

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, MARCH 29, 2016
82 BERLIN STREET, MIDDLETOWN, CT**

Members Present: Councilman Philip Pessina, Chairman (Arrived at 7:35 PM)
Dale Aldieri, Vice Chair, WPCA Chairman
Councilman Thomas Serra
Councilman Robert Blanchard
Joseph Bibisi
John Giuliano, WPCA Commissioner (Left at 7:48 PM)
Tina Gomes (Arrived at 7:11 PM)
Marie Hurley, CCPD
David Bauer

Members Absent: Councilman Sebastian N. Giuliano
John Parker

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
Joseph Cermola, III, Cardinal Eng. Assoc.

RECEIVED
16 MAY -2 AM 9:10
TOWN CLERK
MIDDLETOWN, CONN.

1. Chair Calls Meeting to Order

Dale Aldieri, Vice Chair called the meeting to order at 7:01 PM

Motion by John Giuliano and seconded by Councilman Robert Blanchard to add item 4.2H CDR Maguire Inv. #19 Force Main \$694.74 to the agenda. The motion was approved unanimously.

2. Public Comments

The Public Comment portion of the meeting was opened and closed at 7:03 PM with no comments from the Public.

3. Approval of Minutes

Motion by Councilman Thomas Serra and seconded by Councilman Robert Blanchard to approve the minutes of the Regular Meeting of February 23, 2016. The motion was approved with six members voting in favor and Joseph Bibisi abstaining.

Councilman Thomas Serra questioned whether a request by the Chairman listed in the minutes was done to have the City Attorney look into why we are paying for the Flagger on the tracks that are not being used and what State or Federal Law dictates this. He requested that Director Russo forward a copy of the minutes to the City Attorney and request a response from him to the committee.

Marie Hurley informed the committee that she had met with the Mayor and discussed her concerns with the issue of the cost of the Flagger when the track was not in service and what specifications within the contract stated that. She was told the issue is under review.

4. Financial Report

4.1 Elise McDermott presented to the committee a copy of the Clean Water Fund Application for Phase I of the project. Also presented was a copy of the IFO-PLO Loan #1 Eligible versus Ineligible with comments from CT DEEP concerning expenditures that have occurred that have not been reimbursed through the loan as of yet. Some of these expenditures are not eligible but others may be. She went on to say if the contingency of \$769,540, which is specific to the construction loan that is listed on the application, is not used; the State will allow the funds to be used for the engineering expenditures that are for amendments that occurred after the loan was processed to receive reimbursement. If this does not happen at the closing it may be rolled into the second phase loan.

Tina Gomes entered the meeting at 7:11 PM.

Director Guy Russo informed the committee that he would like to hold open the contingency until the end of May when all the bills from Northeast Remsco should be received.

Motion by John Giuliano and seconded by Joseph Bibisi to approve the Financial Report as presented. The motion was approved unanimously.

4.2A-B Director Guy Russo informed the committee that he and Arthur Choquette, Prime AE Group, Inc. had reviewed the Providence & Worcester invoices and recommended approval.

Motion by Councilman Thomas Serra and seconded by Councilman Robert Blanchard to approve payment of Providence & Worcester RR Inv. #ENG10075 \$22,265.50 and Inv. #ENG100768 \$7,588.40. The motion was approved unanimously.

4.2C Joseph Fazzino, Chief Engineer informed the committee that he had reviewed and recommended approval of Northeast Remsco Force Main Inv. #20 \$671,054.00.

Motion by Councilman Thomas Serra and seconded by John Giuliano to approve payment of Northeast Remsco Force Main Inv. #20 \$671,054.00. The motion was approved unanimously.

4.2D Joseph Fazzino, Chief Engineer informed the committee that he had reviewed and recommended approval of Prime AE Group, Inc. Force Main Inv. #22 \$66,775.31.

Motion by Joseph Bibisi and seconded by Councilman Robert Blanchard to approve payment of Prime AE Group, Inc. Force Main Inv. #22 \$66,775.31. The motion was approved unanimously.

4.2E Motion by Councilman Thomas Serra and seconded by John Giuliano to approve payment of Evan Noglow invoice for appraisal fees for 50 Walnut St. \$500.00. The motion was approved unanimously.

4.2F Motion by John Giuliano and seconded by Councilman Robert Blanchard to approve for payment the Recording Secretary Payroll of 9 ½ hrs. The motion was approved unanimously.

4.2G Motion by John Giuliano and seconded by Councilman Robert Blanchard to approve payment of CT DEEP Permit Inv. #DEP260880 \$226.16. The motion was approved unanimously.

4.2H Motion by Councilman Thomas Serra and seconded by John Giuliano to approve the payment of CDR Maguire Inv. #19 Force Main \$694.74. The motion was approved unanimously.

4.3 Joseph Fazzino, Chief Engineer informed the committee that the CO #19 Northeast Remsco included items for hiring of City Police at a cost of \$10,000, Installation of a new 10" Ductile Iron Water Main as the existing one was found to be leaking \$12,091.98 and per DOT additional signs for Route 9 for traffic pattern \$796.71 and recommended approval.

Motion by Councilman Thomas Serra and seconded by Joseph Bibisi to approve Northeast Remsco CO #19 \$22,888.69. The motion was approved unanimously.

