

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, JUNE 28, 2016
7:00 P.M.
82 BERLIN STREET, MIDDLETOWN, CT**

Members Present: Philip Pessina, Chairman
Dale Aldieri, Vice Chair, WPCA Chairman
Councilman Thomas Serra
Councilman Sebastian N. Giuliano
Councilman Robert Blanchard
John Giuliano, WPCA Commissioner
Joseph Bibisi
Marie Hurley
David Bauer (arrived 7:02 pm)

Members Absent: John Parker
Tina Gomes

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

Others Present: Mark Kopchak, Eng. II, CDR Maguire
Peter Georgetti, Prime AE Group, Inc.
Art Choquette, Prime AE Group, Inc.

1. Chair Calls Meeting to Order

Philip Pessina, Chairman 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 SEP - 1 AM 11:50
TOWN CLERK
MIDDLETOWN, CONN.

3. Approval of Minutes

Motion by John Giuliano and seconded by Councilman Robert Blanchard to approve the minutes of the Special Meeting of May 24, 2016 with a correction to Agenda Item 4.4 CDE approval of payment to read Prime AE Group, Inc. Force Main Inv. #25 \$43,764.82. The motion was approved unanimously.

4. Financial Reports

Director Guy Russo informed the committee that the closing date on the Force Main Project is June 30, 2016. He went on to say that several items would need to be added to the agenda that may not be in final form as some costs were still being received. He recommended that the Sub Committee meet on June 30, 2016 to review and approve the final sign off.

Motion by Councilman Thomas Serra and seconded by Councilman Sebastian N. Giuliano to waive the rules to amend the agenda to add Agenda Items #4.2B Northeast Remsco CO #23 \$18,247.37, Item #4.2C CDR Maguire Amendment #19 \$14,802.00, Item #4.4D amended to read Prime AE Group, Inc. Force Main Inv. #26 \$58,73458, Item #4.3A amended to read Northeast Remsco CO #22 and CO #23 \$47,911.59, Item #4.4F Providence and Worcester RR Inv. 100841 \$480.00, Item #4.4G Northeast Remsco Inv. 24 \$522,675.39, Item #4.4H CDR Maguire Inv. 5 Pump Station \$3,801.60, Item #4.4I CDR Maguire Inv. 21 Force Main \$4,742.42. The motion was approved unanimously.

4.1 Elise McDermott, Finance Department informed the committee that CDR Maguire Inv. #33, that was approved at last month's meeting, included a permit fee charge that overdrew the line item. CDR Maguire issued a credit for this amount and the invoice was paid and the permit fee will be rebilled on the next invoice. There was also a sequential error on Prime AE Group, Inc.'s invoice approved at last month's committee meeting that was listed on the agenda as Inv. #24 and should have been Inv. #25. It was also noted that Inv. #33002 from Advanced Reprographics in the amount of \$4,198.58 for the printing of the Plans and Specifications for the Pump Station was received and will need to be acted on by the committee for payment approval.

Motion by John Giuliano and seconded by Councilman Robert Blanchard to waive the rules and add Agenda Item # 4.4J Advanced Reprographics Inv. #33002 \$4,198.58. The motion was approved unanimously.

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

4.2A Motion by John Giuliano and seconded by Councilman Thomas Serra to approve Northeast Remsco CO#22 Adjustments for Permanent Trench Restoration, Permanent

Pavement Replacement, Ductile Iron Pipe and Reinforced Concrete Pipe in the amount of \$29,664.22.

Joseph Fazzino, Chief Engineer informed the committee that he had reviewed the change order request and recommend approval. Director Guy Russo also let the committee know that CT DEEP notified him that the change order is still under review for Clean Water Funding.

The motion was approved unanimously.

4.2B Art Choquette, Prime AE Group informed the committee that Northeast Remsco CO#23 for \$18,247.37 included additional items for the CT DOT to keep their drainage system functioning along the access road in Cromwell. Also included were items for additional traffic control on Rt. 9 per the request of CT DOT, beam rail on the access road in Cromwell, disposal of controlled materials, a change per Providence & Worcester RR to Class 54 DIP for future installation of a RR siding, additional quantities of permanent paving on Bridge St. and additional turf establishment within payment limits. There were also remaining quantities of items decreased that have been completed or were unused.

Motion by John Giuliano and seconded by Joseph Bibisi to approve Northeast Remsco CO#23 in the amount of \$18,247.37. The motion was approved unanimously.

4.2C Director Guy Russo informed the committee that CDR Maguire Amendment #19 \$14,802.00 was forwarded to CT DEEP for their review and he was notified that they are taking exception to the fact that some of the billing included in the amendment is over year old and it is untimely and not qualified for the Clean Water Fund.

Director Guy Russo recommended referring this matter to the Claims Committee for their review.

