

Committee Members

Councilman Todd Berch, Co Chair
Councilman Philip Pessina, Co Chair
Councilmatic Representative, Thomas Serra
Councilmatic Representative, Joseph Bibisi
WPCA Chairman, Dale Aldieri
WPCA Commissioner, John Giuliano
John Parker
Tina Gomes
Michael Rosario

Committee Staff

Director Guy Russo
Deputy Dir. Robert Young
Chief Eng. Joseph Fazzino
Asst. Chief Eng. Christopher Holden

**MATTABASSETT BUILDING COMMITTEE
REGULAR MEETING
JUNE 25, 2013
7:00 P.M.
82 BERLIN STREET, MIDDLETOWN, CT**

Members Present: Councilman Todd Berch, Co Chair
Councilman Philip Pessina, Co Chair
Councilman Thomas Serra
Councilman Joseph Bibisi
Dale Aldieri, WPCA Chairman
John Giuliano, WPCA Commissioner
John Parker

Members Absent: Tina Gomes
Michael Rosario

Staff Present: Director Guy Russo
Chief Eng. Joseph Fazzino (arrived at 7:11 P.M.)

Absent: Deputy Dir. Robert Young
Asst. Chief Eng. Christopher Holden

Others Present: Elise McDermott, Finance Dept.
Mark Kopchak, CDR Maguire, Inc.
Charles Chiu, CDR Maguire, Inc.
Steve Landry, CDR Maguire, Inc.
Paul Pizzo, Landmark Architects

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15 JED - 4 PM 2013
TODD BERCH
MIDDLETOWN, CT

1. Meeting called to order

The meeting was called to order by Councilman Todd Berch, Co Chair at 7:00 P.M.

2. Approval of Minutes

2.1 Councilman Todd Berch, Co Chair requested a motion to approve the minutes of the Regular Meeting of May 28, 2013. The motion was made by Councilman Thomas Serra and seconded by Councilman Joseph Bibisi to approve the minutes of the Regular

Meeting of May 28, 2013. John Giuliano abstained from the vote. The motion was approved with six affirmative and one abstention.

3. Public Comment

There being no comments from the Public, Councilman Todd Berch, Co Chair closed the Public Hearing at 7:03 P.M.

4. Financial Report

4.1 Elise McDermott asked if the committee would be in favor of payment of bills with one Co Chairman signature so as not to delay the payment. It was a consensus of the committee that both signatures will be required.

4.2 Councilman Todd Berch, Co Chair requested a motion to approve CDR Maguire, Inc. Inv #7 in the amount of 101,639.31. The motion was made by Dale Aldieri and seconded by John Giuliano to approve CDR Maguire, Inc. Inv#7 in the amount of \$101,639.31. The motion passed unanimously.

Councilman Todd Berch, Co Chair requested a motion to approve the Recording Secretary's payroll of 8-1/2 hrs. The motion was made by Dale Aldieri and seconded by John Giuliano to approve the Recording Secretary's payroll. The motion passed unanimously.

4.3 There was no change orders submitted.

4.4 Director Guy Russo presented Amendment #11 requested by CDR Maguire, Inc. that included a reduction in Task #1 Wetlands Related Work of \$14,736, a reduction in Task #2 Threatened and Endangered Species Work of \$20,000 and an increase in Task #3 Permit Preparation of \$34,736 which was discussed at the May 28, 2013 meeting.

Councilman Todd Berch, Co Chair requested a motion to approve Amendment #11 for CDR Maguire, Inc. Motion by Councilman Philip Pessina, Co Chair and seconded by Dale Aldieri to approve Amendment #11 CDR Maguire, Inc. as presented. The motion passed unanimously.

5. Staff Updates

5.1 Director Guy Russo informed the committee that included in the meeting packet was a letter to CDR Maguire, Inc concerning a proposal from Cues Mapping Services (CMS) for the performance of the XYZ Centerline Mapping project for four (4) 24 inch OD FPVC HDD installed pipes which will be built into the contractor's unit price for directional drilling.