4.4 Motion by Joseph Bibisi and seconded by John Giuliano to approve the Temporary/Permanent Easement RLO Properties, Inc. 50 Walnut St. \$28,410.00. The motion was approved unanimously.

4.5 Director Guy Russo informed the committee that a revised CDR Maguire Amendment #18 showing the correct figure at \$76,032.00 was received and he and Joseph Fazzino, Chief Engineer still need to review it. He requested that the committee approve CDR Maguire Amendment #18 Bidding Phase Service Pump Station on a not to exceed \$76,032.00.

Motion by Councilman Thomas Serra and seconded by Joseph Bibisi to approve CDR Maguire Amendment #18 Bidding Phase Service Pump Station not to exceed \$76,032.00. The motion was approved unanimously.

4.6A Director Guy Russo informed the committee that the transfer of funds to the Property Acquisition Line Item was for the Temporary/Permanent Easement 50 Walnut St. and the transfer to the Construction Force Main was for additional funds needed for Northeast Remsco CO #19.

Motion by Councilman Thomas Serra and seconded by Councilman Robert Blanchard to approve the transfer of funds From: Acct. #4165-65000-91416-0000-35075-2013-000 Construction Pump Station \$32,600.71 To: Acct.#4165-65000-53182-0000-35075-2013-000 Property Acquisition \$28,410.00 and Acct. #4165-65000-91415-0000-35075-2013-000 Construction Force Main \$4,190.71. The motion was approved unanimously.

Elise McDermott, Finance Department presented to the committee a recommendation for line items to be created in the \$15,000,000 Bond Issue. The line items would include Construction \$13,000,000, Engineering \$600,000, Contingency \$200,000, Abandonment \$1,000,000 totaling \$14,800,000. The line item for bonding and interest has already been setup at a cost of \$200,000.

Motion by John Giuliano and seconded by Councilman Robert Blanchard to approve the creation of the new line items as presented in the \$15,000,000 Bond Issue. The motion was approved unanimously.

Councilman Philip Pessina, Chairman entered the meeting at 7:35 pm.

4.6B No action was taken on this agenda item.

5. Staff Updates

5.1A-B-C Director Guy Russo updated the committee that Providence & Worcester Amendment increasing the contract to \$500,000 had been executed. Also the Providence & Worcester RR Inv#ENG100739 \$51,526.05 which was approved at the last committee meeting pending the execution of the amendment was paid. A transfer from Acct. #4165-65000-91416-0000-35075-2013-000 Construction Pump Station \$70,000 to Acct. #4165-65000-91415-0000-35075-2013-000 Construction Force Main was done to cover the funds needed to encumber the amendment.

Councilman Thomas Serra asked if the \$500,000 figure included the jacking under the railroad in Phase 2 of the project.

Director Guy Russo stated that there will be another amendment that will be needed and he is waiting on an estimate from Prov. & Worcester RR for that.

Motion by Councilman Thomas Serra and seconded by John Giuliano to approve the Sub Committee Report as presented. The motion was approved unanimously.

6. Construction Updates

6.1 Director Guy Russo informed the committee that CO #20 Northeast Remsco \$67,000 was received by him but has not been reviewed. It includes four decrease items and the increase of the directional drilling for HDD2 and will be presented to the committee after review and approval.

Director Guy Russo also informed the committee that the last pipe had been pulled by the contractor on March 15, 2016 and tested. The GIS positioning has been done so all the surveying is complete. Junction Vault #3 has been delivered and put in place and the contractor is now starting to make the connections to the vault. The contractor also has been doing general cleanup of the project area including demobilizing of their equipment. There is one area where the Providence & Worcester RR put their track back in service and piled contaminated material on site that the contractor will need to get classified and removed.

7. Engineering Updates

7.1 There was no discussion on this Agenda Item.

John Giuliano left the meeting at 7:48 PM.

7.2 Mark Kopchak, CDR Maguire presented an updated report on the Pump Station design to the committee. The bid documents were delivered to CT DEEP on February 23, 2016. CT DEEP has committed to CDR Maguire all comments not later than April 8,

2016. CDR Maguire's goal will be to respond to the CT DEEP comments the week of April 11-15, 2016. A meeting has been pre-arranged on April 19, 2016 with CT DEEP to discuss the responses to the comments. The finalized bid documents will incorporate the City front end paperwork, DEEP comments and the City Engineer comments and should be ready no later than the week of May 2 - May 6, 2016. All permits are in place except the OLISP permit (force main crossing and River Rd. gravity sewer), which will require a public notice period ending April 11, 2016. There are discussions with various City departments that will need to review the documents and there is no timetable on the completion of these reviews. CT DEEP authorization to advertise for bidding is estimated to be no later than the week of May 2 - May 6, 2016 as long as the Plans and Specifications are ready to bid by the end of the week of April 25 - 29, 2016 which includes the City front end revisions, DEEP comments and the City Engineer comments.

8. Correspondence

There was no correspondence presented.

9. New Business

There was no discussion on this Agenda Item.

10. Adjournment

Motion by Councilman Thomas Serra and seconded by Councilman Philip Pessina, Chairman to adjourn the meeting at 8:00 PM. The motion was approved unanimously.

Attest: 
Sandra S. Pasculano
Recording Secretary