

Committee Members

Councilman Philip Pessina, Chairman
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

**MINUTES
MATTABASSETT REGIONALIZATION BUILDING COMMITTEE
MEETING
TUESDAY, FEBRUARY 26, 2019
5:30 P.M.
82 BERLIN STREET, MIDDLETOWN, CT**

Members Present: Councilman Philip Pessina, Chairman
Dale Aldieri, Vice Chairman/WPCA Chairman
Councilman Sebastian N. Giuliano (arrived at 5:34 PM)
John Giuliano
Joseph Bibisi
David Bauer
Elise McDermott

Members Absent: Councilman Robert Blanchard
Brian Gartner

Staff Present: Joseph Fazzino, Director

Others Present: Guy Russo, Prime AE Group, Inc.
Paul Malmrose, Tighe & Bond
Amy L. Sowitcky, Tighe & Bond

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TOWN CLERK
MIDDLETOWN, CONN.

1. Chairman Calls Meeting to Order

Councilman Philip Pessina, Chairman called the meeting to order at 5:31 PM.

Councilman Philip Pessina, Chairman took time to honor Councilman Thomas Serra for his dedication to the committee to get the project to this point and the completion in the next few months. The committee held a moment of silence in honor of Councilman Thomas Serra.

2. Public Comments

The Public Comment portion of the meeting was opened and closed at 5:32 PM with no comments from the Public.

3. Approval of Minutes

Motion by Joseph Bibisi and seconded by John Giuliano to approve the minutes of the Regular Meeting of January 29, 2019. The motion was approved unanimously.

Councilman Sebastian N. Giuliano entered the meeting at 5:34 PM.

4. Financial Report

4.1 Elise McDermott reported to the committee that the purchase order for Prime AE Group, Inc. Inv. #56 could not be paid due to a shortfall in one of the line items. The purchase order does have adequate funds to pay the invoice but the line item will need to be adjusted with a change order.

Guy Russo, Prime AE Group, Inc. informed the committee that he has submitted Amendment #4 to Joseph Fazzino, Director that includes the line item in question and also additional items for his review.

It was recommended that after review of Prime AE Group, Inc. Amendment #4 it will be presented for approval along with Inv. #56 and 57 at the March committee meeting.

Motion by Councilman Sebastian N. Giuliano and seconded by John Giuliano to approve the Financial Report as presented. The motion was approved unanimously.

4.2A No action was taken on this item.

4.2B,C Joseph Fazzino, Director informed the committee the invoice for Walsh Construction Co. II, LLC Inv. #24 \$606,493.75 due to an error in the figures will need further review. Tighe & Bond Inv. #22 021990181-182 \$91,452.10 has not been reviewed so it was recommended that the committee approve with a not to exceed the amount of the invoices.

Motion by John Giuliano and seconded by Councilman Sebastian N. Giuliano to approve Walsh Construction Co. II, LLC Inv. #24 in the amount not to exceed \$606,493.75. The motion was approved unanimously.

Motion by Councilman Sebastian N. Giuliano and seconded by John Giuliano to approve Tighe & Bond Inv. #22 021990181-182 in the amount not to exceed \$91,452.10. The motion was approved unanimously.

4.2D Motion by John Giuliano and seconded by Joseph Bibisi to approve the Recording Secretary Payroll of 7 hrs. The motion was approved unanimously.

5. Staff Update

Joseph Fazzino, Director informed the committee that he had met with Amy L. Sowitcky, Tighe & Bond, Donna Imme, Purchasing Agent and Elise McDermott, Finance to go over the schedule and dates for the advertising for bid for the Decommissioning of the River Road Treatment Plant with a target date of March 15, 2019.

6. Construction Engineering Updates

Amy L. Sowitcky, Tighe & Bond updated the committee on their work on the Pump Station.

- 2.7% over original contract time.
- 588 submittals have been reviewed.
- 176 RFIs have been responded to.
- 40 PCOs have been reviewed and all but 3 have been returned.
- Working on the design of the WPCF Decommissioning Plan.
- Working on site issues that come up.
- Security camera information has been given to Walsh Construction for pricing.
- Provided memorandum for the City review of the grit and screenings container and quantities to be sent to the Mattabassett District.

Guy Russo, Director updated the committee on the construction activities of the Pump Station.

- Mechanical screens have been delivered and are on site but not installed.
- Cast Iron 48" slide gate has been installed.
- Aluminum slide gate has been delivered but not installed. There have been submittals on these that are being reviewed.
- Associated grit equipment has been installed down to elevation 6.
- The 36" pipe has been completed thru manhole 110 and the contractor has been given the design for the diversion manhole 111 for pricing.
- The dry wet weather pumps were delivered to the site and there were cable length and bolt pattern issues that are being addressed.
- Setup the tested pumps for the sub aqueous crossing to control the flow. It was determined that additional pumps will be needed.
- Action Steel has installed stairs 1, 2 and 3.
- Completion of coating on the entire inlet works.
- Block fillers are completed in the electrical and mechanical rooms.
- Primer finish on the ceilings in the maintenance, electrical and mechanical workshop and screenings room has been completed. Primer finish has also been done on all the stairs.
- Work on the brick and cast stone is continuing.
- Conduit is continuing to be run in the electrical room.

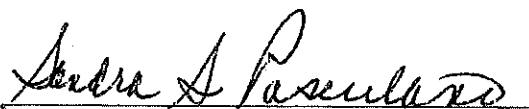
- The automated transfer gear has been installed.
- Framing and sheeting is completed in the cupola.
- Drywall in the electric room has been completed.
- The generator has been installed.
- The variable frequencies drives have been mounted in the electrical room.
- Framing of all the bathroom shower is completed.
- Roof has been cleaned. Ductwork and exhaust fans for the two-rooftop units have been mounted in.
- The plumbing has been prepped for the city test.
- Completed fireproofing along the 3 and 8 line.
- The overhead crane beam has been installed and there was an issue with a dimension that was corrected by the contractor and the work has been stopped and is under review by Tighe & Bond Engineers.
- On site with CT DEEP and talking to DOT for site drainage.
- A plan was submitted to the Mayors Office and CT DEEP and talking with DOT for clearing of the trees in the area to open up the view of the building.
- Contractor is complaining on the quality of the material to be used for backfilling that is on site and is requesting additional fill to the contract to firm up the site. This request is being reviewed.
- Prime AE Group, Inc. has reviewed the startup plan abbreviated schedule created by Walsh Construction along with their sub J.K. Muir to look at the schedule. A meeting will be setup to discuss some questions concerning the start up training schedule.
- The settled jack pipe included in RFI 184 was given approval to lift the pipe and the top of the carrier has been cut and the pipe has been lifted to grade. It will be grouted to the middle of the pipe, the spring line, and a proper grade line to MH 104 will be done. Information will be requested from Walsh Construction on raising the pipe under the railroad.

David Bauer requested that when the updated schedule is complete that a report be made to the committee monthly on any changes.

7. Adjournment

Motion by John Giuliano and seconded by Dale Aldieri, Vice Chair to adjourn at 6:27 PM. The motion was approved unanimously.

Attest:



Sandra S. Pasculano
Recording Secretary