

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

**SPECIAL MEETING  
MATTABASSETT REGIONALIZATION BUILDING COMMITTEE  
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

**Members Present:** Councilman Philip Pessina, Chairman  
Dale Aldieri, Vice Chairman/WPCA Chairman  
Councilman Sebastian N. Giuliano  
Joseph Bibisi  
John Giuliano  
Elise McDermott  
David Bauer  
Brian Gartner

**Members Absent:** Councilman Robert Blanchard

**Staff Present:** Joseph Fazzino, Director

**Others Present:** Frederick Mueller, Tighe & Bond  
Paul Malmrose, Tighe & Bond

RECEIVED  
19 MAY - 6 AM 9:49  
TOWN CLERK  
MIDDLETOWN, CONN.

**1. Chairman Calls Meeting to Order**

Councilman Philip Pessina, Chairman called the meeting to order at 5:32 pm.

**2. Public Comments**

The Public Comment portion of the meeting was opened and closed at 5:33 pm with no comments from the Public.

### 3. Approval of Minutes

Motion by John Giuliano and seconded by Joseph Bibisi to approve the minutes of the Regular Meeting of February 26, 2019. The motion was approved unanimously.

### 4. Financial Report

4.1 Elise McDermott questioned whether Joseph Fazzino, Director had received a corrected copy of Prime AE Group CO#5. Director Fazzino stated that he had received the corrected copy and it is being processed.

Elise McDermott also informed the committee that she was asked by Director Fazzino to look over Walsh Construction Invoices 24 and 25 to confirm their numbers. The approved invoice #24 at last month's meeting was in the amount of \$606,493.75 and the correct amount is \$614,658.47.

Motion by Councilman Sebastian N. Giuliano and seconded by John Giuliano to approve the agreed amount of Walsh Construction II, LLC Inv. #24 of \$614,658.47. The motion was approved unanimously.

Motion by Dale Aldieri, Vice Chair and seconded by John Giuliano to approve the Budget Item Review as presented. The motion was approved unanimously.

4.2A Joseph Fazzino, Director informed the committee he had reviewed Prime AE Group, Inc. Amendment #4 Francis T. Patnaude Pump Station Time Extension and the WPCF Decommissioning-Bidding and Construction Phase in the amount of \$444,500.00. Director Fazzino would recommend reducing the number of months requested along with the dollar amounts. As the project is closer to the end, a reduced amount of presence would be needed. The recommended revised figure for approval is \$269,504.28.

Motion by Dale Aldieri, Vice Chair and seconded by Councilman Sebastian N. Giuliano to approve Prime AE Group, Inc. Amendment #4 in the amount of \$269,504.28.

Discussion:

David Bauer recommended listing the breakdown of the \$269,504.28 for the record.

Joseph Fazzino, Director listed the breakdown for the \$269,504.28 as follows:  
Reductions: Task #1 Constructability Review (\$7,869.68), Task #2 Construction Admin. Overall Proj. (\$1,110.73), Task #3 Construction Admin. Individual Contracts (\$97,000.00)  
Additions: Task #4 Site Inspection \$235,000.00, Task #5 Record Drawings \$10,000.00, Task 7 O&M Pump Station \$6,000.00, Task 8 Amendment 1- Final Design Engineer \$125,000.00.

The motion was approved unanimously.

It was recommended by the committee that Joseph Fazzino, Director speak with the City Attorney about inviting him to discuss the strategy for the Northeast Remsco Claim at a future committee meeting in an Executive Session.

4.2B Joseph Fazzino, Director informed the committee that he did not have enough time to complete the review of Tighe & Bond's request for the Francis T. Patnaude Pump Station Time Extension in the amount of \$327,000.

Motion by Councilman Sebastian N. Giuliano and seconded by John Giuliano to postpone Tighe & Bond's request for the Francis T. Patnaude Pump Station Time Extension till the April meeting of the committee. The motion was approved unanimously.

4.2C Joseph Fazzino, Director informed the committee that the bidding for the WPCF Demolition is in the process of being bid. He reviewed the Tighe & Bond WPCF Decommission Bidding and Construction Phase Services and the breakdown is \$20,000.00 Bidding Assistance and \$95,000 Engineering Services for a total of \$115,000 and is recommending approval.

Motion by Joseph Bibisi and seconded by John Giuliano to approve Tighe & Bond WPCF Decommission Bidding and Construction Phase Services in the amount of \$115,000.00. The motion was approved unanimously.

4.3A Joseph Fazzino, Director informed the committee that he had reviewed Prime AE Group, Inc. Inv. #57 for \$29,751.73 and recommend approval.

Motion by Dave Bauer and seconded by John Giuliano to approve the payment of Prime AE Group, Inc. Inv. #57 in the amount of \$29,751.73. The motion was approved unanimously.

4.3B Joseph Fazzino, Director informed the committee that he had reviewed Walsh Construction Co. II, LLC Inv. #25 for \$938,561.12 and found an error in the retainage and revised the figure to \$925,788.90 and recommended approval of the revised figure. Walsh Construction Co. II, LLC has been advised of the changes made to the invoice.

