD Project: Member Palumbo and Member Pietrandrea

Also Present: Purchasing Agent Michael Fumiatti; Deputy Police Chief Lovelace; Bob Banning with Silver Petrucelli; Matt Glaser from Newfield Construction;

Absent: Member Canada and Member Siena.

4. **Citizen Statements: None**

5. **NBPD**

a. **Newfield**

i. **Construction Update**

- Mr. Glaser from Newfield Construction shared the construction update. Currently Elite mechanical was on the site to start underground layout and installation tomorrow. Butler is looking to start swale along the back of the building next week, and also looking to schedule RT 22 milling/ paving for next week. The ledge where the wet well is and he received a cost from butler to bring in a hoe ram, it's a one-day cost totaling \$4,778. This has not been vetted out. This cost is for a one-day rental for the excavation, hammer, drop off/ pick up of equipment, operator for the day.
- Member Pietrandrea asked if there was that type of equipment on site. It was confirmed by Member Palumbo that those types of equipment are not on site.
- Member Rose shared a concern and measured the hole, and it was at the top of the water 19ft at the top of the catch basin. There are a couple feet of water in that hole. 18.5 ft really close to the bottom of the tank. The hole is close to 21 feet and the bottom of the tank is at 16ft and the wet well is at 20 ft. There

is a different type of concrete that goes around the wet well. The hammer is used for the ledge on the corner/ side.

Motion: Member Pietrandrea motioned for the upcoming PCO to authorize Newfield to proceed for the PCO for the hoe ram from Butler Construction in the amount of not to exceed \$5,255; seconded by Member Palumbo.

Discussion: None

With all in favor, the motion passed.

Abstain: Vice Chairman Bailey

1. Drainage

- Mr. Glaser wanted to discuss PCO #009 for groundwater underdrains in the amount of \$43,085. This was tabled at the last meeting.

Motion: Member Palumbo motioned to approve PCO #009 for the Underdrains for Ground Water in the amount of \$43,085. seconded by Member Pietrandrea.

Discussion: Vice Chairman Bailey asked when Butler was planning to install. Mr. Glaser said the elevator pit is being waterproofed and it should be planned for next week.

With all in favor, the motion passed.

Abstain: Vice Chairman Bailey

2. Water Tank

- Member Pietrandrea asked about the material footings. Mr. Glaser said the ones by the elevator pit are being put in either Tuesday or Wednesday. Also, he asked about the bonding to the steel? It called for bonding on all of the panels and on the second floor. Mr. Banning said he was sure it was one corner but unsure if it called for all four corners. You want it to be bonded all the way around, and then took out of the footings so when they pour the slab, they hit that along with the rebar. Member Pietrandrea said the ground grid needs to be tied to the transformer. When we were in design with Bill Silver all of the drains were supposed to be tied into a dry well outside. Is that still being done or is it draining into a retention pond? If it is being tied to septic, that is a big No. The contractor had an option to put in a dry well for the plumber or went right into the retention pond.

3. Stockpiles on Site

- Brad's plan with Butler with the stockpile where the septic system is and solidify the impound lot and then screen it, but they own it until it's done.

ii. Paving Contractors

- Mr. Glaser has not heard from Atwater paving- Member Palumbo put in a call with the owner of Atwater Paving to have him get in contact with Mr. Glaser.

iii. PCO's

- Mr. Banning showed some precast sill colors for the committee to decide on. This is a precast sill for the windows, and canopy columns.

Vice Chairman Bailey asked about the testing on the fire tank. He heard there was already an air test and now a static test. Mr. Glaser said the paperwork was specific on what can be tested on site. He will follow up.

Motion: Member Pietrandrea motioned to approve Northeast design standard gray #1 precast cap veneer for the windows; seconded by Member Palumbo.

Member Palumbo said there was a question about the stone on the front of the building. Mr. Glaser said there are a lot of platform siding on this building.

Discussion: None

With all in favor, the motion passed.

Abstain: VC Bailey

- Mr. Banning asked if the committee is waiting for anything from Silver Petrucelli for the construction sign. Mr. Fumiatti shared it with the Town Council for approval.
- There are two items for discussion regarding the electric. checking to see caterpillar generators.
- Mr. Banning said they are checking to see if they can get an alternative price for the caterpillar generators. Hoping there won't be a long lead time as the transfer switch is tied to the generators. There were 4 vendors to choose from. The submittal came in for Kohler. Mr. Glaser advised Kohler was not one of the approved specified generators. The others will be priced and bid out.
The other is related to the UPS. What they submitted is fine, but it has a unity power factor, for an input of larger input circuit requirement. then what was specified. Are they willing to put in an up circuit? Otherwise, it needs to go back to what was in the spec.
- Member Pietrandrea asked if they wanted to get an Emerson transfer switch for the universal is longer than the gear. Mr. Banning said he wouldn't be surprised if it wasn't a 60-week lead time for the switch. Mr. Glaser said the electrical contractor received LOI in Sept 2022.
- Member Pietrandrea wanted to have it on record that if any cost delays are incurred by the electrical contractor who had signed his contract in December 2022, it will be something for the town attorney to review. Mr. Glaser gave the go ahead until February, but there has not been movement since. It is about 90 days delayed at this point.
- Member Fonda asked about the storage building, wanted to set up the meeting about underground plumbing and will also call for a meeting with Brad.
- Member Pietrandrea asked how much was the mezzanine? Member Palumbo said they would need to get an engineer, and steel. If we don't get the mezzanine, then the storage building would be needed. But Mr. Pretty already has it set up to be sold. Once the storage building is sold the money from that can offset the cost of the mezzanine. Deputy Police Chief Lovelace said it was close to \$50,000 after it was all wired up. It was about 42,000. Mr. Glaser was asked to price it out for mezzanine.

6. Financial Overview

- Member Pietrandrea asked about the total contingency and the FF+E. Mr. Fumiatti said there is a financial overview. Their contract does not have a contingency in it. He is unsure of how much money is left that is not accounted for. The FF+E package is not included on the spreadsheet that was provided to the committee as it has yet to be spec'd and awarded. Member Pietrandrea says that the concern is there was \$1.2 million for FFE and \$1.2 million for contingencies, 16 million was bonded with the 4.5 encumbered together. If the total right now is at about \$15 million encumbered at this time. Mr. Fumiatti stated there was a rental of equipment, Tilcon for some aggregate. Member Pietrandrea said that the Town Council approved Mr. Merola for \$250,000 which should not be included in the money for the NBPD project.
- Mr. Fumiatti to go through it with Financial Director Esposito about the details of the financials for the project. Mr. Fumiatti was asked to have Mr. Esposito for the next meeting in two weeks.

7. Legal: None

8. Adjournment

Motion: Member Rose motioned to adjourn; seconded by Member Palumbo.

Discussion: None

With all in favor, the motion passed.

Adjourned at 7:59 p.m.