

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  
TUESDAY, AUGUST 27, 2013  
7:00 P.M.  
82 BERLIN STREET, MIDDLETOWN, CT**

**Members Present:** Councilman Todd Berch, Co Chair  
Councilman Philip Pessina, Co Chair  
Councilman Joseph Bibisi (left meeting at 7:55 P.M.)  
Dale Aldieri, WPCA Chairman  
Tina Gomes  
Michael Rosario

**Members Absent:** Councilman Thomas Serra  
John Giuliano, WPCA Commissioner  
John Parker

**Staff Present:** Director Guy Russo  
Chief Eng. Joseph Fazzino

**Staff Absent:** Deputy Dir. Robert Young  
Asst. Chief Eng. Christopher Holden

**Others Present:** Mark Kopchak, Eng. II CDR Maguire, Inc.  
Charles Chiu, Proj. Mgr. CDR Maguire, Inc.

**1. Meeting called to order**

The meeting was called to order by Councilman Todd Berch, Co Chair at 7:23 P.M.

**2. Approval of Minutes**

2.1 Councilman Todd Berch, Co Chair requested a motion to approve the minutes of the Special Meeting July 8, 2013. The motion was made by Councilman Philip Pessina, Co Chair and seconded by Councilman Joseph Bibisi to approve the minutes of the July 8, 2013 Special Meeting. The motion was approved unanimously.

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### 3. Public Comments

The Public Comment portion of the meeting was opened by Councilman Todd Berch, Co Chair at 7:24 P.M. There being no comments, a motion was made by Councilman Philip Pessina, Co Chair and seconded by Michael Rosario to close the Public Comment at 7:25 P.M. The motion passed unanimously.

### 4. Financial Report

4.1 Elise McDermott, Finance Department spoke on the budget items informing the committee that there were no changes due to the cancellation of last month's meeting.

4.2A Councilman Todd Berch, Co Chair requested a motion to approve CDR Maguire, Inc. Invoice #8 \$122,912.64 and Invoice #9 \$129,879.21. The motion was made by Councilman Philip Pessina, Co Chair and seconded by Councilman Joseph Bibisi to approve Invoices #8 and #9 for CDR Maguire, Inc. The motion passed unanimously.

4.2B Councilman Todd Berch, Co Chair requested a motion to approve Hartford Courant Invoice #923024 \$376.20. The motion was made by Councilman Philip Pessina, Co Chair and seconded by Michael Rosario to approve the Hartford Courant Inv. #929024 for \$376.20.

4.2C Councilman Todd Berch, Co Chair requested a motion to approve Suburban Stationers, Inc. Inv. #3751333-0 \$11.95. The motion was made by Dale Aldieri and seconded by Michael Rosario to approve the Suburban Stationers, Inc. Inv. #2751333-0. The motion passed unanimously.

4.2D Councilman Todd Berch, Co Chair requested a motion to approve the Recording Secretary's payroll of 17 hours. The motion was made by Councilman Philip Pessina, Co Chair and seconded by Tina Gomes to approve the payroll of the Recording Secretary. The motion passed unanimously.

4.3 There was no change orders submitted.

### 5. Staff Updates

Director Guy Russo informed the committee that he was notified by Office of General Counsel, Kori Wisneski that payment of bills would have to come before the committee and could not be phone polled or emailed for approval. He suggested that if necessary a rule could be established that if a meeting was cancelled then request for approval be phone polled or emailed and confirmed at the next meeting.

Motion by Philip Pessina, Co Chair and seconded by Michael Rosario that when a meeting is cancelled that a formal poll would be taken and payment made on the vote and

the document would be entered into the next meeting in order to keep the project moving. The motion was passed unanimously.

Director Guy Russo informed the committee that he and Joseph Fazzino, Chief Engineer and Christopher Holden, Asst. Chief Engineer met with CDR Maguire, Inc. representatives today on the status of the bidding of the Force Main Project and the Pump Station Design.

Charles Chiu handed out a bidding status report for the wastewater force main bid which showed that DEEP approved the plans and specifications on July 25, 2013 and authorized advertising for bids.

Councilman Todd Berch, Co Chair questioned if the PLA was included in the approval by DEEP. He was assured by Charles Chiu that the plans were approved from DEEP with the PLA agreement included.

Charles Chiu, CDR Maguire, Inc. also stated that the bids were advertised in the Hartford Courant on July 30, 2013. The prebid meeting was held on August 7, 2013. All prequalified HDD contractors attended. Two addenda have been issued to date with a third one to be issued next week. The bid opening is scheduled for October 1, 2013 at 11:00 A.M. and it is anticipated to award the contract to the lowest responsible contractor by December 31, 2013.

Mark Kopchak, CDR Maguire, Inc. presented an Interceptor Gravity Sewer Preliminary Design Report to the committee. Included in the report were two alternatives for the Pump Station/Sewer Depths, Siphons and Interceptors, Environmental and Permitting and the pros and cons of both alternatives for each issue. The net comparative cost for alternative #1 is \$2.4 million and will require an increased depth of pipe and also long term maintenance of two new siphon chambers. Alternative #2 comparative cost is \$2.8 million with nearly no long term maintenance but the cost could increase depending on contamination and additional work effort for quick approval from the Building Committee.

Todd Berch, Co Chair suggested that the access road ownership should be checked into as to whether it is privately owned or city owned. This area was an old access road to a city dump.

Mark Kopchak, CDR Maguire, Inc. informed the committee the estimated time for submittal of the design of the pump station to DEEP will be at the end of this year and award sometime around the mid or late summer of 2014. Site work would be ready by the end of 2014. The project will take 2-2 1/2 years to complete sometime around the Fall of 2016 or Spring of 2017.

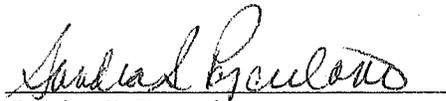
**6. Correspondence**

There was no discussion on agenda items 6.1. 6.2 and 6.3.

**7. Selection of Sub Committee**

7.1 Due to a lack of quorum at the time of selection it was recommended by the Committee Members present that the Recording Secretary email the Committee Members for their approval of a Selection Committee for Construction Administration Inspection and Testing consisting of Councilman Thomas Serra, Dale Aldieri, John Parker, Director Guy Russo and Chief Engineer Joseph Fazzino. The report of the poll would be presented at the next meeting of the Building Committee on September 24, 2013.

The meeting was adjourned at 8:25 P.M.



Sandra S. Pasculano  
Recording Secretary