

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.

**MATTABASSETT REGIONALIZATION BUILDING COMMITTEE
REGULAR MEETING
TUESDAY, AUGUST 30, 2016
7:00 P.M.
82 BERLIN STREET, MIDDLETOWN, CT**

Members Present: Councilman Philip Pessina, Chairman
Dale Aldieri, Vice Chair, WPCA Chairman
Councilman Thomas Serra
Councilman Sebastian N. Giuliano (arrived 7:15 pm)
Councilman Robert Blanchard
Joseph Bibisi
John Giuliano

Members Absent: John Parker
Tina Gomes
Marie Hurley, CCPD
David Bauer

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

Others Present: Steve Landry, CDR Maguire
Paul Pizzo, Landmark Architects
Art Choquette, Prime AE Group, Inc.

RECEIVED
16 SEP 28 AM 10:35
TOWN CLERK
MIDDLETOWN, CONN.

1. Chair Calls Meeting to Order

Councilman 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.

3. Approval of Minutes

Motion by Joseph Bibisi and seconded by Dale Aldieri, Vice Chair to approve the minutes of the Regular Meeting of June 28, 2016. The motion was approved unanimously.

Motion by Dale Aldieri, Vice Chair and seconded by Joseph Bibisi to amend the agenda to add Agenda Item 4.5B John Kolman \$4,200.00 purchase order increase for the disposal of HDD fluid. The motion was approved unanimously.

4. Financial Report

4.1 Elise McDermott, Finance Department informed the committee the remaining funds available for the Pump Station Project after the bid opening is \$5.4 million. It was also reported that CT DEEP approved the extension for the loan on the Force Main Project. Still outstanding is the final bill and change order from Northeast Remsco to close out the project.

4.2 Director Guy Russo informed the committee that there was a discussion with Northeast Remsco on the final change order to close out the Force Main Project. There was also one item that was discussed with the Sub Committee concerning an add alternate for a second year of insurance for an extended warranty on the pipe. This was originally done considering that there would be a period from when the pipe was installed to when the Pump Station would start. Due to the fact that the Pump Station start is so far behind the pipe it did not make sense to do the insurance. Northeast Remsco has been notified of the decision and this will be included in their final change order to close out the Force Main Project.

4.3 There was no discussion on this item.

4.4A Motion by Joseph Bibisi and seconded by Dale Aldieri, Vice Chair to approve the payment of Prime AE Group, Inc. Force Main Inv. #27 in the amount of \$17,784.79. The motion was approved unanimously.

4.4B&C Motion by Dale Aldieri, Vice Chair and seconded by Joseph Bibisi to approve the payment of CDR Maguire Pump Station Inv. #6 in the amount of \$26,611.20 and CDR Maguire Pump Station Inv. #7 in the amount of \$26,611.20. The motion was approved unanimously.

4.4D Motion by Dale Aldieri, Vice Chair and seconded by Councilman Robert Blanchard to approve payment of CDR Maguire PS/FM Final Design, Inv. #34 in the amount of \$1,774.71. The motion was approved unanimously.

4.4E Motion by John Giuliano and seconded by Councilman Robert Blanchard to approve payment of the Recording Secretary payroll in the amount of 8 hours. The motion was approved unanimously.

4.5A Steve Landry, CDR Maguire presented to the committee CDR Maguire's recommendation letter to award the Francis T. Patnaude Pump Station bid to Walsh Construction Company II, LLC in the amount of \$26,131,420. He stated that Mark Kopchak, CDR Maguire had reviewed Walsh Construction Company II, LLC bid and found no irregularities. He also checked into their reputation in the industry as well as looking into the reputation of their superintendent. The company is qualified through the Massachusetts Division of Capital Asset Management and Maintenance Department as a Prime/General Contractor. Based on their findings CDR Maguire recommended awarding the bid to Walsh Construction Company II, LLC.

Director Guy Russo stated that when the letters of recommendation from the City and CDR Maguire are done, they would be forwarded to CT DEEP for their approval to award the Pump Station to Walsh Construction Company II, LLC.

