

Committee Members

Councilman Philip J. Pessina, Chairman
Councilman Sebastian N. Giuliano
Councilman Robert S. Blanchard
Joseph Bibisi
Dale R. Aldieri, Vice Chair/ WPCA Chairman
John A. Giuliano
Elise H. McDermott, Finance and Budget
David Bauer
Brian K. Gartner, Jr. WPCA Commissioner

Committee Staff

Joseph S. Fazzino, P.E., Director
Donald Fisco, Deputy Director

AGENDA
MATTABASSETT REGIONALIZATION BUILDING COMMITTEE
MEETING
AUGUST 27, 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, ADA Coordinator at (860) 638-4540, (860) 638-4541 Voice and (860) 638-4812 (TDD/TTY)

1. Chairman Calls Meeting to Order

2. Public Comments

3. Approval of Minutes

3.1 Regular Meeting July 30, 2019

4. Financial Report

4.1 Budget Items Review/Approval

4.2 Purchase Order Review/Approval

A. Air Gas USA, LLC. Supplies Decommissioning WPCP \$2,000.00

B. J & J Inc. Supplies Decommissioning WPCP \$2,000.00

4.3 Change Orders/Review/Approval

A. Walsh Construction Co. II, LLC CO #6 \$92,027.74

B. Walsh Construction Co. II, LLC CO#7 \$193,429.17

C. Prime AE Group, Inc. Amendent #4 \$253,515.31

4.4 Line Item Transfer Review/Approval

A. Transfer From: 4622-65000-91700-0000-35075-2016-000 Contingency
\$171,640.58

Transfer To: 4622-65000 -91416-0000-35075-2016-000 Construction PS
\$171,640.58 Walsh Construction Co.II, LLC CO#6 & 7

Transfer From: 4622-65000-92108-0000-35075-2016-000 Eng: Design Phase
Pump Station \$113,816.33

Transfer To: 4622-65000-91416-0000-35075-2016-000 Construction PS
\$113,816.33 Walsh Construction Co. II LLC CO#6 & 7

4.5 Bills/ Payroll Review/Approval

- A. Prime AE Group, Inc. Inv. #62 \$50,651.81
- B. Tighe & Bond Inv. #28 \$24,232.41
- C. Walsh Construction Co. II LLC \$382,583.86
- D. Recording Secretary Payroll 6 -1/2 hrs.

5. Staff Updates

- 5.1 Update Decommissioning River Road Treatment Plant

6. Construction Engineering Updates

- 6.1. Pump Station
- 6.2 Update Project Schedule
 - A. Start Up /Test Flows to Mattabassett
 - B. Status Exterior Plaque and Interior Dedication Plaque
 - C. Dedication Target Date

7. Executive Session

- 7.1. Update Mattabassett District Negotiations Review & Strategy

8. Adjournment