

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
John Parker
Elise McDermott
Marie Hurley, CCPD
David Bauer

Committee Staff

Robert Young, Deputy Director
Joseph Fazzino, Chief Engineer

AGENDA
MATTABASSETT REGIONALIZATION BUILDING COMMITTEE
REGULAR MEETING
TUESDAY, NOVEMBER 29, 2016
7:00 P.M.

82 BERLIN STREET, MIDDLETOWN, CT

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

1. Chairman Calls Meeting to Order

2. Public Hearing

3. Approval of Minutes

3.1 Regular Meeting September 27, 2016

4. Financial Report

4.1 Budget Items Review/Approval

4.2 Bills/Payroll Review/Approval

A. Prime AE Group, Inc. Force Main Inv. #30 \$14,890.65

B. Recording Secretary 6 ½ hrs.

5. Staff Updates

5.1 Sub Committee Report Review/Approval

A. Prime AE Group, Inc. Force Main Inv. #29 \$14,283.83

B. Atty Phrances Leverton Szewczyk – Legal Services 50 Walnut St. \$750.00

C. Recording Secretary Payroll 6 ½ hrs

D. Transfer \$11,842.00 From: Line Item #4165-65000-91416-0000-355075-2013-000 Construction Pump Station To: Line Item #4165-65000-92108-0000-35075-2013-000 Engineering Design Phase FM,PS,WPCF ABA To fund CDR Maguire Amendment #19.

E. Tighe & Bond Proposal for Engineering Services during Pump Station Construction

5.2 Pump Station

A. CT Deep Authorization to award the Francis T. Patnaude Pump Station Contract to Walsh Construction Company II, LLC \$26,195,420.00

B. City of Middletown Award of Bid #2016-011 Francis T. Patnaude Inter-

- Municipal Pumping Station , Mattabasset Regionalization Project
- C. Walsh Construction Co. Additonal 30 Day Extention To Bid Pricing Francis T. Patnaude Muncipal Pumping Station
- D. Prime AE Group, Inc. Proposal for Civil Engineering Services Francis T. Patnaude Municipal Pumping Station
- 5.3 CDR Maguire Termination of Contractual Services

6. Construction Updates

- 6.1 Force Main
- 6.2 Pump Station

7. Engineering Updates

- 7.1 Force Main
 - A. Northeast Remsco Claim - HDD No. 1 Drill Fluid Releases
 - B. Northeast Remsco Claim - HDD1A Pipe Failure
 - C. Northeast Remsco Claim – HDD1B Pipe Failure
- 7.2 Pump Station

8. Correspondence

9. Old Business

- 9.1 Providence & Worcester Railroad Inv. ENG 100678 \$2,200.36

10. New Business

- 10.1 2017 Schedule Mattabasset Regionalization Building Committee Meetings

11. Adjournment