

THE MATTABASSETT DISTRICT

Memorandum

Date: October 28, 2016

Subject: District Project Construction
Committee Meeting Tuesday,
November 1, 2016

To: John Dunham, Peter Centurelli,
Tom Serra & Doug Sienna

From: Arthur G. Simonian, Executive Director

AGS

District Project Construction Committee Meeting November 1, 2016

The District Project Construction Committee Meeting for September will be held on **Tuesday, November 1, 2016, at 6:00 PM.** The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

The **AGENDA** for the meeting is as follows:

1. Project Updates – Wright-Pierce & District
2. Review of C.H.Nickerson's Payment Requisition No. 46 (September/October 2016) - **\$ 220,000.00. (Approved at the October 17, 2016 Board Meeting)**
3. Review & Approval of Wright-Pierce's Construction Inspection Payment Requisition for June, 2016 – **\$ 12,343.22 – 99.7%**
4. C.H. Nickerson Change Order No. 49 – 1 PCO for \$309,230.00
 - PCO NO. 357 – General Conditions/Direct Overhead
5. Review & Approval of Wright-Pierce's Additional Services Proposal for Providing Consulting & Design Support related to the GAC Fire- **Proposal forthcoming**
6. GAC Fire-
 - Malfunction Notification Update No. 1
 - Proposed Work Schedule
7. Lab HVAC- Review:
 - Scope of change order work
 - Humidification and Heating Issues
 - i. Additional System Improvements for Heating
 - ii. TRANE reviewing humidication
 - iii. Proposals for additional heating work in Lab/Maintenance Building (3 proposals received)
8. July 2016 Outfall Inspection
 - Inspection and Videos
 - DEEP Maintenance Permit
9. Middletown Service Meter & PRV Replacement; and Fire Protection flow and pressure
10. Related Business and Staff Updates

C: Board Members not on the DPCC Committee