

MINUTES OF THE TOWN COUNCIL MEETING
OF THE TOWN OF SOUTHWINGTON
November 8, 2010

The Town Council of the Town of Southington held a regular meeting on Monday, November 8, 2010. Edward S. Pocock, III, Chairman, called the meeting to order at 7:00 o'clock, p.m.

The following Councilpersons were present, viz:

Christopher J. Palmieri	Anthony E. D'Angelo
John N. Barry	Dawn A. Miceli
John C. Dobbins	Stephanie A. Urillo
Albert A. Natelli, Jr.	Peter J. Romano, Jr.
Edward S. Pocock, III	

Ex-officio members present were as follows, viz:

Anthony J. Tranquillo, Director of Public Works/Town Engineer
Mark J. Sciota, Deputy Town Manager/Town Attorney
John Weichsel, Town Manager

A prayer was recited by Councilman John Dobbins.

The Pledge of Allegiance was recited by everyone in attendance being led by Councilwoman Dr. Stephanie A. Urillo

There were approximately 15 other persons in attendance.

EDWARD S. POCOCK, III, Chairman, Presiding:

II. Minutes

Mr. Palmieri made a motion to approve the Minutes as presented. Mr. Romano seconded. Motion passed on a majority voice vote with Dr. Urillo abstaining.

III. Councilmanic Communications

Mr. Dobbins advised of one update since there is no Sewer Committee report this evening; the Marion Highland sewers are now operational. They've been completed and accepted. All the permits have been issued and letters have been sent to residents.

Dr. Natelli reported the Southington High School Blue Knight Volleyball team again won the 2010 CCC Volleyball Tournament in Glastonbury the other night. This is their second championship in the school history. They're headed off to the State playoffs.

We wish them luck --- bring back another trophy!

Ms. Miceli informed everyone that the Open Space Committee is going to be taking a walk in a couple of weeks and we would love the public to join up. We will be visiting our open space parcel, Goat Island, on November 20th at 9:00 am. We'd love to have the public come on out and see the 7 acre piece of property. It's just one of more than 550 acres of open space that we have. We are going to start taking these walks quarterly on our parcels of open space land.

November 20, 2010 at 9:00 am.

She also gave kudos to the town staff for Panthorn Park. Where the swath of trees had been cut down, there are plantings there and it looks beautiful. The ruts are gone. After the winter season I am sure someone will go out and take out the dead trees. Overall, it looked pretty good and she wanted to give kudos where kudos were due.

Mr. Tranquillo responded there was some vandalism there and some of the trees were damaged by vandals.

Mr. Barry thanked the people of Southington who did support him in the local election. It was a very interesting experience. I do want to clarify that as a member of the Town Council, I do not get paid. No one on the Council gets paid, including the Chairman. We are willing volunteers.

And, I do want to say that I have never received a \$7,500 raise in my life.

I do appreciate everyone's support and I wish it turned out differently, but that's all I can say. Thank you to those who did vote for me.

Mr. D'Angelo thanked the Town Clerk and her staff for keeping the Election Day very orderly. The numbers were really right on target. There was a recount today and the numbers were perfect. I thank all the people working at the polls who did a tremendous job, very professional and very accurate.

Ms. Cotton advised there was a recount this morning for the 80th District between Rob Sampson and Corkey Mazurek and there was no change. Wolcott had their recount for that spot on Saturday and they had no change.

The Chair had a couple of announcements. We had a resignation for the Parking Authority. I'd like unanimous consent to accept the resignation of Mr. DelSanto. We wish him the best. He's a very active member of society and it's sad to see him go. (Attachment 1)

We'll have that on the next meeting Agenda to replace him.

Secondly, I am going to read this letter from the Ruth E. Riccio Family regarding a donation of \$1,000 to the drive in project into the record. (Letter attached as exhibit)

IV. Report of Special Committees

A. Public Works Committee

Mr. Romano asked Mr. Tranquillo for an update on the South End and Mount Vernon Road ARRA paving programs.

Mr. Tranquillo reported that South End Road is 100 percent complete. Curbing is done, driveways are done, lawns have been repaired. Pavement is finished and the striping has been put in place.

Mount Vernon Road made progress last week. We were able to put the binder down on the entire roadway. This will lead to lawn repair, driveway repair and curbing. The final course will be on next week sometime, hopefully.

Mr. Romano brought up a letter from a resident regarding ponding on South End Road in a certain area. The Town Engineer said the location was discussed at length with the contractor and staff. On the bridge, on the west side of the road, there are two points which are very flat with no drainage in that area. We've devised a drainage scheme that would flow the water off the edge of the road to the grassed area. The grass is a little too high, so the contractor is going to shave the grass down. That's the solution.

Mr. Romano gave highlights of the leaf program. The four zones are:

Zone 1 is west of Route 10 and south of West Center Street.

Zone 2 is east of Route 10 and south of Berlin Street.

Zone 3 is east of Route 10 and north of Berlin Street.

Zone 4 is west of Route 10 and north of West Center Street.

Currently, they are running 13 trucks having gone through zone 1 last week. This week its Zone 2, Zone 3 on November 15th and Zone 4 will start November 22.

The staff has requested residents be as diligent as possible to get leaves out to the road now.

Also, leaves can be brought to the bulky waste station which is open on Friday and Saturday during November and December. Friday it is only open for leaves. It's from 12:00 pm to 4:00 pm on Friday. You can bring them there on Saturday, obviously, as well.

Mr. Palmieri asked Mr. Tranquillo to give more details on Mount Vernon Road. Mr. Tranquillo responded they had to blend material there. Explained once that was done, they were able to get that passed by the state. Once we got that okay, the contractor moved ahead very quickly with the fine grading and putting down binder course on the entire roadway.

We don't have any drainage issues there. We did have to rip the driveways back to blend them into the new pavement. The curbing was taken out and new curbing will be put in. The grass will be repaired.

