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Committee Members

Todd Berch, Co Chair
Philip Pessina, Co Chair
Thomas Serra, Councilmatic Representative
Sebastian N. Giuliano, Councilmatic Representative
James Streeo, 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
MAY 27, 2104
82 BERLIN STREET, MIDDLETOWN, CT**

Members Present: Todd Berch, Co Chair
Philip Pessina, Co Chair
Joseph Bibisi
Dale Aldieri, WPCA Chairman
John Giuliano, WPCA Commissioner
Marie Hurley, CCPD
John Parker

Members Absent: Councilman Thomas Serra
Councilman James Streeo
Councilman Sebastian N. Giuliano
Tina Gomes

Staff Present: Guy Russo, Director

Staff Absent: Robert Young, Deputy Director
Joseph Fazzino, Chief Engineer
Christopher Holden, Asst. Chief Engineer
Elise McDermott, Finance Dept.

Others Present: Mark Kopchak, CDR Maguire, Inc.
Charles Chiu, CDR Maguire, Inc.
Paul Pizzo, Landmark Architects
Joseph Cermola, Jr., Cardinal Engineers
Peter Georgetti, Prime Engineering, Inc.

1. Chair Calls Meeting to Order

The meeting was called to order by Todd Berch, Co Chair at 7:00 PM

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MAY 27 1994
15:00 - 6 PM 2/18

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

3.1 Todd Berch, Co Chair requested a motion to approve the minutes of the Regular Meeting of April 29, 2014.

Motion by Dale Aldieri and seconded by John Giuliano to approve the minutes of the Regular Meeting of April 29, 2014. The motion was approved with six members voting in favor and one abstention by Todd Berch, Co Chair.

4. Financial Report

4.1 Director Guy Russo informed the committee that the changes to the Financial Report from last month included the CDR Maguire, Inc. invoice. Also, the purchase order has been released to Northeast Remsco.

Motion by Joseph Bibisi and seconded by Dale Aldieri to approve the Financial Report as presented. The motion was approved unanimously.

4.2A Director Guy Russo read a memo from Joseph Fazzino, Chief Engineer informing the Director that he had reviewed CDR Maguire, Inc. Inv. #17 and was recommending approval for payment.

Todd Berch, Co. Chair requested the Director to comment on item #9 a meeting with the environmental contractor at JR Marino's site on 4/10/2014 regarding geotechnical boring for the River Road gravity sewer extension and the conflict with existing soil contamination.

Director Russo stated that he had talked with Amy Vaillancourt, Tighe & Bond and she had been in touch with the EPA and their latest disposal cost from the Marino Property for PCB soils over 50 pcm was in the \$350.00 range which confirms her first estimate. She is still working on a Brownfield application for a funding request from DEEP in the amount of \$200,000 to \$400,000 if the kayak launch is done.

Todd Berch, Co Chair stated for the record that it was his understanding that any contamination cost on the JR Marino property has been taken care of by the Super Fund. Director Russo explained that the Super Fund paid for the upper four feet and the contamination in question would be below that. There would be an easement on the JR Marino Property and the depth would be 12 feet for the kayak launch.

The committee discussed the fact that there is presently a kayak launch at the Remington Rand Building.

Todd Berch, Co Chair stated that he will not allow any other further monies to be added to this project that were for future projects outside of their jurisdiction.

Motion by Joseph Bibisi and seconded by Dale Aldieri to approve CDR Maguire, Inc. Inv#17 in the amount of \$49,029.80. The motion was approved unanimously.

4.2B Todd Berch, Co Chair requested a motion to approve the Recording Secretary payroll of 8 hrs.

Motion by Philip Pessina, Co Chair and seconded by Dale Aldieri to approve the Recording Secretary payroll totaling 8 hrs. The motion was approved unanimously.

5. Construction Updates

5.1 Director Guy Russo informed the committee that Northeast Remsco had retained office space in Riverview Center. DOT Office of Rail has made the area at the end of St. John Street available for a waste stockpiling and staging area. He will be meeting with Bill Clayton, DOT and Art Choquette, PEI. Prime Engineering, Inc. to walk the area and determine what their requirements are. This area may not be sufficient for the rest of Northeast Remsco's equipment but Roosevelt Park is a backup. The contractor would be required to strip the topsoil and put down a base as included in his contract.

Peter Georgetti, Prime Engineering Inc. informed the committee that a change order has been received for the installation of the 42" River Road Interceptor. There was also a proposal that was submitted to use DIP pipe for all non-directionally drilled locations instead of PVC and that was rejected.

Motion by Philip Pessina, Co Chair and seconded by John Giuliano to accept the construction report as presented. The motion was approved unanimously.

