

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**  
**\*\*\*AUDIO CONFERENCE MEETING\*\*\***  
**MATTABASSETT REGIONALIZATION BUILDING COMMITTEE**  
**TUESDAY, JUNE 23, 2020**  
**SPECIAL MEETING**  
**5:30 P.M.**

**Members Present:** Councilman Philip J. Pessina, Chairman  
Councilman Anthony Mangiafico  
Councilwoman Meghan Carta  
Elise H. McDermott, Finance & Budget  
John A. Giuliano

**Members Absent:** David Bauer  
Dale R. Aldieri, Vice Chair, WPCA Chairman  
Joseph Bibisi  
Brian K. Gartner, Jr., WPCA Commissioner

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

**Others Present:** Frederick Mueller, Tighe & Bond  
Guy Russo, Prime AE Group, Inc.

**1. Chairman Calls Meeting to Order**

Councilman Philip J. Pessina, Chairman called the meeting to order at 5:36 pm.

**2. Public Comments**

The Public Comment portion of the meeting was opened and closed at 5:37 pm as there were no comments from the Public to Joseph S. Fazzino P.E., Director as instructed on the meeting agenda.

RECEIVED  
20 OCT - 1 AM 11:51  
TOWN CLERK  
MIDDLETOWN, CONN.

### **3. Approval of Minutes**

3.1 Motion by John Giuliano and seconded by Elise McDermott to approve the minutes of the Regular Meeting of May 26, 2020 as presented. The motion was approved unanimously.

### **4. Financial Report**

4.1 Elise H. McDermott, Finance and Budget notified the Committee that after discussion with Joseph S. Fazzino P.E., Director the demolition funding was reduced to \$168,871.82 to include the cost of Walsh Construction Co II, LLC change orders #10 and #11. The remaining balance available for the Pump Station project is \$110,930.42.

Motion by Councilman Anthony Mangiafico and seconded by Councilwoman Megan Carta to approve the Financial Report as presented. The motion was approved unanimously.

4.2 Motion by Councilman Anthony Mangiafico and seconded by Councilwoman Megan Carta to approve a transfer from Line Item #4622-65000-91417-0000-35075-2016-000 Construction: WPCF Demo/Abandonment \$408,422.87 to Line Item 4622-65000-91416-000-35075-2016-000 Construction Pump Station \$408,422.87. The motion was approved unanimously.

4.3A. Joseph S. Fazzino, P.E. Director informed the committee that Amendment #6 for Prime AE was previously approved at \$80,000.00 but was updated to a cost of \$140,000 and he recommended approval.

Motion by John Giuliano and seconded by Elise McDermott to approve Prime AE Group, Inc. Amendment #6 in the amount of \$140,000.00. The motion was approved unanimously.

4.3B Motion by Councilwoman Megan Carta and seconded by Councilman Anthony Mangiafico to approve Walsh Construction Co. II, LLC Change Order #10 \$195,000.00. The motion was approved unanimously.

4.3C Joseph S. Fazzino, P.E., Director informed the committee that Walsh Construction Co. II, LLC Change Order #11 was the final change order which will be the final contract amount once approved.

Motion by Councilman Anthony Mangiafico and seconded by John Giuliano to approve Walsh Construction Co. II, LLC Change Order #11 \$213,422.87. The motion was approved unanimously.

4.4A Motion by John Giuliano and seconded by Councilwoman Megan Carta to approve payment of Tighe & Bond Inv. #40 062090028-029 \$40,390.76. The motion was approved unanimously.

4.4B Motion by John Giuliano and seconded by Councilman Anthony Mangiafico to approve payment of Walsh Construction Co. II, LLC Inv. #40 \$206,428.69. The motion was approved unanimously.

4.4C Motion by John Giuliano and seconded by Councilman Anthony Mangiafico to approve payment of the Recording Secretary Payroll of 4hrs. The motion was approved unanimously.

## **5. Staff Updates**

5.1 Joseph S. Fazzino, P.E., Director notified the committee due to the Covid pandemic there has been no decommissioning work done. The department is now at full staff and working on department projects that were delayed. The estimated date to return to the demolition work is after July 1, 2020. The demolition works still remaining is coring of the tanks, fencing, video and cleaning of existing pipes that are being abandoned. Project meetings with Tighe & Bond will resume to restart the demolition work. Decommissioning work should be completed within budget.

## **6. Construction Engineering Updates**

6.1 Joseph S. Fazzino, P.E., Director updated the committee on construction work. The contractor has been working on punch list items and HVAC testing. With the dry weather there was a switch to a single force main, this was done due to some odor issues with Mattabassett District. The switch to the summer mode was done and chemicals added to correct the problem.

Councilman Philip J. Pessina, Chairman ask for clarification of a memo he had received in which there was mention of a vibration.

Joseph S. Fazzino, P.E., Director explained that on the discharge of the pumps there is dry pit submersible pumps on pedestals in the pump room. On the discharge of the pumps when it goes up and out to the force main there are supports that were to be finalized welded for a tighter fit. The contractor is bringing in their vendor to properly weld up the supports and another test will be done to make sure the vibration is no longer an issue. CTDEEP is also aware of the problem.

Guy Russo, Prime AE Group, Inc. informed the committee that the contractor is working on the punch list items but there may be some items that will not be completed by June 30, 2020.

Frederick Mueller, Tighe & Bond also stated that once the contractor takes the action that needs to be taken concerning the vibration it should resolve the issue. The test will be redone to make sure it is corrected. The draft of the OM manual has been presented to the City with the hard copy to follow. CT DEEP requested a copy of the manual which was electronically mailed to them. If there are any adjustments to be made to it they will be done and the manual will be finalized. The Fiscal Sustainability Plan was also included.

## 7. Adjournment

Motion by Councilman Anthony Mangiafico and seconded by Elise McDermott to adjourn at 6:08 pm. The motion passed unanimously.

Attest:   
Sandra S. Pasculano  
Recording Secretary