Mr. Palmieri complimented the contractor for getting the work done despite the weather. He made it happen a little bit quicker. That's a positive. Mr. Tranquillo agreed the contractor went above and beyond even though one day it was raining.

Estimated completion day for the Mount Vernon Road project is within two weeks. Grass may be touched up in the spring.

Mr. Romano reported on the bulky waste data accumulations. The reporting period was from May thru October. An overview includes:

Potential usage: based on the current permit sticker count only 37 percent of the residents have gotten their stickers.

Actual usage: only 19 percent of the town's residents.

Allocation of usage: of the 2,964 stickers scanned, 169 had been scanned ten plus times. Some even upwards of 50 visits. The 169 users are potentially contributing 20 percent of the waste to the facility.

It's our hope that the contractor verbiage we all approved here last meeting will further reduce the abuse of those few who are contributing such a large volume of waste, in essence, being paid for by all of us.

It's sad to report that since the scanners have been in place they have found the misuse of stickers by some. People have actually taken stickers off of their vehicles and slapped them on the windshields of other vehicles not registered to that sticker.

I thank Steve Wlodkowski for the report.

Mr. Romano discussed the bulky waste permit sticker renewal process. Staff from the Clerk's Office and Public Works was in attendance and made significant contributions to the discussion.

The large majority, although not unanimous, moved that the renewal process needs to be yearly. The committee felt the April 1st renewal date is the appropriate date.

What was added is the renewal form will be placed on the town's website for residents to download and assuming they've had no changes with their vehicles or their address, they will be allowed to mail in the completed application and the Town Clerk's office will mail back the sticker to them.

We will be voting on this next meeting.

Mr. D'Angelo advised he would like to see the spreadsheet with the numbers.

Mr. Palmieri said he was the dissenter. He explained he agreed the sticker process has been working successfully. He disagreed it is necessary to renew the sticker so soon. People just got them. I don't feel for the additional cost and inconvenience to the residents that we needed to renew this April. I do agree with the April date in the future and the mailings.

Mr. D'Angelo asked, regarding Rails to Trails, if there was going to be a soft opening in November. Dr. Natelli responded it would be discussed at the next Rails to Trails meeting. Because of safety factors, however, I am going to assume "no".

B. Education Bonding Committee

Dr. Urillo advised the committee met on October 7th. The three projects that were done over the summer have been completed. That depletes the money from this account. My position as Chair of this committee is to not disband the committee, but to look for other projects that can be done. To be proactive with regards to upkeep of our schools and grounds. Dr. Erardi is in agreement with this and we will be getting together as a committee and Fred Cox to see what can be done to be proactive so a major problem doesn't occur with any of the schools.

C. Ad Hoc Labor Attorney Committee

Mr. D'Angelo advised the committee has met. We did interview four law firms, including our present firm, to see what is out there and what they can do for Southington. Our recommendations include to retain our present firm for now until the new Town Manager is in place. Then the new Town Manager would assist us in reviewing this again and looking at the interested firms again. We would like to keep this committee in place to facilitate this with the new Town Manager.

We talked about the Council being more involved in negotiations. What we did come up with is that prior to negotiations with any groups in town, that the Council would meet with the labor attorney to discuss some short term goals and long term goals and to give the labor attorney some direction and hear from the labor attorney regarding present trends, et cetera.

That way if you have concerns, you can address it with the labor attorney up front so there won't be problems later on when it is really too late to do anything about it.

Also, the committee recommended that the Council periodically meet with the labor attorney just to talk about labor relations, long term and short term goals, new laws, legislation and how we can work better with the state, i.e.: lobby certain legislation if necessary.

That way the council would be more informed of what's going on.

Mr. Romano, as a committee member, thanked Mr. D'Angelo and Mr. Sciota for all their work and organization. We felt it was appropriate to table any action right now as the next union contract negotiation doesn't come up until 2011. The dispatchers will start in March. We'll address it before that contract comes up for negotiations.

D. Economic Development Strike Committee

The Chair reported as to Beaton & Corbin, we have a \$100,000 grant that came our way to reassess that property.

This new assessment will allow the town to figure how bad it is now which is necessary to move forward from an economic development point of view.

Green Way Commons, they're still going ahead with demolition. The last bond agenda is in December. I'll keep you all informed.

As to Spring Street & Queen Street, we are working forward to create a four lane east/four lane west situation on Spring Street. Two lanes each way. Prior to BJs pouring the foundation, we were working on that in earnest. Explained on eastbound lane is not going to fly there.

V. Town Manager's Report and Communications

A. Bids - HINI Flu Planning (Attachment 2)

Mr. Motes, health Director, presented the item indicating this is asking for your approval for a contract and a subcontract for some work to be done in HINI planning. Two proposals were submitted and I gave you a detailed explanation.

Mr. Motes is suggesting one contractor be awarded that contract and that would be Gradient Planning.

He explained the five projects, two of which are mandatory:

- Update the pandemic influenza plan
- Update the mass vaccination plan for Southington and Plainville

- Develop and influenza vaccination plan for school age children
- Develop a security plan for mass vaccination clinics
- Develop a continuity of operations plan

He further explained the difference in the proposal submitted and why he was recommending Gradient Planning.

B. Request of SRS for Waste Water Discharge (Attachment 3)

Mr. Weichsel referred to a fairly extensive memo on it. Mr. Tranquillo will take over. He has listed the 12 conditions, which you'll see in his note of October 18, 2010. The administration is satisfied approving it with those conditions included.

Extensive discussion of the discharge times and flow.

Mr. Tranquillo noted there are limitations on the daily flow and the peak flow so it doesn't overload our system.

Mr. Barry wanted to be sure the safeguard is in there. Mr. Tranquillo said the conditions put on this are the same conditions we put on all of these because they all have the same kind of risks: overload of the system, chemistry involved, time limit involved, it's all fairly standard.

