

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
OCTOBER 14, 2014
82 BERLIN STREET, MIDDLETOWN, CT**

Members Present: Philip Pessina, Co Chair
Councilman Sebastian N. Giuliano
Joseph Bibisi
Dale Aldieri, WPCA Chairman
John Giuliano, WPCA Commissioner
John Parker

Members Absent: Todd Berch, Co Chair
Councilman Thomas Serra
Councilman James B. Streeto
Marie Hurley
Tina Gomes

Staff Present: Guy Russo, Director

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

Others Present: Mark Kopchak, CDR Maguire
Charles Chiu, CDR Maguire
Joseph A. Cermola, Cardinal Eng. Assoc.

1. Chair calls meeting to order.

The meeting was called to order by Philip Pessina, Co Chair at 6:15 pm.

2. Public Comments

RECEIVED
15:00 - 4 PM 2/14
TODAY'S MEETING
MIDDLETOWN, CT

There were no comments from the Public and the Public Comment portion of the meeting was closed at 6:16 pm.

3. Review/Approval CDR Maguire Revised Amendment #14 Pump Station Bid Phase Services

Director Guy Russo stated that at last month's meeting of the committee CDR Maguire Amendment #14 was approved at a cost of \$53,186. But after a discussion with Mark Kopchak, CDR Maguire, Inc. a recommendation was made that the contractor who did the investigation of lead and asbestos on the present building attend the pre bid. Director Russo agreed that this would make it so there is no misunderstanding at the mandatory site visits by the contractors. The cost is \$500.00 and would increase the Amendment #14 to \$53,686.

Director Russo also informed the committee that a correction will be made to page 6 changing the Sub-Task E-1 thru E-6 to E-1 thru E-5.

Motion by Joseph Bibisi and seconded by Councilman Sebastian N. Giuliano to approve CDR Maguire, Inc. Amendment #14 Pumping Station Bidding Phase Services in the amount of \$53,686 and correction of the Sub Task to read E-1 thru E-5. The motion was approved unanimously.

4. Authorization to Bid Pump Station Including Add/Delete 42 Inch Gravity Sewer

Motion by Joseph Bibisi and seconded by Councilman Sebastian Giuliano to approve bidding the Pump Station including add/delete 42 inch Gravity Sewer.

Discussion:

Director Guy Russo informed the committee that the decision had been made to cut out the 42-inch jack pipe as a separate item. There will be two add alternates to the contract one for the pipe and the second is for a second screen which the WPCA had requested.

Director Russo also informed the committee that he met with Donna Imme, Purchasing Agent and he also had a discussion with DEEP on how the City can award the bid based on the alternates. The wording on award would be in the City's best interest, which might include taking the pipe out, and dealing with it as a separate issue.

The motion was approved unanimously.

Motion by Joseph Bibisi and seconded by John Giuliano to approve going out to bid for the Pump Station with the two add alternates including the 42-inch jack pipe and a second screen.

Discussion:

Mark Kopchak, CDR Maguire, Inc. informed the committee there has been no approval in writing from DEEP. He will need something in writing before October 22, 2014, which is the bid date, and advertisement is on October 20, 2014.

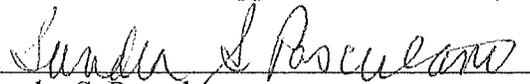
Motion by Joseph Bibisi and seconded by John Giuliano to amend the motion to approve going out to bid for the Pump Station with the two add alternates including the 42-inch jack pipe and a second screen contingent upon written approval from DEEP.

The motion was approved unanimously.

Councilman Sebastian Giuliano informed the committee that the voting is ancillary to the items on the agenda, which is all part of the same transaction.

Motion by Joseph Bibisi and seconded by Councilman Sebastian Giuliano to adjourn at 6:25 pm. The motion was approved unanimously.

Attest:



Sandra S. Pasculano
Recording Secretary