

REVISED 3.1

Committee Members

Todd Berch, Co Chair
Philip Pessina, Co Chair
Thomas Serra, Councilmatic Representative
Sebastian N. Giuliano, Councilmatic Representative
James Streeto, Councilmatic Representative
Joseph Bibisi
Dale Aldieri, WPCA Chairman
John Giuliano, WPCA Commissioner
John Parker
Tina Gomes
Marie Hurley, CCPD

Committee Staff

Director Guy Russo
Deputy Dir. Robert Young
Chief Eng. Joseph Fazzino
Asst. Chief Eng. Christopher Holden
Elise McDermott, Finance Dept.

**MATTABASSETT REGIONALIZATION BUILDING COMMITTEE
REGULAR MEETING**

JULY 29, 2014

82 BERLIN STREET, MIDDLETOWN, CT

Members Present: Councilman Thomas Serra
Councilman Sebastian N. Giuliano
Joseph Bibisi
Dale Aldieri, WPCA Chairman
John Giuliano, WPCA Commissioner
John Parker
Tina Gomes (arrived 7:14 pm)
Marie Hurley, CCPD

Members Absent: Todd Berch, Co Chair
Philip Pessina, Co Chair
Councilman James Streeto

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

Staff Absent: Robert Young, Deputy Director
Christopher Holden, Asst. Chief Engineer

Others Present: Mark Kopchak, Eng. II, CDR Maguire
Joseph Cermola, Sr., Cardinal Engineers
Art Choquette, Prime AE Group, Inc.

1. Chair Calls Meeting to Order

The meeting was called to order at 7:00 pm.

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TOWN OF MIDDLETOWN
MIDDLETOWN, CT

Motion by Councilman Thomas Serra and seconded by Councilman Sebastian N. Giuliano to appoint Joseph Bibisi as Acting Chairman of the meeting. The motion was approved unanimously.

2. Public Comments

There being no one from the Public present, the Public Comment Portion of the meeting was opened and closed at 7:02 pm.

Director Guy Russo requested that two items be added to the agenda under Financial Reports Item 4.2 G CO #2 Northeast Remsco and under Old Business Item 8.3 Providence and Worcester RR Force Main Account Agreement Update.

Motion by Councilman Thomas Serra and seconded by John Giuliano to add Item 4.2G CO #2 Northeast Remsco and Item 8.3 Providence and Worcester RR Force Main Account Agreement Update to the agenda. The motion was approved unanimously.

3. Approval of Minutes

3.1 Joseph Bibisi, Acting Chairman requested a motion to approve the minutes of the Regular Meeting of June 24, 2014.

Motion by Councilman Thomas Serra and seconded by Dale Aldieri to approve the minutes of the Regular Meeting of June 24, 2014. The motion was approved with five members Councilman Thomas Serra, Councilman Sebastian N. Giuliano, Dale Aldieri, John Giuliano and John Parker voting in favor of the motion and two members Joseph Bibisi, Marie Hurley abstaining.

3.2 Joseph Bibisi, Acting Chairman requested a motion to approve the minutes of the Special Meeting of July 15, 2014.

Motion by Councilman Thomas Serra and seconded by Councilman Sebastian N. Giuliano to approve the minutes of the Special Meeting of July 15, 2014. The motion was approved with six members voting in favor and one abstention by John Giuliano.

4. Financial Reports

4.1 Elise McDermott informed the committee that she had spoken with Lee Rogers, DEEP about the loan and the grant and was told they have been approved and the City should be receiving reimbursement on what has been expended to date.

Director Guy Russo also stated that he had received the DEEP Clean Water Fund financial summary from DEEP. The total authorization is for \$40,000,000 that will be reimbursed by the Clean Water Fund at 20% and 80% by the Grant.

Motion by Councilman Sebastian N. Giuliano and seconded by Dale Aldieri to approve the Financial Report on the Budget Items as presented. The motion was approved unanimously.

4.2 A Joseph Fazzino, Chief Engineer stated that he had reviewed and recommended payment of CDR Maguire Inv. #1 Force Main \$10, 040.95.

Motion by Councilman Thomas Serra and seconded by Dale Aldieri to approve CDR Maguire Inv. #1 Force Main in the amount of \$10,040.95. The motion was approved unanimously.

