

Committee Members

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

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

**MINUTES
MATTABASSETT REGIONALIZATION BUILDING COMMITTEE
REGULAR MEETING
SEPTEMBER 27, 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
Joseph Bibisi
Marie Hurley, CCPD

Members Absent: Councilman Robert Blanchard
John Giuliano, WPCA Commissioner
John Parker
Tina Gomes
David Bauer

Staff Present: Guy Russo, Director
Elise McDermott, Finance Dept.

Staff Absent: Joseph Fazzino, Chief Engineer
Robert Young, Deputy Director

Others Present: Art Choquette, Prime AE Group, Inc.
Barry Pociask, CDR Maguire
Charles Chiu

1. Chair calls meeting to order

Councilman Philip Pessina, Chairman called the meeting to order at 7:37 pm.

2. Public Hearing

The Public Comment portion of the meeting was opened and closed at 7:38 pm

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with no comments from the Public.

3. Approval of Minutes

Motion by Councilman Thomas Serra and seconded by Joseph Bibisi to approve the minutes of the Regular Meeting of August 30, 2016. The motion was approved unanimously.

4. Financial Reports

4.1 Elise McDermott informed the committee that the preliminary figures have been put together for the second loan.

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

Director Guy Russo informed the committee that he reviewed the invoices for payment and recommended approval.

4.2A Motion by Councilman Thomas Serra and seconded by Joseph Bibisi to approve the payment of Prime AE Group, Inc. Force Main Inv. #28 in the amount of \$30,027.07. The motion was approved unanimously.

4.2B Motion by Councilman Thomas Serra and seconded by Joseph Bibisi to approve the payment of CDR Maguire Pump Station Inv. #8 in the amount of \$19,008.00. The motion was approved unanimously.

4.2C Motion by Dale Aldieri, Vice Chair and seconded by Joseph Bibisi to approve the payment of John F. Kolman invoice in the amount of \$6,564.00. The motion was approved unanimously.

4.2D Motion by Councilman Sebastian N. Giuliano and seconded by Joseph Bibisi to approve payment of the Recording Secretary payroll in the amount of 7 ½ hours. The motion was approved unanimously.

Director Guy Russo stated that the Advanced Reprographics purchase order request in the amount of \$5,000 was to do all the reproductions of the conform plans and specifications for the Pump Station

4.3 Motion by Joseph Bibisi and seconded by Councilman Thomas Serra to approve a purchase order to Advanced Reprographics in the amount of \$5,000.00. The motion was approved unanimously.

5. Staff Updates

5.1 There was no discussion on this agenda item.

5.2 Director Guy Russo notified the committee that all the information on the Pump Station low bidder was submitted to CT DEEP on Friday, Sept. 23, 2016 by CDR Maguire except for the legal opinion from the City Attorney and the completed easement on the RLO Property which was sent to CT DEEP on Monday, Sept.26, 2016 for their approval to award.

6. Construction Updates

6.1 Art Choquette, Prime AE Group, Inc. informed the committee Northeast Remsco has been reseeding areas within in the Force Main Project where the grass did not grow. There is also work that still needs to be completed including a junction vault leak that needs repair, milling and paving on the ramp at Exit 15 and touch up work on the access road in Cromwell. The maintenance bond for the project will not start until the contractor has completed the work.

6.2 Councilman Thomas Serra asked if when the plans and specification for the Pump Station were certified, were there any problems that would need to be adjusted or modified.

Director Guy Russo stated that any questions that came up during the bidding process for adjustments that were made to the design or correction to the drawings have been done in the conform drawings and specifications.

7. Engineering Updates

7.1 Art Choquette, Prime AE Group, Inc. discussed the Northeast Remsco HDD#1 Drill Fluid Releases claim for the clean up of various frac outs. A letter was sent to Northeast Remsco denying the claim and they responded with a detailed letter claiming that information was withheld. Their claim was that the plans and specifications of the Force Main Project did not mention the frac out problems that Buckeye had when they installed their jet fuel line in the area. He recommend that there should be a meeting setup with CDR Maguire and Brierley Associates to get their input on the claim before responding to Northeast Remsco.

The committee approved having the Sub Committee setup the meeting with CDR Maguire and Brierley Associates for the purpose of providing information for the claim and report back to the committee on the findings at the October meeting.

Elise McDermott, Finance Dept. noted that the loan closing is suppose to take place on January 31,2017 which is an extension. If the claim is not cleared up by that date any expenditure which can not be put into the loan would be the City's responsibility.

7.2 There was no discussion on this agenda item.

8. Correspondence

There was no discussion on this agenda item.

9. Old Business

9.1 Motion by Dale Aldieri, Vice Chair and seconded by Joseph Bibisi to approve CDR Maguire Amendment #19 in the amount of \$11,842. The motion was approved unanimously.

10. New Business

Director Guy Russo informed the committee that the Sub Committee would start working on construction phase engineering services for the Pump Station and report back to the committee at the October 25, 2016 meeting.

Councilman Philip Pessina, Chairman stated on the behalf of the committee he congratulated Director Guy Russo on his retirement and appreciated all his guidance and help.

Councilman Thomas Serra informed the committee that in 1994 he had the privilege to appoint the Director and he requested at that time that he start to look into getting the City into the Mattabasset District and he accomplished it.

Director Guy Russo stated that he is confident in leaving because there is a very good contractor, inspection group, department staff and Building Committee that will finish the project. He thanked the Building Committee and said it was his pleasure to have served with them.

11. Adjournment

Motion by Councilman Thomas Serra and seconded by Councilman Sebastian N. Giuliano to adjourn at 8:00 pm. The motion was approved unanimously.

Attest: 
Sandra S. Pasculano
Recording Secretary