

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

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

**Members Present:** Councilman Philip Pessina, Chairman  
Dale Aldieri, Vice Chairman/WPCA Chairman  
Councilman Robert Blanchard (entered meeting at 5:55 pm)  
Joseph Bibisi  
John Giuliano  
Elise McDermott

**Members Absent:** Councilman Sebastian N. Giuliano  
David Bauer  
Brian Gartner

**Staff Present:** Joseph Fazzino, Director

**Others Present:** Paul Malmrose, Tighe & Bond  
Amy L. Sowitcky, Tighe & Bond

**1. Chairman Calls Meeting to Order**

Councilman Philip Pessina, Chairman called the meeting to order at 5:35 pm.

**2. Public Comments**

The Public Comment portion of the meeting was opened and closed at 5:36 pm with no comments from the Public.

**3. Approval of Minutes**

Motion by John Giuliano and seconded by Joseph Bibisi to approve the minutes of the Special Meeting of March 25, 2019. The motion was approved unanimously.

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MIDDLETOWN, CT

#### 4. Financial Report

4.1 Elise McDermott questioned whether the baffle wall should continue to be listed on the proposed expenditure list. Amy L. Sowitcky, Tighe & Bond recommended keeping it on the list for now.

Elise McDermott noted that she is still holding Inv. #56 and #57 for Prime AE Group, Inc. waiting for their change order to be processed to correct the negative line item. Joseph Fazzino, Director has received a revised letter from Prime AE Group, Inc. concerning the change order and is in the process of reviewing it. If Prime AE Group, Inc. Inv. #58, listed on the agenda, is approved it would be held till the change order can be processed.

Motion by Joseph Bibisi and seconded by John Giuliano to approve Prime AE Group, Inc. Inv. #58 in the amount of \$200,682.74. The motion was approved unanimously.

Elise McDermott also informed the committee the amount listed for paid to date Walsh Construction Co. II, LLC Inv. #26 \$734,422.28 was incorrect. The invoice amount total is actually less than they should be receiving.

Motion by Joseph Bibisi and seconded by John Giuliano to approve Inv. #26 Walsh Construction Co. II, LLC \$734,422.28 as requested. The motion was approved unanimously.

Joseph Fazzino, Director informed the committee that the cost for Inv. #26 Walsh Construction was listed incorrectly under Agenda Item #4.3 B in the amount of \$721,250.14 and should have been \$734,422.28. The paid to date error within the invoice, when corrected will increase the payment not more than \$5,000.00.

Motion by Joseph Bibisi and seconded by John Giuliano to amend the motion to approve Inv. #26 Walsh Construction Co. II LLC not to exceed \$739,422.28. The motion was approved unanimously.

4.2A Elise McDermott informed the committee that a transfer of \$250.00 was made into the FICA line item for the Recording Secretary Payroll.

Motion by John Giuliano seconded by Joseph Bibisi to approve the transfer of \$250.00. The motion was approved unanimously.

4.3A Discussion of Prime AE Group, Inc. Inv. #58 was held under Agenda Item 4.1.

4.3B Discussion of Walsh Construction II, LLC Inv. #26 was held under Agenda Item 4.1.

4.3C Joseph Fazzino, Director informed the committee he had reviewed Tighe & Bond Inv. #24 04199044-045 for \$119,886.79 and recommended approval.

Motion by John Giuliano and seconded by Joseph Bibisi to approve payment of Tighe & Bond Inv. #24 04199044-045 in the amount of \$119,886.79. The motion was approved unanimously.

4.3D Motion by John Giuliano and seconded by Joseph Bibisi to approve the Secretary Payroll in the amount of 7 ½ hrs. The motion was approved unanimously.

Joseph Fazzino, Director informed the committee that he reviewed the original proposal by Tighe & Bond for the Frances T. Patnaude Pump Station Request for Time Extension Amendment and reduced it by 25% to the amount of \$260,000.00 and recommended approval.

Motion by John Giuliano and seconded by Joseph Bibisi to approve Tighe & Bond Amendment #4 Francis T. Patnaude Pump Station Request for Time Extension \$260,000.00. The motion was approved unanimously.

## **5. Staff Updates**

5.1 Councilman Philip Pessina, Chairman informed the committee that he had received a copy of the State plan from Guy Russo, Prime AE Group, Inc. to clear the trees in the front of the Pump Station to clean up the site.

Joseph Fazzino, Director informed the committee that the CT DEEP has approved the plans for the Decommissioning of the River Road Treatment Plant. The final bid documents were finalized with Donna Imme, Purchasing Agent and it was put out to bid. The bids are due back on June 5, 2019.

## **6. Construction Engineering Updates**

6.1 Amy L. Sowitcky, Tighe & Bond informed the committee that they are continuing to address the open issues and work on the RFI's.

Joseph Fazzino, Director updated the committee on the construction of the Pump Station.

- Working to get responses to the contractor so as not to delay the project.
- The valve vault piping is complete.
- In the lower level of the pump room some of the valves needed to be rotated and the operators were adjusted to a working height, which has been addressed.
- The grit collection equipment is being installed.

- The contractor is moving forward with the piping for the pumps.
- The new slide gates are in and the grit collector equipment is being set in.
- The pumps have been piped and wired.
- The river crossing work has been stopped due to the river height.
- Work is being done on the 30" force main.
- Work has been done on the surge tank including welding of the stainless steel lines, which have been installed from the building to the tank. Ductile drain lines have been installed so there is a way for the surge tank if there is a power loss or something happens, has a way to cushion the water hammer.
- The domestic water is being installed for the building.
- The emergency generator enclosure has been set.
- At the April project meeting discussions were held on the project schedule to make sure the contractor was working with Eversource to get the transformer set. The schedule on getting the switchgear set was also discussed at the project meeting. Once the switchgear is set and inspected Eversource will finalize setting the transformer and getting the power connected. This work should be done in three to four weeks.
- The force main connection needs to be completed near the CT. Rental Property and the river crossing needs to be completed and tested and the final connection can be made.

Councilman Robert Blanchard arrived in the meeting at 5:55 pm.

- When the force main connection is made then a phasing to divert the flow and have a by pass plan to run the flow from the East Main St. sewer into the Pump Station so testing can begin and get it started up. Then the work on River Road will be finalized to tie in the water main and the sewer lines that currently go into the River Road plant that will be diverted to the new Pump Station and then the decommissioning can begin on the old plant.

#### **7. Francis T. Patnaude Pump Station Building Plaque Review/Approval**

Councilman Philip Pessina, Chairman informed the committee that he had met with Paul Pizzo, Landmark Architects and his secretary and presented the preliminary plan for the building plaque to the committee. The committee was asked to make a recommendation between the designs of two city seals as presented.

Motion by Councilman Robert Blanchard and seconded by John Giuliano to approve city seal number one as presented. The motion was approved unanimously.

## **8. Old Business**

8.1 Discussion on Tighe & Bond Francis T. Patnaude Pump Station Request for Time Extension Amendment was held under Agenda Item #4.

## **9. Executive Session**

9.1 Councilman Philip Pessina, Chairman informed the committee that there was no need for the Executive Session to be held.

## **10. Adjournment**

Motion by Councilman Robert Blanchard and seconded by John Giuliano to adjourn at 6:08 pm.

Attest:



Sandra S. Pasculano  
Recording Secretary