AGENDA
MATTABASSETT REGIONALIZATION BUILDING COMMITTEE MEETING
JANUARY 28, 2020
5:30 P.M.
82 BERLIN STREET, MIDDLETOWN, CT

(BUILDING IS WHEELCHAIR ACCESSIBLE)

Special Note: If you require a special accommodation for our meeting, please contact
Laura Riunte, ADA Coordinator at (860) 638-4540, (860) 638-4541 Voice and (860) 638-4812 (TDD/TTY)

1. Chairman Calls Meeting to Order

2. Public Comments

3. Approval of Minutes
   3.1 Regular Meeting October 29, 2019

   4.1 Budget Items Review/Approval
   4.2 Sub Committee Report
      A. Line Item Transfer From:
         4165-65000-52110-0000-35075-2013-000 General Administrative $2,015.60
         4165-65000-53182-0000-35075-2013-000 Property Acquisition. $2,233.00
         4165-65000-91416-0000-35075-2013-000 Const. Pump Station. $10,057.60
         Transfer to:
   B. Invoices and Payroll Approved
      Prime AE Group, Inc. Inv. #63 $276,037.73
      Tighe & Bond Inv. #31-111990009-010 $40,429.48
      Walsh Construction Co. II, LLC Inv. #34 $707,368.90
      Recording Secretary Payroll 7 Hrs.
   C. Purchase Orders Approved
      American Contractors, LLC – Demolish Various Equipment at WPCF for
      Decommissioning WPCF $49,960.00
      Environmental Services, Inc. – Labor, Materials and Equip. Decommissioning
WPCF Per State Contract 14PSX0314 Increase $100,000.00 to Original Purchase Order.

4.3 Purchase Orders Review/Approval
A. Logan Steel, Inc. - Misc Supplies for the Decommissioning WPCF $3,500.00
B. Xylem Dewatering Solutions, Inc. – Misc supplies Needed for Decommissioning WPCF $1,980.00
C. Bahr Sales & Service – Misc. Supplies for the Decommissioning WPCF $2,500.00
D. Winzer Corporation – Misc. Supplies for the Decommissioning WPCF $2,500.00
E. Citibank, NA (Home Depot) - Misc. Small Items for Decommissioning WPCF $3,000.00
F. Xylem Dewatering Solutions – Misc. Supplies for the Decommissioning WPCF $4,000.00.
G. Grainger, Inc. – Misc. Supplies for the Decommissioning WPCF $3,000.00

4.4 Change Order/Amendments Review/Approval
A. Walsh Construction Co II, LLC CO#8 60 Day Extension $181,503.63
B. Prime AE Group, Inc. Amendment #5 Construction Engineering and Site Inspection $140,000.00

4.5 Invoices Review/Approval
A. Tighe & Bond Inv. #32 12199014-015 $34,515.26
B. Tighe & Bond Inv. #33 012090008-009. $41,158.70
C. Recording Secretary Payroll 6 Hrs.

5. Staff Updates
5.1 Update Decommissioning River Road Treatment Plant

6. Construction Engineering Updates
6.1 Pump Station
A. Grit Pump on Number 1 Process Train
6.2 Update Project Schedule
A. Status Exterior Plaque and Interior Dedication Plaque

7. Adjournment