

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, JULY 28, 2015
82 BERLIN STREET, MIDDLETOWN, CT**

Members Present: Philip Pessina, Chairman
Dale Aldieri, Vice Chair, WPCA Chairman
Councilman Thomas Serra
Councilman James B. Streeto
Councilman Sebastian N. Giuliano
Joseph Bibisi
John Giuliano, WPCA Commissioner

Members Absent: John Parker
Tina Gomes
Marie Hurley, CCPD

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

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

Others Present: Peter Georgetti, Prime AE Group, Inc.
Art Choquette, Prime AE Group, Inc.
Joseph A. Cermola, III, Cardinal Eng. Assoc.

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TOWN ENGINEER
MIDDLETOWN, CT

1. Chair Calls Meeting to Order

Philip Pessina, Chairman called the meeting to order at 7:03 pm.

2. Public Comments

The Public Comments portion of the meeting was opened and closed at 7:04 pm with no comments from the Public.

Philip Pessina, Chairman requested a motion to amend the Agenda to add Agenda Item 4.2 F Suburban Stationers, Inv. #3867125-0 \$13.88, Agenda Item 4.2G Eversource Invoice \$4,367.98 and Agenda Item 8.1 Correspondence from CTDEEP concerning the Mattabassett Regionalization project. Francis T. Patnaude Inter-municipal Pump Station project.

Motion by John Giuliano and seconded by Councilman James B. Streeto to approve amending the Agenda to add Agenda Item 4.2F Suburban Stationers, Inv. #3867125-0 \$13.88, Agenda Item 4.2G Eversource Invoice \$4,367.98 and Agenda Item 8.1 Correspondence from CT DEEP concerning the Mattabassett Regionalization project Francis T. Patnaude Inter-municipal Pump Station project. The motion was approved unanimously.

3. Approval of Minutes

Motion by Councilman Thomas Serra and seconded by Councilman James B. Streeto to approve the minutes of the Regular Meeting of June 30, 2015. The motion was approved unanimously.

4. Financial Reports

4.1 Elise McDermott informed the committee that the only change to the Financial Report was that CDR Maguire Amendment #16 and the Kolman Property purchase orders had been encumbered and the remaining balance in the line items listed on the Financial Report is now zero.

Motion by Dale Aldieri and seconded by Councilman James B. Streeto to accept the Financial Report as presented. The motion was approved unanimously.

4.2 A,B,D,E Director Guy Russo informed the committee that Item 4.2A CDR Maguire Inv. #11 \$21,077.44, Item 4.2 B Prime AE Group, Inc. Inv. #14 \$62,130.27 were reviewed by Joseph Fazzino, Chief Engineer and approved for payment. Item 4.2D the Providence and Worcester Railroad Inv. #ENG100613 \$58,555.12 was reviewed and approved for payment by Joseph Fazzino, Chief Engineer and Art Choquette, Prime AE Group, Inc.

Motion by Councilman Sebastian N. Giuliano and seconded by Councilman Thomas Serra to approve payment of Item 4.2A CDR Maguire Inv. #11 \$21,077.44, Item 4.2B Prime AE Group, Inc. Inv. #14 \$62,130.27, Item 4.2.D Providence and Worcester Railroad Inv. #ENG100613 \$58,555.12 and Item #4.2E Recording Secretary 6 Hrs. The motion was approved unanimously.

4.2 C Director Guy Russo informed the committee that the Northeast Remsco Force Main Inv. #12 \$703,526.96 was received on June 30, 2015. It was reviewed by Art Choquette, Prime AE Group, Inc. and recommended for payment. On July 1, 2015 during testing of the Force Main, there was a failure in the pipe installed, which was included in the June 30, 2015 invoice. It was determined by Art Choquette, Prime AE Group, Inc. that the reduction to Invoice #12 would amount to \$500,000.00 due to the pipe failure.

Director Guy Russo also informed the committee that he had put in a call to the City Attorney to discuss the situation and has not heard back as yet. He recommended that the committee condition the approval of the payment with the City Attorney's concurrence.

Joseph Fazzino, Chief Engineer informed the committee that he had determined that with the retainage the resubmitted invoice should total \$228,526.96.

Motion by Councilman Thomas Serra and seconded by Councilman James Streeto to reject Northeast Remsco Inv. #12 \$703,526.96 and the contractor to resubmit Inv. #12 as long as it is legal and proper at a corrected amount not to exceed \$228,526.96. Also, that the Building Committee empower the Sub Committee to signoff on the resubmitted invoice not to exceed \$228,526.96.

4.2F Philip Pessina, Chairman requested a motion to approve Suburban Stationers Inv. #3867125-0 in the amount of \$13.88.