Motion by David Bauer and seconded by John Giuliano to approve payment of Walsh Construction Co. II, LLC Inv. #25 revised amount of \$925,788.90. The motion was approved unanimously.

4.3C Joseph Fazzino, Director informed the committee that he had reviewed Tighe & Bond Inv. #23 031990367-068 for \$69,825.24 and recommended approval.

Motion by Joseph Bibisi and seconded by John Giuliano to approve payment of Tighe & Bond Inv. #23 031990367-068 in the amount of \$69,825.24. The motion was approved unanimously.

4.3D Motion by John Giuliano and seconded by Joseph Bibisi to approve the Recording Secretary Payroll of 7 hrs. The motion was approved unanimously.

## **5. Staff Updates**

Fred Mueller, Tighe & Bond informed the committee that the WPCF Decommissioning Plans and Specifications were sent to CT DEEP and Mattabassett District for their review. The South Fire District was also given a set of plans for their review. They were asked to get back within a week or two with any comments. Bidding will be set after review of the comments and approval of the committee.

John Giuliano requested an overview of why the Mattabassett District would need to review and approve the Decommissioning Plans.

Fred Mueller, Tighe & Bond informed the committee that the Mattabassett District was concerned that because they are disposing the sludge they want to make sure that scum, grit and screenings does not get in the sludge being shipped to their plant.

Motion by John Giuliano seconded by Joseph Bibisi to move forward to bid the Water Pollution Control Facility Decommissioning. The motion was approved unanimously.

Discussion:

Councilman Philip Pessina, Chairman requested the breakdown of the timeline for the bidding process.

Fred Mueller, Tighe & Bond informed the committee that the bid would be put out after receiving CT DEEP approval. The contract should be in place when the flow stops going to the treatment plant. The start contract time will need to be consistent with Walsh Construction Co, LLC finishing their project that will be worked out with Donna Imme, Purchasing Supervisor. The estimated bidding period is the end of April and award in May.

The motion was approved unanimously.

## **6. Construction Engineering Updates**

Councilman Philip Pessina, Chairman informed the committee that he had a walkthrough of the new treatment plant and he has requested the contractor to allow the committee to also tour the plant. This tour will be setup sometime in April.

Joseph Fazzino, Director updated the committee on the construction of the Pump Station.

- Adapter plates for the wet weather and dry weather pump to correct issues with the cable length and bolt patterns have been delivered and installed and the pumps are being lowered into place.
- Work is being done on the discharge piping in the valve vault and once the pumps are installed the connection to the valve vault will be made.
- Piping is being installed for the wet well.
- The cast iron sluice gate and slide gate have been set.
- Grit equipment is being installed on the lower level.
- Work is being done on the stream crossing, sealing of the pipe is completed in the cofferdam to the north. The sheeting is being removed on the north side and work will start on the south side to do the repair to the pipe.
- Work was also done on the pipe that had settled on the east side going under the highway. The pipe jacking company has completed this section of work to put fill under the pipe and make the final connection to the manhole.
- The emergency generator is on site on the north side of the building.
- Masons have cleaned up and finished most of the exterior of the building. Weather permitting they will be cleaning and washing the bricks and mortar and will finish up the pointing of the joints.
- Interior partitions work is moving forward.
- The electricians and plumbers set ductwork for the air handling odor control. Makeup air units and heating units have been set on the roof. Boilers and hot water heater and piping for the domestic water and portable water are being worked on. The main switchgear is still in the process of being delivered.
- The building plaque is being worked on with the architect to have the committee review and approve.

David Bauer followed up on his request at last months meeting of the committee for a list of important dates to be presented to the committee monthly to keep track of the their progress. Chairman Pessina will look into the dates for discussion.

Paul Malmrose, Tighe & Bond informed the committee that there would need to be decisions made on the screenings and grit to be ordered and the type of containers to store the material. Also a decision will be needed on how many times the containers will be picked up and whether the City will be delivering to a waste site or the Mattabasset District will pay a hauler to deliver.

## **7. Executive Session**

Motion by David Bauer and seconded by John Giuliano to go into Executive Session at 6:34 pm. The motion was approved unanimously.

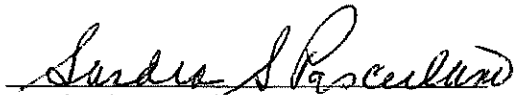
Present in the Executive Session were Councilman Philip Pessina, Chairman, Dale Aldieri, Vice Chair, Councilman Sebastian N. Giuliano, Joseph Bibisi, John Giuliano, Elise McDermott, David Bauer and Brian Gartner.

Motion by John Giuliano and seconded by Councilman Sebastian N. Giuliano to come out of Executive Session at 6:48 pm. The motion passed unanimously.

**8. Adjournment**

Motion by David Bauer and seconded by John Giuliano to adjourn at 6:48 pm. The motion was approved unanimously.

Attest:



Sandra S. Pasculano  
Recording Secretary