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Committee Members

Philip Pessina, Chairman
Thomas Serra, Councilmatic Representative
Sebastian N. Giuliano, Councilmatic Representative
James Streeto, 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.

**MATTABASSETT REGIONALIZATION BUILDING COMMITTEE
REGULAR MEETING
TUESDAY, JUNE 30, 2015
82 BERLIN STREET, MIDDLETOWN, CT**

Members Present: Dale Aldieri, Vice-Chair/WPCA Chairman
Councilman Thomas Serra
Councilman James B. Streeto
Councilman Sebastian N. Giuliano
John Giuliano, WPCA Commissioner
John Parker
Marie Hurley, CCPD

Members Absent: Philip Pessina, Chairman
Joseph Bibisi
Tina Gomes

Staff Present: Guy Russo, Director
Joseph Fazzino, Chief Engineer
Elise McDermott, Finance Dept.

Staff Absent: Robert Young, Deputy Director
Christopher Holden, Asst. Chief Engineer

Others Present: Mark Kochak, CDR Maguire
Joseph A. Cermola, III, Cardinal Eng. Assoc.

1. Chair Calls Meeting to Order

Dale Aldieri, Vice Chairman called the meeting to order at 7:04 PM.

2. Public Comments

The Public Comments portion of the meeting was opened and closed at 7:05 pm with no comments from the Public.

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3. Approval of Minutes

Motion by Councilman Thomas Serra and seconded by Councilman Sebastian N. Giuliano to approve the minutes of the Regular Meeting of May 6, 2015. The motion was approved with six members voting in favor and one abstention by Councilman James B. Streeto.

4. Financial Reports

4.1 Elise McDermott informed the committee that the project contingency balance is \$26,555. After a discussion with Director Guy Russo on the Eversource purchase order it was determined that the final invoice would be in the amount of about \$4,000. After payment of this invoice the purchase order would be cancelled and the balance of \$35,000 could be transferred to the Contingency Line Item.

Elise McDermott also informed the committee that at last months meeting discussion was held on the redesign of the HDD2 at a cost of around \$240,000. The updated figure is \$257,600 and she requested that this be reflected in the minutes.

Motion by Councilman Thomas Serra and seconded by John Giuliano to approve updating the cost of \$257,600 for the redesign of HDD2 by Northeast Remsco. The motion was approved unanimously.

4.2A Joseph Fazzino, Chief Engineer informed the committee that he had reviewed and approved for payment CDR Maguire Force Main Inv. #10 in the amount of \$14,995.48.

Motion by Councilman Thomas Serra and seconded by John Giuliano to approve payment of CDR Maguire Inv. #10 in the amount of \$14,995.48. The motion was approved unanimously.

4.2B Joseph Fazzino, Chief Engineer informed the committee that he had reviewed and approved for payment Prime AE Group, Inc. Force Main Inv. #13 in the amount of \$57,436.15.

Motion by Councilman James B. Streeto and seconded by John Giuliano to approve payment of Prime AE Group, Inc. Force Main Inv. #13 in the amount of \$57,436.15. The motion was approved unanimously.

4.2C Joseph Fazzino, Chief Engineer informed the committee that he had reviewed and approved for payment Northeast Remsco Force Main #11 in the amount of \$1,212,376.16.

Motion by Councilman Thomas Serra and seconded by Councilman Sebastian N. Giuliano to approve payment of Northeast Remsco Force Main Inv. #11 in the amount of \$1,212,376.16. The motion was approved unanimously.

Dale Aldieri, Vice Chair requested a motion to approve the Recording Secretary Payroll of 10 hours.

Motion by Councilman James B. Streeto and seconded by Councilman Thomas Serra to approve payment of the Recording Secretary Payroll in the amount of 10 hours. The motion was approved unanimously.

4.3A Director Guy Russo presented and recommended approval of Northeast Remsco CO #10 in the amount of \$5,400.00 for additional test pits to locate natural gas and fuel lines for the proposed redesign of the HDD2 alignment.

Motion by Councilman Thomas Serra and seconded by Councilman James B. Streeto to approve Northeast Remsco CO #10 in the amount of \$5,400.00 for additional test pits. The motion was approved unanimously.

4.3B Director Guy Russo presented and recommended approval of Northeast Remsco CO #11 in the amount of \$2,406.18 as a result of the new force main being in conflict with an existing water main and the recommendation was to install a new water main. The CO included the installation of a new 10" water main at a cost of \$80,406.18 and a credit of \$78,000.00 for 75 LF of HDD additional conductor casing.

Motion by Councilman Thomas Serra and seconded by Councilman James B. Streeto to approve Northeast Remsco CO #11 in the amount of \$2,406.18 for the installation of a 10" water main and a credit for additional conductor casing. The motion was approved unanimously.

5. Staff Updates

Director Guy Russo informed the committee that Amendment #16 has been mailed to CDR Maguire for their review that included the justified payment that was previously discussed with the committee of \$206,515.00 and an additional cost of \$24,606.00 to pay for the last conforming of all the bids and specifications and a good portion of that work was done with sub contractors to CDR Maguire. With completion of Amendment #16 there will be a completely conformed set of bid specifications ready to go out for bidding after acquiring additional funding. The Sub Committee will review the additional amount of \$24,606.00 and report back to the Committee at next months meeting.

Director Russo has been put on notice by the contractor that they will be requesting additional monies for frack outs and leakage down at the Harbor Park Area but they have

not put a dollar amount to it. When a formal claim is made he will present it to the Committee.

6. Construction Updates

Director Guy Russo informed the Committee that the contractor has completed the installation of the second pipe. Also completed is the second jacking installment of the carrier pipe up by Mattabassett but he has not received notification that the Class 54" pipe has been installed. The contractor will be shutting down operations for two weeks and work will startup again the middle of July. When work commences the contractor will start on the double drill under the Mattabasset River, the jacking operation under the railroad track located at the end of Martin Luther King Drive and installation of the 30" pipe will continue.

7. Engineering Updates

Mark Kopchak, CDR Maguire informed the committee he was notified by the Army Corps of Engineers that the National Audubon Society had received payment for the Army Corps In Lieu Program.

Director Guy Russo requested Mark Kopchak, CDR Maguire to follow up on the status of the Inland Wetlands Permit with CT DEEP.

8. Correspondence

8.1 CT DEEP letter for approval of Northeast Remsco CO #8 \$4,800.00 and CO #9 \$15,160.00 which was previously approved by the Committee was received.

8.2 Providence and Worcester Railroad letter approving the work in the vicinity of the Daniel's Propane spur was received. Director Guy Russo informed the Committee that the City is working to formalize an agreement with CTDOT to be placed in the land records for the right-of-way for future installation of a concrete pad by the City if the railroad constructs the Daniel's Propane spur.

8.3 and 8.4 Dale Aldieri, Vice Chair noted the two Middletown Press articles written about the funding and progress on the project.

9. Old Business

There was no discussion under this Agenda Item.

10. New Business

Director Guy Russo informed the committee that he is working with the Mayor and the Council Clerk to setup a workshop for the additional bonding and with the Committee approval will make the presentation at that meeting.

11. Adjournment

Motion by John Giuliano and seconded by Councilman James Streeto to adjourn at 7:36 pm.

Attest:



Sandra S. Pasculano
Recording Secretary