

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
Elise McDermott
David Bauer
Brian Gartner

Committee Staff

Joseph Fazzino, Director

**MINUTES
MATTABASSETT REGIONALIZATION BUILDING COMMITTEE
REGULAR MEETING
TUESDAY, SEPTEMBER 25, 2018
5:30 P.M.
82 BERLIN STREET, MIDDLETOWN, CT**

Members Present: Councilman Philip Pessina, Chairman
Dale Aldieri, Vice Chairman, WPCA Chairman
Councilman Sebastian N. Giuliano (arrived 5:35 p.m.)
John Giuliano, WPCA Commissioner
Joseph Bibisi
Elise McDermott
Brian Gartner

Members Absent: Councilman Thomas Serra
Councilman Robert Blanchard
David Bauer

Staff Present: Joseph Fazzino, Director

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

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

Motion by John Giuliano and seconded by Dale Aldieri, Vice Chair to approve the

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the minutes of the Regular Meeting of August 28, 2018. The motion was approved with five members voting in favor and one abstention by Joseph Bibisi.

4. Financial Report

4.1 Elise McDermott notified the committee members that there were no changes to the budget.

Motion by John Giuliano and seconded by Joseph Bibisi to approve the Budget Item Review as presented. The motion was approved unanimously.

4.2 Joseph Fazzino, Director reported to the committee that he had reviewed Prime AE Group, Inc. Inv. #52 for \$63,945.98, Walsh Construction Co. II, LLC Inv. #19 for \$958,869.36 and Tighe & Bond Inv. #17 091890060-181 for \$34,402.10 and recommended approval of the invoices.

4.2A Motion by Joseph Bibisi and seconded by Elise McDermott to approve payment of Prime AE Group, Inc. Inv. #52 in the amount of \$63,945.98. The motion was approved unanimously.

4.2B Motion by John Giuliano and seconded by Brian Gartner to approve payment of Walsh Construction Co. II, LLC Inv. #19 in the amount of \$958,869.36. The motion was approved unanimously.

4.2C Motion by John Giuliano and seconded by Joseph Bibisi to approve payment of Tighe & Bond Inv. #17 091890060-181 in the amount of \$34,402.10. The motion was approved unanimously.

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

Councilman Sebastian Giuliano entered the meeting at 5:35 p.m.

5. Staff Updates

Joseph Fazzino, Director reported that Tighe & Bond had submitted the drafts for the Middletown WPCF Decommissioning Plan and the Hazardous Building Materials and Underground Storage Tank Assessment. He did review it along with Al Sanders, Waste Water Treatment Plant Operator and their comments were included in the drafts that were given to the Committee. The drafts will now be presented to CT DEEP and the Mattabassett District for their review and comments.

6. Construction Engineering Updates

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

- Walsh Construction Co. II, LLC has mobilized the crane and is installing H Piles with the large diameter manhole structures and the large diameter sanitary sewer pipe from East Main Street into the Pump Station then a short distance to the jacking pit.

Councilman Philip Pessina, Chairman reported that a meeting was held with himself, Paul Pizzo, Landmark Architects, the Mayor, Police Chief McKenna and Deputy Police Chief Timbro in reference to the release of the City Seal that was in the foyer of the old Church Street Police Department. After inspection of the seal it was determined due to the fact that it was hand painted and would be exposed to the exterior of the new Pump Station the Architect would do a cement casting of the seal. The Mayor asked to reconsider looking into doing it in bronze. Chairman Pessina said he voiced his concern about keeping within the budget for the cost of the bronze. The Mayor stated if the funds were not available he would fund the additional cost as the casting could be used for future city projects. The Architect will look into the pricing of the bronze and report back to the Committee at their next meeting.

Joseph Fazzino, Director continued with the update of the construction of the Pump Station.

- The contractor has completed the sewer relocation on Maple Street to East Main Street then to the main entrance of the Pump Station.
- The structural steel framing of the building and the fireproofing on the steel beams and columns are completed.
- The masons have mobilized and are setting up the scaffolding and workstations.
- The submittal for the color selections for the walls has been approved.
- The hydro pneumatic surge tank was delivered and there may be an issue with the bolt holes and alignment which is being reviewed.

John Giuliano questioned if anyone had contacted the Mayor based on the Committee's request to have the trees removed to open up the front view of the new Pump Station. Joseph Fazzino, Director will follow up on the Committee's request with the Mayor.

7. New Business

Joseph Fazzino, Director informed the committee that Tighe & Bond Amendment #3 included the Design Waste Water Treatment Plant Pump Station Decommissioning and also additional Structural Engineering on the new Pump Station.

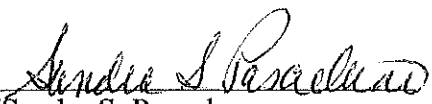
Motion by John Giuliano and seconded by Councilman Sebastian N. Giuliano to approve Tighe & Bond Amendment #3 Design of the WWTP Decommissioning and Extra

Services for Structural Construction Administration in the amount of \$181,200.00 pending CT DEEP approval. The motion was approved unanimously.

Motion by John Giuliano and seconded by Councilman Sebastian N. Giuliano to cancel the October Meeting of the committee. The motion was approved unanimously.

Motion by John Giuliano and seconded by Councilman Sebastian N. Giuliano to adjourn at 6:00 pm. The motion was approved unanimously.

Attest:


Sandra S. Pasculano
Recording Secretary