There was a discussion of being able to say no to discharge during an emergency situation.

Mr. Romano pointed out line five says: the connector shall be limited to 18,000 gallons per day and can't exceed 30 gallons per minute.

In response to a query by the Chair, Mr. Tranquillo responded, as to an emergency, we didn't use that exact language, but we would go to them and say can you cut back for a day or two or a week because our system is overloading. We do that on an as-needed basis. If you want to, you can add that.

Further discussion of the emergency provision. Mr. Tranquillo said that would be added as another condition on all future contracts. That'll be added to number 5.

C. DePaolo Drive Landfill Groundwater Monitoring Contract (Attachment 4)

Mr. Weichsel explained that for about the last 20, 21 years, we've required monitoring of our landfill for various parameters. GZA has done it for all those year. Continuity is rather critical. We have the proposed contract sent to you and we recommend approval of GZA to do the work.

Mr. Dobbins stated that back in March or April, the sewer committee reviewed some of the hourly labor costs for services for GZA and we were able to reduce some of their fees. I notice in the labor section it doesn't list a per hourly rate for the consultant fee. I'd like to make sure they are still using the same rates as they agreed to back in April which was about a 10 percent reduction in their normal fees. Mr. Weichsel said he would check on that.

Mr. Romano noted the wording on fees is not what we wanted. It says the fees are based on our existing agreement dated August 14, 2009. I'd like to go back and be sure they're working with the current rate structure that we agreed upon with the Phase IV Study.

Mr. Barry asked how we could agree to a contract with higher rates than recent negotiations. Are the new fees higher or lower than August 14, 2009. Mr. Weicshel said he would check on that.

Mr. Romano pointed out that although we were negotiating on a specific project that does set a precedent. I don't understand why we would go back to a previous rate.

Discussion of the words: Bristol Landfill being correct in the contract.

Mr. Barry discussed the new fee schedule of GZA.

VI. Town Attorney's Report

A. Charter Revision Report

Attorney Sciota explained this is the last report on the Charter Revision. We proposed five questions to the voters to modify the Charter. Questions two through four were all successful by large margins. He then explained the changes.

The item that failed was the one where the public felt that they wanted to keep in the hands of the Council the ability to put replacements for the two elected boards that currently do not appoint their own replacements, i.e.: Board of Finance & Water Board. That will remain in the hands of the Town Council for replacements.

There was a discussion on the item that dealt with the issue of serving on two boards if you're elected.

The Chair asked administration to check all boards and commissions to make sure there is not a conflict and report back.

B. Request of CTCIC - Romarc LLC - 995 Queen Street

Attorney Sciota explained this is a business in town at 995 Queen Street. They're looking for a federally backed loan.

(End of Tape #1, Side A)

(Beginning of Tape #1, Side B)

They need an opinion as to whether what they're putting in the building fits in with our economic development of the town. Currently, it houses the Enterprise Rent A Car and he is bringing his business from Unionville. Mr. Perillo and I are fully supportive of this and we'd like permission to have the Manager sign the proposed letter that the financial company submitted. Just a note, in the letter, the word compliment is misused and will be corrected.

Attorney Sciota said the Board needs executive session tonight.

VII. Public Communications

Arthur Cyr, 103 Berlin Avenue. Thanked Mrs. Cotton and all the election officials and that we live and work in Southington and we're not in Bridgeport.

Spoke about the amount of water at SRS that will be dumping into our sewer plant and when they intend to do it. If that doesn't overflow our system, I'll be very surprised.

Asked for an update on Flanders Street at the intersection of Route 10 and the drugstore.

We need to start looking at our fiscal house. It is November and we only have eight more months to go in our fiscal year. Nobody's asked if our revenues are ahead or behind. Cost containment was suggested. Suggestions on how to prune a budget, small amount by small amount.

Taxes are too high. We have to do something about it. The time to start is now.

Sandra Feld, 821 Glacier Way. On the money line, I agree with everything Mr. Cyr said.

I was particularly perturbed that Dr. Urillo's committee - to hear there might be a repeat of the disastrous \$4.5 million. It's really a hot button item for me. That \$4.5 million was structured in such a way that the town never got a chance to vote on any one of those items as a referendum. We're going to be watching very closely this time to make sure that the public has transparency on this.

I'd also like to know why Dr. Urillo's Minutes are not on the website.

Mark Dzieubek, 307 Moore Hill Drive. Spoke about the appointments on the Agenda. He opposed the appointment of Michael Riccio to any board or any commission.

I urge you to do what is best for Southington.

John Wasik, 536 Spring Street, Southington. I have one comment about question 5 on the Charter Revision about the conflict of interest. Attorney Sciota, in 2002, you were working for the town and in 2004 you were executor of Josephine Smoron's Estate. Isn't that a conflict of interest? You guys came up with a legal document that today won't stand up in Probate Court. How're we protected in Southington?

Attorney Sciota responded he was never the executor of Josephine's estate. I was working for the town long before she died. Nobody is an executor until a person dies. My firm did work for the Smoron family when I was in private practice. I was working for the town full time before she died. You don't become an executor of anything until a person dies.

Illio Fusciello, 82 Autran Avenue. Spoke about his issue indicating that he wanted to be paid.

VIII. Old Business

A. Award of Bid - H1N1 Flu Planning

Mr. Palmieri made a motion to approve as presented this evening for Gradient Planning, LLC. Mr. D'Angelo seconded. Motion passed 9 to 0 on a roll call vote.

B. Action on Request of CTCIC - Romarc

Mr. Dobbin made a motion to approve as presented. Dr. Natelli seconded. Motion passed unanimously on a voice vote.

C. Award of Bid - Internet Service Provider

Mr. Weichsel indicated Mr. Lopatosky is here to answer some of the questions that were raised at the last meeting.

