

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
TUESDAY, NOVEMBER 25, 2014
82 BERLIN STREET, MIDDLETOWN, CT**

Members Present: Councilman Thomas Serra, Temporary Chairman
Councilman James B. Streeto
Dale Aldieri, WPCA Chairman
John Giuliano, WPCA Commissioner
Joseph Bibisi
John Parker

Members Absent: Todd Berch, Co Chair
Philip Pessina, Co Chair
Councilman Sebastian N. Giuliano
Tina Gomes
Marie Hurley

Staff Present: Guy Russo, Director
Joseph Fazzino, Chief Engineer
Christopher Holden, Asst. Chief Engineer

Staff Absent: Robert Young, Deputy Director
Elise McDermott, Finance Dept.

Others Present: Mark Kopchak, CDR Maguire, Inc.
Charles Chiu, CDR Magurie, Inc.
Peter Georgetti, Prime AE Group, Inc.
Joseph A Cermola, Cardinal Engineering Associates

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MIDDLEBURY COLLEGE

1. Chair calls meeting to order

Motion by James B. Streeto and seconded by John Giuliano to appoint Councilman Thomas Serra as Acting Chairman for the meeting. The motion was approved unanimously.

Councilman Thomas Serra, Acting Chairman called the meeting to order at 7:00 PM.

2. Public Comments

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

3. Approval of Minutes

3.1 Councilman Thomas Serra, Temporary Chairman requested a motion to approve the minutes of the Regular Meeting of October 28, 2014.

Motion by Councilman James B. Streeto and seconded by John Giuliano to approve the minutes of the Regular Meeting of October 28, 2014. The motion was approved unanimously.

4. Financial Reports

4.1 Director Guy Russo presented the Financial Report to the committee. Not included is CDR Maguire Amendment #15 which will increase the shortfall by \$131,273.00.

Motion by John Giuliano and seconded by Dale Aldieri to accept the Financial Report as presented. The motion was approved unanimously.

4.2 A Director Guy Russo informed the committee that CDR Maguire, Inc. Inv. #5 was left on the agenda but funds are not available subject to approval of CDR Maguire, Inc. Amendment #15.

Motion by Councilman James B. Streeto and seconded by John Giuliano to postpone action on Agenda Item 4.2 A CDR Maguire, Inc. Inv. #5 until the December meeting of the committee. The motion was approved unanimously.

4.2B Joseph Fazzino, Chief Engineer informed the committee that he had reviewed CDR Maguire, Inc. Inv. #23 in the amount of \$8,824.42 and recommended approval.

Motion by Joseph Bibisi and seconded by Councilman James B. Streeto to approve payment of CDR Maguire, Inc. Inv. #23 in the amount of \$8,924.42. The motion was approved unanimously.

4.2C Joseph Fazzino, Chief Engineer informed the committee that he had reviewed Prime AE Group, Inc. Inv. #6 in the amount of \$61,288.42 and recommended approval.

Motion by Dale Aldieri and seconded by John Giuliano to approve payment of Prime AE Group, Inc. Inv. #6 in the amount of \$61,288.42. The motion was approved unanimously.

4.2D Joseph Fazzino, Chief Engineer informed the committee that he and Art Choquette. Prime AE Group, Inc. had reviewed Northeast Remsco Inv. #4 in the amount of \$333,446.61 and recommended approval.

Motion by Councilman James B. Streeto seconded by Joseph Bibisi to approve payment of Northeast Remsco Inv. #4 in the amount of \$333,446.61. The motion was approved unanimously.

4.2E Joseph Fazzino, Chief Engineer informed the committee that he had reviewed Fibre Optic Plus, Inc. Inv. #214-388B in the amount of \$8,334.00 and recommended approval. The committee had previously approved the work at not to exceed \$14,778.00 and Finance Dept. was requesting the actual invoice amount be approved by the committee.

Motion by Councilman James B. Streeto and seconded by John Giuliano to approve payment of Fibre Optic Plus, Inc. Inv. #214-388B in the amount of \$8,334.00. The motion was approved unanimously.

4.2F Councilman Thomas Serra, Temporary Chairman requested a motion to approve the Recording Secretary Payroll totaling 7 hours.

Motion by Councilman James B Streeto and seconded by Dale Aldieri to approve payment of the Recording Secretary Payroll totaling 7 hours. The motion was approved unanimously.

4.3A Director Guy Russo informed the committee that a letter was sent to Mr. Steven J. Landry, Vice President CDR Maguire in response to CDR Maguire, Inc. Amendment #15 for additional design fees with questions for his response from the sub committee. The letter stated the sub committee is awaiting review by DEEP. To move the project along the sub committee approves moving forward with Amendment #15 with the understanding that the City reserves its rights to contest these payments if they represent reimbursement for incomplete design, design flaws or design deficiencies.

Motion by Dale Aldieri and seconded by John Giuliano to approve Amendment #15 with the understanding that the City reserves its rights to contest these payments if they represent reimbursement for incomplete design, design flaws or design deficiencies. The motion was approved unanimously.

5. Staff Updates

5.1 Director Guy Russo informed the committee that the sub committee approved CDR Maguire, Inc. Amendment #15 and the letter that was sent to Steven J. Landry, Vice President CDR Maguire, Inc. to respond to questions raised by the sub committee.

