

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
REGULAR MEETING
OCTOBER 28, 2014
82 BERLIN STREET, MIDDLETOWN, CT**

Members Present: Philip Pessina, Co Chair
Councilman Thomas Serra
Councilman James Streeto
Councilman Sebastian N. Giuliano (entered meeting at 7:11 pm)
Dale Aldieri, WPCA Chairman
John Giuliano, WPCA Commissioner
Marie Hurley
Joseph Bibisi

Members Absent: Todd Berch, Co Chair
Tina Gomes
John Parker

Staff Present: Guy Russo, Director
Joseph Fazzino, Chief Engineer

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

Others Present: Mark Kopchak, CDR Maguire, Inc.
Charles Chiu, CDR Maguire, Inc.
Peter Georgetti, Prime AE Group, Inc.
Art Choquette, Prime AE Group, Inc.
Joseph A. Cermola, III, Cardinal Engineering Assoc., Inc.

1. Chair calls meeting to order

The meeting was called to order by Philip Pessina, Co Chair at 7:00 pm.

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2. Public Comments

There were no comments from the Public and the Public Comment portion of the meeting was closed at 7:01 pm.

Director Guy Russo requested that two items be added to Agenda Item 4.3 Change Orders. The first Item was 4.3A Northeast Remsco CO #5 and 4.3B CDR Maguire, Inc. Amendment #15.

Motion by John Giuliano and seconded by Dale Aldieri to amend the Agenda to add Item 4.3A Northeast Remsco CO #5 and 4.3B CDR Maguire, Inc. Amendment #15. The motion was approved unanimously.

3. Approval of minutes

3.1 Philip Pessina, Co Chair requested a motion to approve the minutes of the Regular Meeting of September 30, 2014.

Motion by John Giuliano and seconded by Councilman Thomas Serra to approve the minutes of the Regular Meeting of September 30, 2014. The motion was approved unanimously.

3.2 Philip Pessina, Co Chair requested a motion to approve the minutes of the Special Meeting of October 14, 2014.

Motion by Joseph Bibisi and seconded by John Giuliano to approve the minutes of the Special Meeting of October 14, 2014. The motion was approved with seven members voting in favor and one abstention by Councilman Thomas Serra.

4. Financial Reports

4.1 Director Guy Russo presented the Financial Report to the committee.

Motion by John Giuliano and seconded by Joseph Bibisi to accept the Financial Report as presented.

4.2A Discussion on this item was to be held under Agenda Item 4.3B CDR Maguire, Inc. Amendment #15.

4.2B Director Guy Russo informed the committee that he had not received CDR Maguire, Inc. Inv. #5 Force Main so no action was taken on this agenda item.

4.2C Joseph Fazzino, Chief Engineer informed the committee that he had reviewed CDR Maguire, Inc. Inv. #22 in the amount of \$9,105.11 and recommended approval.

Motion by Councilman Thomas Serra and seconded by Dale Aldieri to approve payment of CDR Maguire, Inc. Inv. #22 in the amount of \$9,105.11. The motion was approved unanimously.

4.2D Joseph Fazzino, Chief Engineer informed the committee that he had reviewed Prime AE Group, Inc. Inv. #5 in the amount of \$49,644.63 and recommended approval.

Motion by Councilman Thomas Serra and seconded by Councilman James Streeto to approve payment of Prime AE Group, Inc. Inv. #5 in the amount of \$49,644.63. The motion was approved unanimously.

4.2E Joseph Fazzino, Chief Engineer informed the committee that he had reviewed Northeast Remsco Inv. #3 in the amount of \$21,288.64 and recommended approval.

Motion by Councilman James Streeto and seconded by Councilman Thomas Serra to approve payment of Northeast Remsco Inv. #3 in the amount of \$21,288.64. The motion was approved unanimously.

4.2F Philip Pessina, Co Chair requested a motion to approve the Recording Secretary Payroll totaling 12 hours.

Motion by Councilman Thomas Serra and seconded by Councilman James Streeto to approve the Recording Secretary Payroll totaling 12 hours. The motion was approved unanimously.

4.3A Director Guy Russo presented Northeast Remsco CO #5 for the water main relocation. This CO was required due to Junction Vault #3 being in conflict with the water main that goes to the Mattabassett District.

Art Choquette, Prime AE Group, Inc. also informed the committee that this work avoided a significant cost for additional extension of HDD work.

Motion by Councilman Thomas Serra and seconded by Councilman James Streeto to approve Northeast Remsco CO #5 in the amount of \$26,846.53. The motion was approved unanimously.

4.3B Director Guy Russo informed the committee that he had received CDR Maguire, Inc. Amendment #15 which he is recommending to go to the Sub Committee for review. The Sub Committee is concerned that things that are being done in construction based services which may be in the way of redesign, which needs to be looked at to determine if they were caused by field related issues, or design issues. This amendment will also need to be certified thru DEEP for Clean Water Funding. After doing that and looking at the matter further, Director Russo would like the committee to reserve the legal right to be able to contest the nature of the work.

Councilman Sebastian N. Giuliano entered meeting at 7:11 pm.

