

Committee Members

Councilman Philip J. Pessina, Chairman
Councilwoman 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
TUESDAY, FEBRUARY 25, 2020
MEETING
5:30 P.M.
82 BERLIN STREET, MIDDLETOWN, CT**

Members Present: Dale Aldieri, Vice Chair, WPCA Chairman
Councilman Anthony Mangiafico
Councilwoman Meghan Carta
Joseph Bibisi
David Bauer
Elise McDermott, Finance & Budget
Brian Gartner, Jr., WPCA Commissioner

Members Absent: Councilman Philip J. Pessina, Chairman
John Giuliano

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

Others Present: Frederick Mueller, Tighe & Bond
Alan Pagnamenta, Walsh Construction Co II, LLC

1. Chairman Calls Meeting to Order

Dale Aldieri, Vice Chairman called the meeting to order at 5:30 pm.

Dale Aldieri, Vice Chairman requested a motion to amend the agenda to add Agenda Item 4.3B Tighe & Bond Inv. #34-02209055056 \$45,963.91 and 4.3C Walsh Construction Co II, LLC Inv. #36 \$328,312.34.

Motion by Councilwoman Meghan Carta and seconded by Joseph Bibisi to amend the agenda to add Agenda Item 4.3B Tighe & Bond Inv. #34-02209055056 and Agenda Item 4.3C Walsh Construction Co. II, LLC Inv. #36 \$328,312.34. The motion was approved unanimously.

2. Public Comments

The Public Comments portion of the meeting was opened and closed at 5:32 pm with no comments from the Public.

3. Approval of Minutes

Motion by David Bauer and seconded by Brian K. Gartner, Jr. to approve the minutes of the Regular Meeting of January 28, 2020 as presented. The motion was approved unanimously.

4. Financial Report

4.1 Elise McDermott, Finance and Budget informed the Committee that account balances for the Pump Station have not changed from last month. There has been a lot of work on the Decommissioning of the WPCF which has reduced the line item balance to \$604,209.92.

David Bauer requested that an update on the Walsh Construction Co II, LLC PCO being reviewed by Prime AE Group, Inc. be presented at the February meeting of the Committee.

Motion by David Bauer and seconded by Elise McDermott to approve the Budget Review as presented. The motion was approved unanimously.

4.2A Joseph S. Fazzino, Director presented the Sub Committee Report. Walsh Construction Co II, LLC Inv. #35a \$570,233.27 was reviewed with Councilman Philip J. Pessina and Dale Aldieri, Vice Chairman and approved for payment.

Motion by Joseph Bibisi and seconded by Brian K. Gartner, Jr. to approve the Sub Committee Report as presented.

4.3A Motion by Councilman Anthony Mangiafico and seconded by Joseph Bibisi to approve payment of the Recording Secretary Payroll in the amount of 5 1/2 Hrs. The motion was approved unanimously.

4.3B Joseph S. Fazzino, P.E. Director informed the Committee that he reviewed and recommended approval of Tighe & Bond Inv. #34-022090055-056 \$45,963.91.

Motion by David Bauer and seconded by Councilman Anthony Maangiafico to approve payment of Tighe & Bond #34-02209055-056 in the amount of \$45,963.91. The motion was approved unanimously.

Joseph S. Fazzino, P.E. Director informed the Committee that he had reviewed and recommended approval of Walsh Construction Co II, LLC Inv. #36 \$328,312.34.

Motion by David Bauer and seconded by Joseph Bibisi to approve payment of Walsh Construction Co II, LLC Inv. #36 in the amount of \$328,312.34. The motion was approved unanimously.

4.4A,B,C Joseph S. Fazzino, P.E. Director informed the Committee the purchase orders requested for approval were part of the Demolition of the WPCF. The purchase orders included Mazzotta Rentals, Inc - Rental of Equipment \$2,500.00, L.Suzio Asphalt Co, Inc. – Flowable Fill Concrete \$11,000.00 and Home Depot – Misc. Supplies \$3,000.00.

Motion by David Bauer and seconded by Joseph Bibisi to approve purchase orders for Mazzotta Rentals, Inc. \$2,500.00, L Suzio Asphalt Co, Inc. \$11,000.00 and Home Depot \$3,000.00. The motion was approved unanimously.

5. Staff Updates

Joseph S. Fazzino, P.E., Director informed the Committee that Environmental Services is cleaning the tanks under State Contract pricing. Abandoned pipes in the ground between tanks still need to be flushed. The tanks will then need to be cored to allow rainwater to infiltrate into groundwater.

Frederick Mueller, Tighe & Bond informed the Committee that due to the warm weather the decommissioning work is ahead of schedule and about 50% completed.

6. Construction Engineering Updates

6.1 Joseph S. Fazzino, P.E., Director informed the Committee that a letter was signed by the Mayor to CT DEEP requesting the revocation of the City's permit for the WPCF on River Road as discharge has ceased.

Alan Pagnamenta, Walsh Construction Co II, LLC is working on punch list items with the painters and carpenters.

Frederick Mueller, Tighe & Bond updated the Committee there have been two formal training sessions with the operators of the plant. There are also periodic checks being made with the employees to answer any questions. The testing and coordination with Mattabassett District have gone well.

Alan Pagnamenta, Walsh Construction Co II, LLC informed the Committee that the final paving and top soiling should be done at the end of April.

Joseph S. Fazzino, Director stated that the employees are working with dumpsters for the grit and screenings. They are looking into alternatives to better the handling of the dumpsters on the loading dock.

6.2 Joseph S. Fazzino, P.E. Director informed the Committee that the exterior building plaques have been installed.

7. Adjournment

Motion by Councilwoman Meghan Carta and seconded by Joseph Bibisi to adjourn at 6:03 pm.

Attest:



Sandra S. Pasculano
Recording Secretary