

Committee Members

Councilman Philip J. Pessina, Chairman
Councilman Sebastian N. Giuliano
Councilman Robert S. Blanchard
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
MEETING
TUESDAY, AUGUST 27, 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, ADA Coordinator at (860) 638-4540, (860) 638-4541 Voice and (860) 638-4812 (TDD/TTY)

Members Present: Councilman Philip J. Pessina, Chairman
Councilman Sebastian N. Giuliano
Joseph Bibisi
John Giuliano
David Bauer
Brian K. Gartner, Jr., WPCA Commissioner

Members Absent: Dale R. Aldieri, Vice Chair/WPCA Chairman
Councilman Robert S. Blanchard
Elise McDermott, Finance and Budget

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

Others Present: Guy Russo, Prime AE Group, Inc.
Frederick Mueller, Tighe & Bond
Paul Wagner, Walsh Construction Co. II, LLC
Alan Pagnamenta, Walsh Construction Co. II, LLC
Charles Parish, Walsh Construction Co. II, LLC

1. Chairman Calls Meeting to Order

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

2. Public Comments

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

3. Approval of Minutes

Motion by David Bauer and seconded by Councilman Sebastian N. Giuliano to approve the minutes of the Regular Meeting of July 30, 2019.

Discussion: John Giuliano stated that he was not present at the July 30, 2019 meeting and the minutes should be amended to list that.

The motion was amended to approve the minutes of the Regular Meeting of July 30, 2019 listing member John Giuliano absent. The amended motion was approved unanimously.

4. Financial Report

4.1. Sandra S. Pasculano, Recording Secretary notified the committee that the remaining project balance was \$184,315.88.

Joseph S. Fazzino P. E., Director reported to the committee that the remaining project balance of \$184,315.88 includes all known future potential expenditures and the purchase orders and change orders listed on the meeting agenda for committee approval.

David Bauer stated that Tighe & Bond was not listed in proposed expenditure items and questioned whether Tighe & Bond would be requesting any future potential expenditures.

Frederick Mueller, Tighe & Bond informed the committee that potential expenditures would depend on the project completion date.

Joseph S. Fazzino P.E., Director informed the committee that a Fiscal Sustainability Plan will need to be provided to the State on the accounting and how the facilities will be maintained. He has requested a proposal from Tighe & Bond to do the plan. This may be a potential expenditure which will be added to the list of proposed expenditures.

Motion by John Giuliano and seconded by Joseph Bibisi to approve the Budget Items Review. The motion was approved unanimously.

4.2A&B. Joseph S. Fazzino P.E., Director informed the committee that two purchase orders for supplies for the Decommissioning WPCP from Air Gas USA, LLC for \$2,000.00 and J & J Inc. for \$2,000.00 would need committee approval.

Motion by John A. Giuliano and seconded by Joseph Bibisi to approve Air Gas USA, LLC \$2,000.00 and J & J Inc. \$2000.00 for supplies for the Decommissioning WPCP. The motion was approved unanimously

4.3A Joseph S. Fazzino P.E., Director informed the committee that Walsh Construction Co. II, LLC CO#6 for \$92,027.74 includes the area of River Road which has the bypass of piping and the by passing of tying into the piping. Piles needed to be added as the original plans did not have pile supported piping in that area. This change order request was reviewed by Joseph S. Fazzino PE, Director, Guy Russo, Prime AE Group, Inc., and Elise McDermott, Finance & Budget and recommended for approval.

Motion by David Bauer and seconded by Joseph Bibisi to approve Walsh Construction Co. II, LLC CO # 6 for \$92,027.74. The motion was approved unanimously.

4.3 B Joseph S. Fazzino P.E., Director informed the committee that Walsh Construction Co. II, LLC CO #7 for \$193,429.17 included items such as clarifications throughout the project for the cupola roof access, floor coatings, issues with the fire dampers and fire ratings, positioning of actuator valves that needed to be removed and relocated and the exterior plaque. This was reviewed by Joseph S. Fazzino PE, Director, Guy Russo, Prime AE Group and Elise McDermott and recommended for approval.

Motion by David Bauer and seconded by Joseph Bibisi to accept Walsh Construction Co. II, LLC CO #7 for \$193,429.17. The motion was approved unanimously.

4.3 C. Joseph S. Fazzino P.E., Director informed the committee that the request from Prime AE Group, Inc. Amendment #4 for \$253,515.31 was made due to their contract being over the contract time which required additional Construction Administration and Construction Inspection and recommended approval.

