

3.1

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, AUGUST 25, 2015
82 BERLIN STREET, MIDDLETOWN, CT**

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

Members Absent: John Parker
Dale Aldieri, Vice Chair, WPCA Chairman
Marie Hurley, CCPD
Tina Gomes

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

1. Chair Calls Meeting to Order

Philip Pessina, Chairman called the meeting to order at 7:00 PM.

2. Public Comments

The Public Comments portion of the meeting was opened and closed at 7:01 PM with no comments from the Public.

RECEIVED
15:00-0 PM 2015
TOWN OF MIDDLETOWN
PROBATION DEPARTMENT

Motion by Councilman James Streeto and seconded by Councilman Sebastian Giuliano to amend the Agenda to add a Executive Session after New Business for a report back on legal matters. The motion was approved unanimously.

3. Approval of Minutes

Motion by Councilman Sebastian N. Giuliano and seconded by Councilman James Streeto to approve the minutes of the Regular Meeting of July 28, 2015. The motion was approved unanimously.

4. Financial Reports

4.1 Director Guy Russo presented the Financial Report to the committee. Philip Pessina, Chairman noted to the Committee the remaining available funds.

4.2A Joseph Fazzino, Chief Engineer informed the committee that he had reviewed CDR Maguire Force Main Inv. #12 \$6,834.87 for Construction Services and recommended payment approval.

Councilman James Streeto inquired as to the mileage charged on the invoice and whether it was billed door to door and also an hourly rate billed. He also questioned a charge for a reimbursement of a UPS package containing a City check to Miami listed on the invoice. Joseph Fazzino, Chief Engineer will check into both items.

Motion by Councilman James Streeto and seconded by Councilman Sebastian N. Giuliano to approve the payment of CDR Maguire Force Main Inv. #12 in the amount of \$6,834.87 after further review and approval by Joseph Fazzino, Chief Engineer. The motion was approved unanimously.

4.2B Joseph Fazzino, Chief Engineer informed the committee that he had reviewed CDR Maguire Pump Station Inv. #25 \$206,515.00 for the Final Design Phase which was part of Amendment #16 and it was also approved by the Sub Committee and he recommended payment approval.

Motion by Joseph Bibisi and seconded by Councilman Thomas Serra to approve payment of CDR Maguire Pump Station Inv. #25 in the amount of \$206,515.00. The motion was approved unanimously.

4.2C Joseph Fazzino, Chief Engineer informed the committee that he had reviewed CDR Maguire Pump Station Inv. #26 \$9,842.40 to Conform Bid Plans and Specs that was also part of Amendment #16 and also approved by the Sub Committee and he recommended payment approval.

Motion by Councilman James Streeto and seconded by Joseph Bibisi to approve payment of CDR Maguire Pump Station Inv. #26 in the amount of \$9,842.40. The motion was approved unanimously.

4.2D Joseph Fazzino, Chief Engineer informed the committee that he had reviewed Prime AE Group, Inc. Force Main Inv. #15 \$62,838.36 for Construction Services and Construction Administration and recommended payment approval.

Motion by Councilman Thomas Serra and seconded by Councilman James Streeto to approve payment of Prime AE Group, Inc. Force Main Inv. #15 in the amount of \$62,838.36. The motion was approved unanimously.

4.2E Joseph Fazzino, Chief Engineer informed the committee that he and Art Choquette, Prime AE Group, Inc. had reviewed Northeast Remsco Force Main Inv. #13 \$318,516.33 and recommended payment approval.

Motion by Councilman Thomas Serra and seconded by Joseph Bibisi to approve the payment of Northeast Remsco Force Main Inv. #13 in the amount of \$318,516.33. The motion was approved unanimously.

4.2 F Philip Pessina, Chairman requested a motion to approve the Recording Secretary Payroll of 8 hours.

Motion by Councilman Thomas Serra and seconded by Councilman Sebastian N. Giuliano to approve the Recording Secretary Payroll in the amount of 8 hours. The motion was approved unanimously.

5. Staff Updates

Director Guy Russo informed the committee that there is a meeting scheduled next week on Friday with Deputy Commissioner of CT DEEP and a number of his staff. Also attending will be members from the State Delegation, Mayor Drew, Councilman Thomas Serra, Dale Aldieri and Mattabassett District representatives to discuss the letter received from Denise Ruzicka, Director of Planning and Standards Division CT DEEP.

