

UNAPPROVED
SEWER COMMISSION MEETING MOTIONS
SEPTEMBER 2, 2010 MEETING

A meeting of the Board of Sewer Commissioners was held on Thursday, September 2, 2010, in Conference Room A of the Parsons Complex, 70 West River Street. Chairman Robert J. Carroll called the meeting to order at 7:30 p.m.

COMMISSION MEMBERS PRESENT: Chairman Robert J. Carroll, Vice-Chairman Donald Anderson, Commissioner Lou D'Amato and Commissioner Michael Brown, Commissioner Lee Cooke

OTHERS PRESENT: Consultants Raymond Macaluso, of Westcott and Mapes, Inc.; Consultant Ken Bradstreet of AECOM, Inc.; and James Cooper, Acting Superintendent of Wastewater.

EXCUSED: None

CITIZEN'S COMMENTS

Will be in final minutes

PETITIONS ACCORDING TO DATE & TIME THEY WERE SUBMITTED

None

NON-CONFORMING APPLICATIONS (PETITIONS)

None

TABLED APPLICATIONS

None

WESTCOTT AND MAPES INC.

1. A. Indian River Interceptor Replacement

Mr. Macaluso reported he has not received all of the executed easement agreements and recommends setting a public hearing date to acquire the permanent sanitary sewer easements.

A. Indian River Interceptor Replacement continued:

Mr. Macaluso presented a request from Ms. Jolley of 256 Shadyside Lane to install a 6' high chain link fence across the easement to be acquired for privacy. Chairman Carroll asked what the cost would be to the Sewer Commission to which Mr. Macaluso replied that it would be a line item in the contract. Not sure what the cost would be yet until it goes out to bid.

Commissioner Brown made a motion to approve the request for a 6' high chain link fence across the easement. Vice Chairman Anderson seconded the motion. The motion passed unanimously.

Mr. Macaluso also presented a request from Mr. and Mrs. Toth of 236 Shadyside Lane to remove an existing 48" oak tree outside of the easement to be acquired and from Mr. and Mrs. Kubik of 246 Shadyside Lane to remove an existing 36" maple tree outside of the easement to be acquired. Both property owners are concerned with the root system being damaged during construction and would like the trees removed before construction in order to eliminate any liability caused by damaged roots.

After much discussion regarding the liability to the City in taking down a tree outside the easement area and the need to acquire a temporary construction easement to remove the trees outside the permanent easement areas versus the liability if the trees root systems was damaged during construction the Commissioners decided to hire an Arborist to review the construction plans to determine whether or not the root systems would be damaged during construction.

Commissioner D'Amato made a motion to hire an Arborist to review the plans to determine whether the root systems of the 2 trees in question would be damaged during construction. Commissioner Cooke seconded the motion. The motion passed unanimously.

2. C. East Broadway Interceptor Replacement

Mr. Macaluso of Westcott and Mapes, Inc. reported Coastline Construction Corp. is the low bidder for a total bid of \$3,179,000.00. C.J. Fucci, Inc. is the second low bidder for a total of \$3,198,565.00 a difference of \$19,565.00. Mr. Macaluso reported that his office received no negative comments from existing or past project owners or engineers during their reference check of Coastline Construction Corp. After review of the bid package received, Mr. Macaluso respectfully requested award of the contract in the amount of \$3,179,000.00 to Coastline Construction Corp. in accordance with the contract documents.

Vice Chairman Anderson made a motion to approve the request to award the contract in the amount of \$3,179,000.00 to Coastline Construction Corp in accordance with the contract documents. Commissioner D'Amato seconded the motion. The motion passed unanimously.

3. D. West Avenue Parallel Force Main

Mr. Macaluso reported C. J. Fucci has submitted all the necessary contract documents and will be issued a purchase order for a contract amount of \$3,074,614.47 and the Notice to Proceed. Mr. Macaluso also reported the City has received a check from Louis Gherlone Excavating, Co., Inc.'s Surety Co. in the amount of \$624,389.14 representing payment in accordance with the agreement for termination. A Preconstruction Meeting will be scheduled next week and C.J. Fucci will probably start construction within 2 weeks. They will start in the Caswell Cove, Bic Drive area first. Commissioner Cooke asked if the completion date has been extended from the original contract with Gherlone to which Mr. Macaluso replied that they have 273 days to complete the project. The new completion date is June 3rd or June 5th 2011 depending on when the project actually starts up again. Chairman Carroll then thanked Mr. Macaluso for all his hard work on getting the project moving again and for resolving the situation with Gherlone Excavating Co.

