

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
Elise McDermott
David Bauer
Brian Gartner

Committee Staff

Joseph Fazzino, Acting Director

**MINUTES
MATTABASSETT REGIONALIZATION BUILDING COMMITTEE
REGULAR MEETING
TUESDAY, JULY 31, 2018
5:30 P.M.
82 BERLIN STREET, MIDDLETOWN, CT**

Members Present: Dale Aldieri, Vice Chair, WPCA Chairman
Councilman Sebastian N. Giuliano
Councilman Robert Blanchard (arrived 5:54 p.m.)
Joseph Bibisi
John Giuliano
Elise McDermott
David Bauer (arrived 5:52 pm)
Brian Gartner

Members Absent: Councilman Philip Pessina, Chairman
Councilman Thomas Serra

Staff Present: Joseph Fazzino, Acting Director

Others Present: Guy Russo, Prime AE Group, Inc.
Paul Malmrose, Tighe & Bond
Amy L. Sowitcky, Tighe & Bond
Paul Pizzo, Landmark Architects

1. Chair Calls Meeting to Order

Dale Aldieri, Vice Chairman called the meeting to order at 5:45 p.m.

2. Public Comments

The Public Comment portion of the meeting was opened and closed at 5:46 p.m. with no comments from the public.

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- The majority of the concrete has been poured for the walls at the lower elevation and upper elevation for the elevation 30 slab.
- Backfilling is continuing around the building.
- The jacking of the casing pipe on River Road going underneath the railroad has been completed. The carrier pipe is being placed inside the casing pipe per DOT specifications.
- Completion of the bond beams for the micro piles for the generator pad has been done.
- Meetings have been held on the electrical transformer. The power comes in from the street into the transformer that is located on the generator pad elevated. It then goes into the building from the transformer then goes back out to the generator. Some questions came up concerning how the transformer pad was being supported. The structural engineer is working on the detail as to how this will be tied into the slab that is tied into the piles so there will be no settling of the transformer differently than the generator pad.
- A meeting was held with Landmark Architects to go over the color selections for the building.

David Bauer entered the meeting at 5:52 p.m.

Councilman Robert Blanchard entered the meeting at 5:54 p.m.

Paul Pizzo, Landmark Architects updated the committee on the color selection for the Pump Station building that was approved four years ago. Some of the paint colors and flooring have been discontinued and an approval for the recommended substitutions will need to be done.

Motion by John Giuliano and seconded by Councilman Sebastian N. Giuliano to approve the architect and staff recommendations for the colors of the inside and outside of the Pump Station building.

Discussion:

David Bauer questioned whether there would be an increase in the cost based on the changes.

Joseph Fazzino, Acting Director stated that there should not be any changes to the dollar amount at the present time. The approval of the colors and materials will be sent to Walsh Construction Co. II, LLC for their review and if any additional fees are requested it would have to be reviewed by Prime Engineers and presented to the committee for their review.

The motion was approved unanimously.

5.2 Paul Malmrose, Tighe & Bond informed the committee that he is reviewing the draft of the report done by Frederick Muller, Tighe & Bond for the Decommissioning of the River Road Treatment Plant and how the flows would be directed to the new Pump Station. The report will be ready to be sent to Joseph Fazzino, Acting Director by the end of the week.

Joseph Fazzino, Acting Director recommended setting up a Special Meeting of the committee to review the report when it is received. It was also requested that a copy of the report be sent to Philip Pessina, Chairman and Dale Aldieri, Vice Chair.

6. Construction/Engineering Updates

6.1 Amy L. Sowitcky, Tighe & Bond informed the committee that they had received and reviewed comments from a report done by JK Muir on requesting Eversource for grant money on some of the energy building equipment and materials being used. The review should be finalized within a week and submitted to Joseph Fazzino, Acting Director.

6.2 Guy Russo, Prime AE Group, Inc. notified the committee that he is working with Christopher Semedick, City Attorney concerning the Change Order #3 for the Odor Control System for Walsh Construction II, LLC and the extension of time to the contract due to the change order.

Guy Russo, Prime AE Group, Inc. also updated the committee on the construction of the Pump Station.

- Walsh Construction II, LLC has asked to substitute H piles for micro piles underneath all the drainage structures, which has been approved and will require a change order. This will total an \$85,000 credit. Some of the \$85,000 credit will be used for the unsuitable soil that was found in River Rd. The cost will be determined once the design from the Geo Tech is received.
- The drainage on the site is being redesigned. A meeting was held with CT DEEP and Joseph Fazzino, Acting Director. The original design done by CDR Maguire had the drainage going into the CT DOT conveyance system, but due to the condition of the pipe, a decision was made to reactivate a recently abandoned line on site. This line was used as a bypass line when the present treatment plant came on line in the early 1970's. It is a 24" cast iron pipe and will be turned into a drainage pipe. Some excavation work will be done to open up the pipe and the Water & Sewer Dept. will die test it, clean it and inspect it. A request from CT DOT for an easement will also need to be done. The drainage will go directly to the Sumner Creek culvert that goes under the highway.
- The domestic water line was placed under the detention pond in the plans and is being redesigned to center it out to the driveways. The gas main was placed under an area where metal beam rail is being driven so this is being redesigned to change the location.

- Micro pile testing is complete.
- The layout on Maple Street for the bypass is in progress. The contractor found a conflict with an electrical duct bank that was addressed and a future claim may be made for the work.

7. New Business

There was no discussion on this agenda item.

8. Correspondence

Joseph Fazzino, Acting Director informed the committee that a request was made to CT DOT for a one year extension of the DOT Encroachment Permit for the work under the Route 9/Route 17 on and off ramps. This will provide enough time for the installation of the force main and Maple Street sanitary sewer to be completed.

9. Adjournment

Motion by John Giuliano and seconded by Councilman Robert Blanchard to adjourn at 6:22 p.m. The motion was approved unanimously.

Attest:



Sandra S. Pasculano
Recording Secretary