Richard Lopatosky addressed the question regarding Southington companies and who pays taxes to the town giving figures for the three companies for the current tax year.

The other major issue was the difference between the three major bids as far as support. Both Audicon and Omega Communications are the agent for the providers. They have to call somebody if there is a problem in order to get the problem fixed.

Whereas Cox Business is a one source, full service facility based provider. I call them, they handle the problem. The network is their's. They fix it.

Regarding the three year versus five year contract, one would be a technology upgrade. Explained the benefits.

Also, with the contract, we can terminate the contract at any time, for no fee, if we're not happy with their service.

The Information Technology Committee discussed this. The internet is used to gather information and it is also used by many departments for web application. It is imperative it be up and running.

The committee felt for the difference in price, it more than justified the savings by keeping the internet running so we can do our jobs efficiently and effectively.

After discussion regarding problems with the current provider, Ms. Miceli asked for a report in terms of what the response times have been and how many emergency calls we've had to the current provider. Mr. Lopatosky did not have such a report.

Dr. Urillo and Dr. Natelli spoke in favor of a single service provider. Mr. Romano agreed.

Mr. Palmieri made a motion to table which was seconded by Ms. Miceli.

Roll Call:	Natelli:	No
	Palmieri:	Yes
	Romano:	No
	Urillo:	No
	Barry:	Yes
	D'Angelo:	Yes
	Dobbins:	No
	Micelli:	Yes
	Pocock:	No

Motion fails.

The Chair explained from his experience; single source is the way to go.

Ms. Urillo made a motion to approve Cox Business as presented for the internet service provider. Dr. Natelli seconded.

Mr. Palmieri questioned Cox's five year contract versus the other two. Mr. Lopatosky explained it would accommodate the upgrade in technology. It was written into the RFP and as part of their response, if there is any kind of a problem, then we have the ability to terminate the contract with no penalty before the contract expiration date.

Mr. Barry explained he would be voting no for a variety reasons: presentation, information not given to the Council and a five year contract, I can't go with it. It's way too long. And, we all are smart enough to know it's not easy to get out of a contract.

Ms. Miceli said she would be voting against this as well. It's the only one that's more expensive than the other two on there. I do believe we should keep our business here in town with our small business owners here in town who also support many nonprofit organizations in town and do their part for this community. We need to do that in this economy. I wouldn't want to do five years, anyway.

Roll Call:	Natelli:	Yes
	Palmieri:	No
	Romano:	Yes
	Urillo:	Yes
	Barry:	No
	D'Angelo:	No
	Dobbins:	Yes
	Miceli:	No
	Pocock:	Yes

Motion passes.

D. Action on SRS request

The Chair noted with the motion he would like to have the addition included about the emergency shut off on item 5.

Mr. Dobbins made a motion for approval of the SRS request with the addition of the emergency shut off clause. Dr. Urillo seconded.

Motion passed 9 to 0 on a roll call vote.

E. Action on DePaolo Dive Landfill contract

Mr. Romano made a motion to table pending the report back from the Town Attorney and the Town Manager. Mr. Palmieri seconded. Motion passed unanimously on a voice vote.

IX. New business

A. Tax Refunds (Attachment 5)

Ms. Miceli made a motion to accept the refunds of taxes that we have in our package this week, please. Mr. D'Angelo seconded. Motion passed unanimously on a voice vote.

B. Appointments

1. Park Commissioners member, 4 year term to October 2014

Dr. Urillo made a recommendation to appoint Dave Kanute to a four year term ending October, 2014 to the Parks Commissioners. Mr. Dobbins seconded.

Roll Call:	Natelli:	Yes
	Palmieri:	No
	Romano:	Yes
	Urillo:	Yes
	Barry:	No
	D'Angelo:	No
	Dobbins:	Yes
	Miceli:	No
	Pocock:	Yes

Congratulations to Mr. Kanute.

2. CCRPA, 1 member, fill vacancy to May 2011

Mr. Romano made a motion to appoint Mr. Brian Callahan to the CCRPA. Second by Dr. Urillo.

Mr. Barry said it was important for us as a community to reach out to everyone. These are volunteer boards. People should be encouraged to serve on a board/commission.

Mr. Barry also stated he gets concerned about questioning people's character.

Mr. D'Angelo noted appointments are coming up at the next meeting and he wanted to be sure that his party is allowed to nominate, as well.

Motion passed unanimously on a voice vote.

3. Zoning Board of Appeals, 1 member, fill vacancy to Nov. 2011

Dr. Natelli made a motion to table. Mr. Dobbins seconded. Motion passed unanimously on a voice vote.

C. 2011 Meeting Schedule (Attachment 6)

Mr. Palmieri made a motion to approve as presented. Mr. Dobbins seconded. Motion passed unanimously on a voice vote.

Adjournment - Executive Session: Town Manager position

Mr. Romano made a motion to go into executive session including the entire Town Council in the Town Manager's Office. Dr. Natelli seconded. Motion passed unanimously on a voice vote.

(Whereupon, the meeting adjourned to executive session at 8:32 o'clock, p.m.)

ATTEST:

Leslie G. Cotton
Town Clerk

EXECUTIVE SESSION

The Southington Town Council entered executive session immediately following the Town Council meeting with the following in attendance in order to discuss Town Manager position.

The following Councilpersons were present, viz:

Anthony E. D'Angelo	Christopher J. Palmieri
John C. Dobbins	John N. Barry
Dawn A. Miceli	Albert A. Natelli, Jr.
Peter J. Romano, Jr.	Stephanie A. Urillo
Edward S. Pocock, III, Chair	

No motions were made or votes taken during executive session.

Mr. Dobbins made a motion to adjourn from executive session. Ms. Miceli seconded. Motion passed unanimously.

(Executive session was adjourned at 9:25 o'clock, p.m.)

REGULAR SESSION

Mr. Dobbins made a motion to adjourn the Town Council meeting which was seconded by Mr. Palmieri. Motion passed unanimously.