Motion by Councilman Thomas Serra and seconded by Joseph Bibisi to accept the recommendation of CDR Maguire to award the Francis T. Patnaude Pump Station bid to Walsh Construction Company II, LLC pending the approval of the Mayor and CT DEEP. The motion was approved unanimously.

Councilman Sebastian N. Giuliano entered the meeting at 7:15 pm.

4.5B Motion by Joseph Bibisi and seconded by Councilman Robert Blanchard to approve an additional \$4,200 increase to the John Kolman purchase order for disposal of HDD fluid. The motion was approved unanimously.

5. Staff Updates

5.1 There was no discussion on this agenda item.

5.2 There was no discussion on this agenda item.

6. Construction Updates

6.1 Art Choquette, Prime AE Group Inc. informed the committee that there are items that still need to be completed on the Force Main Project which include areas near City Hall and Rt. 9 that need to be seeded. Due to the numerous frac outs the CT DOT has asked that the ramp to Washington St. off RT. 9 will need to be repaved. Junction Vault #2 has a leak that will need to be repaired. There is also work to be done on the access road in Cromwell for an erosion problem caused by a heavy rain in an area

where the grass did not grow. He also reported that there is an on going discussion with CT DOT concerning their 36" drainage pipe that was minimally impacted by the project.

Director Guy Russo explained that the contractor had mud in the area that got into the CT DOT drainage pipe. The pipe was found to have 3" of mud from the Force Main Project but also 27" of hard packed debris that was not from the project. Discussions being held with CT DOT is to remove all the material from the pipe in order for it to drain properly as it is causing a problem with Junction Box #4.

Councilman Philip Pessina, Chairman requested that the committee be notified when the issue of the CT DOT 36" pipe is rectified.

Art Choquette, Prime AE Group Inc. also informed the committee that a letter was received from Northeast Remsco informing the City that they were seeking compensation from the City for costs they incurred to deal with the results of their frac outs when they lost drilling fluid and had to stop work. A letter will be sent to Northeast Remsco notifying them that the compensation request was denied and it is their responsibility as per the contract specifications.

Motion by John Giuliano and seconded by Councilman Sebastian N. Giuliano to approve denying Northeast Remsco's Claim-HDD #1 Drill Fluid Releases. The motion was approved unanimously.

6.2 Director Guy Russo updated the committee that he was working on finalizing the last easement for the J.R. Marino Property. There is presently a right of entry on the property but there will need to be a permanent easement acquired.

7. Engineering Updates

7.1 There was no discussion held on this agenda item.

7.2 There was no discussion held on this agenda item.

8. Correspondence

8.1 Director Guy Russo informed the committee that the CT DEEP Letter of Approval of Plans and Specifications for the Francis T. Patnaude Regional Pump Station was received and included for their information.

9. Old Business

9.1 Director Guy Russo updated the committee on CDR Maguire Amendment #19 that was sent to the Sub Committee for their review. Due to CDR Maguire's untimely submittal of invoices included in CDR Maguire Amendment #19, CT DEEP will not pay

the 20% City reimbursement cost. It was recommended by the Sub Committee to inform CDR Maguire that 80% of Amendment #19 is approved for payment and due to the CT DEEP not funding the 20% reimbursement cost that this amount be deducted from the amendment.

Motion by Councilman Thomas Serra and seconded by Councilman Sebastian N. Giuliano to approve notifying CDR Maguire that payment of 80% of Amendment #19 is approved and due to CT DEEP not approving the 20% City reimbursement that this amount be deducted from the amendment. The motion was approved unanimously.

10. New Business

Councilman Thomas Serra requested that Art Choquette, Prime AE Group remain as the inspector on the Pump Station Project.

11. Adjournment

Motion by Councilman Robert Blanchard and seconded by Dale Aldieri. Vice Chair to adjourn at 7:40 p.m. The motion was approved unanimously.

Attest: 
Sandra S. Pasculano
Recording Secretary