

Building Committee Vernon WPC Facility Upgrade
Via Zoom Teleconference
Thursday, April 13, 2023

APPROVED MINUTES

Regular Members Present: Vice Chairman Robert Grasis, Director of Water Pollution Control; Dave Smith, Town Engineer; Jeffrey O'Neill, Finance Officer; and Ray Weaver, Chairman Water Pollution Control Authority

Absent Members: Michael Purcaro, Town Administrator and Dwight Ryniewicz, Director of Public Works

Staff Present: Steve Seigal, 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 April 12, 2023

Robert Grasis said there were no safety issues to report; grit system delays remain and the vfd's were received; there were no changes to the schedule; carbon reduction steps were discussed via teleconference with Viola; and RAS mix chamber concrete repairs were discussed at length.

3. Summary of Activities/Upcoming Schedule

Robert Grasis reviewed a summary of activities that included:

- Work continues on #2 Final Clarifier
- Primary #1 equipment is ready to be put into service
- Work continues on the secondary sludge tank
- Electrical work continues in the primary sludge building and throughout the facility
- Fuel water systems will be started up next week
- Work continues on the fire service pipe to the chemical building
- IMLR piping install continues
- IFAS Instrumentation work continues
- Preparing for primary influent channel bypass
- New influent pumps are all in service
- General clean-up of the site has begun
- RAS scrubber channel work continues

A five week look-ahead schedule was distributed to committee members.

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4. Change Orders

Robert Grasis updated the committee on PCO #136: CE #870185 - Primary Clarifier Hose Reel Piping: The copper piping is already on site and will be turned over to the Town as spare materials; labor should be approximately 30 hours as per Tighe & Bond. Dave Smith, seconded by Robert Grasis made a motion to approve PCO #136 as submitted in the amount of \$5,919.82. There was no discussion and the motion passed unanimously (4-0-0).

Robert Grasis provided background information and a photograph relative to PCO #138: CE #870187 - RAS Mix Concrete Repairs in the amount of \$164,741.45. A breakdown of charges was distributed to committee members. Steve Seigal provided further details regarding the repair. Discussion took place relative to delaying the repair; time and materials versus a lump sum cost; grant eligibility; lodging costs for the contractor; and approval by Administration. Steve Seigal said that the amount is built in to the extended total. Dave Smith, seconded by Ray Weaver made a motion to forward this to Mike [Purcaro] and the Mayor so we don't lose two weeks. Discussion took place relative to, if the PCO gets approved, it does not go to the change order contingency rather the money gets reallocated at the end of the project; there's an extended total line item. The motion passed (3-0-1) with Jeffrey O'Neill abstaining.

Robert Grasis updated the committee on non-compensatory PCO #139: CE #870188 - Time Extension of 373 days. Ray Weaver, seconded by Jeffrey O'Neill made a motion to approve this PCO. The motion passed unanimously (4-0-0).

5. Additional Items

None.

6. Approval of Meeting Minutes of March 30, 2023

Ray Weaver, seconded by Dave Smith made a motion to approve the meeting minutes. The motion passed unanimously (3-0-1) with Jeffrey O'Neill abstaining.

7. Adjournment

Dave Smith, seconded by Jeffrey O'Neill made a motion to adjourn. The motion passed unanimously (4-0-0) and the meeting was adjourned at 4:59 p.m.

Respectfully submitted,



Lisa Yost, Recording Secretary