No motions were made for this project.

4. E. Buckingham Avenue Force Main Project

Westcott and Mapes, Inc. reported since the last report Complete Construction Co. has installed 326 feet of dual ductile iron force main. To date, approximately 58% of the total dual force main has been installed. Additional work completed includes the installation of special manhole no. 3 pre-cast concrete structure with 147 of the 330 days used.

Westcott and Mapes Inc. reported Complete Construction Co.'s pay Application #5 in the amount of \$268,158.65 has been reviewed and certified and respectfully requested approval and processing by the Commission.

Westcott and Mapes, Inc. presented the request by Complete Construction Co. for the following change orders:

Change Order No. 6 for \$7,000.00 – for Overage of Test Pit volume (item #4 – Misc. Earth Excavation. Total overage volume is 350 cubic yards.

The reason for this change order is additional test pit exploration was performed to verify existing conditions. Due to the inaccuracies of the City records (originating from circa 1985 Metcalf and Eddy As-Built drawings), additional test pit exploration was deemed necessary to assure location and grade of the existing force main's fittings and pile caps (and hardware).

Vice Chairman Anderson made a motion to approve change order No. 6 for 7,000.00 for overage of test pits volume of 350 cubic yards. Commissioner D'Amato seconded the motion. The motion passed unanimously.

Change Order #7 for \$3,135.00 for additional fees for upgrading housing material for plug valves at special manholes no. 1 and 2. The reason for this change order is Jim Cooper the Superintendent of Wastewater requested that the contractor perform a costing analysis to compare the cost of 18" cast iron bodied plug valves versus ductile iron bodied plug valves. The analysis proved that for an additional \$3,135.00 that both valves could be made of ductile iron. Mr. Cooper decided that the upgrade was sensible, and asked that the ductile iron type be installed.

Vice Chairman Anderson made a motion to approve this change order for \$3,135.00 for the ductile iron type plug valves. Commissioner Cooke seconded the motion. The motion passed unanimously.

F. Rogers Avenue Pump Station

Mr. Macaluso reported preliminary design is under way.
No motions were made for this project.

USER FEE REVISIONS

None

COMMITTEE REPORTS

None

CONSULTING ENGINEER'S REPORT

None

CHAIRMAN'S REPORT

There were four Administrative approvals this month.

1. 1712 BOSTON POST ROAD – GOODWILL INDUSTRIES STORE – (was the old Tweepers) –

They are renovating the old Tweepers Store into a Goodwill Store. They will have 8 employees on each day, 7 days a week. They are on .96 acres * 1,500 gallons per day = 1,440. Gallons per day allowed. The Building is 10,125 square feet *.09 gallons = 911.25 gallons per day proposed. The proposed gallonage is below the allowed gallonage.

2. 68 -76 Gulf Street – SAINT MARY'S CHURCH PRESCHOOL -

This application was for an additional classroom to be used for preschool space with handicap accessible renovated bathrooms. The requested new water usage amount is 170 gallons per day (17 students * 10 gpd) plus the prior usage of 1,150 gallons per day for a total of 1,320 gallons per day. This property is allowed

17,580 gallons per day (11.72 acres * 1,500 gpd). The proposed gallonage is well below the allowed gallonage.

3. 121 Pepe's Farm Road – Fence Co. –

This application was to remodel the existing bathrooms to be handicap accessible. The approved proposed gallonage for this project is 120 gallons per day. The allowed gallonage for this site is 1,155 gallons per day. The proposed gallonage is well below the allowed gallonage.

4. 88 Bryan Hill Road Subdivision – 2 lots with one house existing –

This project is to subdivide off land for one additional house. This property has 2,955 gallons per day allowed for it. Each single family house is allowed 300 gallons per day for a total of 600 gallons per day which is well below the allowed 2,955 gallons per day.

VOTING

A. PETITIONS

None

B. MEETING MINUTES FROM THE JULY 29, 2010 MEETING.

Vice Chairman Anderson made a motion to approve the minutes of the July 29, 2010 meeting. Commissioner Cooke seconded the motion. The motion passed unanimously.

C. PAYMENTS

Chairman Carroll asked for a motion to approve the following payment list for this month in the amount of \$398,069.89 as follows. Commissioner D'Amato made a motion to approve this month's payment list. Vice Chairman Anderson seconded the motion. The motion passed unanimously.

