

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
Brian Gartner

Committee Staff

Joseph Fazzino, Acting Director

AGENDA
MATTABASSETT REGIONALIZATION BUILDING COMMITTEE
REGULAR MEETING
FEBRUARY 27, 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 Regular Meeting January 30, 2018

4. Financial Report

4.1 Budget Items Review/Approval

A. Budget Review

B. Tighe & Bond Engineering Services Amendment #2 \$160,601.60

4.2 Bills/Payroll Review & Approval

A. Prime AE Group Inc. Force Main & Pump Station Inv. #45 \$56,079.09

B. Walsh Construction Co. II Pump Station Inv. #12 \$646,088.87

C. Tighe & Bond Inv. #021890098-099 \$25,486.70

D. Recording Secretary Payroll 9 Hrs.

5. Staff Updates

5.1 Pump Station

6. Construction/Engineering Updates

6.1 Pump Station

7. Correspondence

7.1 CT DEEP Approval Tighe & Bond Engineering Services Agreement Amendment
#2 Francis T. Patnaude Inter-Municipal Pump Station \$160,601.60

8. Old Business

8.1 Walsh Construction RFP 001A and RFP 001B Pricing Odor Control Chemical System

9. New Business

10. Executive Session – Mattabassett District Negotiation Review and Strategy

11. Adjournment