

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
Tina Gomes
Marie Hurley, CCPD
David Bauer

Committee Staff

Guy Russo, Director
Robert Young, Deputy Director
Joseph Fazzino, Chief Engineer
Elise McDermott, Finance Dept.

**MINUTES
MATTABASSETT REGIONALIZATION BUILDING COMMITTEE
REGULAR MEETING
TUESDAY, JANUARY 26, 2016
82 BERLIN STREET, MIDDLETOWN, CT**

Members Present: Councilman Philip Pessina, Chairman
Councilman Thomas Serra
Councilman Sebastian N. Giuliano
Councilman Robert Blanchard
Dale Aldieri, Vice Chair, WPCA Chairman
Joseph Bibisi
John Giuliano, WPCA Commissioner
Marie Hurley, CCPD
David Bauer

Members Absent: John Parker
Tina Gomes

Staff Present: Guy Russo, Director
Joseph Fazzino, Chief Engineer
Elise McDermott, Finance Dept.

Staff Absent: Robert Young, Deputy Director

Others Present: Mark Kopchak, CDR Maguire
Paul Pizzo, Landmark Architects
Amy Vailancourt, Tighe & Bond
Art Choquette, Prime AE Group, Inc.
Joseph A. Cermola, III, Cardinal Eng. Assoc.

1. Chair Calls Meeting to Order

Councilman Philip Pessina, Chairman called the meeting to order at 7:00 pm.

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16 FEB 26 AM 11:29
MIDDLETOWN, CT

Motion by Dale Aldieri and seconded by Councilman Robert Blanchard to add Item 4.3B Northeast Remsco CO #17 \$188.18 to the agenda. The motion was approved unanimously.

2. Public Comments

The Public Comment portion of the meeting was opened and closed at 7:01 pm with no comments from the Public.

3. Approval of Minutes

3.1 Motion by John Giuliano and seconded by Joseph Bibisi to approve the minutes of the Regular Meeting of January 26, 2016. The motion was approved unanimously.

4. Financial Reports

4.1 Elise McDermott, Finance Dept. requested an update on the proposed expenditures listed on the Financial Report as to what items needed to remain. Director Guy Russo stated that the HDD2 Redesign at a cost of \$257,600.00 could be removed along with the property for the waste stockpile area that was at a cost to be determined, as the city property on Mile Lane would be used as a waste stockpile area.

Motion by Councilman Sebastian N. Giuliano and seconded by Joseph Bibisi to approve the Financial Report. The motion was approved unanimously.

Elise McDermott, Finance informed the committee that the closing of the permanent financing for the Clean Water Fund is in the process. For budgetary purposes there are two scenarios one being that the closing is done on the scheduled date of July 31, 2016 with payment of the accumulated interest and the second is to request an extension. The completion of the Force Main is scheduled for May 25, 2016 but there may be problem with getting the finals bills submitted in time to close by July 31, 2016. She is awaiting a response from the CT DEEP on whether the State will allow an extension.

4.2A, B, E, F Joseph Fazzino, Chief Engineer informed the committee that he had reviewed Agenda Items 4.2A CDR Maguire Force Main Inv. #17 \$2,904.99, 4.2B CDR Maguire Pump Station Inv. #29 \$23,155.80, 4.2E Northeast Remsco Force Main Inv. #18 \$1,131,969.56 and 4.2F Prime AE Group, Inc. Force Main Inv. #20 \$58,521.26 and recommended their approval.

Motion by Councilman Sebastian N. Giuliano and seconded by John Giuliano to approve payment of Agenda Items 4.2A CDR Maguire Force Main Inv. #17 \$2,904.99, 4.2B CDR Maguire Pump Station Inv. #29 \$23,155.80, 4.2E Northeast Remsco Force Main Inv. #18 \$1,131,969.56 and 4.2F Prime AE Group, Inc. Force Main Inv. #20 \$58,521.26. The motion was approved unanimously.

4.2 C, D, H Motion by Councilman Thomas Serra and seconded by Councilman David Bauer to table Agenda Items 4.2C Prov. & Worcester RR Inv. #ENG 100636 Rev. \$90,148.65, 4.2D Prov. & Worcester RR Inv. #ENG 100673 \$48,050.27 and 4.2H Prov. & Worcester RR Inv. #ENG 100716 \$27,683.45 until the Sub Committee can meet with Bernie Cartier, Providence and Worcester RR concerning the flagmen issue. The motion was approved unanimously.

4.2G Motion by Councilman Sebastian N. Giuliano and seconded by John Giuliano to approve payment of the Recording Secretary Payroll totaling 5 ½ hrs. The motion was approved unanimously.

4.3 B Art Choquette, Prime AE Group, Inc. reviewed Northeast Remsco CO #17 in the amount of \$188.18 with the committee. The change order increases included a request from CTDOT for traffic control sign patterns on Rt. 9, increased miscellaneous concrete, repair of a 60" RCP storm drain, abandon 24" RCP & install 12" RCP drainage line and relocation of HDD #1 pipes due to a conflict with existing CTDOT facilities. A change order reduction was made to the HDD Additional conductor casing contract item, as it will not be used.

