

Committee Members

Councilman Philip J. Pessina, Chairman
Councilman Meghan Carta
Councilman Anthony Mangiafico
Joseph Bibisi
Dale R. Aldieri, Vice Chair/ WPCA Chairman
John A. Giuliano
Elise H. McDermott, Finance and Budget
David Bauer
Brian K. Gartner, Jr. WPCA Commissioner

Committee Staff

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

AGENDA
MATTABASSETT REGIONALIZATION BUILDING COMMITTEE
MEETING
JANUARY 28, 2020
5:30 P.M.
82 BERLIN STREET, MIDDLETOWN, CT

(BUILDING IS WHEELCHAIR ACCESSIBLE)

Special Note: If you require a special accommodation for our meeting, please contact Laura Riunte, ADA Coordinator at (860) 638-4540, (860) 638-4541 Voice and (860) 638-4812 (TDD/TTY)

1. Chairman Calls Meeting to Order

2. Public Comments

3. Approval of Minutes

3.1 Regular Meeting October 29, 2019

4. Financial Report

4.1 Budget Items Review/Approval

4.2 Sub Committee Report

A. Line Item Transfer From:

4165-65000-52110-0000-35075-2013-000 General Administrative \$2,015.60

4165-65000-53182-0000-35075-2013-000 Property Acquisition. \$2,233.00

4165-65000-91416-0000-35075-2013-000 Const. Pump Station. \$10,057.60

Transfer to:

4165-65000-92112-0000-35075-2013-000 Eng. Const. Admin. \$14,306.20

B. Invoices and Payroll Approved

Prime AE Group, Inc. Inv. #63 \$276,037.73

Tighe & Bond Inv. #31-111990009-010 \$40,429.48

Walsh Construction Co. II, LLC Inv. #34 \$707,368.90

Recording Secretary Payroll 7 Hrs.

C. Purchase Orders Approved

American Contractors, LLC – Demolish Various Equipment at WPCF for
Decommissioning WPCF \$49,960.00

Environmental Services, Inc. – Labor, Materials and Equip. Decommissioning

WPCF Per State Contract 14PSX0314 Increase \$100,000.00 to Original Purchase Order.

D. Mattabassett Regionalization Building Committee 2020 Reg. Scheduled Mtgs.

4.3 Purchase Orders Review/Approval

A. Logan Steel, Inc. - Misc Supplies for the Decommissioning WPCF \$3,500.00

B. Xylem Dewatering Solutions, Inc. – Misc supplies Needed for Decommissioning WPCF \$1,980.00

C. Bahr Sales & Service – Misc. Supplies for the Decommissioning WPCF \$2,500.00

D. Winzer Corporation – Misc. Supplies for the Decommissioning WPCF \$2,500.00

E. Citibank, NA (Home Depot) - Misc. Small Items for Decommissioning WPCF \$3,000.00

F. Xylem Dewatering Solutions – Misc. Supplies for the Decommissioning WPCF \$4,000.00.

G. Grainger, Inc. – Misc. Supplies for the Decommissioning WPCF \$3,000.00

4.4 Change Order/Amendments Review/Approval

A. Walsh Construction Co II, LLC CO#8 60 Day Extension \$181,503.63

B Prime AE Group, Inc. Amendment #5 Construction Engineering and Site Inspection \$140,000.00

4.5 Invoices Review/Approval

A. Tighe & Bond Inv. #32 12199014-015 \$34,515.26

B. Tighe & Bond Inv. #33 012090008-009. \$41,158.70

C. Recording Secretary Payroll 6 Hrs.

5. Staff Updates

5.1 Update Decommissioning River Road Treatment Plant

6. Construction Engineering Updates

6.1 Pump Station

A. Grit Pump on Number 1 Process Train

6.2 Update Project Schedule

A. Status Exterior Plaque and Interior Dedication Plaque

7. Adjournment