

Committee Members

Councilman Philip Pessina, Chairman
Councilman Thomas Serra
Councilman Sebastian N. Giuliano
Councilman Robert Blanchard
Joseph Bibisi
Dale Aldieri ,Vice Chair/ WPCA Chairman
John Giuliano
Elise McDermott
David Bauer
Brian Gartner

Committee Staff

Joseph Fazzino, Director

AGENDA
MATTABASSETT REGIONALIZATION BUILDING COMMITTEE
MEETINGS
TUESDAY, JANUARY 29, 2019
5:30 P.M.
82 BERLIN STREET, MIDDLETOWN, CT

(BUILDING IS WHEELCHAIR ACCESSIBLE)

Special Note: If you require a special accommodation for our meeting, please contact
Laura Riunte, Specialist at (860) 344-3497

1. Chairman Calls Meeting to Order

2. Public Comments

3. Approval of Minutes

3.1 Regular Meeting December 18, 2018

4. Financial Report

4.1 Budget Items Review/Approval

4.2 Sub Committee Report Review/Approval

A. Prime AE Group, Inc. Inv. #55 \$150,666.01

B. Walsh Construction II, LLC Inv. #22 \$1,277,408.71

C. Tighe & Bond Inv. #19 121890226-228 \$52,066.19

4.3 Bills/Payroll Review/Approval

A. Prime AE Group, Inc. Inv. #56 \$71,518.99

B. Walsh Construction Co. II, LLC Inv. #23 (n/c as of 1/25/19)

C. Tighe & Bond Inv. #20 011990072-073 \$77,609.11

D. Recording Secretary 6 ½ hrs.

4.4 Amendments and Change Orders Review/Approval

A. Elimination of Prime Amendment #3 Task #9 On Call Consulting Services-
Negotiations \$25,000.00

B. Prime AE Group, Inc. Amendment #4 Engineering Fees

C. Walsh Construction Co. II, LLC CO #5 Additions and Deletions (\$11,251.42
Credit)

5. Staff Update

5.1 Update Decommissioning River Road Treatment Plant

6. Construction Engineering Updates

6.1 Pump Station

7. Old Business

7.1 Update Cost of Bronze City Seal and Etching of Francis T. Patnaude at Pump Station Entranceway

8. Executive Session

8.1 Update Mattabassett District Negotiations Review and Strategy

9. Adjournment