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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

Committee Staff

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

**MATTABASSETT BUILDING COMMITTEE
REGULAR MEETING
MAY 28, 2013
TIME: 7:00
82 BERLIN STREET, MIDDLETOWN, CT**

Members Present: Councilman Philip Pessina, Co. Chair
Councilman Thomas Serra
Councilman Joseph Bibisi
Dale Aldieri, WPCA Chairman
Tina Gomes
John Parker

Members Absent: Councilman Todd Berch, Co. Chair
John Giuliano, WPCA Commissioner
Michael Rosario

Staff Present: Director Guy Russo
Chief Eng. Joseph Fazzino

Absent: Deputy Dir. Robert Young
Asst. Chief Engineer Christopher Holden

Others Present: Mark Kopchak, CDR Maguire Engineer
Charlie Chiu, CDR Maguire Engineers
Steve Landry, CDR Maguire Engineers
Paul Pizzo, Landmark Engineers

1. Meeting called to order

The meeting was called to order by Councilman Philip Pessina, Co Chair at 7:12 P.M.

2. Approval of minutes

2.1 Councilman Philip Pessina, Co Chair requested a motion to approve the minutes of the Special Meeting of April 29, 2013. Motion was made by Councilman Thomas Serra and seconded by Councilman Joseph Bibisi to approve the minutes of the April 29, 2013 Special Meeting. The motion was approved unanimously.

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MIDDLETOWN, CT

2.2 Councilman Philip Pessina, Co Chair requested a motion to approve the minutes of the Special Meeting of May 13, 2013. Motion was made by Councilman Joseph Bibisi and seconded by Tina Gomes to approve the minutes of the May 13, 2013 Special Meeting. The motion was approved unanimously;

3. Public Comments

Director Guy Russo spoke on a request from a resident who was inquiring as to whether there would be a drop off at the new pumping station for people with recreational vehicles. Residents have been allowed to use the present facility. He informed the committee that at present there are no plans for that in the new building plans. If the truck wash bay was included it would not be a problem to address.

A discussion was held by the committee and it was recommended that Director Guy Russo inform the resident that if it is a minimal cost and the truck wash bay is included in the plans of the pump station design, the committee would research it and get back to her.

Councilman Thomas Serra spoke on the PLA issue with the force main contract and questioned if the approval has been given by DEEP in writing. His concern was the loss of funding if the contract was put out to bid with the PLA language included without the DEEP approval.

Director Guy Russo informed the committee that the Mayor's Office requested that the department hold off on the bidding till they receive an approval from DEEP. He stated the bid is ready to be advertised on Friday of this week and out to bid on Tuesday of next week. The specifications were done by the engineers with the PLA language included and also specifications with the PLA language removed. The advertisement for the Hartford Courant has also been created with and without the PLA language.

Councilman Philip Pessina, Co Chair recommended that once Director Guy Russo is informed by the Mayor on the decision from DEEP in writing a Special Meeting of the committee should be called.

The Public Comment portion of the meeting was closed at 7:35 p.m.

4. Financial Report

4.1 Councilman Philip Pessina, Co Chair requested a motion to approve the increase of the Hartford Courant approval at the last meeting from \$150.00 to \$1,000.00 for advertising of bids for the project. The motion was made by Councilman Thomas Serra and seconded by Councilman Joseph Bibisi to approve the increase of the Hartford Courant purchase order to \$1,000.00. The motion was approved unanimously.

Councilman Philip Pessina, Co Chair requested a motion to approve a purchase order for Suburban Stationers in the amount of \$250.00 for office supplies as needed. The motion was made by Dale Aldieri and seconded by Tina Gomes to approve the \$250.00 purchase order for Suburban Stationers. The motion was approved unanimously.

4.2 Councilman Philip Pessina, Co Chair requested a motion to approve CDR Maguire, Inc. Inv. #6 in the amount of \$175, 151.06. The motion was made by Dale Aldieri and seconded by Councilman Joseph Bibisi to approve CDR Maguire, Inc. Invoice #6 in the amount of \$175,151.06. The motion was approved unanimously.

Councilman Philip Pessina, Co Chair requested a motion to approve the Recording Secretary's payroll of 14 hours. The motion was made by Dale Aldieri and seconded by Tina Gomes to approve the payroll hours of the Recording Secretary. The motion passed unanimously.

