

Committee Members

Councilman Philip J. Pessina, Chairman  
Councilman Sebastian N. Giuliano  
Councilman Robert S. Blanchard  
Joseph Bibisi  
Dale R. Aldieri, Vice Chair/ WPCA Chairman  
John A. Giuliano  
Elise H. McDermott, Finance and Budget  
David Bauer  
Brian K. Gartner, Jr. WPCA Commissioner

Committee Staff

Joseph S. Fazzino, P.E., Director  
Donald Fisco, Deputy Director

**MINUTES  
MATTABASSETT REGIONALIZATION BUILDING COMMITTEE  
MEETING  
TUESDAY, JUNE 25, 2019  
5:30 P.M.  
82 BERLIN STREET, MIDDLETOWN, CT**

**Members Present:** Councilman Philip J. Pessina, Chairman  
Dale R. Aldieri, Vice Chairman/WPCA Chairman  
Councilman Sebastian N. Giuliano  
John A. Giuliano  
Elise H. McDermott, Finance and Budget

**Members Absent:** Councilman Robert S. Blanchard  
Joseph Bibisi  
David Bauer  
Brian K. Gartner, Jr. WPCA Commissioner

**Staff Present:** Joseph S. Fazzino, P.E., Director  
Don Fisco, Deputy Director

**Others Present:** Frederick Mueller, Tighe & Bond  
Alan Pagnamenta, Walsh Construction Co. II, LLC  
Charles Parish, Walsh Construction Co. II, LLC

**1. Chairman Calls Meeting to Order**

Chairman Philip J. Pessina, Chairman called the meeting to order at 5:44 PM.

**2. Public Comments**

The Public Comments portion of the meeting was opened and closed at 5:45 pm with no comments from the Public.

**3. Approval of Minutes**

Motion by John A. Giuliano and seconded by Dale Aldieri, Vice Chair to approve the minutes of the Regular Meeting of May 28, 2019. The motion was approved

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unanimously.

#### 4. Financial Report

4.1 Elise McDermott, Finance and Budget reported to the committee that two items including Prime AE Group, Inc. time extension \$269, 504.28 and Tighe & Bond Decommissioning WPCF \$115,000.00 listed under proposed costs were encumbered which would lower the amount of the proposed costs as listed. The remaining balance figure would not change.

Motion by John A. Giuliano and seconded by Councilman Sebastian N. Giuliano to approve the Budget Items Review as presented. The motion was approved unanimously.

4.2A,B,C Joseph S. Fazzino, P.E., Director reported to the committee that three purchase orders would need committee approval which included Ti-Sales for a 3" Compound Meter w/Flanges, Strainers and Bolts \$\$3,180.03; Michele Frawley, LLP Misc. Items for 12 sets of Plans for the Decommissioning WPCF \$560.37 and Utility Communications, Inc. for the Milestone Camera System \$28,483.46.

Motion by John A. Giuliano and seconded by Dale R. Aldieri, Vice Chair to approve the purchase order of Tri Sales in the amount of \$3,180.03. The motion was approved unanimously.

Motion by Councilman Sebastian N. Giuliano and seconded by Dale R. Aldieri, Vice Chair to approve the purchase order of Michele Frawley, LLP in the amount of \$560.37. The motion was approved unanimously.

Motion by John A. Giuliano and seconded by Dale Aldieri, Vice Chair to approve the purchase order of Utility Communications in the amount of \$28,483.46.

Discussion: Dale R. Aldieri, Vice Chair questioned if this purchase was for addition cameras. Joseph S. Fazzino, P.E., Director said there would be a credit from the contractor for the camera system that was specified years ago in the contract was now obsolete and did not meet the City standards. Utility Communications is the City authorized vendor.

The motion was approved unanimously.

4.3 Joseph S. Fazzino, P.E., Director informed the committee that he had reviewed Prime AE Group, Inc. Inv. #60 for \$77,207.51 and recommended approval.

Motion by John A. Giuliano and seconded by Councilman Sebastian N. Giuliano to approve the payment of Prime AE Group, Inc. Inv. #60 in the amount of \$77,207.51. The motion was approved unanimously.