To Westcott and Mapes, Buckingham Avenue Force Main, P.O. 08-0050540-001, Account No. 0026-4154-0045-4993-0000 in the amount of \$24,165.00;

To Westcott and Mapes, East Broadway Interceptor Replacement, P.O. 08-050648-001 and P.O. 11-0056033-00, Account No. 0026-4154-0045-4993-0000 in the amount of \$10,967.50;

To Westcott and Mapes, West Avenue Parallel Force Main, P.O. 08-0050658-001, and P.O. 11-0056034-001, Account No. 0026-4154-0036-4993-0031 in the amount of \$3,082.50;

To Westcott and Mapes, Indian River Interceptor Replacement, P.O. 08-0050659-001, Account No. 0026-4154-0036-4993-0033 in the amount of \$2,300.00;

To Westcott and Mapes, Rogers Avenue Pump Station & High Street Sewer Upgrade, P.O. 10-0054821-001, Account No. 0026-4154-0046-4993-0000 in the amount of \$8,210.00;

To AECOM Technical Services, Rock Street and Welchs Point Pump Stations, P.O. 08-0050651-001, Account No. 0026-4154-0036-4993-0028 in the amount of \$5,680.29;

To AECOM Technical Services, West Ave and Gulf Pond Pump Stations, P.O. 08-0050650-001, Account No. 0026-4154-0036-4993-0039 in the amount of \$10,510.00;

To AECOM Technical Services, Mayflower Pump Station, P.O. 08-0050649-001, Account No. 0026-4154-0036-4993-0032 in the amount of \$27,636.49;

To Complete Construction Co., Buckingham Avenue Force Main Project, P.O. 10-0054812-001, Account No. 0026-4154-0045-4994-0000 in the amount of \$268,158.65;

To R. Camputaro & Son Excavating Inc., East Broadway Pump Station Replacement Project, P.O. 11-0055752-001, Account No. 0026-4154-0036-4994-0022 in the amount of 17,189.77;

To SCCRWA, Buckingham Avenue Force Main Project, Account No. 0026-4154-0045-4994-0000 in the amount of \$20,169.69;

The total of the approved Payment List for September 2, 2010 is in the amount of \$398,069.89.

Chairman Carroll advised the Commissioners that Commissioner D'Amato received a letter from the property owners in the Great River Subdivision asking him to attend a meeting on September 3rd at the Smith Realtors Building on Broad Street. They would like Commissioner D'Amato to hear their reasons why they are requesting that their subdivision be moved up on the list of future sewer projects on the Capital Improvement Plan. Chairman Carroll requested that the Commissioners give permission to Commissioner D'Amato to attend the meeting to hear their problems with their septic systems and the need for sewers. Commissioner Brown replied that no one Commissioner should be allowed to attend a meeting alone or to speak for the entire Commission. Commissioner Brown felt that Commissioner D'Amato would then have to recuse himself from voting on the subject at the Sewer Commission meeting. Commissioner D'Amato replied that he would be going to listen only. He would not speak for the board. Commissioner Cooke thought that it was a good idea for Commissioner D'Amato to go to the meeting and bring back information to the

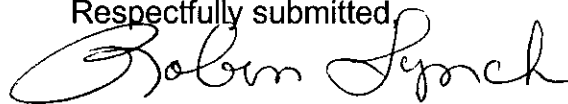
board and of course he would not make any promises or voice any opinions to the property owners at this meeting. Commissioner Brown inquired as to why these property owners could not make their presentation to the Sewer Commission Board. Chairman Carroll replied that he had no problem with Commissioner D'Amato attending this meeting and reporting back to the board.

Chairman Carroll asked the Board for a vote on whether Commissioner D'Amato should attend the meeting on September 3, 2010 or not. Commissioner Cooke made a motion to approve Commissioner D'Amato attending the meeting. Vice Chairman Anderson seconded the motion. The motion passed with Commissioner Brown voting against the motion.

The complete minutes of this meeting will be available by September 9, 2010.

Chairman Carroll asked for a motion to adjourn the meeting at 8:25 p.m. Commissioner D'Amato made a motion to adjourn the meeting. Commissioner Brown seconded the motion. The motion passed unanimously and the meeting adjourned at 8:25 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Robin Lynch". The signature is written in black ink and is positioned above the printed name and title.

Robin Lynch
Recording Secretary