

Committee Members

Todd Berch, Co Chair
Philip Pessina, Co Chair
Councilmatic Representative, Thomas Serra
Joseph Bibisi
WPCA Chairman, Dale Aldieri
WPCA Commissioner, John Giuliano
John Parker
Tina Gomes
Michael Rosario
Marie Hurley, ADA Representative

Committee Staff

Director Guy Russo
Deputy Dir. Robert Young
Chief Eng. Joseph Fazzino
Asst. Chief Eng. Christopher Holden
Elise McDermott

**AGENDA
MATTABASSETT BUILDING COMMITTEE
REGULAR MEETING
TUESDAY, NOVEMBER 26, 2013
ROOM 208, MUNICIPAL BUILDING
DEKOVEN DRIVE, MIDDLETOWN, CT
(Building is wheel chair accessible)**

Special Note:

If you require a special accommodation for our meeting, please contact Faith Jackson,
Acting ADA Coordinator, at (860) 344-3497

- 1. Chair calls meeting to order.**
- 2. Public Comments**
- 3. Approval of Voting Process for the Selection of the Contract Administration, Testing and Inspection Firm**
- 4. Authorization for the Selection Committee to negotiate a fee proposal and contract for the Contract Administration, Testing and Inspection to be presented to the Building Committee.**
- 5. Approval of Minutes**
 - 5.1 Regular Meeting October 29, 2013
- 6. Financial Report**
 - 6.1 Budget Items Review Approval
 - 6.2 Bills/Payroll Review/Approval
 - A. CDR Maguire, Inc. Invoice #12 \$56,474.86
 - B. Recording Secretary Payroll 13-1/2 hours
 - 6.3 Change Orders
- 7. Staff Updates**
 - 7.1 Bid Status – Force Main
 - 7.2 Design Status – Pump Station
 - 7.3 Name of Pump Station

7.4 Lease Negotiation Jackson Corrugated Property

8. Approval of Meeting Schedule 2014

9. Presentation by the top three firms for the Contract Administration, Testing and Inspection.

9.1 PEI/Prime Engineering, Inc.

9.2 Kleinfelder

9.3 Wright Pierce

10. Selection of the firm for the Contract Administration, Testing and Inspection

11. Adjournment