(Meeting was adjourned at 9:26 o'clock, p.m.)

Edward S. Pocock, III, Chairman
Acting Secretary

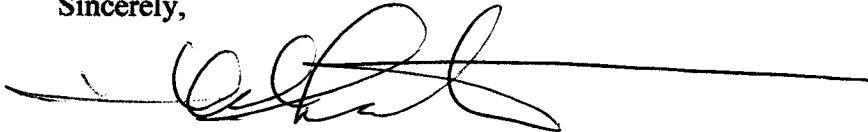
10.21.10

Mr. John Solury
Chairperson, Southington Parking Authority
Town Hall
Southington, CT 06489

Mr. Solury,
Please accept this letter as my resignation from the Southington Parking Authority, effective immediately. I have some personal issues that I must attend to and would not be able to continue my tenure as a member of the authority.

Thank you for your guidance and I wish you continued success.

Sincerely,

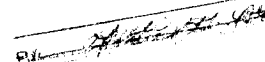


Thomas Del Santo
70 Southington Ave
Southington, CT 06489

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TOWN OF SOUTHINGTON

OCT 22 2010

12:40 PM


Town Clerk



DEPARTMENT OF PUBLIC HEALTH

TOWN OF SOUTHINGTON, 93 MAIN STREET, SOUTHINGTON, CT 06489
(860) 276 - 6275 • FAX (860) 276 - 6277

Attachment 2



Public Health
Prevent. Promote. Protect.

CHARLES I. MOTES, JR., M.S., M.P.H., R.S.
DIRECTOR OF HEALTH

LEANA L. GLEICHER
SECRETARY

KATE KUPSTIS, R.S.
REGISTERED SANITARIAN

GENE GAGNON, R.S.
REGISTERED SANITARIAN

SCOTT COOK, M.S., R.S.
REGISTERED SANITARIAN

11/4/10 /cc Ganci/

November 1, 2010

John Weichsel, Town Manager
75 Main Street
Southington, CT 06589

Re: Recommendation concerning Proposals for H1N1 Planning Services contract with Town of Southington, for the Health Department, 2010 to July 30, 2011, federal Centers for Disease Control and Prevention (CDC) grant through the Connecticut Department of Public Health.

Mr. Weichsel:

Following scrutiny of the proposals submitted to the Town from Maguire Group of New Britain Connecticut and Gradient Planning, LLC of Middletown Connecticut, it is recommended that the contract for H1N1 Public Health Emergency Planning Services be awarded to Gradient Planning, LLC., in the following amounts: \$11,180 for Task 1, \$8,735 for Task 2, \$11,725 for Task 3, \$3,000 for Task 4 and \$18,330 for Task 5, for a Total contract amount of \$52,970.00. These amounts comply with the budget items and total provided as a part of the Request for Proposal and a firm amounts proposal for services to be provided by Gradient Planning, LLC. The figures provided by the Maguire Group were: \$11,110 for Task 1, \$8,690 for Task 2, \$11,660 for Task 3, \$2,970 for Task 4 and \$18,260 for Task 5, for a Total of \$52,690.00. These amounts were a "Fee Proposal and Estimated Expenses", not a firm price proposal and were not in conformance with the budget provided by the RFP and the state budget amount. This budget is set by contract with the Connecticut Department of Public Health and not subject to variation.

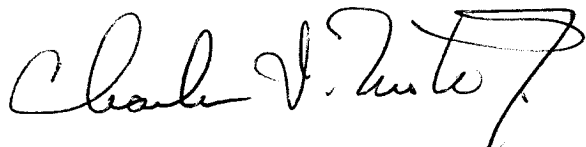
The Proposal provided by Gradient Planning, LLC, included documentation of at least 7 years of Public Health Emergency Planning services to several public health departments in Connecticut (including Southington), to South Central Connecticut Regional Water Authority, with interaction with the Connecticut Association of Directors of Health, the Capital Region Emergency Planning Committee, the state Department of Public Health and the state Department of Emergency Management and Homeland Security. In addition, the firm notes extensive experience in risk based emergency planning and response services to AWWA, the Medical Academic and Scientific Community in Boston, MA, FEMA, EPA, U.S. Navy, Boston Fire Department, the Panama Canal Commission and the Maine Department of Health and Human Services.

While Maguire Group lists a broad spectrum of capabilities, including the field of Disaster Response, Mitigation and Recovery, and an extensive listing of expert employees, they listed no experience in Public Health Emergency Planning in Connecticut. Their listing of projects in the state of Connecticut appears to be principally in the areas of public water supply or in environmental protection/toxic materials control. Their experience in emergency response appears to have been in other states such as Rhode Island, Massachusetts, Florida and for EPA in a number of other states. These experiences appear to be related to floods, hurricanes, overall emergency operations plans, medical care facilities and table-top exercises at the state and county level. Their experience in Public Health Emergency Planning and H1N1 Pandemic Influenza Preparedness planning at the local level appears, from the Proposal submitted, to be limited.

Gradient Planning, LLC. proposes to begin the planning process immediately on award of the contract, and provides defined and listed outcomes and deliverables. Maguire Group proposes to begin by studying/reviewing the Town's existing plans in a learning process (for Maguire Group) before determining what efforts will be taken to draft updates and additional plans as outlined in the RFP. Their initial work will reduce the actual amount of effort spent on planning.

It is the opinion of the Director of Health, following close study of both Proposals, and full consideration of the comparisons of values therein, that the Town's best interests and needs, those of the Mass Dispensing Area (Plainville and Southington) and the terms and conditions of the Town's contract with the state Department of Public Health would be served best by award of the contract to Gradient Planning, LLC.

Respectfully yours,

A handwritten signature in black ink, appearing to read "Charles I. Motes, Jr.", with a stylized flourish at the end.

