

Committee Members

Todd Berch, Co Chair  
Philip Pessina, Co Chair  
Thomas Serra, Councilmatic Representative  
Sebastian N. Giuliano, Councilmatic Representative  
James Streeto, Councilmatic Representative  
Joseph Bibisi  
Dale Aldieri, WPCA Chairman  
John Giuliano, WPCA Commissioner  
John Parker  
Tina Gomes  
Marie Hurley, CCPD

Committee Staff

Director Guy Russo  
Deputy Dir. Robert Young  
Chief Eng. Joseph Fazzino  
Asst. Chief Eng. Christopher Holden  
Elise McDermott, Finance Dept.

**MATTABASSETT REGIONALIZATION BUILDING COMMITTEE  
REGULAR MEETING  
APRIL 29, 2014  
82 BERLIN STREET, MIDDLETOWN, CT**

**Members Present:** Philip Pessina, Co Chair  
Councilman Thomas Serra  
Councilman James Streeto  
Councilman Sebastian N. Giuliano (arrived at 7:03 PM)  
Joseph Bibisi (arrived 7:37 PM)  
Dale Aldieri, WPCA Chairman  
John Giuliano, WPCA Commissioner  
Marie Hurley, CCPD

**Members Absent:** Todd Berch, Co Chair  
John Parker,  
Tina Gomes

**Staff Present:** Guy Russo, Director  
Joseph Fazzino, Chief Engineer  
Elise McDermott, Finance Dept.

**Staff Absent:** Robert Young, Deputy Director  
Christopher Holden, Asst. Chief Engineer

**Others Present:** Mark Kopchak, CDR Maguire, Inc.  
Charles Chiu, CDR Maguire, Inc.  
Paul Pizzo, Landmark Architects  
Art Choquette, Prime Engineering, Inc.  
Joseph Cermola, Sr., Cardinal Eng.  
Joseph Cermola, Jr., Cardinal Eng.

**1. Chair Calls Meeting to Order**

The meeting was called to order by Philip Pessina, Co Chair at 7:00 PM.

RECEIVED  
15 APR - 4 PM 2:14  
TOWN HALL  
MIDDLETOWN, CT

The Co Chair requested a moment of silence in memory of Water Dept. employee Kenneth Fountain on his passing.

**2. Public Comments**

There being no comments from the Public, the Public Comment portion of the meeting was opened and closed at 7:02 PM.

**3. Approval of Minutes**

Philip Pessina, Co Chair requested a motion to approve the minutes of the Regular Meeting of March 25, 2014.

Motion by Councilman James Streeto and seconded by Councilman Thomas Serra to approve the minutes of the Regular Meeting of March 25, 2014. The motion was approved with five members voting in favor and one abstention by Philip Pessina, Co Chair.

Councilman Sebastian Giuliano entered meeting at 7:03 PM.

**4. Financial Report**

4.1 Elise McDermott informed the committee the shortfall on the budget figures increased slightly from last month based on CDR Maguire, Inc. amendment #13 and the change in the cost of the Prime Engineering, Inc. contract.

Philip Pessina, Co. Chair requested a motion to approve the Budget Items Report as presented.

Motion by Joseph Bibisi and seconded by Councilman Thomas Serra to approve the Budget Item Report as presented. The motion was passed unanimously.

4.2A Joseph Fazzino, Chief Engineer informed the committee he had reviewed CDR Maguire, Inc. Invoice #16 and recommended approval of payment.

Philip Pessina, Co Chair requested a motion to approve CDR Maguire, Inc. Inv. #16 in the amount of \$93,628.46.

Motion by Councilman James Streeto and seconded by Joseph Bibisi to approve CDR Maguire, Inc. Inv. #16 in the amount of \$93,628.46 for payment. The motion was approved unanimously.

4.2B Director Guy Russo informed the committee that the Evan Noglow invoice of \$500.00 was for an appraisal done on the S & S Partner Inc. Property in Cromwell, CT.

Philip Pessina, Co Chair requested a motion to approve the invoice of Evan Noglow in the amount of \$500.00.

Motion by Councilman Thomas Serra and seconded by Councilman James Streeto to approve the payment of \$500.00 to Evan Noglow for the appraisal of the S & S Partner, Inc. Property, Cromwell, CT. The motion was approved unanimously.

4.2C Philip Pessina, Co Chair requested a motion to approve the payroll hours of the Recording Secretary totaling 8 ½ hrs.

Motion by Councilman James Streeto and seconded by Joseph Bibisi to approve the Recording Secretary payroll totaling 8 ½ hours. The motion was approved unanimously.

4.2D Director Guy Russo informed the committee that the sub committee consisting of himself, Councilman Thomas Serra and Dale Aldieri had met and negotiated with CDR Maguire, Inc. Amendment #13 in the amount of \$49,475.00.

Motion by Councilman James Streeto and seconded by Councilman Sebastian N. Giuliano to approve CDR Magurie, Inc. Amendment #13 in the amount of \$49,475.00. The motion was approved unanimously.

## 5. Staff Updates

5.1 Director Guy Russo informed the committee that the contract for Prime Engineering, Inc. was increased \$43.00 based on how the State multipliers work and approval of the new cost of \$3,033,809 by the committee would be required.

Elise McDermott stated that along with the requisition request for the new amount the memorandum of agreement and transfer for the additional \$43.00 from the Contingency Line Item to the Engineering Construction Administration Line Item would also need approval.