Motion by David Bauer and seconded by Councilman Sebastian N. Giuliano to accept Prime AE Group, Inc. Amendment #4 for \$253,515.31. The motion was approved unanimously.

4.4. Motion by Councilman Sebastian N, Giuliano and seconded by Joseph Bibisi to approve the transfer of \$171,640.58 from 4622-65000-91700-0000-35075-2016-000 Contingency and \$113,816.33 from 4622-65000-92108-0000-35075-2016-000

Eng: Design Phase Pump Station to 4622-65000-91416-0000-35075-2016-000
Construction Pump Station for Walsh Construction Co. LLC CO #6 & 7. The motion
was approved unanimously.

4.5A. Joseph S. Fazzino PE, Director informed the committee that he had reviewed Prime
AE Group, Inc. Inv. #62 for \$50,651.81 and recommended approval.

Motion by John A. Giuliano and seconded by Joseph Bibisi to approve payment of Prime
AE Group, Inc. Inv. #62 for \$50, 651.81. The motion was approved unanimously.

4.5B Joseph S. Fazzino PE, Director informed the committee that he had reviewed Tighe
& Bond Inv. #28 for \$24,232.41 and recommended approval.

Motion by John A. Giuliano and seconded by Joseph Bibisi to approve payment of Tighe
& Bond Inv. #28 for \$24,232.41. The motion was approved unanimously

4.5C. Joseph S. Fazzino PE, Director informed the committee that he had reviewed Walsh
Construction Co. II, LLC Inv. 30 for \$334,465.42 and recommended approval. The
original invoice was listed on the agenda as \$382,583.86 and was adjusted to
\$334,465.42.

Motion by John A. Giuliano and seconded by Joseph Bibisi to approve payment of Walsh
Construction Co. II, LLC Inv. 30 in the amount of \$334,465.42. The motion was
approved unanimously.

4.5D. Motion by John A. Giuliano and seconded by Councilman Sebastian N. Giuliano to
approve the Recording Secretary payroll of 6 1/2 hrs. The motion was approved
unanimously.

5. Staff Updates

Joseph S. Fazzino PE, Director, updated the committee on the Decommissioning WPCF.
Work is being done by the department employees and some areas will be done by sub
contractors. There has been some cleaning of the tanks and the next area to be cleaned
will be the incinerator building which can be done independent of the flow issue. A
proposal should be ready by the next committee meeting for vendors to start to do the
cleanup.

6. Construction Engineering Updates

6.1. Frederick Mueller, Tighe & Bond informed the committee that the connection of the instruments in the panel control is being done.

Guy Russo, Prime AE Group, Inc. updated the committee on construction of the Pump Station.

- The interior process piping is complete and has been tested.
- The airline motors have been bumped.
- The cleaning out of the drain manholes is being done.
- Work is being done on the final punch list items.
- The gas line has been pushed back two weeks until the Force Main can be tested.
- Start up meetings are being held every Tuesday.
- Network testing should be done by the end of September with an end of October dedication.

6.2A. Alan Pagnamenta, Walsh Construction Co. II, LLC informed the committee that they have a leak in the Force Main which they are working on to find the location. The schedule for start up and test flows to Mattabassett District will be determined after the leak is repaired.

6.2B Councilman Philip S. Pessina, Chairman requested a motion from the committee to determine whether to list the actual completion date on the interior plaque or to list it as October 2019. The plaque will need six to eight weeks for delivery. The exact date for the final completion has not been determined.

Motion by John Giuliano and seconded by Joseph Bibisi to approve the date on the interior plaque to read October 2019. The motion was approved unanimously.

6.2C. Discussion on the Dedication Target Date was tabled to the September committee meeting.

7. Executive Session

Motion by John A. Giuliano and seconded by Joseph Bibisi to go into Executive Session.

Discussion:

The committee determined that there was no need for the Executive Session.

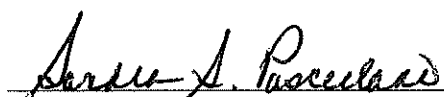
Joseph Bibisi, the moving party on the second, withdrew his motion for an Executive Session.

Councilman Philip S. Pessina, Chairman thanked the representatives from Walsh Construction Co. II, LLC, Prime Engineers and Tighe & Bond for the opportunity of the Building Committee and members from the Mattabasset District and WPCA to tour the Pump Station.

8. Adjournment

Motion by Joseph Bibisi and seconded by Councilman Sebastian N. Giuliano to adjourn at 6:10 pm. The motion was approved unanimously.

Attest:



Sandra S. Pasculano
Recording Secretary