

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

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

Members Present: Councilman Philip J. Pessina, Chairman
Dale R. Aldieri, Vice Chair, WPCA Chairman
Joseph Bibisi
John A. Giuliano
David Bauer
Elise H. McDermott, Finance & Budget

Members Absent: Councilwoman Meghan Carta
Councilman Anthony Mangiafico
Brian K. Gartner, Jr., WPCA Commissioner

Staff Present: Joseph S. Fazzino, P.E., Director
Donald Fisco, Deputy Director

RECEIVED
20 MAR -2 AM 10:42
TOWN CLERK
MIDDLETOWN, CONN.

1. Chairman Calls Meeting to Order

Councilman Philip J. Pessina, Chairman called the meeting to order at 5:30 p m.

2. Public Comments

The Public Comments portion of the meeting was opened and closed at 5:31 pm with no comments from the Public.

Councilman Philip J. Pessina, Chairman requested a motion to amend the agenda to add Agenda Item 4.3H O&G Industries, Inc. \$1,500.00 for a purchase order for miscellaneous supplies for Decommissioning WPCF.

Motion by John A. Giuliano and seconded by Joseph Bibisi to approve adding Agenda Item 4.3H O&G Industries, Inc. \$1,500.00 Misc. Supplies and Equipment for the Decommissioning WPCF. The motion was approved unanimously.

Councilman Philip J. Pessina, Chairman also presented the Mattabassett Regionalization Building Committee 2020 Reg. Scheduled Meetings which was also part of the Sub Committee approval.

Motion by John A. Giuliano and seconded by Joseph Bibisi to approve the Sub Committee Approval of the Mattabassett Regionalization Building Committee 2020 Reg. Scheduled Meetings. The motion was approved unanimously.

4.3 Joseph S. Fazzino, Director notified the Committee that all the purchase orders listed under Agenda Items 4.3A-H for review and approval were for the Decommissioning WPCF work being done by the Water Department with allocated funds from the decommissioning budget line item.

- Logan Steel, Inc. - Misc. Supplies \$3,500.00
- Xylem Dewatering Solutions, Inc.- Misc. Supplies \$1,980.00
- Bahr Sales & Service – Misc. Supplies \$2,500.00
- Winzer Corporation – Misc. Supplies \$2,500.00
- Citibank, NA (Home Depot) – Misc. Supplies \$3,000.00
- Xylem Dewatering Solutions – Misc. Supplies \$4,000.00
- Grainger, Inc. – Misc. Supplies \$3,000.00
- O&G Industries, Inc. – Misc. Supplies \$1,500.00

Motion by David Bauer and seconded by Joseph Bibisi to approve Agenda Items 4.3A through 4.3H as submitted. The motion was approved unanimously.

4.4A. Motion by John A. Giuliano and seconded by Dale R. Aldieri, Vice Chair to approve Walsh Construction Co. II, LLC CO#8 60 Day Extension \$181,503.63.

Discussion:

David Bauer requested an explanation on the time frame for Agenda Item 4.4A.

Joseph S. Fazzino, Director stated that as part of the change order for the odor control discussion was held to do a time extension at a future date. It would be reviewed based upon how the schedule preceded with the construction and the change order proposal. The cost for the change order has been set aside as listed in the Financial Report under potential change orders. It was reviewed and vetted to keep the project moving along. The 60 day extension time period was to the end of September 2019.

The motion was approved unanimously.

4.4B Motion by John A. Giuliano and seconded by Dale R. Aldieri, Vice Chair to

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

Discussion:

David Bauer questioned what the timeframe for Prime AE Group Amendment #5 included.

Joseph S. Fazzino, Director responded that Prime AE Group Amendment #5 would be to the end of December 2019.

The motion was approved unanimously.

4.5A &B Joseph S. Fazzino, Director stated that he reviewed and recommended approval of Tighe & Bond Inv. #32 12199014-015 \$34,515.26 and Tighe & Bond Inv. #33 012090008-009 \$41,158.70.

Motion by John A. Giuliano and seconded by Joseph Bibisi to approve the payments of Tighe & Bond Inv. #32 12199014-015 \$34,515.26 and Tighe & Bond Inv. #33 012090008-009 \$41,158.70. The motion was approved unanimously.

4.5C. Motion by David Bauer and seconded by Joseph Bibisi to approve the payment of the Recording Secretary Payroll of 6 Hrs. The motion was approved unanimously.

4.5D Motion by John A. Giuliano and seconded by Joseph Bibisi to approve the payment of Prime AE Group, Inc. Inv. #64 \$140,001.68.

Discussion:

Joseph S. Fazzino, Director informed the committee that he had not reviewed the Prime AE Group, Inc. Inv. #64 and the motion should be approved pending his review and approval.

Motion by John A. Giuliano and seconded by Joseph Bibisi to amend the motion to approve payment of Prime AE Group, Inv. #64 \$140,001.68 pending review and approval by Joseph S. Fazzino, Director. The motion was approved unanimously.

5. Staff Updates

Joseph S. Fazzino, Director updated the Committee on the Pump Station.

- On January 15, 2020 the City was officially operating the Pump Station.
- There has been on going training of various equipment.
- The first half of training for operations and maintenance has been completed.
- Work on River Road has been completed and the road has been opened to traffic.

- All the tanks have been cleaned as part of the Decommissioning WPCF.
- The solids and sludge from the tank cleaning have been sent to the Mattabassett District.
- The hazardous material removal as part of the Decommissioning WPCF is ongoing. Tighe & Bond is witnessing the work to verify the manner of removal per the drawings included in the contract for Decommissioning WPCF. The State Representatives have been on site checking on the progress being made on the Decommissioning WPCF for release of the permit.

6. Construction Engineering Updates

6.1 Guy Russo, Prime AE Group, Inc. informed the Committee on the construction engineering update.

- Discussions are ongoing with Walsh Construction Co. II, LLC on when the substantial completion date will be.
- There are 12-14 PCO's that are being reviewed.
- Prime AE Group, Inc. will be sending in an amendment for additional inspection fees for punch list items and review of the PCO's from the contractor.

6.2 Councilman Philip J. Pessina, Chairman informed the committee that Alan Pagnamenta, Walsh Construction Co. II, LLC notified him that the Pump Station exterior plaques should be installed within two weeks.

7. Adjournment

Motion by John A. Giuliano and seconded by Joseph Bibisi to adjourn at 6:28 pm. The motion was approved unanimously.

Attest:



Sandra S. Pasculano
Recording Secretary