Motion by Councilman James Streeto seconded by Councilman Sebastian N. Giuliano to approve payment of Suburban Stationers Inv. #3867125-0 \$13.88. The motion was approved unanimously.

4.2G Joseph Fazzino, Chief Engineer informed the committee that he had reviewed the Eversource invoice and there was a difference of \$400.00. The invoice was in the amount of \$4,367.98 and his figure totaled \$4,767.98. He will contact Eversource to determine the correct amount.

Motion by Councilman Sebastian N. Giuliano and seconded by Councilman James Streeto that the Building Committee empower the Sub Committee to approve payment of the Eversource Invoice not to exceed \$4,767.98. The motion was approved unanimously.

4.3 A Art Choquette, Prime AE Group, Inc. informed the Committee that Northeast Remsco Change Order #12 in the amount of \$3,600.00 was for the relocation of a water main in Cromwell at the far north end of the project where there was a conflict with the force main. Contract Costs were increased in Traffic men (City Police), decreased in Traffic men (Uniformed Flagmen), increased in disposal of controlled materials at the Kolman Property and decreased in the HDD conductor casing item.

Motion by Councilman Thomas Serra and seconded by Joseph Bibisi to approve Northeast Remsco Change Order #12 in the amount of \$3,600.00. The motion was approved unanimously.

4.4 A Motion by Councilman Sebastian Giuliano and seconded by John Giuliano to approve the transfer from Line Item #4165-65000-91700-0000-35075-2013-000 Contingency \$1,949.00 and Line Item #4165-65000-91416-0000-35705-2013-000 Construction Pump Station \$1,651.00 to Line Item #4165-65000-91415-0000-35705-2013-000 Construction Force Main \$3,600.00. The motion was approved unanimously.

5. Staff Updates

5.1A Director Guy Russo reported that the Sub Committee had approved Amendment #16 \$231,121.00 and it has been signed off. CDR Maguire will need to now reconcile the drawings and pickup all the amendments.

Councilman Thomas Serra stated that what the committee does with the Motions in the meetings is important for the Purchasing Agent.

5.1 A and B Motion by Councilman Thomas Serra and seconded by Councilman Joseph Bibisi to approve CDR Maguire Amendment #16 \$231,121.00 and the transfer for CDR Maguire Amendment #16 from Line Item #4165-6500-91700-0000-35705-2013-000 Contingency \$24,606.00 to Line Item #4165-65000-92108-0000-35705-2013-000 Engineering Design FM, PS, WPCF, ABA \$24,606.00. The motion was approved unanimously.

6. Construction Update

6.1 Art Choquette, Prime AE Group Inc. updated the committee that the HDD 1B pipe has been installed and subsequently extracted. The contractor has prepared the area to jack the casing right off of the DeKoven ramp underneath the railroad. The contractor has also installed the force main at the Sibley Property to the north end of the project. The hauling of controlled material is on going. A third party entity has been brought in to take a look at the first batch of broken PVC. The Contractor has cut out sections of the broken pipe and it is being stored at the storage facility on Pamecha Ave. and treated as evidence so the Police are the only people who have access.

7. Engineering Updates

Director Guy Russo informed the committee that CDR Maguire is proceeding with the plans and has received some structural questions from Providence and Worcester Railroad on pipe and proximity to the rail.

8. Correspondence

Director Guy Russo updated the committee on a letter that was received from CT DEEP concerning issues relative to the Francis T. Patnaude Inter-municipal Pump Station Project. He informed the committee that the Mayor is in the process of setting up a meeting with the Deputy Commissioner, along with the Legislative Delegation and members of the Mattabasett to discuss their concerns.

9. Old Business

There was no discussion on this Agenda Item.

10. New Business

Philip Pessina, Chairman discussed with the committee an issue that arose a week ago concerning the Purchasing Department and the City Attorney's Office on the Project.

The committee recommended that when the minutes are presented to the Purchasing Department that the items that need to be addressed by the Purchasing Agent be highlighted.

Director Guy Russo also informed the committee that Christopher Smedick from the City Attorney's Office would be sitting in on progress meetings and any construction meetings where there might be a legal issue on the Project.

Motion by Councilman James B. Streeto and seconded by Councilman Thomas Serra to move for an Executive Session to discuss legal matters. The motion was approved unanimously.

Going into Executive Session at 7:51 pm were Philip Pessina, Chair, Dale Aldieri, Vice Chair, Councilman Thomas Serra, Councilman James B. Streeto, Councilman Sebastian N. Giuliano, Joseph Bibsi and John Giuliano.

The Executive Session was closed at 7:59 pm and the Public Meeting was reopened.

Motion by Councilman Thomas Serra and seconded by Councilman James Streeto to adjourn at 8:00 pm. The motion was approved unanimously.

Attest: 
Sandra S. Pasculano
Recording Secretary