Charles I. Motes, Jr., M.S., M.P.H., R.S.
Director of Health



Sewer Department

P.O. Box 364 - 75 Main Street
Southington, Connecticut 06489
Telephone (860) 276-6233
FAX (860) 628-8669

MEMORANDUM

TO: FILE

FROM: Anthony J. Tranquillo, P.E.

RE: Conditions for Proposed Wastewater Discharge

DATE: October 18, 2010

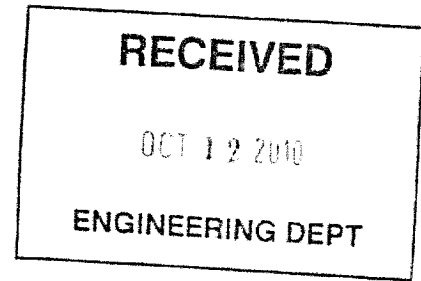
Wastewater Discharge, as referenced above, is subject to the twelve conditions stated by the Public Works Director, Anthony Tranquillo, as follows:

1. The connector shall be charged twice the normal sanitary sewer rate prevailing at the time of billing.
2. The discharge of the connector shall meet all appropriate Town rules and regulations and comply with the sanitation sewer ordinance of the Town of Southington, as amended.
3. The discharge of the connector shall meet all necessary DEP and EPA regulations for environmental protection agencies for discharge into a sanitary sewer system.
4. The Town is to receive a copy of the sampling and flow results which are submitted to the DEP and EPA. The Town is further to be copied on all correspondence and data regarding the connection to the Town system
5. The connector shall be limited to 18,000 gallons of discharge per day, maximum. The connector shall not exceed 30 gallons per minute at any time with its discharge.
6. The connector shall submit plans showing the metering system which the Town will have access to for flow measurement.
7. The Town shall bill the connector for the discharge twice a year, on or about April 1st and on or about October 1st.
8. This Agreement shall be in full force and effect for a period of five (5) years from the date of signature. If the connector wishes to extend this Agreement, the connector must be specifically re-approved, and a new permit will be required by the connector with the Town Council for the Town of Southington.

9. At the termination of the Agreement, the connector and/or its successors and assigns shall pay all costs for disconnection.
10. The connector shall submit a final design for the connection to the sewer system for review and approval by the Town Engineer.
11. The connector shall apply for and receive an excavation and sanitary sewer permit from the Town Engineer's office before commencing any work.
12. This document shall not be modified orally by either party. Any modifications hereto shall be in writing and approved by the Town Council for the Town of Southington.

▽
—
de maximis, inc.

200 Day Hill Road
Suite 200
Windsor, CT 06095
(860) 298-0541
(860) 298-0561 FAX



October 12, 2010

Mr Jim Geis
Southington Water Department
P.O. Box 111
605 West Queen Street
Southington, CT 06489

Subject: SRSNE Superfund Site- Remedial Action Water Service

Dear Mr. Geis,

Remedial Design/Remedial Action (RD/RA) activities are currently underway at the Solvents Recovery Service of New England, Inc. (SRSNE) Superfund Site in Southington, CT (Site). These activities are being undertaken by the SRSNE Site Group, an unincorporated association of responding parties to a Consent Decree (CD) entered into with the United States Environmental Protection Agency (USEPA and Connecticut Department of Environmental Protection (CTDEP). The SRSNE Site Group retained *de maximis, inc.* (de maximis) as their Project Coordinator to manage and direct all work under the CD at the Site. The work is based upon requirements identified in the CD and Statement of Work (SOW) negotiated with the United States Environmental Protection Agency (USEPA) Region I, and the Connecticut Department of Environmental Protection (CTDEP).

One of the major components of the selected remedial action that was outlined in the Superfund Record of Decision (ROD) issued in September 2005, calls for the in-situ thermal treatment of subsurface source material (non-aqueous phase liquid [NAPL]) in the overburden aquifer that is primarily located in the SRSNE property's former Operations Area (114 Lazy Lane).

Prior to initiation of ISTR, the Site must be prepared to provide a fully accessible work area for installation and operation of the thermal wellfield and equipment. The thermal treatment process will require the installation of new utilities to the process equipment area and ISTR treatment area (located on the 90 Lazy Lane property). These utilities include electric, gas, water, sanitary sewer, and telecommunications services. To the extent possible, all new utility services will be installed within a dedicated utility corridor that runs along the existing site access driveway, west of the existing treatment system building, and deliver utilities to a connection point adjacent to the ISTR equipment staging area.

Allentown, PA – Clinton, NJ – Greensboro, GA – Knoxville, TN – Farmington Hills, MI – Riverside, CA
San Diego, CA – Sarasota, FL – Houston, TX – Windsor, CT – Waltham, MA

A new 2-inch diameter non-potable (utility) water service will be installed from the existing treatment facility building (90 Lazy Lane) to the ISTR process equipment area shown on Drawing C-1 (Attached). Our ISTR Contractor estimates that the water usage during active treatment will be approximately 15-20 gallons per minute (gpm). The treatment period is anticipated to last approximately six to nine months. In order to ensure adequate utility water is available for the ISTR system, the existing treatment system facility building water service is being increased from 1-inch to 2-inch diameter. The treatment system building water service modifications are shown on attached Drawings N-2 and N-3. The ISTR utility water service will be installed inside the treatment system building to the southwest corner of the building, where it will exit the building wall and drop below ground. The exterior piping at the building will be heat traced and insulated for freeze protection. Approximately 300 LF of water line will be installed underground from the treatment system building and terminate with a valve and blind flange in a concrete vault located on the east side of the ISTR process equipment area. The final connections to the water service will be made in the ISTR phase of the project under a separate contract.