Motion by Councilman Thomas Serra and seconded by Joseph Bibisi to approve the amended contract for Prime Engineering, Inc. for the Construction Administration, Inspection and Testing Services for the construction of an intermunicipal pump station and force main in the amount of \$3,033,809 and approval of the Co Chairs signatures to the amended memorandum of agreement. Also to approve an additional transfer of \$43.00 from the Contingency Line Item to the Engineering Construction Administration Line Item. The motion was approved unanimously.

Director Guy Russo presented an invitation to the committee for the project ground breaking to be held on May 13, 2014 at 12:00 PM at 34 East Main Street. He also requested that the committee approve the Notice to Proceed date to the contractor of May 13, 2014.

Motion by Councilman Thomas Serra and seconded by John Giuliano to approve the Notice to Proceed date of May 13, 2014 to Northeast Remsco Construction. The motion was approved unanimously.

Philip Pessina, Co Chair on behalf of the committee thanked Director Guy Russo and his staff for the wonderful job they have done to get to this point and how much their efforts were appreciated.

5.2 Director Guy Russo spoke on the deep line, which goes from the existing treatment plant over the backwater rear of Sumner Brook under the train tracks into 34 East Main Street. William Warner, Planning Director suggested moving the line back into the JR Marino Property instead of a straight line for the purpose of operating a kayak ramp coming off of the Marino Property into the backwater area. CDR Maguire, Inc. has designed it both ways and some of the soil reports have come back from EPA, which have shown contaminated soil. The question being raised is who would pay for the cleanup in that area. There has been discussion with DECD and there may be funds available for the disposal. This does not include the additional construction cost.

The question to the committee is whether to pursue the alternative requested by the Riverfront Committee with the understanding that funding from DECD will be approved. There are no guarantees that the straight line design will not have contaminated soil problems also. Tighe & Bond has been given authorization to do limited soil testing and will share the information with CDR Maguire, Inc. There is a cap of \$350,000 from DECD for remediation. JR Marino has given the City authorization for the testing.

It was the recommendation of the committee to wait on making a decision as to whether to use the straight pipeline or the one recommended by the Riverfront Committee until the soil testing and cost for remediation is presented.

Mark Kopchak, CDR Maguire, Inc. presented a Pump Station and Force Main Status Report. Included in the report was following:

#### River Road Gravity Sewer Design

- Discussed was the request by William Warner, Planning Director for a modification to accommodate a future kayak launch.
- It also listed the problem with the removal of contaminated soil and the application to the State of CT DECD for a Brownfields grant.

- A grade adjustment may be required based on the Maple St. Sewer Design in order not to put in a lift station. This will not be determined until a decision on the location of the pipe is made.
- The construction is planned at the end of the construction cycle (2016-2017). If the Mill Street Interceptor gets tied in to the pump station the 36" pipe, which the City currently has a right of way on, will not be needed. This is important because in order to keep the River Road Gravity Sewer and building high it would mean going thru the 36" pipe.
- Northeast Remsco's contract is 18 months and would start in a month but the pump station will not be completed in that timeframe which would mean that they would be dealing with an active and live 36" pipe. Discussion will be held with them to see if they would be willing to do the work at a later date and what the cost would be

Dale Aldieri entered meeting at 7:37 PM.

#### Process Design

- This included the list of Original Equipment Manufacturers for the Dry Pit submersible pumps, grit separator and grit washer and multi rake screen.
- The OEM's are being familiarized with the pump station basis of design.
- Due to the possibility of water hammers with the loss of electricity, an area within the building will be needed for a tank and small compressor for a smoother transition.
- A list of comparisons between the two pump OEM/s is being compiled for the review of the committee. The State will not allow a restrictive bid and if the City purchases the pump and has the contractor install it, then it would result in a loss of State Grant funding of an estimated \$200,000.

#### Pumping Station Design

- Meeting with design team bi-weekly
- Solar Panel vendor (Greenskies Renewable Energy) is very interested in designing a 100 KW solar power system (Medium ZREC) at the site.
- Landmark Architects and CDR Maguire will keep the south side of the building open to install solar panels on the roof if approved. The vendor also would like to put panels on the north side of the building in the area where a future garage may be built.
- The site will accommodate 30 parking spaces. The committee held a discussion on use and size of the proposed Training Room area. Paul Pizzo, Landmark Architects recommended leaving the space the same size but it could be build it as a flexible space, which could be changed in the future to whatever needs are required.

Motion by Councilman Thomas Serra and seconded by Councilman James Streeto to engage the department staff to create a 546 sq. foot flexible space based on their recommended usage. The motion was approved unanimously.

- 75 % of design is completed and by May 27, 2014 80 to 85% should be completed. The goal is to have a final set of drawings to be submitted to DEEP for their review by the middle of June.

5.3 Discussion was held on this Agenda Item under Agenda Item #4.2 D.

5.4 Director Guy Russo informed the committee that all the approvals are in from DEEP for Prime AE Group, Inc., Cardinal Engineering Associates (Sub Consultant) and CDR Maguire, Inc. Amendment #13.

5.5 Discussion was held on this Agenda Item under Agenda Item # 5.1 and 5.2.

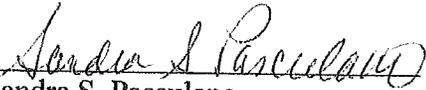
## 6. Old Business

Director Guy Russo informed the committee that based on the Evan Noglow appraisal that was done on the S & S Partner, Inc. Property in Cromwell; an offer was made to the property owner. The property owner's attorney informed the City that the offer was insufficient and will be coming back to the City with a cost that they feel the property is valued at. This will be presented at next month's committee meeting.

## 7. Adjournment

Motion by Councilman Thomas Serra and seconded by John Giuliano to adjourn at 8:11 PM.

Attest:

  
Sandra S. Pasculano  
Recording Secretary