

Derby Water Pollution Control Authority
Special Meeting
August 29, 2016

Meeting called to order 6:05pm

Roll Call: Don Demaunel, Kelly Curtis, Jack Walsh, Rose Marie Pertoso. Absent Bob Miani.

Public Portion

No one spoke.

Presentation of bid assessment and review of bids

Chris Wester from Weston and Sampson reviewed bids for the Burtville and S Division St pump station. There were two bids one from True Blue from Wallingford, and the other from Associated Construction from Hartford. The bid for True Blue was 1,758,952.00 and the bid for Associated was 2,552,354.00. Everything was in order with the True Blue bid. There is a 90 day bid hold and it expires Nov. 14, 2016 and the duration of the construction contract is 365 days. The due date for the completion of these pump stations from the DEEP comes before the 365 days, so we will have to talk to the DEEP about that.

Mr Wester was asked if there would be other costs? Mr. Wester said no unless there were changes that came about. We still have to wait for the concrete about three months.

Ms. Phillips doesn't think that the EPA will have a problem as long we are working in good faith and doing your best comply with the order.

Ray from Westcot & Mapes said True Blue is a good company he has worked with the before and he thinks they will meet the deadline. Their financials are stable. He recommends awarding the project to True Blue.

The next step bid documents will be converted into contracts and will be reviewed by Corporation Council.

Motion to award the South Division and Burtville Pump Station bid to True Blue Associates as recommended by the engineering reviews and the Infrastructure Committee and pending review by Corporation Council by Ms Pertoso, second by Mr. Walsh.

Rt 34 DeCarlo and Doll Letter

Ms Philips said she just reviewed the letter for reconstruction of Rt.34 and there is a Weston and Sampson contract. The Decarlo and Doll proposal is to prepare the final design and there are ten bullet points. The Weston and Sampson agreement is clearly for a lot more work proposal it the pliminary work that Decarlo and Doll will need in order to do this. Cannot compare the two proposals there is not enough information.

Decarlo and Doll is the States engineer. While the road is opened up the City had the opportunity to come in and do what work it needs to do.

Chris Wester said that when they looked at the referendum work, we were just looking at the sanitary sewer infrastructure though the center of town, we noted and provided recommendations on the sanitary sewers the gravity portions the force main. These all relate to the Roosevelt Drive pump station. When the project came to light that the State was going to be doing that section of the road. This was a great opportunity for these changes to be included in. Decarlo and Doll is doing the storm drainage the sidewalks new travel lanes and probably some other utility work.

We knew that we had changed that needed to be made, the force main coming from Roosevelt was 12 inches what size does it need to be. There are gravity sewers that flow each way so three years ago so three years ago we identified what needs to be done, and we put together pliminary drawing which since have been provided to DeCarlo and Doll.

Weston and Sampson will look at the DeCarlo and Doll scope of services and provide an amendment to their contract which removes that piece and removes the fee associated with it.

Weston and Sampson will be at the next WPCA meeting with a presentation about pipe sizing and all of those things that are in question.

Mr. Demanuel said that it looks like Weston and Sampson will do the engineering for the piping that leads from Roosevelt up Rt 34 when we get to the part the State is doing their engineer will do that and they will do that based on decisions we make about replacing piping or for rerouting and Weston and Sampson will pick it up when it gets past that point to finish it up.

Mr. Curtis said you are looking to take this area go gravity that way to Roosevelt Station and to gravity this way. Presently the main that we have out here is about 35 feet deep. If somehow we can lift up the sewer main make half of it go that way half go this way you don't even know what going to be on that side of the road yet. Now you got something a little bit higher and a little bit workable. If you were to tie in a building across the street you would half to find a 35 ft deep sewer. The line should

be raised and the pipe should be bigger. We got three engineers for seven square miles of town it's ridiculous.

The work is going to start Spring of 2018.

Weston and Sampson has provided four drawings the DeCarlo and Doll already so they know where things were a couple of years ago when we did this. Mr Wester recommends that the WPCA get a copy of DeCarlo and Dolls proposal back that against Weston and Sampson proposal when they come back with an amended proposal, and a time line so we have a better idea how this fits time line wise and money wise. Then we can talk about pipe size, what the pump size will be.

Ms Philips suggested someone go to DeCarlo and Doll and see what their time line is.

Mr. McLiverty will put together a conference call with DeCarlo and Doll.

Westcot and Mapes would like to Roosevelt Drive and view the sight and would like approval to talk to Weston and Sampson to get some answers to some questions.

Ms Philips said the EPA Order said the proposal is due by November 1st.

Motion to adjourn by Ms Pertoso and second by Mr. Walsh. 7:10pm.

Respectfully Submitted

Marcy McGuire