4.2B Joseph Fazzino Chief Engineer stated that he had reviewed and recommended payment of CDR Maguire Inv. #2 Force Main \$2,509.87.

Motion by Dale Aldieri and seconded by Councilman Thomas Serra to approve CDR Maguire Inv. #2 Force Main in the amount of \$2,509.87. The motion was approved unanimously.

4.2C Joseph Fazzino, Chief Engineer stated that he had reviewed and recommended payment of CDR Maguire Inv. #19 \$17,648.84. This invoice includes 95% design and the drawings have been submitted to DEEP.

Motion by Councilman Thomas Serra and seconded by Dale Aldieri to approve CDR Maguire Inv. #19 in the amount of \$17,648.84. The motion was approved unanimously.

4.2D Joseph Fazzino, Chief Engineer stated that he had reviewed and recommended payment of Prime AE Group, Inc. Inv. #2 \$9,197.01.

Motion by Councilman Thomas Serra and seconded by Dale Aldieri to approve Prime AE Group, Inc. Inv. #2 in the amount of \$9,197.02. The motion was approved unanimously.

4.2E Director Guy Russo recommended payment of Atty. Phrances Leverton Szewczyk invoice of \$88.00 for recording fees for the S &S Partners Property.

Motion by Councilman Thomas Serra and seconded by Dale Aldieri to approve Atty. Phrances Leverton Szewczyk invoice in the amount of \$88.00. The motion was approved unanimously.

4.2F Joseph Bibisi, Acting Chairman requested a motion to approve the Recording Secretary's Payroll of 14 ½ hrs.

Motion by Councilman Sebastian N. Giuliano and seconded by Councilman Thomas Serra to approve payment of the Recording Secretary's Payroll totaling 14 ½ hrs. The motion was approved unanimously.

4.2G Art Choquette, Prime AE Group, Inc. informed the committee that Northeast Remsco CO #2 was for the area under the Portland Bridge at the end of St. John's Street that DOT is allowing the contractor to use for a waste stockpile area. The change order includes a deduct of \$15,000 for rental property at Jackson Corrugated that is in the contract and no longer needed and the additional cost to pave the area at the end of St. John's Street in the amount of \$32,500 for a total cost of \$17,500.00.

Motion by Councilman Thomas Serra and seconded by John Giuliano to approve Northeast Remsco CO #2 in the amount of \$17, 500.00. The motion was approved unanimously.

Director Guy Russo requested the committee to authorize him to be able to sign the change orders for construction based on Art Choquette, Prime AE Group approval and the approval of the committee if the Co Chairs are not available to sign.

Motion by Councilman Thomas Serra and seconded by John Giuliano to approve Director Guy Russo signing change orders approved by the committee only if a situation occurs where the Co Chairs are not available and they approve the Director signing. The motion was approved unanimously.

5. Staff Updates

5.1 Director Guy Russo stated that he had met with Dennis Greci, DEEP and CDR Maguire, Inc., with his concern that Joseph Higgins was leaving the State employment and the critical nature of getting the Pump Station reviewed. The meeting was set up to go over the design aspects of what was being submitted. Dennis Greci, Deep assigned Stacy Pappano, DEEP to the Force Main and Carlos Esquerro, DEEP to the Pump Station.

The project is targeted to be bid on 9/10/14 with a bid opening mid October.

Tina Gomes entered meeting at 7:14 pm.

Director Guy Russo informed the committee that he had spoken with DEEP about seeking a price from Northeast Remsco to do the pipe jacking from the old treatment plant given the fact it is going to be unlike work for the contractor that will be bidding the Pump Station. DEEP will review the price and if favorable they will approve a change order.

6. Construction Updates

6.1 Art Choquette, Prime AE Group, Inc. informed the committee that over the last month the contractor has constructed his haul road along the railroad tracks from the north end of the project almost to the river. They have dug several test pits in which they have found utility conflicts. They also continue to mobilize material and equipment and several key submittals have been made.

Director Guy Russo stated that he held a conference call with Art Choquette, Prime AE, Joseph Cermola, Sr., Cardinal Engineers and Joseph Cermola, Jr., Cardinal Engineers and the contractor to go over his concerns on lack of progress and having work available. The first area of work is the HDD 2 that runs north towards Mattabassett from the end of Bridge Street. The unexpected junction box conflict in this area was caused by the as built from the Mattabassett District and their field mark up which was off by 20 feet. There was also a break in the location of the Buckeye and the gas line which will require the chamber to be shifted a little to the west. These items are being worked on to try and get the contractor to be able to proceed with the HDD.