The treatment system building water system enhancements will be constructed in accordance with the State of Connecticut 2005 State Building Code, 2003 International Plumbing Code, and comply with Connecticut Department of Public Health requirements. However, the Comprehensive Environmental Response, Compensation and Liability Act (CERCLA) exempts the need to obtain permits or implement administrative requirements under federal law (e.g., dredge and fill permits), state law (e.g., water discharge permits), and local law (e.g., building construction permits relative to fire prevention, electrical, and other code requirements). Notwithstanding the permit exemption, remedial action under CERCLA must comply with the substantive requirements of federal, state and local laws and regulations if they are identified as applicable or relevant and appropriate requirements (ARARs). Compliance with the substantive requirements of federal, state and local laws is also referred to as "permit equivalency."

The James T. Kay Company has been retained to perform the Treatment System Building water system enhancements, which consist of installing the larger 2-inch diameter water service, and installation of the non-potable (utility) water service from the service area located in the north end of the building over to the southwest corner of the building as shown on drawings N-2 and N-3. A representative from James T. Kay Company will be submitting a permit application to the Town of Southington this week for the work. They will also be contacting you to confirm the new service meter requirements.

Sincerely,


John Hunt



de maximis, inc.

200 Day Hill Road
Suite 200
Windsor, CT 06095
(860) 298-0541
(860) 298-0561 FAX

October 12, 2010

Mr Jim Geis
Southington Water Department
P.O. Box 111
605 West Queen Street
Southington, CT 06489

RECEIVED

OCT 12 2010

ENGINEERING DEPT

**Subject: SRSNE Superfund Site
Remedial Action Fire Protection Water Service
114 Lazy Lane, Southington CT**

Dear Mr. Geis,

Remedial Design/Remedial Action (RD/RA) activities are currently underway at the Solvents Recovery Service of New England, Inc. (SRSNE) Superfund Site in Southington, CT (Site). These activities are being undertaken by the SRSNE Site Group, an unincorporated association of responding parties to a Consent Decree (CD) entered into with the United States Environmental Protection Agency (USEPA and Connecticut Department of Environmental Protection (CTDEP). The SRSNE Site Group retained *de maximis, inc.* (de maximis) as their Project Coordinator to manage and direct all work under the CD at the Site. The work is based upon requirements identified in the CD and Statement of Work (SOW) negotiated with the United States Environmental Protection Agency (USEPA) Region I, and the Connecticut Department of Environmental Protection (CTDEP).

One of the major components of the selected remedial action that was outlined in the Superfund Record of Decision (ROD) issued in September 2005, calls for the in-situ thermal treatment of subsurface source material (non-aqueous phase liquid [NAPL]) in the overburden aquifer that is primarily located in the SRSNE property's former Operations Area (114 Lazy Lane).


A Fire Protection water line enters the 114 Lazy Lane portion of the Site where remedial activities are to be implemented. This line reportedly serviced three former fire hydrants located within the Site boundaries that were removed by the former owner/operator of the property. All structures and buildings within the Operations Area were demolished and removed off-site in 1998. There are no remaining structures on the property.

de maximis requests that the Fire Protection Service (Account # FP 110589) be shut off at Lazy Lane immediately to allow RD/RA construction activities to continue.

Allentown, PA – Clinton, NJ – Greensboro, GA – Knoxville, TN – Farmington Hills, MI – Riverside, CA
San Diego, CA – Sarasota, FL – Houston, TX – Windsor, CT – Waltham, MA

Please contact me with any questions.

Sincerely,



John Hunt

Cc: Bruce Thompson- de maximis, inc.
Jeff Holden- Arcadis
Tony Tranquillo- Town of Southington
Neil Casarella- Southington Fire Department

October 5, 2010
GZA File No. 05.P000284.11

Town Manager's Office
75 Main Street
Southington, Connecticut 06489



Attention: Mr. John Weichsel
Town Manager

Re: DePaolo Drive Landfill - Metal Hydroxide Cell
Groundwater Monitoring - 2010/2011
Southington, Connecticut

Dear Mr. Weichsel:

655 Winding Brook Drive,
Suite 402
Glastonbury, CT 06033
860-286-8900 (phone)
860-652-8590 (fax)
www.gza.com

GZA GeoEnvironmental, Inc. (GZA) is pleased to submit the following proposal to continue semi-annual monitoring and reporting on behalf of the Town of Southington (Client) for the above-referenced Site.

SCOPE OF SERVICES

Part I - Long-Term RCRA Monitoring

The Groundwater Monitoring Program was initiated to comply with a Connecticut Department of Environmental Protection Order (#HM-460), issued 10/27/87, revised 5/12/88 and 11/7/88 for a hydrogeological study and subsequent RCRA groundwater monitoring based on regulations within the Federal Resource Conservation Recovery Act (40 CFR 265 subpart F).

The Scope of Services outlined below is based on the currently approved groundwater monitoring program for the Site, as amended by recommendations provided in the 1994 Semi-Annual and 2001 Annual Reports.

At present, sampling is performed semi-annually under 40 CFR 265 subpart F. Services associated with one year of groundwater/surface water monitoring are provided herein.

- A. Collect semi-annual (two rounds per year) water samples at monitor wells MW-1, GZ-1D, MW-2, MW-3, GZ-3S, GZ-4S, GZ-5D, MW-5, MW-6, MW-7A, and MW-8A and surface water locations SW-1 and SW-2 in November 2010 and May 2011. Collect potable water samples from three private residential wells that have been historically sampled. Samples collected will be field-screened for pH and specific conductivity. No samples will be obtained from other existing monitoring wells, however, other existing monitoring wells may be used to obtain water levels readings. The groundwater samples will be collected in accordance with the Project Operations Plans presented in Appendix B of the "Phase II Groundwater Quality

Assessment Report, DePaolo Drive Landfill, Southington, Connecticut" (GZA, 1987) and approved by DEP in August 1988.

