

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.

MINUTES
MATTABASSETT REGIONALIZATION BUILDING COMMITTEE
SPECIAL MEETING
THURSDAY, NOVEMBER 5, 2015
7:00 PM
82 BERLIN STREET, MIDDLETOWN, CT

Members Present: Philip Pessina, Chairman
 Dale Aldieri, Vice Chair, WPCA Chairman
 Councilman Thomas Serra
 Councilman Sebastian N. Giuliano
 John Giuliano, WPCA Commissioner
 Tina Gomes

Members Absent: Councilman James B. Streeto
 Joseph Bibisi
 Marie Hurley, CCPD
 John Parker

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

Staff Absent: Robert Young, Deputy Director

Others Present: Kopchak, CDR Maguire
 Joseph A. Cermola, III, Cardinal Engineering Assoc.

1. Chair Calls Meeting to Order

Philip Pessina, Chairman called the meeting to order at 7:04 pm.

2. Public Comments

The Public Comment portion of the meeting was opened and closed at 7:04 pm, as there were no comments from the Public.

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 TOWN ENGINEERING
 MIDDLETOWN, CT

3. Approval of Minutes

3.1 Motion by Councilman Thomas Serra and seconded by Dale Aldieri to approve the minutes of the Regular Meeting of September 29, 2015. The motion was approved with four members voting in favor and two abstentions by Councilman Sebastian N. Giuliano and Tina Gomes.

4. Financial Reports

4.1 Elise McDermott presented an updated expenditure summary to the committee. She informed them that Northeast Remsco CO #13 and 14 had been reviewed by her and Donna Imme, Finance Director and when approved and signed off by the committee will be put thru the system. There was a delay in payment of Northeast Remsco Inv. #14 due to the fact that CO #13 was included in the invoice but had not been approved and processed and also problems with a credit for concrete work. Northeast Remsco revised the invoice to remove the items and it was paid at \$715,652.13. Northeast Remsco also revised Inv. #15 to include the credit for the concrete work and removed CO #13 and #14 for a total payment due of \$234,890.88.

4.2A Joseph Fazzino, Chief Engineer informed the committee that he had reviewed the CDR Maguire, Pump Station Inv. #28 \$7,381.80 and recommended approval.

Motion by Councilman Thomas Serra and seconded by Dale Aldieri to approve payment of CDR Maguire, Pump Station Inv. #28 in the amount of \$7,381.80. The motion was approved unanimously.

4.2B Joseph Fazzino, Chief Engineer informed the committee that he had reviewed the CDR Maguire, Force Main Inv. #14 \$3,515.78 and recommended approval

Motion by Councilman Thomas Serra and seconded by Councilman Sebastian N. Giuliano to approve payment of CDR Maguire, Force Main Inv. #14 in the amount of \$3,515.78. The motion was approved unanimously.

4.2C Joseph Fazzino, Chief Engineer informed the committee that he had reviewed the Prime AE Group, Inc. Inv. #17 \$49,095.72 and recommended approval.

Motion by Councilman Thomas Serra and seconded by John Giuliano to approve payment of Prime AE Group, Inc. Inv. #17 in the amount of \$49,095.72. The motion was approved unanimously.

4.2D Director Guy Russo informed the committee that the funds set aside for the Providence and Worcester RR are quickly being depleted. The Providence and Worcester RR flagmen is required to be on the track even though the track is out of service.

Councilman Thomas Serra recommended looking into what the regulations are concerning the safety issue if the track is out of service.

Motion by Councilman Thomas Serra and seconded by Dale Aldieri that the invoices for the Providence and Worcester RR be tabled until a meeting could be setup with their representatives, Larry McHugh, Chamber of Commerce and the Sub Committee. The motion was approved unanimously.

Philip Pessina, Chairman requested that the City Attorney be included in the meeting to discuss the Providence and Worcester RR issue.

Motion by Councilman Sebastian Giuliano and seconded by John Giuliano to request the City Attorney be present at the Providence and Worcester RR meeting for discussion and research of the Federal Law. 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 Revised Inv. #15 \$234,890.88 and recommended approval.

