

Committee Members

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

Committee Staff

Joseph Fazzino, Director

**REVISED AGENDA
MATTABASSETT REGIONALIZATION BUILDING COMMITTEE
SPECIAL MEETING
MONDAY, MARCH 25, 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 February 26, 2019

4. Financial Report

4.1 Budget Items Review/Approval

4.2 Amendments and Change Orders Review/Approval

A. Prime AE Group, Inc. Amendment #4 Francis T. Patnaude Pump Station Time
Extension and WPCF Decommissioning Bidding and Construction Phase
Services \$444,500.00

B. Tighe & Bond Request for Francis T. Patnaude Pump Station Time Extension
Time Extension \$ 327,000.00

C. Tighe & Bond WPCF Decommissioning Bidding and Construction Phase
Services \$115,000.00

4.3 Bills/Payroll Review/Approval

A. Prime AE Group, Inc. Inv. #57 \$29,751.73

B. Walsh Construction Co. II, LLC Inv. #25 \$938,561.12

C. Tighe & Bond Inv. #23 031990367-068 \$69,825.24

D. Recording Secretary 7 Hrs.

5. Staff Updates

5.1 Update Decommissioning River Road Treatment Plant

6. Construction Engineering Updates

6.1 Pump Station

7. Executive Session

7.1 Update Mattabassett District Negotiations Review and Strategy

8. Adjournment