

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

Joseph Fazzino, Acting Director

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

Members Present: Councilman Philip Pessina, Chairman
Dale Aldieri, Vice Chair, WPCA Chairman
Councilman Thomas Serra
Councilman Sebastian N. Giuliano (arrived 5:55 pm)
Councilman Robert Blanchard (arrived 5:48 pm)
Joseph Bibisi
John Giuliano
Elise McDermott
David Bauer

Members Absent: Dr. Helen Evrard, CCPD
Brian Gartner

Staff Present: Joseph Fazzino, Acting Director

Others Present: Paul Malmrose, Tighe & Bond
Frederick Mueller, Tighe & Bond
Amy Sowitcky, Tighe & Bond

1. Chair Calls Meeting to Order

Councilman Philip Pessina, Chairman called the meeting to order at 5:31 pm. He informed the committee that Dr. Helen Evrard, CCPD had sent in a letter of resignation from the committee and the position is open.

David Bauer questioned the Chairman whether the position would be filled with an ADA Representative.

Philip Pessina, Chairman stated he would encourage the Mayor to do so especially now with the construction phase of the Pump Station.

2. Public Comments

The Public Comment portion of the meeting was opened and closed at 5:32 pm with no comments from the Public.

3. Approval of Minutes

3.1 Motion by Dale Aldieri, Vice Chair and seconded by Joseph Bibisi to approve the minutes of the Special Meeting of December 5, 2017. The motion was approved unanimously.

4. Financial Report

4.1 Budget Items Review/Approval

4.1A Elise McDermott informed the committee that the Cromwell Erosion Control Bond reimbursement of \$20,604.00 was received on December 7, 2017. It was also noted that \$87,725.00 of Agenda Item 4.1D Tighe & Bond Amendment #1 for \$107,725.00 was included in the Financial Report under the proposed expenditure figures.

Elise McDermott questioned if there was a determination as to where the funding would be paid from if a claim were received from Northeast Remsco.

Joseph Fazzino, Acting Director reported to the committee that the General Counsel said that if a claim was received from Northeast Remsco that it would be handled by the City and not the City's insurance company.

Philip Pessina, Chairman requested Joseph Fazzino, Acting Director to contact legal and determine why the City insurance would not cover the claim and clarification if the City paid where would the claim be paid from.

4.1B Motion by David Bauer and seconded by Elise McDermott to approve Prime AE Group Amendment #2 Monetary Adjustments to Original Contract (No Monetary Impact). The motion was approved unanimously.

Discussion:

Joseph Fazzino, Acting Director stated that in Prime AE Group Amendment #2 the amount of \$187,500 was an increase to Construction Site Inspection and a reduction was made to four line items in the contract to cover the \$187,500.

Councilman Thomas Serra voiced his concern whether later in the contract the line items that were being reduced would need to be increased.

David Bauer also voiced his concern that where the money was being taken from, if there is no need for the money in its current allocation and it could be removed, is there a concern for any future liability.

Joseph Fazzino, Acting Director stated it was proposed that it was a one-time situation and should not reoccur.

The motion was approved unanimously.

4.1C Joseph Fazzino, Acting Director informed the committee that the State of CT DOT Temporary Right of Entry for the Railroad ROW for \$3,500 includes \$2,200 for the preparation of agreements and a license fee of \$1,300 a year. The future yearly license fee would be included in the department-operating budget.

Motion by David Bauer and seconded by Dale Aldieri, Vice Chair to approve the payment of the State of CT DOT Temporary Right of Entry for the Railroad ROW in the amount of \$3,500. The motion was approved unanimously.

Councilman Robert Blanchard entered the meeting at 5:48 pm.

4.1D Frederick Mueller, Tighe & Bond informed the committee that included in Tighe & Bond Amendment #1 was Item #1A which was for a CT DEEP paperwork correction for revised Scope of Services for \$21,725. The second Item #1B \$66,000 was for the demolition of the Water Pollution Control Facility which had been authorized by the committee and is part one of a multi fund project for a plan fee for the demolition and the closing down of the facility. The third item #1C \$20,000 was for permitting assistance for obtaining the building permit for the Pump Station.

Motion by Dale Aldieri, Vice Chair and seconded by John Giuliano to approve Tighe & Bond Amendment #1 in the amount of \$107,725.

Discussion:

Councilman Thomas Serra inquired as to whether any of the costs were accounted for in our proposed expenditures figures.

Elise McDermott stated that the only part of the amendment that was not accounted for in the proposed expenditures was the \$20,000 for the permitting assistance.

The motion was approved unanimously.

Councilman Sebastian N. Giuliano entered the meeting at 5:55 pm.

5. Staff Updates

5.1 Joseph Fazzino, Acting Director updated the committee on the progress of the Pump Station.

- First section of the concrete base slab has been poured on the eastern side of the building.
- 36 "Carrier pipe has been installed into the 54" casing pipe for the jacking under RT 9 up to the Sumner Creek backwater.
- Rebar work is continuing for the foundation slab and angle steel is going up for all the walls.
- Hauled hazardous material from the waste stockpile area to the disposal site in Ohio

6. Construction / Engineering Updates

6.1 Joseph Fazzino, Acting Director informed the committee that work is proceeding on the shop drawing reviews, equipment submittals, progress meetings and discussions are on going for the RFP 1A and RFP 1B sent to Walsh Construction Co. II for pricing. The preliminary estimate done by Prime AE Group Inc. is \$700,000 but Walsh Construction Co. II has not submitted the final number as yet. This would include changes for the odor control, chemical treatment and chemical storage and pumping. The engineering for this work is included in Tighe & Bond Amendment #2 for \$160,601.60.

Councilman Thomas Serra voiced his concern in the delay of receiving the final numbers from Walsh Construction Co II.

Philip Pessina, Chairman informed the committee that the contractor at the last job site meeting said he was actively working on getting the pricing but the delay is in the sub contractors responding with their costs.

Paul Malmrose, Tighe & Bond stated that revised drawings were submitted to the contractor in late November. There were 48 drawings that were changed 5 specification sections and over 60 revisions. The contractor would need to contact several vendors for pricing. Tighe & Bond is preparing an independent cost estimate comparing line by line with the Walsh Construction Co. II costs.

The recommendation of the committee was to have all cost figures related to the Odor Control Chemical System as soon as possible in order to meet with the Mattabasset District and discuss the changes to the system and the related costs.

6.2 Frederick Mueller, Tighe & Bond informed the committee that CT DEEP would need a justification letter from the City along with the Tighe & Bond Amendment # 2 for the Odor Control Chemical Systems and Building Code Compliance for the Pump Station for their review and approval.

Joseph Fazzino, Acting Director stated that the draft of the justification letter was done which summarizes Tighe & Bond Amendment #2 in the amount of \$160,601.60 that would require the committee approval before it can be processed to CT DEEP.

Motion by Councilman Thomas Serra and seconded by David Bauer to process the justification letter from the City along with a copy of Tighe & Bond Amendment #2 in the amount of \$160,601.60. The motion was approved unanimously.


7. New Business

There was no discussion on this agenda item.

8. Adjournment

Motion by Joseph Bibisi and seconded by Councilman Thomas Serra to adjourn at 6:43 pm.

Attest:



Sandra S. Pasculano
Recording Secretary