

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, APRIL 26, 2016
7:00 PM
82 BERLIN STREET, MIDDLETOWN, CT**

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

Members Absent: Councilman Philip Pessina, Chairman
Councilman Robert Blanchard
Tina Gomes
John Parker

Staff Present: Guy Russo, Director

Staff Absent: Joseph Fazzino, Chief Engineer
Robert Young, Deputy Director
Elise McDermott, Finance Department

Others Present: Mark Kochak, CDR Maguire
Joseph Cermola, III, Cardinal Engineering Associates

1. Chair Calls Meeting to Order

Dale Aldieri, Vice Chair called the meeting to order at 7:00 PM.

2. Public Comments

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

RECEIVED
16 MAY 24 PM 1:47
TOWN CLERK
MIDDLETOWN, CONN.

3. Approval of Minutes

Motion by David Bauer and seconded by John Giuliano to approve the minutes of the Regular Meeting March 29, 2016. The motion was approved with six members voting in favor and one abstention by Councilman Sebastian N. Giuliano.

4. Financial Reports

4.1 Councilman Thomas Serra questioned the contingency balance of the Force Main Project. Director Guy Russo explained that the remaining balance in the Contingency Line Item had been transferred into the Construction Pump Station Line Item.

David Bauer requested that the major elements of the Financial Report be shaded for the committee members to make it easier to understand.

Motion by John Giuliano and seconded by Joseph Bibisi to approve the Financial Report as presented.

4.2 Motion by John Giuliano and seconded by Joseph Bibisi to approve Northeast Remsco CO #20 \$67,154.00. The motion was approved unanimously.

4.3A Director Guy Russo informed the committee that Art Choquette, Prime Engineers had reviewed flagger time and approved for payment the Providence & Worcester RR Inv. #ENG100791 \$13,975.65.

Motion by Councilman Thomas Serra and seconded by Joseph Bibisi to approve the payment of Providence & Worcester RR Inv. #ENG100791 \$13,975.65. The motion was approved with six members voting in favor and David Bauer voting against the motion.

4.3B-C Director Guy Russo informed the committee that Joseph Fazzino, Chief Engineer had reviewed and recommended approval of Northeast Remsco Force Main Inv. #21 \$1,047,451.48 and Prime AE Group, Inc. Force Main Inv. #23 \$69,742.82.

Motion by David Bauer and seconded by John Giuliano to approve payment of Northeast Remsco Force Main Inv. #21 \$1,047,451.48 and Prime AE Group, Inc. Force Main Inv. #23 \$69,742.82. The motion was approved unanimously.

Director Guy Russo stated that there was an error on one of the CDR Maguire invoices that should have been billed \$100.00 more and will be corrected on their next invoice billed. He recommended payment of CDR Maguire PS/FM Final Design Inv. #31 \$69,863.75 and CDR Maguire PS/FM Final Design Inv. #32 \$11,937.84.

4.3D-E Motion by Joseph Bibisi and seconded by Councilman Sebastian N. Giuliano to approve payment of CDR Maguire PS/FM Final Design Inv. #31 \$69,863.75 and CDR

Maguire PS/FM Final Design Inv. #32 \$11,937.84. The motion was approved unanimously.

4.3F Motion by Councilman Sebastian N. Giuliano and seconded by Councilman Thomas Serra to approve payment of the Recording Secretary payroll of 8-1/2 hrs. The motion was approved unanimously.

5. Staff Updates

5.1 Director Guy Russo updated the committee that the CDR Maguire Amendment #18 \$76,032.00 had been executed and they are working on getting the Pump Station out to bid.

5.2 Director Guy Russo stated that the Risk Manager is still working on the revised insurance requirements for the Pump Station bid and he had no updates. If this item was not received before the bid date an addendum will be done.

Motion by Councilman Thomas Serra and seconded by Councilman Sebastian N. Giuliano that the committee recommend very strongly that the Mayor have the insurance person make a decision very soon. The motion was approved unanimously.

6. Construction Updates

6.1 Director Guy Russo updated the committee that the Force Main Project is winding down. The contractor hired Providence & Worcester RR to bring the last vault by rail. Testing will be done once Junction Vault #4 has been installed. The testing will start from Junction Vault #3 to Junction Vault #4 the dual line and the last test will be the 30-inch line from Junction Vault 4 all the way to the Mattabassett property line. Substantial completion for the Force Main Project should be by the end of May 2016 and the last billing by the end of June 2016.

7. Engineering Updates

7.1 There was no discussion on this Agenda Item.

7.2 Director Guy Russo informed the committee that CTDEEP had a Clean Water Fund Hearing on Apr. 16, 2016. The City is scheduled to receive the full allotment that was requested which is listed on the Clean Water Fund priority list.

Mark Kopchak, CDR Maguire informed the committee that he met with Carlos Esguerra, CT DEEP on April 16, 2016 and discussed the Pump Station bid and his concerns regarding the City being in compliance with the Clean Water Fund regulations. After the meeting a letter was sent to CDR Maguire with 25 questions and comments that need to be addressed which are for the most part related to specifications in the bid. These

concerns will be responded to by May 6, 2016. Approval from CTDEEP is expected the week of May 9th – 13th. Upon receiving the approval letter from CT DEEP a Special Meeting of the Committee will be scheduled to approve going out to bid.

8. Correspondence

There was no correspondence presented.

9. New Business

There was no discussion on this Agenda Item.

10. Old Business

There was no discussion on this Agenda Item.

11. Adjournment

Motion by John Giuliano and seconded by Joseph Bibisi to adjourn the meeting at 7:35 PM.

Attest: 
Sandra S. Pasculano
Recording Secretary