

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
REGULAR MEETING
JUNE 26, 2018
5:30 P.M.
82 BERLIN STREET, MIDDLETOWN, CT**

Members Present: Councilman Philip Pessina, Chairman
Dale Aldieri, Vice Chair, WPCA Chairman
Councilman Sebastian N. Giuliano
John Giuliano
David Bauer
Brian Gartner
Elise McDermott

Members Absent: Councilman Thomas Serra
Councilman Robert Blanchard
Joseph Bibisi

Staff Present: Joseph Fazzino, Acting Director

Others Present: Frederick Mueller, Tighe & Bond
Amy L. Sowitcky, Tighe & Bond
Guy Russo, Prime AE

1. Chair Calls Meeting to Order

Councilman Philip Pessina, Chairman called the meeting to order at 5:30 p.m.

2. Public Comments

The Public Comment portion of the meeting was opened and closed at 5:31 p.m. with no comments from the public.

3. Approval of Minutes

3.1 Motion by Councilman Sebastian N. Giuliano and seconded by Elise McDermott to approve the minutes of the Special Meeting May 22, 2018. The motion was approved unanimously.

4. Financial Report

4.1 Elise McDermott requested that Prime AE Group, Inc. Amendment #3 for On Call Services be done on a separate purchase order in order to track costs easier. All other Amendment #3 costs should be listed on their original contract purchase order.

Motion by Dale Aldieri, Vice Chair and seconded by John Giuliano to approve the Budget Items Report as presented. The motion was approved unanimously.

4.2A Joseph Fazzino, Acting Director informed the committee that he had reviewed Prime AE Group, Inc. Inv. #49 for \$51,247.92 and recommended approval.

Motion by John Giuliano and seconded by Dale Aldieri, Vice Chair to approve the payment of Prime AE Group, Inc. Inv. #49 in the amount of \$51,247.92. The motion was approved unanimously.

4.2B Joseph Fazzino, Acting Director informed the committee that he had reviewed Walsh Construction Co II, LLC Inv. #16 for \$576,341.39 and recommended approval.

Motion by Dale Aldieri, Vice Chair and seconded by John Giuliano to approve payment of Walsh Construction Co II, LLC Inv. #16 in the amount of \$576.341.39. The motion was approved unanimously.

4.2C Joseph Fazzino, Acting Director informed the committee that he had reviewed Tighe & Bond Inv. #061890078-079 for \$42,816.62 and recommended approval.

Motion by John Giuliano and seconded by Dale Aldieri, Vice Chair to approve payment of Tighe & Bond Inv. #061890078-079 in the amount of \$42,816.62. The motion was approved unanimously.

4.2D Motion by Dale Aldieri, Vice Chair and seconded by John Giuliano to approve the payment of the Recording Secretary Payroll of 7 hrs. The motion was approved unanimously.

4.3 Motion by John Giuliano and seconded by Councilman Sebastian N. Giuliano to approve Prime AE Group, Inc. Amendment #3 Monetary Adjustments to Previous

**Amendment #2 and Additions of Task #9 – On Call Consulting Services-Negotiations
(No Monetary Impact)**

Discussion:

David Bauer amended the motion to include the listing of the costs for the On Call Services-Negotiations at \$25,000.

The motion was approved unanimously.

5. Staff Updates

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

- Walsh Construction Co. II, LLC due to the Odor Control change order gave notice at the last progress meeting that they will be asking for an additional two months to the contract schedule but there were no administrative costs given.

David Bauer stated that a request was made at last month's Committee meeting by Councilman Thomas Serra for a complete financial impact for the change to the Odor Control System including all ancillary costs.

Guy Russo, Prime AE Group, Inc. informed the Committee that the financial impact costs will be completed after review of the changes to the work schedule requested by Walsh Construction to determine the number of additional days due to the Odor Control System. The figures will be presented at the July meeting of the Committee.

5.2 Frederick Mueller, Tighe & Bond informed the committee he is working on two reports for the Decommissioning of the River Road Treatment Plant. The Hazardous Building Material Draft Report is completed and the second draft report costs for making the building safe are being finalized and should be completed in a week. This will be presented to Joseph Fazzino, Acting Director for his review and approval then to the Building Committee for their review and approval.

Councilman Philip Pessina, Chairman approved the draft report being sent to the CT DEEP for their review.

6. Construction/Engineering Updates

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

- 59% percent of the contract timing was completed before notification of possible additional time requested by the contractor to be submitted next month.
- Concrete work is moving forward.
- Reviewing of submittals is on going.

There have been 110 Requests for Information by the contractor since the start of the Project that have been responded to or are presently being worked on.

Guy Russo, Prime AE Group, Inc. updated the committee on the work completed on the Pump Station since last month's Committee Meeting.

- The valve vault floor and walls have been poured and waterproofed and the top of the valve vault will be completed on Friday.
- Micro piles for the generator pad have been installed. There was a problem with the dimensions being outside the specifications. The Geo Tech representative is reviewing the matter for the corrective action to be taken.
- The elevation 13th floor has been poured.
- The wet well baffle wall to the roofs was poured.
- The River Road jacking pit has been sheeted.
- Topping Slabs in the pump room and valve vault have been poured.
- The elevation 30 pour is being formed in the area over the pump room.
- Test valve was installed in the surge tank for testing of the 30" force main for 200 feet to free up the front of the site. Relocation of the incoming 36" pipe will need to be done.
- Backhoe compaction around the main structure is proceeding.
- When the jacking pit was put in the contractor hit a soft bottom. This is being reviewed with the contractor on how to proceed.

7. New Business

Joseph Fazzino, Acting Director informed the Committee that he was notified by Tighe & Bond and Prime AE Group, Inc. that the Mattabassett District issued a Request For Proposal for the rehabilitation of their existing 84" trunk line as part of their capital project. The consultants were concerned whether the Committee felt it might be a conflict of interest if they were awarded the work as they are working on the Pump Station Project.

The committee recommendation to Joseph Fazzino, Acting Director was to get an opinion from the City Attorney on the matter.

8 Adjournment

Motion by John Giuliano and seconded by Councilman Sebastian Giuliano to adjourn at 6:20 pm. The motion was approved unanimously.

Attest:

Sandra S. Pasculano
Recording Secretary

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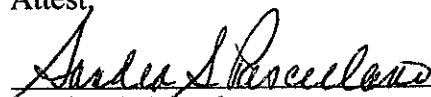
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