

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  
Marie Hurley, ADA Representative

Committee Staff

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

**AGENDA  
MATTABASSETT BUILDING COMMITTEE  
REGULAR MEETING  
OCTOBER 29, 2013  
7:00 PM**

**82 BERLIN STREET, MIDDLETOWN, CT**

**(Building is wheel chair accessible)**

Special Note:

If you require a special accommodation for our meeting, please contact Faith Jackson,  
Acting ADA Coordinator, at (860) 344-3497

- 1. Chair calls meeting to order.**
- 2. Approval of Minutes**
  - 2.1 Regular Meeting September 24, 2013
- 3. Public Comments**
- 4. Financial Report**
  - 4.1 Budget Items Review/Approval
    - A. Authorization for Appraisal Jackson Corrugated Property
  - 4.2 Bills/Payroll Review/Approval
    - A. CDR Maguire, Inc. Invoice #11 \$181,028.47
    - B. Suburban Stationers, Inc. Inv. #3759612-0 \$3.90
    - C. Recording Secretary Payroll 18.5 hrs.
  - 4.3 Change Orders
    - A. CDR Maguire, Inc. Amendment #12 Gravity Sewer Alternative #2 \$53,459
    - B. CDR Maguire, Inc. Amendment #13 Additional Fee Request by Sub Consultant Fitzgerald & Halliday \$18,000
- 5. Staff Updates**
  - 5.1 Bid Status – Force Main
  - 5.2 Design Status – Pump Station
  - 5.3 Lease Negotiation Jackson Corrugated Property

**6. Sub Committee Update**

6.1 Force Main Contract Administration, Testing and Inspection

**7. Correspondence**

**8. Adjournment**