Director Guy Russo stated that most of the items requested in the CT DEEP letter have been done but they will just need to be shown the map on the issues. There are three issues that were not addressed in the original design. The first issue includes a ground water permit prior to construction, which will cost between \$4,000 and \$5,000. The second issue is a new executive order by President Obama that says all Critical Facilities for Clean Water Fund money has to be three feet above the 100-year flood. When originally designed the best advice from FEMA was two feet above the 100-year flood. In anticipation in having to increase one foot a request was made to Mark Kopchak, CDR Maguire for a cost to redetail the drawings and also a separate cost to go up two feet

which will be above the 500-year flood. The third issue is a request by CT DEEP to install a second grit collector which will be costly. If it turns out that it is necessary it will require redesign of the Pumps Station. To get the bid out in the Fall the Sub Committee will need the authority to take a look at the price from CDR Maguire and engage them as soon as there is some resolution on the matter.

Councilman Thomas Serra requested that the committee endorse the position that if the City of Middletown is required to do the additional grit collector that all the members of the Mattabassett District be required to do it also.

Motion by Councilman James Streeto and seconded by Councilman Sebastian Giuliano that the Building Committee endorses the Sub Committee's position in negotiation on the grit collector that must be a fair proposition equally applied to all members of the Mattabassett District if the item is forced upon the City of Middletown. The motion was approved unanimously.

Motion by Councilman James Streeto and seconded by Councilman Sebastian N. Giuliano to authorize the Sub Committee to look at and engage CDR Maguire for any additional engineering work to comply with the outcome of the meeting with the CT DEEP Commissioner without limit. The motion was approved unanimously.

Director Guy Russo informed the committee that the contractor is working on a change order to comply with the DOT request for a jersey barrier extenuation in supporting of guardrail and light poles on Rt. 9 Southbound, North of the Arrigoni Bridge.

Motion by John Giuliano and seconded by Councilman Sebastian N. Giuliano to authorize the Sub Committee to review and approve the Change Order from Northeast Remsco to comply with CT DOT request for a jersey barrier extenuation in supporting of guard rail and light poles on Rt. 9 Southbound, North of the Arrigoni Bridge. The motion was approved unanimously.

Director Guy Russo informed the committee that CT DOT Rail has expressed some concern over use of fusible PVC pipe on the Project given the fact that the pipe split. They want to go on record that they recommend using high density polyethylene pipe. The contractor is in the process of ordering another shipment of fusible PVC, which will complete the job. If required to change to HDPE pipe it will change the terms of the contract, which was originally approved by CT DOT.

Motion by Councilman James Streeto and seconded by Councilman Sebastian N. Giuliano to instruct Director Guy Russo to consult with the City Attorney and preside in accordance with his direction internally on the matter. The motion was approved unanimously.

6.0 Construction Updates

Peter Georgetti, Prime AE Group, Inc. informed the committee that the casing carrier pipe work at bore hole number one has been completed. The open cut Force Main has been completed from Station 90 to 105. The Madison Report was received on the damaged PVC pipe. There was an inspection also by Jana who is a third party expert and are waiting the report to come in. There was also a meeting with the CT DOT about the alignment and related changes to the traffic plan.

7.0 Engineering Updates

Director Guy Russo stated that they are finishing up on the final approvals of minor issues. The grading at the Pump Station is being looked at to eliminate icing conditions.

8.0 Correspondence

Joseph Fazzino, Chief Engineer informed the committee he had received the revised bill from Eversource discussed at last month's committee meeting. There was a mistake with the cost of the vehicle line item listed on the invoice but the original total amount due was correct at \$4,367.98.

9.0 Old Business

There was no discussion on this item.

10. New Business

Director Guy Russo informed the committee that the Common Council authorized the Bond Referendum for \$15,000,000 in Supplemental Bonds to be held on November 11, 2015.

11. Executive Session

Motion by John Giuliano and seconded by Councilman Thomas Serra to approve going into Executive Session to discuss legal matters. The motion was approved unanimously.

Going into Executive Session at 7:49 PM were Philip Pessina, Chairman, Councilman Thomas Serra, Councilman James Streeto, Councilman Sebastian Giuliano, Joseph Bibisi and John Giuliano.

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

Motion by Councilman Thomas Serra and seconded by Councilman James Streeto to adjourn at 8:01 PM. The motion was approved unanimously.

Attest: Sandra S. Pasculano
Sandra S. Pasculano
Recording Secretary