6. Engineer Updates

6.1 Director Guy Russo informed the committee that the City Attorney has requested a replacement page in the Amendment #13. Once this is worked out submittals will be referred from Prime Engineers, Inc. back to CDR Maguire, Inc. This should allow the amendment to be completed and signed within a week.

The Director Russo also informed the committee that Amendment #12 Maple Street Design is finalized and CDR Maguire, Inc. will begin working on it and the funding for it is thru the WPCA.

6.2 Mark Kopchak, CDR Maguire, Inc. distributed a Pump Station design status memorandum dated May 27, 2014 to the committee. Discussion on this report included the following:

Gravity Sewer Design (42 Inch River Road Interceptor; 36 Inch Mill Brook Interceptor and 12 Inch Maple St. Sewer)

- The Maple Street Sewer Design Amendment #12 has been approved work on this begin immediately. The alignment decision would need to be made by the committee to use either the straight line or the crooked line to accommodate the kayak launch. The straight line will follow the easement of the existing 36" pipeline and will not be involved with as much contamination and will be less costly. It would also be beneficial by moving further east and staying farther away from the old landfill on the J.R. Marino Property, which was previously discussed.

The committee discussed the fact that there was no formal request in writing by the Riverfront Development Commission to the committee concerning the kayak launch.

Director Guy Russo informed the committee that there were memorandums between himself, William Warner the former Planning Director and Joseph Samolis discussing several items including the kayak launch. The area being discussed is the backwater area that was created when DOT built Rt. 9 the landfill material was moved and a drainage ditch was created at the low spot of Rt. 9. This area is not wet most of the time, it runs when it rains and when the river comes up it backwaters. It is not part of Sumner Brook and this is the reason why DEEP has allowed the project to cross at grade.

- There will be a permit pre-application meeting with DEEP because of the crossing of wetlands and building within a flood zone. This is on hold pending the resolution of the River Rd. gravity sewer alignment. Discussions were held with Northeast Remsco as to whether they would be interested in installing the 42" River Road Interceptor as a change order to their contract. Art Choquette, Prime Engineers, Inc. was emailed on the issue and notified CDR Maguire, Inc. that the contractor would be interested in doing the work. CDR Maguire, Inc. will meet with him to discuss it.
- CDR Maguire, Inc. is putting together autocad files as requested by Lisa Perry with Northeast Remsco.

Process Design

- In CDR's opinion ABS Pumps are not "equal" to Flygt Pumps based on several items including the impellor design, electrical efficiency and stainless steel. If Flygt is used a sole source and the contractor is instructed to buy and install there

- would be loss of the 20% grant funding amounting to around \$200,000. If sole sourcing were approved then a request for a discounted price would be made to
- Flygt, which might offset the lost grant funding. Discussions will continue with DEEP concerning the fact that there may not be another OEM "equal" to Flygt.

Pumping Station Design

- 75% of the drawings were completed and given to the Water & Sewer Dept. Director Guy Russo informed the committee that he would like to get the completed drawings to DEEP by the end of June for final comments and out for bid in August.
- The committee would need to make a decision whether the future truck wash would be eliminated in order to allow Greenskies Renewable Energy Systems, LLC to place solar panels off the roof and on the ground in this area.

Motion by Philip Pessina, Co Chair and seconded by John Giuliano to eliminate the truck wash and place the solar panels off the roof and on the ground in the proposed truck wash area. The motion was approved unanimously.

Cost Estimates

- Present opinion of probable construction cost for this Project is \$19.0 to \$19.5 million (includes 10% design contingency) subject to further refinement.

7. Old Business

Director Guy Russo informed the committee that S & S Partners, Inc. have not executed the City's offer for their property in Cromwell, Ct. They have asked for some items to be done on the property such as paving the area, stabilizing the embankment, adding guard rail and a hydrant for fire protection. If the offer is not accepted the City will start proceeding for eminent domain. Atty. Phrances Leverton Szewczyk has completed her work and approval of her bill of \$750.00 is requested.

Motion by Dale Aldieri and seconded by Philip Pessina, Co Chair to approve the invoice of Atty. Phrances Leverton Szewczyk in the amount of \$750.00. The motion was approved unanimously.

8. New Business

Todd Berch, Co Chair requested that a letter be sent to the Co Chair's of the Riverfront Development Commission informing them that the committee is denying their request to add a financial burden to the Mattabassett Regionalization Project for a kayak launch.

Any appeals to this decision could be presented at any Mattabasset Regionalization Building Committee Meeting.

9. Adjournment

Motion by John Giuliano and seconded by Philip Pessina, Co Chair to adjourn at 7:50 PM. The motion was approved unanimously.

Attest: *Sandra S. Pasculano*
Sandra S. Pasculano
Recording Secretary