

Committee Members

Philip Pessina, Chairman  
Thomas Serra, Councilmatic Representative  
Sebastian N. Giuliano, Councilmatic Representative  
James Strecto, Councilmatic Representative  
Joseph Bibisi  
Dale Aldieri, Vice Chair/ WPCA Chairman  
John Giuliano, WPCA Commissioner  
John Parker  
Tina Gomes  
Marie Hurley, CCPD

Committee Staff

Guy Russo, Director  
Robert Young, Deputy Director  
Joseph Fazzino, Chief Engineer  
Christopher Holden, Asst. Chief Eng.  
Elise McDermott, Finance Dept.

**AGENDA**  
**MATTABASSETT REGIONALIZATION BUILDING COMMITTEE**  
**REGULAR MEETING**  
**TUESDAY, MAY 26, 2015**  
**82 BERLIN STREET, MIDDLETOWN, CT**

**Members Present:** Philip Pessina, Chairman  
Dale Aldieri, Vice-Chair/WPCA Chairman  
Councilman Thomas Serra  
Councilman Sebastian N. Giuliano  
Joseph Bibisi  
Marie Hurley

**Members Absent:** John Giuliano, WPCA Commissioner  
John Parker  
Tina Gomes

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

**Staff Absent:** Robert Young, Deputy Director  
Joseph Fazzino, Chief Engineer  
Elise McDermott

**Others Present:** Art Choquette, Prime AE Group, Inc.  
Joseph A. Cermola, III, Cardinal Eng. Assoc.  
Mark Kopchak, CDR Maguire

**1. Chair Calls Meeting to Order**

Philip Pessina, Chairman called the meeting to order at 7:30 PM.

**2. Public Comments**

The Public Comment Portion of the meeting was opened and closed at 7:31 PM with no comments from the Public.

RECEIVED  
MIDDLETOWN  
MAY 26 2015  
4:15 PM

Philip Pessina, Chairman requested a motion to approve adding to the Agenda Item #4.2J Eversource invoice in the amount of \$81,407.79 for the relocation of the electrical poles.

Motion by Councilman Sebastian N. Giuliano and seconded by Joseph Bibisi to approve adding Agenda Item 4.2J Eversource invoice in the amount of \$81,407.79. The motion was approved unanimously.

Philip Pessina, Chairman requested a motion to approve adding to the Agenda Item #8.1A Transfer from the Contingency Line Item to the Engineering Design Line Item in the amount of \$206,515 for CDR Maguire additional design fees.

Motion by Councilman Sebastian N. Giuliano and seconded by Councilman Thomas Serra to approve adding Agenda Item #8.1A Transfer from the Contingency Line Item to the Engineering Design Line Item in the amount of \$206,515. The motion was approved unanimously.

Philip Pessina, Chairman requested a motion to approve adding to the Agenda Item #8.2A Transfer from Contingency Line Item to the Construction Force Main Line Item in the amount of \$12,200 for the Kolman Property Disposal of Liquids.

Motion by Councilman Sebastian N. Giuliano and seconded by Joseph Bibisi to approve adding Agenda Item #8.2A Transfer from Contingency Line Item to Construction Force Main Line Item in the amount of \$12,200. The motion was approved unanimously.

### **3. Approval of Minutes**

Motion by Councilman Thomas Serra and seconded by Councilman Sebastian N. Giuliano to approve the minutes of the Special Meeting of April 21, 2015. The motion was approved with six members voting in favor and one abstention by Dale Aldieri.

### **4. Financial Reports**

4.1A Philip Pessina, Chairman requested a motion to approve a transfer from the Contingency Line Item to the Construction Force Main Line Item in the amount of \$13,030 for Northeast Remsco CO #9.

Motion by Councilman Sebastian N. Giuliano and seconded by Joseph Bibisi to approve the transfer of \$13,030 from the Contingency Line Item to the Construction Force Main Line Item. The motion was approved unanimously.

4.2A Christopher Holden, Asst. Chief Engineer informed the committee that he had reviewed and approved for payment CDR Maguire Force Main Inv. #7 in the amount of \$3,865.64.

Motion by Councilman Thomas Serra and seconded by Dale Aldieri to approve payment of CDR Maguire Force Main Inv. #7 in the amount of \$3,865.64. The motion was approved unanimously.