Director Guy Russo also informed the committee that the Mattabassett District was meeting tonight and he expected to hear tomorrow that approval was given to abandon a 6" water main on Bridge Street and the City would assume about 300 yards of the Mattabassett District 10" lateral. It will be taken over as a distribution main and the homes would be tied over to the 10" and the 6" line would be abandoned.

Director Guy Russo also stated that a meeting was held with CL&P concerning pole realignment. The number of poles to be relocated was reduced from last month's Special Meeting from 15 poles to 10 poles. This is an increase from 6 poles in the contract to 10 poles. CL&P has not generated a price yet and there is also a concern that the work needs to be done by high rail off the railroad tracks.

Director Guy Russo stated that the contractor has submitted a sketch to get around the gas main at Dekoven Drive which has been reviewed by CDR Maguire, Inc. and accepted. The contractor is looking for a change on a jacking pit for his convenience that will require additional information to be submitted.

7. Engineering Updates

7.1 Director Guy Russo informed the committee that the Pump Station is at the 95% design and has been submitted to DEEP for their review.

Mark Kopchak, CDR Maguire, Inc. informed the committee that they are planning to go out to bid on 9/10/14. They would like comments back from DEEP and Prime AE Group, Inc. by 8/20/14 that will be addressed before 9/5/14 with bid advertising on

9/10/14. The bid period would be between 5 ½ to 6 weeks with the bid opening on 10/15/14.

7.1A Mark Kopchak, CDR Maguire, Inc. spoke on the Maple Street Design that is WPCA funded and informed the committee that the survey is in and the wetlands people have flagged the area and a plan and profile sheet included. This will be put out to bid concurrent with the Pump Station bid.

7.2 Mark Kopchak, CDR Maguire, Inc. informed the committee he had submitted the plan for the Force Main at the Pump Station that includes coming out of the driveway and turning onto East Main and going down the embankment under Sumner Creek just to the north of the bridge tying into the Force Main under Contract 2.

8. Old Business

8.1 The relocation of the additional CL&P poles was discussed under Agenda Item 6.1.

8.2 Director Guy Russo informed the committee that staff approves of the substitution of the Ductile Iron Pipe for PVC requested by the contractor. In discussions with DEEP they have said that more PVC is being used on Force Main applications. Approval will depend on what the contractor contributes and DEEP's reluctance for the City to spend more money for the substitution.

Mark Kopchak, CDR Maguire, Inc. informed the committee that a 10,000 gal. surge tank would be required if PVC is used and a 25,000 gal. surge tank will be required if the Ductile Iron Pipe is used. The cost for the 10,000 gal. tank vs. the 25,000 gal. tank system is \$130,000 without installation costs. There is ample space inside the Pump Station for the 10,000 gal. tank but the 25,000 gal. tank would need to be placed outside.

Motion by John Giuliano, and seconded by Councilman Thomas Serra to authorize Director Guy Russo to negotiate with the contractor on the Ductile Iron Pipe Substitution and the surge tank. The motion was approved unanimously.

8.3 Director Guy Russo spoke on the Providence and Worcester RR Force Account. He is still waiting for response from Thomas Lewis after several attempts to contact him. Prime AE Group, Inc. is now getting submittals for sheeting and jacking pits, which are all within the railroad work area. The submittals have been forwarded to Jacobs

Engineering, the subcontractor for the railroad, but there has been no response from them. Jacobs Engineering will be contacted when a Flagger is required even though the Force Account is not in place.

Art Choquette, Prime AE Group, Inc. informed the committee that even though the submittals are being sent to the Providence and Worcester RR subcontractor, the railroad is not the approving authority and cannot approve or disapprove of any submittals.

9. New Business

9.1 Councilman Thomas Serra reported that the Mattabassett District Construction Project has paid for the Force Main coming out of Mattabassett to the property line at a cost of \$314,000.00. The construction project is 88% complete with the possibility that the punch list will start in December and the project completed by July 2015.

10. Adjournment

Motion by Councilman Thomas Serra and seconded by John Giuliano to adjourn the meeting at 7:55 pm. The motion was approved unanimously.

Attest: Sandra S. Pasculano
Sandra S. Pasculano
Recording Secretary