

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, WPCA Commissioner
Elise McDermott
David Bauer
Brian Gartner

Committee Staff

Joseph Fazzino, Acting Director

**MINUTES
MATTABASSETT REGIONALIZATION BUILDING COMMITTEE
SPECIAL MEETING
MAY 22, 2018
5:30 P.M.
82 BERLIN STREET, MIDDLETOWN, CT**

Members Present: Councilman Philip Pessina, Chairman
Dale Aldieri, Vice Chair, WPCA Chairman
Councilman Thomas Serra
Councilman Robert Blanchard (arrived 6:00 p.m.)
Councilman Sebastian N. Giuliano (arrived 5:56 p.m.)
David Bauer
Joseph Bibisi
Elise McDermott

Members Absent: John Giuliano, WPCA Commissioner
Brian Gartner

Staff Present: Joseph Fazzino, Acting Director

Others Present: Paul Malmrose, Tighe & Bond
Amy L. Sowitcky, Tighe & Bond
Guy Russo, Prime AE
Arthur Simonian, Mattabasset District

1. Chair Calls Meeting to Order

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

2. Public Comments

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

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3. Approval of Minutes

3.1 Motion by David Bauer and seconded by Joseph Bibisi to approve the minutes of the Regular Meeting of April 24, 2018. The motion was approved with five members voting in favor and there were two abstentions by Councilman Thomas Serra and Elise McDermott.

4. Financial Report

4.1 Elise McDermott informed the committee that there have been no changes to the financial status but she is still awaiting Tighe & Bond Amendment #2 to be processed.

Joseph Fazzino, Acting Director stated that it is being worked on and will be processed before the June meeting of the committee.

4.2A Joseph Fazzino, Acting Director informed the committee that he had reviewed the invoices for the contractor and engineers and recommended approval.

Motion by Councilman Thomas Serra and seconded by Joseph Bibisi to approve payment of Prime AE Group, Inv. #48 in the amount of \$57,439.06. The motion was approved unanimously.

4.2 Motion by Councilman Thomas Serra and seconded by Dave Bauer to approve payment of Walsh Construction Co.II, LLC Inv. #15 in the amount of \$559,979.82.

Discussion:

Councilman Thomas Serra questioned if there were any anticipated credits coming from the construction contract.

Joseph Fazzino, Acting Director responded that there would be a credit for waterproofing on the exterior of the foundation and interior in the location of the wet wells and channels. There may also be other credits for areas on actual installation of unit price items.

The motion was approved unanimously.

4.2C Motion by Councilman Thomas Serra and seconded by Dale Aldieri, Vice Chair to approve payment of Tighe & Bond Inv. #051890031,032,033 in the amount of \$67,941.09. The motion was approved unanimously.

4.2D Motion by Councilman Thomas Serra and seconded by Dale Aldieri, Vice Chair to approve the payment of the Recording Secretary Payroll of 6 ½ hrs. The motion was approved unanimously.

5. Staff Updates

5.1 Joseph Fazzino, Acting Director updated the committee on the Pump Station progress.

- A meeting was held with the South Fire District Fire Marshall, Nancy Raczka, Risk Manager and the City's Insurance Consultant concerning the Decommissioning of the Water Pollution Control Facility on River Road and how the facility would be left for the demolition and abandonment. Tighe & Bond will be working on the decommissioning design based on the meeting.
- Walsh Construction Co. II, LLC at the construction site has been installing micro piles for the additional structures on the exterior of the main foundation. This includes the generator equipment pad on the north side of the building. The west side micro piles were installed for the valve vault that is tied into the main foundation.
- The concrete foundation has been poured for the valve vault.
- All the concrete exterior walls of the building have been poured.
- The interior baffle walls are 95% completed.
- Contractor reuse of CT DEEP approved material for backfill is in process on site.

Councilman Sebastian N. Giuliano entered the meeting at 5:56 p.m.

5.2 Joseph Fazzino, Acting Director informed the committee that there have been several meetings on site for the Decommissioning of the River Road Treatment Plant. There may be more meetings to answer any questions that may arise.

