

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
SPECIAL MEETING
August 5, 2014
82 BERLIN STREET, MIDDLETOWN, CT**

Members Present: Joseph Bibisi, Acting Chairman
Councilman Thomas Serra
Councilman Sebastian N. Giuliano
John Giuliano, WPCA Commissioner
Marie Hurley, CCPD
John Parker

Members Absent: Todd Berch, Co Chair
Philip Pessina, Co Chair
Councilman James B. Streeto,
Dale Aldieri, WPCA Chairman
Tina Gomes

Staff Present: Director Guy Russo, (teleconference call)
Joseph Fazzino, Chief Engineer

Staff Absent: Robert Young, Deputy Director
Christopher Holden, Asst. Chief Engineer
Elise McDermott, Finance Department

Others Present: Art Choquette, Prime AE Group, Inc.
Joseph Cermola, Sr., Cardinal Eng. Assoc., Inc.
Joseph Cermola, Jr., Cardinal Eng. Assoc., Inc.

1. Chair Calls Meeting to Order

Joseph Bibisi, Acting Chairman called the meeting to order at 5:30 pm.

2. Public Comments

There being no one from the Public present, the Public Comment Portion of the meeting was opened and closed at 5:31 pm.

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3. Old Business

Director Guy Russo informed the committee that at the last meeting it was recommended to discuss with Northeast Remsco about sharing the cost on the substitution of Ductile Iron Pipe for PVC Pipe. CDR Maguire, Inc. had estimated the cost to be between \$300,000 to \$400,000 in additional costs.

After review of the materials that CDR Maguire, Inc. had submitted it became apparent that there was a differential cost. CDR Maguire, Inc. learned that they do in fact need a surge tank on the Pump Station for Ductile Iron Pipe or PVC Pipe. The difference was upsizing from a 10,000 gal. surge tank to a 25,000 gal. surge tank. Based on a suppliers cost the price differential of the two tanks including freight to the job site is between \$100,000 to \$110,000. Based on discussions with Joseph Fazzino, Chief Engineer, Art Choquette, Prime AE Group, Inc. and Joseph Cermola, Sr. and Joseph Cermola, Jr., Cardinal Engineers Associates, Inc. the collective opinion was that the probable differential cost would not be above \$150,000 including additional site work.

Joseph Cermola, Sr., Cardinal Engineers Associates, Inc. spoke on the advantages of Ductile Iron Pipe one being the strength of the pipe with the history of expecting a 100-year life. Also it would take less time for any repairs due to the familiarity of the City employees with the pipe.

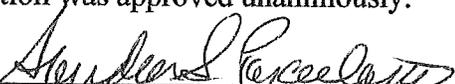
Joseph Fazzino, Chief Engineer stated that CDR Maguire, Inc. had budgeted \$150,000 for a tank to go in the Pump Station that was based upon a project that they had done for the Massachusetts Port Authority. At the time they did not finalize the design of the size of the tank. Now with the KY Pipe they need a larger tank that cannot go inside the building at a minimum size of 10,000 gallons. The additional cost of the 10,000 gallon tank would be \$250,000 and the 25,000 gallon tank would be \$350,000 including the concrete and site work.

Councilman Thomas Serra was concerned that there was enough money in the Contingency Fund to cover the \$150,000 differential for the 25,000 gallon surge tank. Director Russo informed him that there was enough money to cover the cost.

Motion by Councilman Thomas Serra and seconded by John Giuliano to approve the substitution of Ductile Iron Pipe for PVC Pipe and the 25,000 gallon surge tank. The motion was approved unanimously.

Motion by Councilman Thomas Serra seconded by John Giuliano to adjourn at 5:43 pm. The motion was approved unanimously.

Attest:


Sandra S. Pasculano
Recording Secretary