- B. Submit samples to a Connecticut-certified analytical laboratory to be analyzed for:



November 2009 Only	Both Sample Rounds (Nov. '10 and May '11)	
·Sulfate	·Barium ·Iron ·Nitrate ·Manganese ·Ammonia	·Sodium ·Hardness ·Chloride ·Calcium ·Volatile Organic Compounds*
*VOCs by EPA Method 8260 plus five highest unknown peaks if present; or Method 524.2 for private residence samples.		

During the November round, groundwater samples from the RCRA-designated monitoring wells MW-1, GZ-3S, GZ-4S, MW-5, and MW-8A will also be analyzed for radioactivity (gross alpha, gross beta, radium). These wells are the specific RCRA wells with regard to the Closed Cell 1.

- C. Prepare a semi-annual report after the May sampling round and submit the report to the Regional Administrator(s) within 60 days of the end of the sample round. The report will include screening and analytical data, groundwater-table elevations, and a groundwater contour map. Any parameters detected in excess of State and Federal water quality standards will be specifically identified by location.
- D. Prepare an annual report after the November sampling round and submit it to the EPA and DEP Regional Administrators by March 1st of 2011. The annual report will include the groundwater and surface water data, summary tables of groundwater contaminant constituents (by sample location), and graphs of contaminants over time (by location). The annual report will also include a discussion of groundwater quality trends over time including the rate of migration, extent, and degree of hazardous constituents; assessment of the adequacy of the monitor-well network and recommendations for changes in monitoring location, sampling parameters and/or sampling frequency as appropriate.
- E. Prepare data summaries and transmit analytical results to residential property owners whose wells are sampled under Task 1, above.

Part II - Consulting Services

Other consulting services related to the DePaolo Drive Landfill and RCRA Cell will be provided on an as-requested basis. We anticipate that, for this contract, those services may include on-going consultation and meetings related to the Bristol Landfill.

BASIS OF BILLING

Billings for GZA's professional services will be based on actual accrued time and expense in accordance with the Schedule of Fees included in our existing agreement dated August 14, 2009. The estimated costs of Part I of the Scope of Work are outlined on attached Table 1. You will be notified of any conditions requiring an increase in the budget estimate as soon as and if such become evident.



CONDITIONS OF ENGAGEMENT

Conditions of engagement are described in the Terms and Conditions of our existing agreement dated August 14, 2009 which form an integral part of this proposal. This proposal may be accepted by signing in the appropriate spaces below and returning one copy to us. The executed agreement must be received prior to the commencement of work. Issuance of a purchase order implicitly acknowledges acceptance of the Statement of Terms and Conditions. This proposal for services, Schedule of Fees, and Statement of Terms and Conditions shall constitute the entire agreement between the parties. This proposal is valid for a period of sixty days from the date of issuance.

Thank you for providing us the opportunity to submit this proposal. We look forward to our continued professional relationship with the Town.

Very truly yours,

GZA GEOENVIRONMENTAL, INC.

A handwritten signature in black ink, appearing to read 'David Rusczyk'.

David J. Rusczyk, P.E.
Senior Project Manager

A handwritten signature in black ink, appearing to read 'Kathleen A. Cyr'.

Kathleen A. Cyr, P.E., P.G., LEP
Principal

A handwritten signature in black ink, appearing to read 'Thomas F. Stark'.

Thomas F. Stark, LEP
Consultant/Reviewer

P:\Vernon\2011\11-284-DePaolo\05.P000284.11.DOC

Attachments: Table 1: Cost Estimate

This Contract for Services and the Statement of Terms and Conditions are hereby accepted and executed by a duly authorized signatory, who by execution hereof, warrants that he/she has full authority to act for, in the name, and on behalf of the Town of Southington.



TOWN OF SOUTHTON

By: _____ Its: _____

Typed Name: _____ Date: _____

TABLE 1
COST ESTIMATE
DEPAOLO DRIVE LANDFILL – GROUNDWATER MONITORING
SOUTHINGTON, CONNECTICUT

TASK	GZA LABOR	DIRECT EXPENSES
<u>Part I - Long-Term RCRA Monitoring (one year)</u>		
A. Collect two rounds of groundwater and surface water samples	\$15,800	\$1,600 (equip.)
B. Laboratory Analyses	---	\$18,100 (lab)
C, D & E. Prepare one semi-annual report and one annual report and data transmittals	\$12,000	\$1,000 (repro, etc.)
Subtotal:	\$27,800	\$20,700
PART I TOTAL:	\$48,500	
<u>Part II - Consulting Services</u>	(at hourly rates, as requested)	

List of Requests for Abatement or Refunds of Taxes - Town Council Meeting of November 8, 2010

<u>Taxpayer's Name</u>	<u>Reason for Refund</u>	<u>Amount of Refund</u>
Bush Leasing Trust	Assessor C/C List #23435 M 2009	\$903.27
Devin, Nichole	Assessor C/C List #41540 M 2009	\$73.98
Nissan Infinity LT	Assessor C/C List #141434 M 2008	\$95.01
Wheels LT	Assessor C/C List #230616 M 2009 & 230627 M 2008	\$340.65

Town of Southington



Town Council

Edward S. Pocock, III, Chairman
John C. Dobbins, Vice Chairman
John N. Barry
Anthony E. D'Angelo
Dawn A. Miceli
Albert A. Natelli, Jr.
Christopher J. Palmieri
Peter J. Romano, Jr.
Stephanie A. Urillo

Town Manager

JOHN WEICHSEL
(860) 276-6200
FAX (860) 628-4727

TOWN COUNCIL

2011 APPROVED MEETING SCHEDULE

The Southington Town Council meets on the 2nd and 4th Monday at 7:00 p.m., except as noted below, in the Town Hall Council Chambers:

January 10 and 24

February 14 and 28

March 14 and 28

April 11 and 25

May 9 and 23

June 13 and 27

July 11

August 8

September 12 and 26

October 11* (Tuesday) and 24

November 14 and 28

December 12

*Monday holiday

"City of Progress"