5.3 Joseph Fazzino, Acting Director informed the committee that he had received a letter from Prime AE stating that they along with Tighe & Bond had reviewed the Walsh Construction Co. II revised pricing for RFP #01A and #01B for the chemical treatment options for the odor control system and recommend approval. RFP #1A was reduced from \$642,395.76 to \$559,896.62 and RFP#01B was reduced from \$92,573.71 to \$84,104.62 for a total reduction for both RFP's of \$90,968.23. The formal change orders will be sent in for committee approval.

Councilman Robert Blanchard entered the meeting at 6:00 p.m.

Councilman Thomas Serra requested a total cost for the odor control system including the engineering costs.

Joseph Fazzino, Acting Director stated the additional costs for the odor control system engineering was Amendment #2 Tighe & Bond in the amount of \$160,601.60 that figure may be less as it is cost plus basis.

Guy Russo, Prime AE also informed the committee that there would be additional costs for inspection work and contractor administrative costs on the contract extension. If the contract is extended there will also be costs for interest on the contract cost after the project is completed.

Motion by Councilman Sebastian N. Giuliano and seconded by Councilman Thomas Serra to approve Walsh Construction Co. II, LLC RFP 001A not to exceed \$559,896.62. The motion was approved unanimously.

Motion by Councilman Sebastian N. Giuliano and seconded by Councilman Thomas Serra to approve Walsh Construction Co. II, LLC RFP 001B not to exceed \$84,104.62. The motion was approved unanimously.

6. Construction/Engineering Updates

6.1 Guy Russo, Prime AE Group, Inc. updated the committee on the construction of the Pump Station.

- The sheet piles have been removed from the jacking pit.
- The sheet piling is being removed around the building and the backfilling is underway.
- All the infill areas have been filled in with stone.
- The columns that support the main floor have been poured.
- The contractor will start to order the materials for RFP 001A and RFP 001B based on Building Committee approval.
- There has been small cracking on the foundation. The structural engineer inspected the cracks and they do not show a structural problem but they will be monitored.
- The contractor has noted that he has gone from being on time to a 48-day delay with 10 days attributed to RFP 001A and RFP 001B, which is being reviewed.

Amy L. Sowitcky, Tighe & Bond updated the committee on the project status.

- Reviewing of RFI's and submittals is being done along with periodic observations as part of the Pump Station construction.
- Work is being done for the Decommissioning of the River Road Plant study for the services to, testing and the preparation of a report. Also working on a study report for fencing and taking the tanks off line.

Art Simonian, Mattabassett District updated the committee on the tying in of the Pump Station to their system.

- The Mattabassett District is installing a data system control with a Hydrogen Sulfide meter with Verizon Wireless. The Pump Station will receive data from the H2S meter that will be installed at the Force Main connection. This will show how much chemicals will be needed and also the day and nighttime flows.

7. Executive Session – Mattabassett District Negotiations

Motion by Councilman Thomas Serra and seconded by Councilman Robert Blanchard to enter into Executive Session at 6:21 p.m. The motion was approved unanimously.

Present in the Executive Session was Councilman Philip Pessina, Chairman; Dale Aldieri, Vice Chair; Councilman Thomas Serra; Councilman Sebastian Giuliano; Councilman Robert Blanchard; David Bauer; Joseph Bibisi; and Elise McDermott.

Motion by Joseph Bibisi and seconded by Councilman Sebastian N. Giuliano to come out of Execution Session at 6:36 p.m. The motion was approved unanimously.

8. New Business


8.1 Motion by Dale Aldieri, Vice Chair and seconded by Councilman Sebastian N. Giuliano to approve three members of the Mattabassett District representatives that include Dale Aldieri, Councilman Thomas Serra and David Bauer for the Mattabassett District Negotiation Team. The motion was approved unanimously.

8.2 Motion by Dale Aldieri, Vice Chair and seconded by Councilman Sebastian N. Giuliano that the Mattabassett District Advisory Consultant be hired for the Negotitation Team that being Guy Russo, Prime AE. The motion was approved unanimously.

9 Adjournment

Motion by David Bauer and seconded by Dale Aldieri, Vice Chair to adjourn at 6:38 p.m. The motion was approved unanimously.

Attest:


Sandra S. Pasculano
Recording Secretary