TOWN OF BLOOMFIELD
DPW FACILITY BUILDING COMMITTEE MEETING
MINUTES

There was a meeting of the above referenced committee on Thursday, June 10, 2021 at 5:30 pm. The meeting was held via video conferencing.

Committee members present were: Barry Berson, Daisy Chavez, Abe Ford, Robert Ike, Gail Nolan, Jeff Powell.

Also present: Dan Carter, DPW Director, Nancy Haynes, Purchasing & Risk Manager, John Comeau and Jeff Alberti from Weston & Sampson, Scott Brace of PDS Engineering & Construction, Rick Davidow of STV/DPM (OPM).

Absent: Joslyn Chance

The meeting was called to order at 5:35 p.m.

Old Business: On a motion by Bob Ike, as seconded by Daisy Chavez, the minutes of February 11, 21 were unanimously approved. On a motion by Bob Ike, as seconded by Jeff Powell, the minutes of March 11, 2021 were unanimously approved.

New Business:

A. Project Update (PDS)
   Scott Brace from PDS signage has been wrapped up, and PDS has completed work on site. They owe as builts to the Building Department. Change events have be submitted but have not been recommended for approval.

B. Project Update (W & S)
   Weston & Sampson reported that they are completing paperwork, including sending requested information to the Building Department. They are helping with the oversight for the tank removal.

C. Project Update (STV)
   Rick Davidow from STV reported that there is not much left to do other than the tank removal. The impound lot looks good and they are working on paperwork clean up.

D. Approval of Change Events
   - Change Event #119 (credit for UST and contaminated soil removal in the amount of $41,862.17) was presented for approval. After noting that the reveal is scheduled for 6/28/21, on a motion by R. Ike, as seconded by D. Chavez, the motion was unanimously approved.

E. Approval of Purchase
   - On a motion by Bob Ike, as seconded by Daisy Chavez, the proposal from Strategic Environmental Services in the amount of $40,670 for removal of the two
10,000 gallon UST was unanimously approved. Paving was removed from the proposal and will be done by Public Works.

F. Approval of Invoice
   • On a motion by R.Ike, as seconded by Daisy Chavez, Application for Payment #30 in the amount of $89,354.60 to PDS Engineering & Construction Inc. was unanimously approved.

At 5:53 p.m., it was moved by R. Ike, and seconded by D. Chavez, to adjourn the meeting. The motion passed unanimously.