

Committee Members

Councilman Philip Pessina, Chairman
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

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

AGENDA
MATTABASSETT REGIONALIZATION BUILDING COMMITTEE
REGULAR MEETING
TUESDAY, AUGUST 30, 2016
7:00 P.M.

82 BERLIN STREET, MIDDLETOWN, CT

Special Note: If you require a special accommodation for our meeting, please contact
Laura Runte, Specialist at (860) 344-3497

1. Chair Calls Meeting to Order

2. Public Comments

3. Approval of Minutes

3.1 Regular Meeting June 28, 2016

4. Financial Reports

4.1 Budget Items Review/Approval

4.2 Change Order Review/Approval

4.3 Transfers Review/Approval

4.4 Bills/Payroll Review/Approval

A. Prime AE Group, Inc. Force Main Inv. #27 \$17,784.79

B. CDR Maguire Pump Station Inv. #6 \$26,611.20

C. CDR Maguire Inv. Pump Station #7 \$26,611.20

D. CDR Maguire Inv. PS/FM Final Design #34 \$1,774.71

E. Recording Secretary 8 hrs.

4.5 Purchase Orders/ Review/Approval

A. Walsh Construction \$26,195,420

5. Staff Updates

5.1 Force Main

5.2 Pump Station

A. Walsh Construction \$26,195,420 (Apparent Low Bidder)

6. Construction Updates

6.1 Force Main

6.2 Pump Station

7. Engineering Updates

- 7.1 Force Main
- 7.2 Pump Station

8. Correspondence

- 8.1 CT DEEP Letter of Approval of Plans and Specifications Francis T Patnaude
Regional Pump Station

9. Old Business

- 9.1 CDR Maguire Amendment #19

10. New Business

11. Adjournment