

WATER POLLUTION CONTROL AUTHORITY  
**Town of Trumbull**  
CONNECTICUT

TOWN HALL  
(203) 452-5048



5866 MAIN STREET  
TRUMBULL, CT 06611

**MINUTES**  
**Water Pollution Control Authority Special Meeting**  
**Tuesday, November 20, 2012**

Members Present:

Karen Egri, Vice Chairman  
Laura Pulie  
Ennio DeVita  
Timothy Hampford

Members Absent:

Jeanine Maietta Lynch, Chairman

Also Present:

Frank M. Smeriglio, PE, Town Engineer  
Joseph Solemene, Assistant WPCA Administrator  
Fred Mascia, Tighe & Bond, Project Manager

The Vice Chairman called the special meeting of the Trumbull WPCA to order for November 20, 2012 at Frenchtown Elementary School at 9:05 p.m.

**1. Guerrera Change Order #1.**

Change Order #1 - \$6,216.70.

- \$5,195.40 - Excavate form and pour 2 concrete aprons at 220 Shelton Road
- \$ 186.15 - Test pit to verify gas location
- \$ 835.15 - Provide and install wire mesh and dowels in concrete sidewalk

Frank Smeriglio summarized the three changes in Change Order #1.

The first change relates to the sidewalk installation in front of the church property. There are 2 driveway aprons and the Plans had the standard 5 inch concrete with no reinforcement. This was changed to 8 inch thick with a thicker reinforcement. The price is \$14.95 a foot but we are not paying them the \$8.00 a foot so it is really is \$14.95 minus \$8.00.

The second change is for a test pit down to verify the location of gas and water lines.

The third is for reinforcement of the sidewalks and they are charging 26¢ per square foot.

MOTION made Hampford seconded Pulie to approve change order number 1 for Guerrera Construction Company for Shelton Road pavement rehabilitation in the amount of \$6,216.70. Discussion. MOTION CARRIED UNANIMOUSLY.

**3. Invoice Approval.**

Mark IV Application 39 - \$48,893.65. Frank Smeriglio said this sewer work is specific for Dogwood Lane. MOTION made Pulie seconded Hampford to approve Mark IV Application 39 in the amount of \$48,893.65. Discussion. MOTION CARRIED UNANIMOUSLY.

Guerrera Construction Company, Inc. - Application 2 - \$199,611.81.

This is invoice number 2 for Contract 4 Sewer Project – Shelton Road Pavement Rehabilitation Project. This invoice includes the change order that was just approved.

MOTION made DeVita seconded Pulie to approve Guerrera Construction Company Application 2 in the amount of \$199,611.81. Discussion. MOTION CARRIED UNANIMOUSLY.

LJF Outdoor Maintenance – Application #2 - \$35,218.50.

Frank Smeriglio said this work is for easement restoration on the project and currently there are 6 areas that are completed. Out of those 6 areas on one of those properties the only remaining work was a driveway that we had to install and that is what this work is for. For comparison purposes Fred Mascia said we had previous prices on paving the driveway of around \$20,000.00 and Frank managed to get it done for a little over \$12,000.00 so it was beneficial for the Commission to work this stuff out separately. It was noted we are saving money on driveway repairs and replacement and the quality is very good.

MOTION made Pulie seconded Hampford to approve LJF Outdoor Maintenance Application 2 in the amount of \$35,218.50. Discussion. MOTION CARRIED UNANIMOUSLY

**8. Executive Session.**

The Vice Chairman stated upon conferring with Attorney Kokenos he has advised that there is no change in the status so there is no need to go into executive session this evening.

There being no other business before the Authority,

MOTION made Hampford seconded Pulie to close the special meeting at 9:18 p.m. No Discussion. MOTION CARRIED UNANIMOUSLY.

Submitted by,

*Joyce Augustinsky*  
Clerk of the Commission