4.2B, C, D, E Christopher Holden, Asst. Chief Engineer informed the committee that the CDR Maguire Invoices #8 and 9 for the Force Main and Invoices #3 and #4 for the Pump Station had been reviewed and recommended approval.

Motion by Councilman Thomas Serra and seconded by Councilman Sebastian N. Giuliano to approve payment of CDR Maguire Force Main #8 \$28,287.15, CDR Maguire Force Main Inv. #9 \$13,452.43, CDR Maguire Pump Station Inv. #3 \$17,163.52 and CDR Maguire Pump Station #4 \$5,363.60.

Sandy Pasculano, Recording Secretary informed the committee that at the Special Meeting of April 21, 2015 the committee approved CDR Maguire Inv. #7 for \$28,287.15 but there was an error on the amount of the prior payments. This invoice corrected and changed to Inv. #8 in the amount of \$28,287.15 and Inv. #7 was presented in the amount of \$3,865.64.

The motion was approved unanimously.

4.2 F Christopher Holden, Asst. Chief Engineer informed the committee that Prime AE Group, Inc. Force Main Inv. #12 in the amount of \$43,713.61 was reviewed and recommended approval.

Motion by Councilman Thomas Serra and seconded by Joseph Bibsi to approve payment of Prime AE Group, Inc. Force Main Inv. #12 in the amount of \$43,713.61. The motion was approved unanimously.

4.2G Christopher Holden, Asst. Chief Engineer informed the committee that he and Art Choquette, Prime AE Group, Inc. had reviewed and recommended approval of payment of Northeast Remsco Inv. #10 in the amount of \$1,602,383.71.

Motion by Joseph Bibisi and seconded by Councilman Thomas Serra to approve payment of Northeast Remsco Inv. #10 in the amount of \$1,602,383.71. The motion was approved unanimously.

4.2H There were no invoices presented for Providence and Worcester RR.

4.2I Philip Pessina, Chairman requested a motion to approve the Recording Secretary Payroll of 9 hours.

Motion by Councilman Sebastian N. Giuliano and seconded by Councilman Thomas Serra to approve payment of the Recording Secretary Payroll in the amount of 9 hrs.

The motion was approved unanimously.

4.2J Christopher Holden, Asst. Chief Engineer informed the committee that the Eversource invoice in the amount of \$81,407.79 was for the relocation of poles in the Northend. The original purchase order was for \$200,000.00 and he was in the process of confirming with Eversource that this was the final bill and recommended approval.

Motion by Councilman Thomas Serra and seconded by Councilman Sebastian Giuliano to approve the payment of Eversource invoice in the amount of \$81,407.79. The motion was approved unanimously.

Councilman Thomas Serra requested that the individuals that were involved in the relocation be sent an appreciation letter for their cooperation and also the Chamber of Commerce.

## **5. Staff Updates**

Director Guy Russo stated that he was going to pull back on the decision to use the site at Long River Village for a waste stockpile area. Due to timing the waste stockpile area under the Arrigoni Bridge will be completed and DOT has notified him that this area is available for as long as needed for this project. This area is fully permitted and a permit extension will be requested.

Director Guy Russo also informed the committee that he had received a letter from Providence and Worcester RR on the Daniel's Propane Spur that was discussed at last month's meeting of the committee. An agreement was reached that Northeast Remsco would install Class 54 Ductile Iron Pipe which is more substantial for the safety factor and will be done now. The City will install a protective pad later if the RR decides to put in the Daniel's Spur. There will be language in the easement agreement with DOT Rail stating what was agreed to.

## **6. Construction Update**

Director Guy Russo informed the committee that the design for the HDD2 did not show the correct location of the Buckeye Line and Eversource gas lines. The design was based on the as builts supplied by the utilities that were not correct. This required CDR Maguire and Brierley Associates to do a redesign.

Mark Kopchak, CDR Maguire informed the committee that Northeast Remsco has agreed to a credit for the carrier pipe on the exit and entry end. This will be a credit in the amount of about \$87,000 and the cost for the complete work is around \$240,000. Brierley Associates will determine that this can be done. When approved Northeast Remsco will prepare a change order.

Director Guy Russo stated he is recommending that the work be done subject to what information Brierley Associates gives CDR Maguire and also due to safety issues for future maintenance work to be performed that close to the Buckeye and Eversource Gas lines.

Mark Kopchak, CDR Maguire stated there was a recommendation by Brierley Associates to have two test pits done for each utility at the entrance and exit areas.

