

Committee Members

Councilman Philip Pessina, Chairman
Councilman Thomas Serra
Councilman Sebastian N. Giuliano
Councilman Robert Blanchard
Joseph Bibisi
Dale Aldieri ,Vice Chair/ WPCA Chairman
John Giuliano, WPCA Commissioner
Elise McDermott
David Bauer
Dr. Helen Evrard, CCPD
Brian Gartner

Committee Staff

Robert Young, Acting Director
Joseph Fazzino, Chief Engineer

AGENDA
MATTABASSETT REGIONALIZATION BUILDING COMMITTEE
SPECIAL MEETING
TUESDAY, JANUARY 30, 2018
5:30 P.M.
82 BERLIN STREET, MIDDLETOWN, CT

Special Note: If you require a special accommodation for our meeting, please contact
Laura Riunte, Specialist at (860) 344-3497

1. Chairman Calls Meeting to Order

2. Public Comments

3. Approval of Minutes

3.1 Special Meeting December 5, 2017

4. Financial Report

4.1 Budget Items Review/Approval

A. Budget Review

B. Prime AE Group Amendment #2 Monetary Adjustments to Original Contract
(No Monetary Impact)

C. State of CT DOT Temporary Right of Entry Railroad ROW \$3,500.00

D. Tighe & Bond Amendment #1 \$107,725.00

1A Revised Scope of Services \$21,725.00

1B Demolition Water Pollution Control Facility \$66,000.00

1C State Building Code Changes \$20,000.00

\$107,725.00

4.2 Bills/Payroll Review/Approval

A. Prime AE Group, Inc. Force Main & Pump Station Inv. #43 \$78,896.89

B. Prime AE Group, Inc. Force Main & Pump Station Inv. #44 \$70,815.56

C. Walsh Construction Co. II, Pump Station Inv. #10 \$909,900.70

D. Walsh Construction Co. II, Pump Station Inv. #11 \$397,127.02

E. Tighe & Bond Inv. #011890099 \$87,630.87

F. Recording Secretary 11 ½ hrs.

5. Staff Updates

5.1 Pump Station

6. Construction/Engineering Updates

6.1 Pump Station

6.2 Tighe & Bond Amendment #2

7. New Business

8. Adjournment