

SEWER COMMISSION MEETING MOTIONS JULY 29, 2010 MEETING

A meeting of the Board of Sewer Commissioners was held on Thursday, July 29, 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

Chairman Carroll asked if there were any citizen's comments. There were none.

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 of Westcott and Mapes, Inc., requested approval from the Sewer Commission to add a fence and revise the plan as requested by Mr. Shallis of 264 Shadyside Lane to protect the back of his property along the sewer easement.

Commissioner Brown made a motion to approve the request for a fence and to revise the plan as requested. Commissioner Cooke seconded the motion. The motion passed unanimously.

2. C. East Broadway Interceptor Replacement

Mr. Macaluso of Westcott and Mapes, Inc., requested approval from the Sewer Commission to amend their existing contract for additional Engineering and Construction Representation services to rebid and complete the project for a not-to-exceed fee of \$230,000.00.

Commissioner Brown made a motion to approve the request to amend the Westcott and Mapes Inc. contract for an additional \$230,000.00 as requested. Vice Chairman Anderson seconded the motion. The motion passed unanimously.

3. D. West Avenue Parallel Force Main

Mr. Macaluso of Westcott and Mapes, Inc. requested approval of a draft of the Tender Agreement from the City Attorney and Louis Gherlone Excavating, Inc.'s Surety Company to procure C.J. Fucci Inc. to complete the work in accordance with the Contract Documents.

Commissioner D'Amato made a motion to approve the draft of the Tender Agreement from the City Attorney and Louis Gherlone Excavating, Inc.'s Surety Company to procure C.J. Fucci Inc. to complete the work on this project. Vice Chairman Anderson seconded the motion. After some discussion the motion passed unanimously.

4. E. Buckingham Avenue Force Main Project

Ray Macaluso of Westcott and Mapes, Inc. presented to the Commission a request from the Regional Water Authority to be compensated for having to relocate their water main on Sentinel Hill Road and Shadyside Lane to accommodate our sewer force mains. They said it would cost them approximately \$50,000. to move the water main and they wanted to be reimbursed for their expenses. After a meeting with the RWA and the Mayor it was decided that the City would reimburse the RWA half the cost of relocating the water main. Mr. Macaluso requested that the Sewer Commission approve this expense to expedite this project moving along on schedule.

Vice Chairman Anderson made a motion to approve reimbursing the Regional Water Authority no more than \$25,000.00 for moving their water main to accommodate our sewer dual force mains. Commissioner D'Amato seconded the motion. After some discussion, the motion passed unanimously.

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

Change Order #3 for \$12,480.35 for 21 hours exploratory excavation, downtime and delay between June 23 to June 25, 2010 to determine the location of underground utilities due to discrepancies on available maps and as-builts.

Commissioner Cooke made a motion to approve this change order for \$12,480.35. Vice-Chairman Anderson seconded the motion. The motion passed unanimously.

Change Order #4 for \$10,229.05 for 6 hours of excavation and placement of additional fittings to resolve conflict between existing (deeper than usual) waterline crossing and the proposed dual force main on June 28, 2010.

Commissioner Cooke made a motion to approve this change order for \$10,229.05. Commissioner Brown seconded the motion. The motion passed unanimously.

Change Order #5 for \$7,050.50 for 7.5 hours to lower an existing sanitary sewer lateral under the proposed force main near Sta. 18+05 on July 8th and July 9th, 2010 due to a conflict with the proposed dual force mains.

Vice Chairman Anderson made a motion to approve this Change Order for \$7,050.50 for Complete Construction's effort to resolve this conflict during construction. The motion was seconded by Commissioner Cooke. After some discussion regarding change orders, the motion passed unanimously.

USER FEE REVISIONS

None

COMMITTEE REPORTS

None

CONSULTING ENGINEER'S REPORT

None

CHAIRMAN'S REPORT

There were five Administrative approvals this month.

1. **1201 Boston Post Road –Cajun Grill** - This is in the CT Post Mall food court. It used to be called Bourbon Street Grill. The allowed water usage for this property is 112,290.00 gallons per day. The prior water usage for this property per the RWA records is 57,762 gallons per day. The proposed water usage for this space should remain the same as their menu is not changing. Their water usage is already included in the 57,762 gallons per day.

2. **202 Cherry Street – Addition to Doctor's Office** - The addition is to house an elevator for this building. Their water usage should remain the same which is 197 gallons per day per the 2009 RWA water records. This property is allotted 1,125 gallons per day (.75 acres *1,500 gpd).
3. **1201 Boston Post Road – Spirit Halloween Store** – This is in the CT Post Mall as Space #1224. This is going to be a seasonal store and have different stores in this space depending on the holiday season (i.e. Christmas store when it is Christmas time of year). The mall property is allowed 112,290. Gpd. This space is 5,452 SF * .09 gpd = 491 gallons per day.
4. **329 Old Gate Lane – Popeye's Restaurant and 7-Eleven Convenience Store** – This application can be administratively approved upon receipt of their calculations for the sizing of the exterior grease trap. Their plans include a 1000 gallon grease trap for the entire building. The 7-Eleven store is 2,000 SF * .09 gpd = 180 gallons per day. The Popeye's Restaurant is 2,490 SF with 44 seats = 44 seats *21 gpd per seat = 924 gpd. Total proposed gallonage for this new building is 1,104 gallons per day where 1,110.00 gpd are allowed.
5. **734 Bridgeport Ave – Proposed new CVS Pharmacy** – This project is on the Dan Perkin's Chevrolet Property. This property is 1.96 acres * 1,500 gpd = 2,940 gpd allowed sewer usage. The proposed gallons per day are 13,156 SF building *.09 gallons per day = 1,184 gallons per day proposed which is below the allowed gallonage.

VOTING

A. PETITIONS

None

B. MEETING MINUTES FROM THE JULY 1, 2010 MEETING.

Vice Chairman Anderson made a motion to approve the minutes of the July 1, 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 \$589,377.11 as follows. Commissioner Cooke 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 \$21,142.50;

To Westcott and Mapes, East/West Interceptor Replacement, P.O. 07-0047617-001, Account No. 0026-4154-0045-4993-0000 in the amount of \$8,557.50;

To Westcott and Mapes, West Avenue Parallel Force Main, P.O. 08-0050658-001, Account No. 0026-4154-0036-4993-0031 in the amount of \$4,730.00;

To Westcott and Mapes, Indian River Interceptor Replacement, P.O. 08-0050659-001, Account No. 0026-4154-0036-4993-0033 in the amount of \$3,245.00;

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 \$14,092.50;

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 \$6,480.70

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 \$6,848.01;

To AECOM Technical Services, Mayflower Pump Station, P.O. 08-0050649-001, Account No. 0026-4154-0036-4993-0032 in the amount of \$2,987.84;

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 \$521,293.06.

The total of the approved Payment List for July 1, 2010 is in the amount of \$589,377.11.

The complete minutes of this meeting will be available by August 5, 2010.

Chairman Carroll asked for a motion to adjourn the meeting at 8:23 p.m. Commissioner Brown made a motion to adjourn the meeting. Vice Chairman Anderson seconded the motion. The motion passed unanimously and the meeting adjourned at 8:23 p.m.

Respectfully submitted,



Robin Lynch
Recording Secretary