

Committee Members

Councilman Philip J. Pessina, Chairman
Councilman Sebastian N. Giuliano
Councilman Robert S. Blanchard
Joseph Bibisi
Dale R. Aldieri, Vice Chair/ WPCA Chairman
John A. Giuliano
Elise H. McDermott
David Bauer
Brian K. Gartner, Jr. WPCA Commissioner

Committee Staff

Joseph S. Fazzino, P.E. - Director
Donald Fisco, Deputy Director

**MATTABASSETT REGIONALIZATION BUILDING COMMITTEE
REGULAR MEETING
TUESDAY, MAY 28, 2019
5:30 P.M.
82 BERLIN STREET, MIDDLETOWN, CT**

Members Present: Councilman Philip J. Pessina, Chairman
Dale R. Aldieri, Vice Chairman/WPCA Chairman
Councilman Robert S. Blanchard (entered meeting at 6:07 pm)
Councilman Sebastian N. Giuliano (entered meeting at 5:50 pm)
Joseph Bibisi
John A. Giuliano
Elise H. McDermott, Finance and Budget
David Bauer (entered meeting at 5:34 pm)
Brian K. Gartner, Jr. WPCA Commissioner

Staff Present: Joseph S. Fazzino, P.E. – Director

Others Present: Guy Russo, Prime AE Group, Inc.
Paul Malmrose, Tighe & Bond
Amy L. Sowitky, Tighe & Bond
Alan Pagnamenta, Walsh Construction Co. II, LLC
Charles Parish, Walsh Construction Co. II, LLC

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TOWN CLERK
MIDDLETOWN, CONN.

1. Chairman Calls Meeting to Order

Councilman Philip J. Pessina, Chairman called the meeting to order at 5:32 pm.

2. Public Comments

The Public Comment portion of the meeting was opened and closed at 5:33 pm with no comments from the Public.

3. Approval of Minutes

Motion by Dale R. Aldieri, Vice Chair and seconded by Brian K. Gartner, Jr. to approve the minutes of the Regular Meeting of April 30, 2019. The motion was approved unanimously.

David Bauer entered the meeting at 5:34 pm.

4. Financial Report

4.1 Elise McDermott asked for clarification on a purchase order for Utility Communication. Joseph S. Fazzino, Director stated that it was for the TV cameras as part of the project that were specified years ago in the contract. They are now obsolete and did not meet the City standards. The contractor was asked to give a credit to the City for the ones included in the contract and Utility Communication who is the City authorized vendor will supply the Milestone System and the digital cameras which are the latest technology

Motion by Dale R. Aldieri, Vice Chair and seconded by John A. Giuliano to approve the Budget Item Review as presented. The motion was approved unanimously.

4.2 Joseph S. Fazzino, Director informed the committee that he had reviewed Prime AE Group, Inc. Inv. #59 \$102,881.21 and recommended approval. There is additional backup data that is needed for Cardinal Engineers Associates, Inc. that Guy Russo, Prime AE Group, Inc. will forward to him.

Motion by Joseph Bibisi and seconded by Dale R. Aldieri, Vice Chair to approve payment of Prime AE Group, Inc. Inv. #59 in the amount of \$102,881.21. The motion was approved unanimously.

Joseph S. Fazzino, Director reviewed Tighe & Bond Inv. #25 051990195-196 \$47,296.39 and the invoice was 10 cents off and should be \$47,296.29 and he recommended approval.

Motion by Dale R. Aldieri, Vice Chair and seconded by Joseph Bibisi to approve the payment of Tighe & Bond Inv. #25 051990195-196 in the amount of \$47,296.29. The motion was approved unanimously.

Joseph S. Fazzino, Director informed the committee that he had not received Walsh Construction Co. II, LLC's Inv. #27 but asked if the committee would like to approve payment pending his review and approval or have the Sub Committee approve it.

Motion by John A. Giuliano and seconded by Dale R. Aldieri, Vice Chair to approve payment of Walsh Construction Co. II, LLC Inv. # 27 after review and approval by Joseph S. Fazzino, Director. The motion was approved unanimously.

Motion by Dale R. Aldieri, Vice Chair and seconded by Joseph Bibisi to approve the Recording Secretary Payroll of 6 ½ hrs. The motion was approved unanimously.

5. Staff Updates

Joseph S. Fazzino, Director updated the committee on the Pump Station project.