5.2A Director Guy Russo updated the committee on a letter received from Northeast Remsco concerning drill fluid release at the bottom of Hartford Ave. Station 28+00 along HDD #1 East Drill. There was also a second release of fluid just beyond the Tunnel and another incident with the 36" line coming down Washington St. that is still being investigated.

5.2B Director Guy Russo informed the committee that there were presently three bidders interested in the Pump Station Bid. The Mattabasset District Bid has a bid opening for Dec. 16, 2014 in the amount of \$140,000,000. This is a problem with our project getting bidders. He was notified by Donna Imme, Purchasing Agent that O & G had requested plans after the pre-bid meeting. In order to allow them to bid he was recommending that the Purchasing Agent be notified to waive the mandatory pre-bid meeting requirement in order to allow O & G and others to expand the number of bidders. Also he is recommending extending the bidding date to around January 15, 2015.

5.2C Director Guy Russo informed the committee that the final application of the Clean Water Funding for the balance of the \$40,000,000 is being prepared by CDR Maguire, Inc.

5.3 The committee discussed extending the Pump Station bid to the last week in January 2015. The specific day in the last week of January 2015 would need to be coordinated with the Purchasing Agent's schedule.

Motion by James Streeto seconded by Dale Aldieri to approve extending the bid date for the Pump Station to January 26, 2015 or such other date within the last two weeks of January as the Director finds most convenient. The motion passed unanimously.

5.4 Motion by Dale Aldieri and seconded by John Giuliano to amend the Pump Station Bid that the pre-bid meeting not be mandatory. The motion was approved unanimously.

6. Construction Updates

6.1 Director Guy Russo informed the committee that the contractor had pulled out on the first HDD in the casing and came up right where he was suppose to 3000 feet away. The contractor also started reaming out operations on Saturday. There is no date as yet for the ramp closure. The original plan was for two reams of 26 inches and 36 inches but with the problems that they had getting thru the silt material they have amended their work

plan to come thru with an 8 inch, 26 inch then a 36 inch. They are running about 200 feet a day on average.

Director Guy Russo also stated that there have been complaints about the traffic from Meadow Meat during the Union Street work and they have raised the issue of the ramp closure around the Christmas holidays causing a problem. He has talked with the contractor to add additional signage that would direct people up to Exit 12 Silver Street.

Director Guy Russo met with the contractor last week and they are behind on their pilot hole and have all the plastic pipe on site. The contractor is paid by the unit installed but has requested a partial payment as the lead-time has taken so long. This is being reviewed to determine a schedule of values for a partial payment. The cut and cover force main is up to Middletown Plate Glass. There was an electrical conduit that was not marked in Union St. which required the relocation of portion of water main and the sanitary line was higher than anticipated and the contractor worked over it. The contractor also encountered concrete in the area of Union St. which needed to be removed and will be issuing a claim for the concrete removal in the trench. The inspector on site will be doing as built on every section of pipe being installed.

7. Engineering Updates

7.1 Charles Chiu, CDR Maguire, Inc. informed the committee that a work change directive was put together for the air valve manhole which was talked about at last month's meeting. The contractor was told what valve to use and how high to install. There has been correspondence with Prime AE Group, Inc. to respond to comments from Providence and Worcester.

Director Guy Russo explained to the committee that CDR Maguire, Inc. has redesigned HDD2 and junction vault #4 which is constructible but the contractor would like to extend their HDD another 150 feet to avoid conflicts but this would cost about \$300,000. The contractor was told to make a proposal on a partnering agreement that will give a better product that the engineers will take a look at and report back to the committee.

7.2 Mark Kopchak, CDR Maguire, Inc. updated the committee on the Pump Station bid. He has received about a two dozen comments to clarify from prospective bidders.

Mark Kopchak, CDR Maguire, Inc. also met with DEEP the Office of Long Island Sound Program to discuss two jurisdictional boundaries for permitting at the crossing at Sumner Creek with the Force Main 30" pipe and the crossing on River Road through the DOT right of way Providence and Worcester RR with the gravity sewer. He has also met with Fitzgerald & Holiday to assist in the Force Main permitting and will try to get a submission to DEEP around December 18, 2014. DEEP has also requested that the Army Corps of Engineers should be contacted to see if they have jurisdictional entitlement to

review documents for the gravity sewer. The permits will need to be in place before DEEP will allow the award of the Pump Station Bid.

Mark Kopchak, CDR Maguire, Inc. informed the committee that he had received a letter from Atlantic Fluid Technology who represents the model VMR screen manufacturer Vulcan. In the bid specifications there were two manufacturers listed which did not include Vulcan. Vulcan has sent an informational package that was given to Joseph Fazzino, Chief Engineer for his review and approval.

Director Guy Russo informed the committee that the DEEP permitting would require mandatory Public Comments.

8. Old Business

There was no Old Business for discussion.

9. New Business

9.1 Motion by Councilman James B. Streeto and seconded by Dale Aldieri to approve the 2015 Committee Meeting Schedule as presented. The motion was approved unanimously.

10. Executive Session

Motion by Councilman James B. Streeto and seconded by John Giuliano to postpone the Executive Session to next month's committee meeting. The motion was approved unanimously.

11. Adjournment

Motion by John Giuliano and seconded by Councilman James B. Streeto to adjourn at 7:56 p.m. The motion was approved unanimously.

Attest:



Sandra S. Pasculano
Recording Secretary