

Building Committee Vernon WPC Facility Upgrade
Via Zoom Teleconference
Thursday, December 10, 2020

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APPROVED MINUTES

Regular Members Present: Vice Chairman Robert Grasis, Director of Water Pollution Control; Dwight Ryniewicz, Director of Public Works; Dave Smith, Town Engineer; Jeffrey O'Neill, Finance Officer; Andrew Tedford, Chairman Water Pollution Control Authority

Absent Members: Chairman Michael Purcaro, Town Administrator

Staff Present: Steve Boske, Assistant Director of Water Pollution Control; Stephen Siegel, Vice President, Tighe & Bond and Lisa Yost, Recording Secretary

The meeting was called to order at 4:02 p.m.

1. Public Comment

None.

2. Construction Meeting December 9, 2020

Robert Grasis explained that there is no change in the schedule and COVID-19 response procedures are in place. Methuen presented options to reduce the 81 day completion date delay at the November 23rd Construction meeting and Mr. Grasis informed the Committee of those options. Mr. Grasis updated the committee on duck bill check valve testing. A health and safety incident that did not result in any personal or bodily injury, or property damage, occurred and is being reviewed and addressed by the subcontractor as well as Methuen Health and Safety. UV channel work was discussed. Methuen is close to selecting a new demolition contractor.

3. Summary of Activities

- Final Clarifier #5 passed its trial period
- Final Clarifier #4 was taken offline and mechanical equipment was demolished
- Generator arrived and was placed on the gear pad
- Site contractor is working on fire suppression lines to the filter building and paving trenched areas
- Concrete contractor has completed the pours for the south UV channel
- Electrical subcontractor is still completing conduit throughout the plant
- Fire suppression lines are nearing completion
- Masonry brick pointing is still ongoing

Discussion took place.

4. Upcoming Schedule

Robert Grasis reviewed a five week schedule that was distributed to committee members.

5. Change Orders

Discussion took place regarding PCO #31-Exterior Lighting in the amount of \$9399.49. Robert Grasis made a motion to approve Change Order Number 31 in the amount of \$9399.49. Andrew Tedford seconded the motion. Discussion ensued. The motion carried unanimously (5-0-0).

Discussion took place regarding PCO #36-SC#1-4 RAS Line Conflicts in the amount of \$17,588.33. Dave Smith made a motion to approve Change Order Number 36 in the amount of \$17,588.33 with the understanding not to exceed that amount. Andrew Tedford seconded the motion. The motion carried unanimously (5-0-0).

Discussion took place regarding PCO #35-Field Order #6 additional wiring and conduit in the amount of \$4383.65. Discussion ensued. Dave Smith made a motion to approve Change Order Number 35 in the amount of \$4383.65.

Dwight Ryniewicz seconded the motion. The motion passed unanimously (5-0-0). Robert Grasis said that he will submit a change order summary at the next meeting.

6. Stored Materials

Discussion took place regarding stored materials for December 2020. Robert Grasis explained that the material will be used within the next two months. Dwight Ryniewicz made a motion to approve Stored Materials for December 2020 in the amount of \$227,240.88. Dave Smith seconded the motion. The motion passed unanimously (5-0-0).

7. Additional Items

Robert Grasis reviewed the 2021 Meeting Schedule that was distributed to committee members. Dwight Ryniewicz made a motion to accept the meeting schedule for 2021 for the Building Advisory Committee. Andrew Tedford seconded the motion. The motion passed unanimously (5-0-0).

Dave Smith made a motion to cancel the December 24, 2020 meeting of the committee. The motion was seconded by Robert Grasis. The motion passed unanimously (5-0-0).

8. Approval of Meeting Minutes of November 12, 2020

Robert Grasis made a motion to accept the minutes of the November 12, 2020 meeting. Dwight Ryniewicz seconded the motion. The motion passed (4-0-1) with Dave Smith abstaining.

9. Adjournment

Dwight Ryniewicz made a motion to adjourn at 4:48 p.m. Robert Grasis seconded and the motion carried unanimously (5-0-0).

Respectfully submitted,



Lisa Yost, Recording Secretary