Director Guy Russo requested that Agenda Item 5.1 Staff updates be moved ahead of Agenda Item 4.3 Change Orders.

Councilman Philip Pessina, Co Chair requested a motion to amend the agenda and move Agenda Item 5.1 ahead of Agenda Item 4.3. The motion was made by Dale Aldieri and seconded by Councilman Joseph Bibisi to approve moving Agenda Item 5.1 ahead of Agenda Item 4.3. The motion was approved unanimously.

5. Staff Updates

5.1 Mark Kopchak, CDR Maguire, Inc. informed the committee that they are awaiting a final answer for the PLA issue and the plans and specifications are ready to print 30 sets for bidding. He also informed the committee that there is one issue with Providence and Worcester Railroad concerning the proximity of the force main to the railroad tracks in the downtown area and north of the river in Cromwell. He will setup a meeting with Providence and Worcester engineers and not to hold up the bidding they will issue an addendum for any comments or changes that need to be made. He will report back to the committee on the meeting with Providence and Worcester at the June committee meeting

4.3 Mark Kopchak, CDR Maguire, Inc. spoke on the environmental things that have been done and what they propose to do and the cost associated with the proposed work. They started with Phase I which was the historic site use that included two oil tanks one near the incinerator building and one on the north side of the pump station. There is also a gasoline tank in the area. Then there was a Phase II analysis where soil samples and ground water testing was done. They also looked at a Phase II site assessment that was done by VHB Engineers in 2005. What were found were essentially hydrocarbons which are fuel oil derivatives, gasoline derivatives and some metals?

Discussion was held on the request for the proposed change order for an additional Phase II environmental site assessment to have more borings both horizontally and vertically done to better direct the contractor as to what material is non controlled which is the responsibility of the contractor and is unsuitable for fill on site and should be hauled away. It will also tell them what material is controlled and should be handled per the specifications to a waste stockpile area, spread out, tested and if clean used as general fill CDR Maguire, Inc. has a Licensed Environmental Professional on their staff that accepts liability for the characterization, horizontally and vertically, of the material documented on a plan. She is certified through the State of Connecticut.

Motion by Thomas Serra seconded by Dale Aldieri to approve a change order for CDR Maguire Inc. for an additional Phase II Environmental Site Assessment in the amount of \$37,715.32. The motion was approved unanimously.

Director Guy Russo informed the committee that Fitzgerald & Halliday is doing the environmental work and they have a line item in the CDR Maguire, Inc. budget. The work for wetlands and threatened endangered species has come in under budget. There are also some permit issues which will increase costs for permit preparation. This will require a change order but it will be at no cost due. Task 1 of the environmental work will be reduced by \$14,736, Task 2 will be reduced by \$14,000 and Task 3 the permit preparation will be increased by \$28,731.

Councilman Philip Pessina, Co Chair requested a motion to approve the change order for the environmental work as requested. Motion by Dale Aldieri seconded by Councilman Thomas Serra to approve a change order reducing CDR Maguire, Inc. contract for environmental work for Task 1 and 2 in the amount of \$28,736 and increasing Task 3 by \$28,731. The motion was approved unanimously.

5.2 An overview of the pump station site development was given by Mark Kopchak, CDR Maguire, Inc. and Paul Pizzo, Landmark Engineers. The footprint of the building is about 3,000 square feet but there is a total of 11,000 square feet based on the different levels to the building. The areas requested for the building would fit within the footprint of the building. They will be back at next month's meeting with another presentation to update the uses and area of space.

6.1 The report of CDR Maguire, Inc. response to the Arcadis US, Inc. Value Engineering Report was given to the committee to review and will be discussed at the June 25, 2013 committee meeting.

6.2 Director Guy Russo informed the committee that the RFP Construction Management, Inspection and Testing is still being drafted and will be presented at the June 25, 2013 meeting for discussion.

Councilman Philip Pessina, Co Chair requested a motion to adjourn. The motion was made by Councilman Thomas Serra and seconded by Councilman Joseph Bibisi to adjourn the meeting at 8:28 P.M. The motion passed unanimously.

A handwritten signature in cursive script, reading "Sandra S. Pasculano", written over a horizontal line.

Sandra S. Pasculano
Recording Secretary