Motion by Councilman Thomas Serra and seconded by Dale Aldieri to approve Northeast Remsco CO #17 in the amount of \$188.18. The motion was approved unanimously.

4.3A Art Choquette, Prime AE Group, Inc. reviewed Northeast Remsco CO#18 in the amount of \$41,752.00 with the committee. The change order included a change from 24" PVC Pipe to 24" Ductile Iron Pipe and there was an increase in the quantity of the 24" Ductile Iron Pipe due to the change of limits for the directional drilling. Also included was the increased quantity for the Disposal of Controlled Materials due to the placing of a large quantity of flow fill in the area of De koven Drive. A change order reduction of the HDD Additional Conductor Casing contract item, as it will not be used.

Motion by Dale Aldieri and seconded by John Giuliano to approve Northeast Remsco CO #18 in the amount of \$41,752.00. The motion was approved unanimously.

5. Staff Updates

5.1 Director Guy Russo informed the committee that a right of entry was obtained from JR Marino for property at 50 Walnut Street for a temporary/permanent easement. Letters of engagement were submitted for 50 Walnut St. from Evan Noglow for the appraisal cost in the amount of \$500.00 and Atty. Phrances Leverton Szewczyk for legal services at a cost of \$750.00. Any additional legal services needed, such as representation in court, would cost \$275.00 per hour.

Motion by Councilman Thomas Serra and seconded by Councilman Sebastian N. Giuliano to approve Evan Noglow to do the appraisal at 50 Walnut St. for \$500.00 and to approve Atty. Phrances Leverton Szewczyk for legal services at 50 Walnut St. for \$750.00. The motion was approved unanimously.

Councilman Thomas Serra recommended using a liner on the parking lot of the Mile Lane Property that was to be used as a stockpile storage area for contaminated soil.

Motion by Councilman Sebastian N. Giuliano and seconded by Robert Blanchard to authorize the use of the CT DOT regulations for the installation of a liner at the Mile Lane stockpile storage area. The motion was approved unanimously.

6. Construction Updates

6.1 Art Choquette, Prime AE Group, Inc. informed the committee that the contractor had received delivery of 1600 feet of fusible pvc pipe and the fusing of the pipe is complete. The contractor is presently finishing up the hole preparation of the first piece of HDD2 and the pull back was scheduled for Thursday, Jan. 28, 2016. The contractor has also completed the open cut force main on Bridge Street and is installing valves and other interior items at Junction Vault 1 at De koven Drive and Junction Vault #2 at Bridge Street. The RR track replacement has been completed on deKoven Drive and Prov. & Worcester RR did a ground penetrating report on the area.

7. Engineering Updates

7.1 There was no discussion on this agenda item.

7.2 Mark Kopchak, CDR Maguire informed the committee that he is working on the draft of the architectural plan for the Pump Station with Paul Pizzo from Landmark Architects. The structural engineer has submitted the first draft of the drawings that is being reviewed by CDR Maguire. The re-design is being done due the raising of the building to meet the Presidential Order and adding the second grit chamber per CT DEEP. The goal is to send the final design drawings to CT DEEP before the February 23, 2016 Building Committee meeting.

Mark Kopchak, CDR Maguire also reported that a flood permit was submitted which included segregating the material on site and any material that is determined by the environmental site assessment work to be contaminated but not hazardous and exceeds CT DEEP standards would be delivered to the Mile Lane waste stockpile area. The clean fill that will be stored and used later will go to the Arrigoni Bridge Site.

There was discussion by the committee concerning bidding the material and labor for the Pump Station by divisions as opposed to a lump sum for easier evaluation between bidders.

Motion by Councilman Sebastain N. Giuliano and seconded by John Giuliano to approve the material and labor for the Pump Station to be bid by divisions. The motion was approved unanimously.

Amy Vailancourt, Tighe and Bond presented a preliminary report on the environmental assessment that was done on the old Sewage Treatment Plant on East Main Street that will be demolished. A written report will be submitted at the February 23, 2016 committee meeting. As per State funding there is a requirement to assess the PCB's in materials such as paint and waterproof coatings. It was found that the buildings had 12 major paint systems on the interior and exterior. It was determined that there were some PCB's in the paint but they were at low levels and only in some of the systems. This would be treated as a State of CT regulated waste and does not come under the EPA regulations. Also found on buried tanks was a black coating that was tested and did not show any PCB and asbestos materials. It will be determined the best way to manage the PCB's in a cost efficient way.

8. Correspondence

8.1 There was no discussion on this Agenda Item.

9. New Business

There was no discussion on this Agenda Item.

10. Old Business

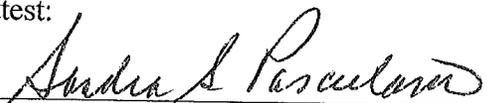
10.1 Discussion on this agenda item was held under Agenda Item 5.1.

10.2 Discussion on this agenda item was held under Agenda Item 5.1.

11. Adjournment

Motion by John Giuliano and seconded by Councilman Sebastian N. Giuliano to adjourn at 8:11 PM. The motion was approved unanimously.

Attest:



Sandra S. Pasculano
Recording Secretary