Committee Members
Councilman Philip Pessina, Chairman
Councilman Thomas Serra
Councilman Sebastian N. Giuliano
Councilman Robert Blanchard
Joseph Bibisi
Dale Aldieri, Vice Chair/ WPCA Chairman
John Giuliano
Elise McDermott
David Bauer
Brian Gartner

AGENDA
MATTABASSETT REGIONALIZATION BUILDING COMMITTEE MEETINGS
TUESDAY, JANUARY 29, 2019
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, Specialist at (860) 344-3497

1. Chairman Calls Meeting to Order

2. Public Comments

3. Approval of Minutes
   3.1 Regular Meeting December 18, 2018

   4.1 Budget Items Review/Approval
   4.2 Sub Committee Report Review/Approval
      A. Prime AE Group, Inc. Inv. #55 $150,666.01
      B. Walsh Construction II, LLC Inv. #22 $1,277,408.71
      C. Tighe & Bond Inv. #19 121890226-228 $52,066.19
   4.3 Bills/Payroll Review/Approval
      A. Prime AE Group, Inc. Inv. #56 $71,518.99
      B. Walsh Construction Co. II, LLC Inv. #23 (n/c as of 1/25/19)
      C. Tighe & Bond Inv. #20 011990072-073 $77,609.11
      D. Recording Secretary 6½ hrs.
   4.4 Amendments and Change Orders Review/Approval
      A. Elimination of Prime Amendment #3 Task #9 On Call Consulting Services-
         Negotiations $25,000.00
      B. Prime AE Group, Inc. Amendment #4 Engineering Fees
      C. Walsh Construction Co. II, LLC CO #5 Additions and Deletions ($11,251.42
         Credit)
5. **Staff Update**  
   5.1 Update Decommissioning River Road Treatment Plant

6. **Construction Engineering Updates**  
   6.1 Pump Station

7. **Old Business**  
   7.1 Update Cost of Bronze City Seal and Etching of Francis T. Patnaude at Pump Station Entranceway

8. **Executive Session**  
   8.1 Update Mattabassett District Negotiations Review and Strategy

9. **Adjournment**