Motion by Councilman Sebastian N. Giuliano and seconded by Councilman Robert Blanchard to move CDR Maguire Amendment #19 \$14,802.00 to the Sub Committee for their review. The motion was approved unanimously.

4.3A Director Guy Russo recommended to the committee that the transfer in the line item for construction be increased to \$60,000.00 to include Northeast Remsco CO #22 and CO #23 and any additional items that may be added to complete the Project by June 30, 2016.

Motion by John Giuliano and seconded by Councilman Robert Blanchard to approve the transfer from Line Item #4165-65000-91416-0000-35075-2013-000 Construction Pump Station to Line Item #4165-65000-91415-0000-35075-2013-000 Construction Force Main not to exceed \$60,000.00. The motion was approved unanimously.

4.4A. Motion by Dale Aldieri and seconded by Councilman Robert Blanchard to approve payment of Providence & Worcester RR Inv. ENG100825 \$1,320.00. The motion was approved with eight members voting in favor and David Bauer voting against the motion.

4.4B. Motion by Councilman Thomas Serra and seconded by Joseph Bibisi to approve payment of Northeast Remsco Force Main Inv.#23 \$161,141.40. The motion was approved unanimously.

4.4C. Motion by John Giuliano and seconded by Joseph Bibisi to approve payment of Prime AE Group, Inc. Force Main Inv. #24 \$60,726.35. The motion was approved unanimously.

4.4D. Director Guy Russo recommended to the committee to approve Prime AE Group, Inc. Force Main Inv. #26 \$58,734.58 at a not to exceed \$65,000.00 so that a revised invoice can be submitted to close out the project costs to June 30, 2016.

Motion by Councilman Sebastian N. Giuliano and seconded by Councilman Robert Blanchard to approve payment of a Revised Prime AE Group Inc. Force Main Inv. #26 subject to a review and approval by the Sub Committee at a not to exceed cost of \$65,000.00. The motion was approved unanimously.

4.4E. Motion by Councilman Thomas Serra and seconded by Joseph Bibisi to approve payment of the Recording Secretary Payroll of 7 hours. The motion was approved unanimously.

4.4F Motion by John Giuliano and seconded by Joseph Bibisi to approve payment of Providence & Worcester RR Inv. ENG100841 \$480.00. The motion was approved with eight members voting in favor and David Bauer voting against the motion.

Director Guy Russo informed the committee that he is awaiting a final invoice from the Police Department of \$6,200.00 which is included in the Northeast Remsco Force Main Inv. #24 to closeout the project on June 30, 2016.

4.4G Motion by Councilman Thomas Serra and seconded by Councilman Robert Blanchard to approve payment of Northeast Remsco Force Main Inv. #24 \$522,675.39. The motion was approved unanimously.

4.4H Motion by Councilman Thomas Serra and seconded by Joseph Bibisi to approve payment of CDR Maguire Inv. #5 \$3,801.60. The motion was approved unanimously.

4.4I Motion by Councilman Thomas Serra and seconded by Joseph Bibisi to approve payment of CDR Maguire Inv. #21 \$4,742.42. The motion was approved unanimously.

4.4J Motion by Joseph Bibisi and seconded by John Giuliano to approve payment of Advanced Reprographics Inv. #33002 \$4,190.98. The motion was approved unanimously.

5. Staff Updates

Director Guy Russo informed the committee that the Force Main Project work should be completed June 30, 2016 except for a few items.

Art Choquette, Prime AE Group informed the committee that the job is essentially done except for the contract items such as curbing on Bridge St., hauling contaminated soil from the waste stockpile area, completing the timber rail access road, seeding the wetlands mitigation area, turf establishment in Cromwell on the access road and the contractor completing the as builts. There is also DOT work that needs to be done including pavement repair at Exit 15, construction of a small berm along RT 9 under the cable rail and repair of a leak of ground water in Junction Vault #4. The semi final inspection report will be done the week ending July 10, 2016.

6. Construction Updates

6.1 Discussion on this agenda item was included in Agenda Item #5 Staff Updates.

7. Engineering Updates

7.1 There was no discussion on this agenda item.

7.2 Director Guy Russo informed the committee that there are several contractors that have obtained plans for the Pump Station bid.

Mark Kopchak, CDR Maguire informed the committee there was requests for information from two of the bidders one on insurance requirements and a request to increase contract timing for substantial completion from 730 days to 930 days. It was determined that the insurance requirements will remain the same in the bid documents.

The committee held a discussion on the contract timing for the contract substantial completion and it was recommended that the 730 days for substantial completion remain the same.

Councilman Thomas Serra requested that the substantial completion item requirements be clearly defined in the contract documents.

8. Correspondence

8.1 No discussion was held on this Agenda Item.

8.2 No discussion was held on this Agenda Item.

9. Old Business

No discussion was held on this Agenda Item.

10. New Business

No discussion was held on this Agenda Item.

11. Adjournment

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

Attest:



Sandra S. Pasculano
Recording Secretary