

Peter T. Ginaitt
Chairman

Janine Burke-Wells
Executive Director



Scott Avedisian
Mayor

Warwick Sewer Authority
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SPECIAL BOARD MEETING MINUTES

Tuesday, February 13, 2018, 5:00 p.m.
Warwick Sewer Authority Conference Room
125 Arthur W. Devine Boulevard
Warwick, RI 02886

Board members present:	Board member not present:
Peter T. Ginaitt, Chairman	Gary Marino
Gary C. Jarvis, Secretary	
John Justo	Guests present:
Tina S. Moretti	Robert Sims, P.E., CDR/Maguire
Staff present:	John Revens, WSA Legal Counsel
Janine Burke-Wells, Executive Director	Charles Lombardi, WSA Consultant
Scott Goodinson, Superintendent	Charles Labbe, Asst. Superintendent
Earl Bond, Maintenance Work Coordinator	John Hannon, Collection Systems Manager
Lynn F. Owens, Admin. Coordinator	

1. **Call to Order** At 5:04 p.m. Chairman Ginaitt called this meeting to order.
2. **Pledge of Allegiance** Those in attendance rose to salute the Flag and to state the Pledge of Allegiance.
3. **Collection Systems Division**
 - a. Award of Contract: Airport Road Sewer Interceptor Rehabilitation Project. Emergency repair of approximately 400 linear feet of existing 48-inch reinforced concrete sewer pipe located alongside Airport Road.
R. Zoppo Corporation: \$385,000.00

ACTION: Chairman Ginaitt introduced this item for consideration. Director Burke-Wells stated at the January meeting WSA's Collection Systems Manager, John Hannon, provided a detailed review of the emergency conditions within the 48-inch sewer interceptor located alongside Airport Road. She stated WSA fixed the immediate problem, and this item addresses additional emergency repairs needed to prevent a line failure. She stated additional work will be planned following the necessary repairs to approximately 400 linear feet of this critical infrastructure.

Director Burke-Wells stated she has spoken to the City's Purchasing Agent and confirmed that, given the critical condition of this essential sewer asset, it is appropriate to award an emergency contract to expedite the repair. She stated WSA engaged a professional engineer, Robert Sims, of CDR/Maguire to review available repair options in terms of constructability to ensure the success of the project despite it being fast-tracked.

Mr. Hannon reviewed the details and plan of action for slip-lining the existing 48-inch reinforced concrete sewer pipe, and reiterated his concerns that the line is in danger of collapsing. He also outlined the plan to continue investigation and improvements to the rest of the line heading to the facility.

Mr. Sims reviewed his assessment of the structural line failure, WSA's immediate response, investigation and repair, and the rehabilitation technologies considered for additional repairs. He recommended a contract be issued to Zoppo to perform the emergency repair using slip-lining technology as soon as possible.

Mr. Lombardi stated the WSA has been successful in using the same technology to slip-line the 48-inch sewer interceptor under Interstate Route 95; Zoppo did that work as well.

Mr. Justo moved approval of an award of contract to R. Zoppo Corporation in the amount of \$385,000.00. Mr. Jarvis seconded the motion. Chairman Ginaitt, Messrs. Jarvis and Justo and Ms. Moretti voted in favor of the motion. Motion approved.

4. Adjournment

Mr. Jarvis moved to adjourn. Mr. Justo seconded the motion. Chairman Ginaitt, Messrs. Jarvis and Justo and Ms. Moretti voted in favor of the motion. Motion approved.

At 5:29 p.m. this meeting ended.

Gary C. Jarvis, WSA Secretary

Date of Approval

Minutes are recorded pursuant to the Rhode Island General Laws § 42-46-7 for the purpose of capturing all general information relevant to the meeting. For a more comprehensive assessment of minutes, audio files shall be archived with the Warwick Sewer Authority and available upon request.