Motion by Councilman Thomas Serra and seconded by Councilman James Streeto to approve sending CDR Maguire, Inc. Amendment #15 to the Sub Committee for review and approval with a Reservation of Rights for this and any other changes that may come up relative to CDR Maguire, Inc. The motion was approved unanimously.

5. Staff Updates

5.1 There were no Sub Committee Approvals to update.

5.2 Director Guy Russo presented a memorandum between Carlos Caridad, CL&P and Ronald Boremski, Rail Officer DOT concerning DOT approval granting CL&P permission to gain access for the Relocation of key electric distribution line servicing the Mattabassett District Water Pollution Control Facility.

Director Guy Russo also presented a letter from Denise Ruzicka, DEEP to Mayor Daniel T. Drew approving the plans and specifications for advertising and bidding of the Pump Station.

6. Construction Updates

6.1 Art Choquette, Prime AE Group, Inc. updated the committee on the Force Main Project. He stated that the contractor has started the HDD drilling over Bridge St. heading south toward DeKoven Drive. There has also been 700 feet of 30" DIP force main installed on Bridge Street. Work on DeKoven Drive will start on Wednesday and contaminated materials have started to be moved off site. An application has been made to DOT to close the ramp at DeKoven Drive from Rt. 9 southbound for about 10 days. There will be about 3000 feet of pipe that needs to be laid out and it will be across the ramp. There will also be a road closure on DeKoven Drive from behind the movie theaters to just north of Sumner Brook on the day that the pipe is installed.

7. Engineering Updates

7.1 (Listed on Agenda as 6.2) Charles Chiu, CDR Maguire, Inc. updated the committee on items to be resolved to keep the project on schedule. These include an air valve manhole on DeKoven Drive near the intersection of Union Street. The air valve design depth was not verified and cannot be fit in the original design area. An alternative vacuum valve that is shorter in depth is being evaluated and will fit in the manhole. It is not equal to the original valve and may take more time to evacuate the air but it will get the job done. It is also recommended that when filling the pipe it should be done more slowly with the alternative valve. CDR Maguire, Inc. will certify and put their engineering stamp of approval on the shop drawing for this recommendation.

Mark Kopchak, CDR Maguire, Inc. will also be requesting to relocate the original design manhole located at Station 7+00 about 50 feet back north on DeKoven Drive in order to get to the center of the high point.

Charles Chiu, CDR Maguire, Inc. also informed the committee that he is working on utilities that were found in the field that were not located as shown on the drawings. At Junction #4 Buckeye and Yankee Gas were not found in the field as shown on the drawings. They both were asked to stake out their locations and the survey was done based on their stakeout.

John Giuliano suggested looking into the inconsistencies in regards to what was perceived to be the correct location and they are not and the responsibility of the companies for compensation.

7.2 (Listed on Agenda as 6.3) Mark Kopchak, CDR Magurie, Inc. informed the committee that the bid for the Pump Station was being advertised on Wednesday, October 29th. He will be sending out an Email with the invitation to bid to about 8-10 contactors and three Clearing Houses. There will be a mandatory Pre Bid Meeting to be held on Friday, November 7, 2014 at the Council Chambers at 10:00 am that will be followed by a visit to the Pump Station site. The bid opening will be on December 19, 2014.

Mark Kopchak, CDR Maguire, Inc. also informed the committee that Cardinal Engineering Assoc., Inc. and Prime AE Group, Inc. have looked at the civil, electrical and HVAC drawings and most of the comments have been addressed and bid addendums will be issued for the few that remain.

Mark Kopchak, CDR Maguire, Inc. also read into the record a position statement from the company in regards to Amendment #15 FM Construction Services Fee Increase to resolve perceived design deficiencies. A meeting will be held with the Sub Committee to review the request for the additional fee increase.

Director Guy Russo informed the committee that Mr. Wackers from Conservation Development had funds left over from the Omo Site and there was a continuation of investigative borings looking for drums that Amy Vaillancourt, Tighe & Bond believed to be in the area of the fly over section of the jacked pipe from the old Treatment Plant to the Station. He is awaiting the report of the findings but the preliminary reports did not show anything major just some metal shaving.

Director Guy Russo also informed the committee that he is expecting a report from Tighe and Bond on the ash that was found which he thought should be included as an addendum to the bid to give the bidders more clarity to what that would encounter.

Peter Georgetti, Prime AE Group, Inc. notified the committee that he had received the as built drawings from CDR Maguire, Inc. and the majority of the issues have been addressed. It is still being reviewed and there may be a few issues, which will be brought back to the committee for discussion.

Joseph A. Cermola, III, Cardinal Engineering Assoc., Inc. also informed the committee that their constructability showed no major issues.

8. Old Business

8.1 Director Guy Russo updated the committee that he would be meeting with the Sub Committee to finalize the report on the CDR Maguire, Inc. request for additional compensation.

9. New Business

There was no New Business presented.

10. Adjournment

Motion by Councilman Thomas Serra and seconded by Councilman James Streeto to adjourn at 8:02 pm. The motion was passed unanimously.

Attest: 
Sandra S. Pasculano
Recording Secretary