Joseph S. Fazzino, P.E., Director informed the committee that he had reviewed Tighe & Bond Inv. #26-061990183-184 for \$49,484.88 and recommended approval.

Motion by John A. Giuliano and seconded by Councilman Sebastian N. Giuliano to approve payment of Tighe & Bond Inv. #26-061990183-184 in the amount of \$49,484.88. The motion was approved unanimously.

Joseph S. Fazzino, P.E., Director informed the committee that he had reviewed Walsh Construction Co. II, LLC Inv. #28 for \$422,323.38 and recommended approval.

Motion by Dale R. Aldieri, Vice Chair and seconded by Elise McDermott to approve payment of Walsh Construction Co. II, LLC Inv. #28 in the amount of \$422,323.38. The motion was approved unanimously.

Motion by Councilman Sebastian N. Giuliano and seconded by Dale R. Aldieri, Vice Chair to approve the Recording Secretary Payroll in the amount of 8 Hrs. The motion was approved unanimously.

## **5. Staff Updates**

Joseph S. Fazzino, P.E., Director notified the committee that at the May 28, 2019 committee meeting he was given authorization to review and approve the payment of Walsh Construction Co. II, LLC Inv. #27 in the amount of \$712,151.56 which was done.

5.1 Frederick Mueller, Tighe & Bond informed the committee that six contractors had taken out plans for the Decommissioning WPCF and the bid opening was set for Thursday, June 27, 2019. He also informed the committee that there were two areas of fill available for filling some of the tanks on site. The two City projects where the fill is available are the Boat House Project and the Parking Garage Project.

## **6. Construction Engineering Updates**

6.1 Guy Russo, Prime AE Group, Inc. updated the committee on the Pump Station progress.

- All the major equipment has been installed.
- The contractor has increased the electrical workforce to have all the wire pulls in by July 28, 2019.
- There were two leaks in the 30" Force Main coming from the plant to East Main Street that are being addressed by the contractor.
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- The Sub Aqueous crossing work is complete to the south side and the crossing work on the CT Rental side will start at the end of the week. The 30" line is about a week out from being completed and tested and in a position to be utilized.
- Manhole #111 work is done.
- Utility Bridge is in place across the street from the sewage plant between the railroad tracks and RT 9.
- Reviewed comments on the pile supported pipe on River Rd. change order and submittals from Walsh Construction Co. II, LLC for the concrete, rebar and manholes will be going back to them tomorrow.
- Discussions have been held with the contractor to reduce the PCO and the City will accept the dewatering plan as time and materials.

Councilman Philip J. Pessina, questioned when the testing of the flows will begin. Joseph S. Fazzino, P.E., Director stated that the 30" Force Main will need to be completed and then the testing should begin within a week or two.

Alan Pagnamenta, Walsh Construction Co. II, LLC informed the committee that he is finishing up the overall project schedule and will be submitting that. This will be coordinated with their chart of schedules and phasing on what they have for when they will do the flows and tying in the 30" Force Main and MH 111.

6.2 Guy Russo, Prime AE Group, Inc. informed the committee that he will have an update for the committee on the possible change order cost for Walsh Construction Co. II, LLC at the August meeting of the committee.

John A. Giuliano questioned Guy Russo, Prime AE Group, Inc. if there was any update on the removal of trees by CT DOT as requested. There has been no approval to the proposed plan done by Prime AE Group, Inc. from the CT DOT. This will be updated at next month's committee meeting.

6.3 Joseph S. Fazzino, P.E., Director informed the committee that as stated the test flows should be between the middle to the end of July. Along with the test flow Donald Fisco, Deputy Director has been working on getting the chemicals ordered and delivered.

## **7. Executive Session**

The executive session was not held.


## **8. Adjournment**

Councilman Philip J. Pessina, Chairman informed the committee that the building plaque on the inside of the building has been completed and the finalized proof will be presented

for sign off by Joseph S. Fazzino and Councilman Philip J Pessina Chairman before it is given to the contractor.

Motion by Dale R. Aldieri, Vice Chair and seconded by Councilman Sebastian N. Giuliano to adjourn at 6:22 pm.

Attest:

  
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Sandra S. Pasculano  
Recording Secretary