

Building Committee Vernon WPC Facility Upgrade

Via Zoom Teleconference

Thursday, May 13, 2021

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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 and 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 4:01 p.m.

1. Public Comment

None.

2. Construction Meeting May 12, 2021

Robert Grasis reported that phosphorus removal was discussed and the status was updated; the intermediate pumps were started on Tuesday and have been running with no major issues; the disc filters were started; the UV system is operational; and the north substation is scheduled to be completed by June 19th.

3. Summary of Activities

Mr. Grasis updated the committee on the following topics:

- Final Clarifier #3 was taken offline and the equipment was demolished
- #4 RAS metering vault was installed
- Aeration Tank #5 diffuser installation is ongoing
- A temporary platform has been installed in the filter building
- The north substation has been taken completely offline and the equipment was demolished
- Work continues on both the solids handling and filter buildings
- Drainage wetwell gates have been replaced on the side of the solids handling building
- Work continues on Aeration Tanks #1 and #2
- Training took place for the chemical feed pumps

4. Upcoming Schedule

Robert Grasis updated the committee relative to a four-week schedule that was distributed to committee members.

5. Change Orders

Robert Grasis provided background information on PCO #060 CE#870095 - Solids Building Roof Patching in the amount of \$1,618.92. Dwight Ryniewicz, seconded by Jeffrey O'Neill made a motion to approve PCO #060 CE#870095 - Solids Building Roof Patching in the amount of \$1,618.92. The motion passed unanimously (5-0-0).

Robert Grasis provided background information on PCO #057 CE#870091 – Repair 2” unmarked existing line in the amount of \$1,119.92. Dwight Ryniewicz, seconded by Dave Smith, made a motion to approve PCO #057 CE#870091 – Repair 2” unmarked existing line in the amount of \$1,119.92. The motion passed unanimously (5-0-0).

Robert Grasis provided background information on PCO #050 – CE#870068 – Solids Building Piping Modification in the amount of \$9,991.81. Dave Smith, seconded by Dwight Ryniewicz, made a motion to approve PCO #050 – CE#870068 – Solids Building Piping Modification in the amount of \$9,991.81. The motion passed unanimously (5-0-0).

Robert Grasis provided details on PCO #051 CE#870086 – AIS Duplex Basket Strainer Change in the amount of \$14,413.28. Discussion took place. Dave Smith, seconded by Andrew Tedford, made a motion to approve PCO #051 CE#870086 – AIS Duplex Basket Strainer Change in the amount of \$14,413.28. The motion passed unanimously (5-0-0).

Robert Grasis referenced a change order summary prepared by Jeffrey O’Neill.

Jeffrey O’Neill explained that since the 50% threshold has been crossed on the project’s value, retainage will be reduced from 5% to 2% going forward. A July closing is scheduled for the first permanent loan obligation and he said that he would keep the committee updated on this process. Discussion took place relative to contingency.

6. Stored Materials

Robert Grasis provided details relative to the payment of stored materials in the amount of \$236,140.95. Rob Grasis, seconded by Dave Smith, made a motion to approve the stored materials request for \$236,140.95. The motion passed unanimously (5-0-0).

7. Additional Items

None.

8. Approval of Meeting Minutes of April 1, 2021

Dwight Ryniewicz, seconded by Dave Smith made a motion to approve the minutes. The motion passed unanimously (5-0-0).

9. Adjournment

Robert Grasis, seconded by Dwight Ryniewicz a motion to adjourn. The motion passed unanimously (5-0-0) and the meeting was adjourned at 4:38 p.m.

Respectfully submitted,



Lisa Yost, Recording Secretary