Motion by Councilman Thomas Serra and seconded by Councilman Sebastian Giuliano to approve two tests pits being done at the entrance and exit of the HDD2 and if the information determines it is allowable, to approve the credit of the carrier pipe at the entry and exit locations and authorize Northeast Remsco to complete the redesign work contingent upon CT DEEP approval. The motion was approved unanimously.

Art Choquette, Prime AE Group Inc. updated the committee on the construction work. The pull back of HDD1A was completed on April 21, 2015. The contractor is halfway completed with the HDD1B. At the north end of the job in Cromwell the first section of jacking under the railroad the casing is in place but the carrier pipe is not and will be done later. The disposal fluids are being delivered to the Kolman Property. In the ongoing drilling for the second pipe in HDD1 there have been many frac outs along the railroad tracks, which the contractor may be looking for reimbursement for.

## **7. Engineering Updates**

7.1 Mark Kopchak, CDR Maguire informed the committee that CDR Maguire is working with Brierley Associates on a budget to realign HDD2. This was caused by the utilities incorrectly shown on the as builts supplied by the utilities. The redesign should be completed within two weeks.

7.2 Director Guy Russo informed the committee Northeast Remsco to date has not submitted pricing on the request for piping to the Pump Station.

## **8. Old Business**

8.1 Director Guy Russo informed the committee that he had spoken to the City Attorney concerning the request for the additional design fees from CDR Maguire in the amount of \$206,575 and the issue of payment to the sub contractors. The City Attorney has opted for an amendment that will be CDR Maguire Amendment #16. He will delineate what the understanding is for the payment of the additional design fees recognizing that the sub contractors be satisfied as part of the agreement.

8.1A Motion by Councilman Thomas Serra and seconded by Joseph Bibisi to approve a transfer from the Contingency Line Item to the Engineering Design Phase Line Item in the amount of \$206,515 for CDR Maguire Additional Design Fees Amendment #16. The motion was approved unanimously.

8.2 Director Guy Russo informed the committee that the authorized amount of fluids for the Kolman Property Disposal Contract was increased 20,000 gals at a cost of an additional \$700.00. The original authorization at the Special Meeting on April 21, 2015 was in the amount of \$11,500.

Councilman Thomas Serra questioned as to who is responsible to test the contaminated material being disposed due to the close proximity of the reservoirs.

Art Choquette, Prime AE Group told the committee that the contractor had done tests on the material when the pipe was going in and there were no concerns that were noted.

The recommendation of the committee was to do periodic testing of the material being disposed of.

Councilman Thomas Serra also requested that the contractor clean any spillage on the roadways from the trucks coming off of Rt.66 on to Higby Road and into the Kolman Property.

Motion by Councilman Thomas Serra and seconded by Dale Aldieri to approve the John Kolman Property disposal of an additional 20,000 gallons of fluids at a cost of \$700.00. The motion was approved unanimously.

8.2A Motion by Councilman Sebastian Giuliano and seconded by Dale Aldieri to approve a transfer from the Contingency Line Item to the Construction Force Main Line Item in the amount of \$12,200 for the Kolman Property Disposal of Fluids. The motion was approved unanimously.

Director Guy Russo informed the committee that there had been prior discussion with the committee on how to mitigate the wetlands and one of the opportunities was to participate in the Army Corps In Lieu Program. A payment would be made to the National Audubon Society and they would work cooperatively with CT DEEP and the Army Corps of Engineers to pick projects of high value to mitigate. The cost was \$1,630 that had been discussed but never authorized by the committee.

8.3 Motion by Councilman Thomas Serra and seconded by Dale Aldieri to approve the National Audubon Society, Inc. Ct. In Lieu Program in the amount of \$1,630. The motion was approved unanimously.

**9. New Business**

Chairman Philip Pessina discussed an article written by the Hartford Courant on the Pump Station Bid coming in over budget. There were a couple of issues concerning the lack of bidders due to other large projects being bid at the same time, also the PLA Agreement as part of the bid.

Director Guy Russo noted that the recommendation was to look at going out for funding and bidding the Pump Station in the Fall of 2015.

**10. Adjournment**

Motion by Councilman Thomas Serra seconded by Councilman Sebastian N. Giuliano to adjourn at 8:20 PM. The motion was approved unanimously.

Attest:



Sandra S. Pasculano  
Recording Secretary