Motion by Councilman Thomas Serra and seconded by John Giuliano to approve payment of Northeast Remsco, Revised Inv. #15 in the amount of \$234,890.88. The motion was approved unanimously.

4.2F Motion by Dale Aldieri and seconded by Councilman Sebastian N. Giuliano to approve payment of the Recording Secretary payroll of 8 hrs. The motion was approved unanimously.

4.3 Director Guy Russo presented the Northeast Remsco CO #14 \$29,267.76 that included trench rock excavation and additional test pits for an incorrect mark out by Yankee Gas. The change order was reviewed by staff and Art Choquette, Prime AE Group, Inc. and was recommended for approval.

Motion by Councilman Thomas Serra and seconded by John Giuliano to approve Northeast Remsco CO #14 in the amount of \$29,267.76. The motion was approved unanimously.

5. Staff Updates

5.1 Director Guy Russo presented two items that included a letter from CT DEEP for the addition of a second grit removal unit in the Pump Station. The estimated cost for unit would be \$1,000,000. CT DEEP stated that they have the ability to exceed the TR-16 standards and they feel this is necessary. Director Russo also informed the committee that he had spoken with the Mayor concerning the issue and the Mayor will be sending a

letter to the CT DEEP Commissioner to express the City's disappointment with the decision and the hardship on the City.

Director Guy Russo also presented a letter sent by him in response to a meeting held with John E. Bernick, Transportation Asst. Rail Administrator CT DOT concerning the Rupture of the 24-inch FPVC Pipe and the plan of corrective action to assure stability of the RR track and the surrounding area. Also included was the City's notification of Northeast Remsco that they will be required to make a formal extension of their contract due to timing. Upon receipt from Northeast Remsco of their contract extension a request will be made to the State DOT for an extension of the temporary right of access.

6. Construction Updates

6.1 Director Guy Russo updated the committee on activities that have taken place since the last meeting of the committee. These included the installation of the entire ductile pipe from just west of HDD2 exit to the north end of job in Cromwell. Installation of drainage and air release manholes has been done. The contractor was informed of the rejection of the proposal for the use of DR-18 pipe and the contractor responded that his plans were to use it.

Director Guy Russo also informed the committee that the #7 ramp off Rt. 9 will be closed starting Monday, November 9th and opened before Thanksgiving to pull three 1000-foot lengths of pipe. Also, installation of drainage on deKoven Dr. to reconnect to the RR catch basins were done and repair to the 60" RCP storm line at deKoven Dr/Union St. intersection was completed.

7. Engineering Updates

7.1 There were no updates on this item.

7.2 Director Guy Russo informed the committee that Mark Kopchak, CDR Maguire, based on CT DEEP's request, was asked to expedite the cost for the 500-year flood elevation change to the Pump Station and the addition of the second grit removal unit.

8. Correspondence

8.1 Director Guy Russo informed the committee that he met with Northeast Remsco and requested the contractor to submit a price for their proposal to use HDPE for the HDD work. Notice of the Potential Claim for HDD Work was given by the Contractor and included the entire pipe at a cost of \$1.3 million.

8.2 There was no discussion on the letter from CT DEEP for the approval of Northeast Remsco CO #11 & CO #12.

8.3 Director Guy Russo informed the committee that State of CT House Bill #5792/ File No. 572 Act concerning the set-aside program and the percentage of contracts reserved for minority business enterprises was looked into by the Attorney General. It was determined that it did not apply to this project due to the fact that it was considered a federally funded project and the set asides do not apply.

8.4 Director Guy Russo informed the committee a meeting with Northeast Remsco will be held to expedite their work to have the RR tracks south of Washington Street restored and put back in service by January 1, 2016 as requested by Providence and Worcester RR.

8.5 No discussion was held on the thank you letter from the Building Committee to the Mattabassett District for their assistance.

9. Old Business

There was no discussion on this item.

10. New Business

There was no discussion on this item.

11. Adjournment

Motion by Councilman Thomas Serra and seconded by Councilman Sebastian N. Giuliano to adjourn at 8:01 pm. The motion was approved unanimously.

Attest:



Sandra S. Pasculano
Recording Secretary