Director Russo also informed the committee that he received a response to the letter to Joseph Higgins, DEEP Sanitary Engineer for an exception to the Clean Water Fund regulations regarding nonrestrictive specifications for the fusible PVC pipe. Deep considers the pipe to be product specific and it will require a meeting with them to discuss it for approval.

5.3 Charles Chiu spoke on the meeting that was held on June 4, 2013 with Providence and Worcester Railroad Company at their office in Worcester, MA. Discussed was the alignment change going from twin HDD under Sumner Creek to a single 30 inch pipe from DeKoven Drive which changed the number of railroad crossings. Instead of one crossing at the end of the project near the Mattabasset District, one was added to get from DeKoven Drive over to where the pipeline was at Rt. 9.

There was also a concern that the pipe was too close to the railroad tracks in an area where there was a valve box and will require temporary sheeting and shoring. The valve box would need to be designed to withstand E80 live loading. Providence and Worcester Railroad would make an on site visit to look at the area for final comments and approval.

Director Guy Russo stated that the specifications required that the contractor design the sheeting and submits it for review. There is no additional cost for the design and minimal cost for the sheeting which would only be in the one area near the valve box.

Director Guy Russo informed the committee that everything was submitted to DEEP for final review of the bid specifications. He was looking for approval by the end of the week. The PLA issue is still not resolved. He also informed the committee that he received approval for access to the pipe between Washington Street and Exit 14 from DOT.

Councilman Thomas Serra stated he was concerned that we still do not have documentation from DEEP in writing to allow the PLA language in the bid without losing the Clean Water Fund funding.

Councilman Todd Berch, Co Chair informed the committee that the information on the PLA issue was given to the Commissioner of DEEP directly and the issue is still in process. DEEP has given an extension of two months on the project to September 1, 2013. A request has been made by Director Guy Russo to extend the project further and he is awaiting approval.

It was a consensus of the committee that after receiving documentation from DEEP on the PLA issue and funding a final vote should be taken on the project before it goes out to bid.

Director Guy Russo will forward Mr. Higgins, DEEP previous email to the Bureau Chief and Deputy Commissioner of DEEP and ask for the clarification on the PLA and funding in writing.

5.2 Paul Pizzo, Landmark Architects presented the plans that are completed to date. The main floor of the building would contain offices, break room and the control room. The equipment room is in the basement of the building. The footprint of the building is just less than 10,000 sq. ft. The central part of the building is raised up giving the building a New England style look. The outside of the building is red brick with arched windows. The building presently is designed with a 16 foot ceiling that may be reduced.

Councilman Todd Berch, Co Chair requested that the architectural theme of the new cover over the tunnel leading to Harbor Park be incorporated within the building design of the pump station.

Director Guy Russo stated he would like to have the project for the building ready for bidding by April or May of 2014. DEEP will entertain a third contract which would allow the excavation of the site and putting in the sheeting and pilings over the winter so at the time the bids are coming in all the subsurface work would be done and there would be a 3 to 4 month savings.

There was a discussion as to whether panelization could be used in the building. The architect will look into this as an option.

6. Old Business

6.1 Director Guy Russo reported to the committee that based on the Value Engineering Report a single 30" pipe would be used after the Mattabassett River to the Mattabassett plant in Cromwell. The recommendations that were not agreed to based on price was bringing the HDD up and immediately bringing it down under Bridge Street as opposed to a single pipe between the valve changers. Also, the recommendation to get pricing for drilling thru rock was too costly.

Mark Kopchak, CDR Maguire Inc. also spoke on the concern by Arcadis U.S. Inc. for the amount of utilities on Bridge Street. They had recommended HDD drilling instead of the open cut and cover in that area which was not cost effective.

6.2 Councilman Todd Berch, Co Chair requested a motion to approve the RFQ Construction Administration, Inspection and Testing Services for the Construction of an Intermunicipal Pump Station and Force Main. The motion was made by John Giuliano and seconded by Dale Aldieri to approve the RFQ Construction Administration, Inspection and Testing Services. The motion passed unanimously.

The meeting was adjourned at 8:04 P.M.

Attest:

A handwritten signature in cursive script, appearing to read "Sandra S. Pasculano", is written over a horizontal line.

Sandra S. Pasculano
Recording Secretary