

Town of Southington Public Works Committee

Committee Members:

Paul Champagne, Chair *Absent*
Tom Lombardi *Present*
Christopher Palmieri *Present*
Ed Pocock Jr. *Present – Acting Chairman*
Jim Coleman *Absent*
Garry Brumback *Present*
Chief Jack Daly *Present*
Fred Rogers, ex-officio *Present*
Keith Hayden, ex-officio *Present*
Annette Turnquist, ex-officio *Present*

Contact Person:

Keith Hayden, Director of Public Works
860.276.6231
haydenk@southington.org

Minutes

September 6, 2017 – 4:30 p.m.
Town Council Chambers, Town Hall

1. Call to Order – *The meeting was called to order at 4:30 by Acting Chairman Pocock. Quorum established.*
2. Approval of Minutes *Motion Mr. Palmeri, Second Mr. Lombardi, 5-0 Approved*
3. Communications
 - a. Reports on Ongoing Operations/Special Notices *None*
 - b. Police Department – *Chief Daly reported that the Police Department is investigating the West/Prospect Street intersection and the recent accidents at that location. There were 7 accidents in 2017 all due to driver error. The latest accidents damaged the flashing light and cost \$9,200 for repairs. The drivers insurance company will be billed for the repairs. He is continuing to look into the reports of excessive speed on Marion Avenue. There are not a lot of accidents to justify expensive projects costs but he is continuing to look at it. Discussion followed on what level of accidents justify projects.*
 - c. Bulky Waste Transfer Station
*Nothing out of ordinary to report
Consistent 550-600 vehicles per week*
 - d. Highway Department
 - i. Renovation Project
*Punch list items mostly complete
Minor HVAC issue to address*
 - ii. Road Manager Program
*Paving projects complete
Restoration being done*
 - iii. JW Crossing
*Restoration should be done this week
Stop sign & stop bar – waiting for placement from PD*
 - iv. Leaf bids
Due 9/27
 - e. Parks Department
 - i. Memorial Park Pool & Splash Pad
*Closed until next season
Chemical pump replacement by Waterplay*
 - ii. Recreation Park Pool

Closed after this coming weekend

Umbrella in kiddie pool shut down for electrical issues

- iii. *Panthorn Park vandalism
Cleaned up*
 - iv. *General Maintenance*
 - f. *Engineering*
 - i. *West Center Street Ext. Bridge Traffic flopped to phase II, 2-way traffic for the duration of construction. Demo of the southern half of the bridge has begun. The contractor's schedule has construction complete November 27, 2017. Contractor will continue to work Saturdays.*
 - ii. *Spring Street Bridge DOT has approved the scope. AECOM is preparing a man-hour matrix and man-hour estimate in preparation for man-hour/fee negotiations.*
 - iii. *Trail Lazy Lane to TL DOT approved the revised scope. Waiting on a funding authorization letter and Consultant/town agreement.*
 - iv. *Renaissance Paver Repairs Laviero has submitted hourly prices for mason, laborer, truck and stone dust by the CY. Engineering has evaluated and prioritized the scope of the recommended work. Recommended \$50,000 per year for a 3-year project. April 2018 start to avoid conflicts with outdoor dining. Motion by Mr. Brumback to recommend approval to Council subject to funding being available, no second. Motion to table by Mr. Brumback, Second by Mr. Palmeri. 5-0 Approve*
 - v. *UST removal bid Bid is advertised. October 2 bid opening.*
 - g. *Water Department Mr. Rogers updated the committee on the new water tank and pressure zone and the Mill Street tanks.*
 - h. *Other None*
 - i. *Members None*
 - j. *Public None*
- 4. *Old Business None*
 - 5. *New Business None*
 - 6. *Adjournment Motion to adjourn by Chief Daly, Second by Mr. Palmeri. Meeting adjourned at 5:02 pm.*

Respectfully Keith Hayden.