- Working with the Engineer and Architect to finalize the building plaque.
- The Decommissioning of the River Rd. Treatment Plant is out to bid. There were questions by various bidders and an addendum is being worked on and the bid opening date will be pushed back a little further.
- The bar screens were installed.
- Moving forward with the force main and gravity sewer.
- Two of the City employees from the River Rd. Treatment Plant had a tour of the new plant.
- The emergency generator did the start up and load test. Emergency power is now available when there is a need for it.
- The permanent power with Eversource is scheduled for June 5, 2019 for the transformer to be set.
- Work is also progressing on the cameras.
- Don Fisco, Deputy Director is working on the chemicals. The change order is in for the odor control and the two chemical tanks, the base pads are being poured on Thursday.
- The pumping equipment is on site and the pads are being poured.
- Work is also being done on the solids handling and a purchase was made for four one-yard heavy-duty one-ton dumpsters for the screenings. Also, four half-yard heavy-duty dumpsters are being ordered for the grit.
- The schedule for pickup of the grit and screenings will be discussed with the Mattabassett District.

Alan Pagnamenta, Walsh Construction Co. II, LLC informed the committee that they had submitted the updated schedule after discussions with Guy Russo, Prime AE Group, Inc. and Joseph S. Fazzino, Director. These discussions included adding a secondary substantial completion, the first being the flow to Mattabassett District the Plant ready to process flow with the East Main St. 36" interceptor. There were structural and layout changes to River Road portion out in front of the plant. This did extend the projected completion date and they are looking to put in for a contract extension. Based on the last schedule there would be an additional 111 days to a final completion date of October 24, 2019.

Charles Parish, Walsh Construction Co. II, LLC stated that the date to accept flow from East Main St. would be July 9, 2019. The quote for the pile supported manhole that should be completed by September 9, 2019 and at that point all the flow will be going to the Mattabsett District. The test flows will be done on July 8, 2019.

Councilman Sebastian N. Giuliano entered the meeting at 5:50 pm.

6. Construction Engineering Updates

Guy Russo, Prime AE Group, Inc. updated the committee on the project schedule.

- The original schedule for odor control was sixty days. There were a number of delays that were owner related due to the odor control that are being requested by the contractor.
- The change order for the pile support for the pipe on River Road is being discussed with the contractor as to how this will be sequenced. There may be a possibility of trimming a month off the September date. Donald Fisco, Deputy Director was requested for cost control to take a look at what the 30" line delivers and whether the variable frequency drive pumps can be rigged to help handle the flow for two months. If this can be done with a smaller pipe it will be a cost savings for the month pumping during the cutover for manhole 101.
- Dewatering was also a component part for the schedule.
- CDR Maguire had done a Geo Tech report in that area and had said the piling was not needed.
- Including contract credits an additional \$400,000 in possible change orders may be needed to closeout the project. These will need the committee review and approval when submitted.

Dale R. Aldieri, Vice Chair questioned whether there would also be additional contract costs for the engineers concerning the project schedule. Joseph S. Fazzino, Director stated that funds have been set aside but there may be an additional change order needed to closeout the project.

Councilman Robert Blanchard entered the meeting at 6:07 pm.

Councilman Philip J. Pessina, Chairman requested that the project schedule be listed as an agenda item for all future meetings for the committee to review not only for the expenditures but for time to see what could be done to reduce the additional 111 days requested.

Councilman Philip J. Pessina, Chairman requested Joseph S. Fazzino, Director to contact the CTDOT to get an update on removal of the trees in front of the Pump Station.

7. Francis T. Patnaude Pump Station Building Plaque

Councilman Philip J. Pessina, Chairman informed the committee that the only corrections that needed to be done to the plaque was to change Don Fusco – Deputy Director to Donald Fisco – Deputy Director and Todd Birch –Initial Co-Chairman to Todd Birch – Former Co-Chairman.

Motion by Councilman Robert S. Blanchard and seconded by Councilman Sebastian N. Giuliano to approve the building plaque with the recommended changes. The motion was approved unanimously.


8. Executive Session

David Bauer also a member of the Mattabasset District recommended foregoing the Executive Session.

9. Adjournment

Motion by David Bauer and seconded by Brian K. Gartner, Jr. to adjourn the meeting at 6:29 pm. The motion was approved unanimously.

Attest:



Sandra S. Pasculano
Recording Secretary