

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
TUESDAY, FEBRUARY 27, 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 (arrived 5:32 pm)
Councilman Sebastian N. Giuliano
Councilman Robert Blanchard (arrived 5:37 pm-left mtg. 5:49 pm)
Joseph Bibisi
Elise McDermott
David Bauer
Brian Gartner

Members Absent: John Giuliano

Staff Present: Joseph Fazzino, Acting Director

Others Present: Paul Malmrose, Tighe & Bond
Frederick Mueller, Tighe & Bond
Guy Russo (arrived 6:53 pm)

1. Chair Calls Meeting to Order

Chairman Philip Pessina called the meeting to order at 5:30 pm.

2. Public Comments

The Public Comment portion of the meeting was opened and closed at 5:30 pm with no comments from the Public.

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3. Approval of Minutes

3.1 Motion by Dale Aldieri, Vice Chair and seconded by David Bauer to approve the minutes of the Regular Meeting of January 30, 2018. The motion was approved unanimously.

4. Financial Report

4.1A Elise McDermott reviewed with the committee the budget balances and proposed expenditures.

Councilman Thomas Serra entered the meeting at 5:32 pm.

Joseph Fazzino, Acting Director informed the committee that the percentage of completion for the construction of the Pump Station is 36.27%. The engineering percentage of completion is approximately 25% complete for the pump station. The percentages are in line with the construction schedule.

Councilman Robert Blanchard entered the meeting at 5:37 pm.

4.1B Joseph Fazzino, Acting Director notified the committee that he received the approval of Tighe & Bond Engineering Services Amendment # 2 \$160,601.60 for the Odor Control Chemical System from CT DEEP and committee approval would now be required.

Motion by Dale Aldieri, Vice Chair and seconded by Joseph Bibisi to approve Tighe & Bond Engineering Services Amendment #2 in the amount of \$160,601.60. The motion was approved unanimously.

4.2A Joseph Fazzino, Acting Director informed the committee that he had reviewed Prime AE Group, Inc. Force Main & Pump Station Inv. #45 for \$56,079.09 and recommended approval.

Motion by Dale Aldieri, Vice Chair and seconded by Councilman Sebastian N. Giuliano to approve the payment of Prime AE Group, Inc. Force Main & Pump Station Inv. #45 in the amount of \$56,079.09.

Discussion:

Dale Aldieri, Vice Chair inquired as to what the 32% listed on the invoice under the per cent remaining column represented.

Joseph Fazzino, Acting Director explained that the 32% was the overall remaining balance from the original purchase order which included 50% Force Main and 50 % Pump Station.

The motion was approved unanimously.

Councilman Robert Blanchard left the meeting at 5:49 pm.

4.2B Joseph Fazzino, Acting Director informed the committee that he had reviewed Walsh Construction Co. II Pump Station Inv. #12 for \$646,088.87 and recommended approval.

Motion by Dale Aldieri, Vice Chair and seconded by Joseph Bibisi to approve the payment of Walsh Construction Co. II Pump Station Inv. #12 in the amount of \$646,088.87. The motion was approved unanimously.

4.2C Joseph Fazzino, Acting Director informed the committee that he had reviewed Tighe & Bond Inc. Inv. #021890098-099 for \$25,486.70 and recommended approval.

Motion by Dale Aldieri, Vice Chair and seconded by Joseph Bibisi to approve payment of Tighe & Bond Inc. Inv. #021890098-099 in the amount of \$25,486.70. The motion was approved unanimously.

4.2D Motion by Councilman Thomas Serra and seconded by Joseph Bibisi to approve the Secretary Payroll of 9 hrs. The motion was approved unanimously.

5. Staff Updates

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

- Tighe & Bond Amendment #2 \$160,601.60 was approved by CT DEEP and the letter of approval was received.
- Walsh Construction is incorporating into the concrete walls and structure, items in preparation of the RFP 001A and RFP 001B for the Odor Control Chemical System review and approval.
- Base foundation for the Pump Station has been poured.
- The concrete forming and pouring of walls coming up to elevation 30 is on going.

Councilman Thomas Serra questioned as to whether the concrete testing is being done and whether the rebar is American certified.

Joseph Fazzino Acting Director stated that the testing is on going and there have been no problems with the concrete. The rebar is American certified and the new rebar contractor on the job is doing a good job.

The pipe work scheduled for under the highway is on hold due to the weather, but should resume shortly as the weather improves.

6. Construction/Engineering Updates

6.1 Frederick Mueller, Tighe & Bond informed the committee that they are up to date on getting the shop drawings back except for one, which is being worked on.

7. Correspondence

7.1 Joseph Fazzino, Acting Director informed the committee that the letter from CT DEEP for the approval of Tighe & Bond Amendment #2 \$160,601.60 was presented to the committee for information purposes.

Motion by Councilman Thomas Serra and seconded by Councilman Sebastian N. Giuliano to accept the correspondence. The motion was approved unanimously.

8. Old Business

8.1 Joseph Fazzino, Acting Director notified the committee that the Walsh Construction letters concerning the pricing for RFP 001A and RFP 001B for the Odor Control Chemical System and electrical work are for information only and are being reviewed. After finalization of the review and approval it will be submitted to the committee as a change order for their approval.

Frederick Mueller, Tighe & Bond informed the committee that the process is to finish up the review of the RFP's and when that is done comments will be compiled and reviewed with Joseph Fazzino, Acting Director. Discussions will then be held with Walsh Construction on the comments. CT DEEP will be notified of the final pricing before signing off. The change order would then be submitted to the committee for their approval.

9. New Business

There was no discussion on this agenda item.

10. Executive Session- Mattabassett District Negotiation Review and Strategy

Motion by Councilman Thomas Serra and seconded by Councilman Sebastian N. Giuliano to go into Executive Session for the Mattabassett District Negotiation Review and Strategy at 6:10 pm. The motion was approved unanimously. Those present in the Executive Session included Councilman Philip Pessina, Chairman; Dale Aldieri, Vice Chair; Councilman Thomas Serra, Councilman Sebastian N. Giuliano, Joseph Bibisi,

Elise McDermott, David Bauer, Brian Gartner, Joseph Fazzino, Acting Director; Paul Malmrose, Tighe & Bond and Frederick Mueller, Tighe & Bond.

Motion by Joseph Bibisi and seconded by Councilman Sebastian N. Giuliano to come out of Executive Session at 6:53 pm.

6.0 Additional Engineering Updates

Councilman Philip Pessina, Chair allowed Guy Russo, Prime AE Group, Inc. who attended the meeting late to update the committee on the Pump Station Project.

- Concrete pouring is being done including six wall sections.
- There are two small dollar amount proposals from Walsh Construction Co. II that are being reviewed.
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11. Adjournment

Motion by David Bauer and seconded by Councilman Thomas Serra to adjourn at 6:56 pm. The motion was approved unanimously.

Attest:



Sandra S. Pasculano
Recording Secretary