

**Town of Southington
Public Works Committee**

Committee Members:

Paul Champagne, Chair *Absent*
Tom Lombardi *Acting Chairman - Present*
Christopher Palmieri *Present*
Ed Pocock Jr. *Present*
Jim Coleman *Absent*
Garry Brumback *Absent*
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
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MINUTES

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

1. Call to Order – Quorum *The meeting was called to order at 4:35 pm.*
2. Approval of Minutes *Motion to approve Mr. Pocock, Second Chief Daly. 4-0 Approve*
3. Communications
 - a. Reports on Ongoing Operations/Special Notices *None*
 - b. Police Department *The chief reported signage improvements to the West and Prospect Street intersection, Cross walks and signs installed at the trail at Curtiss, Hart and Kane Street, new speed limit signs on Pacer Lane, speed monitoring on Ferncliff, crosswalks at Plantsville are being reviewed.*
 - c. Bulky Waste Transfer Station
*Numbers slightly low due to time of year and Apple Harvest - 357 vehicles 10/30/17
With the exception of the Friday after Thanksgiving, open every Friday during leaf season from 12 – 4 pm for brush and leaves only.
November begins the every other Saturday schedule, but will be open for leaves and brush only on the off Saturdays during leaf season.*
 - d. Highway Department
 - i. Leaf bids – recommend for approval by Town Council *Motion to approve by Mr. Palmieri contingent on follow up with Town Attorney. No Second.
Consensus by the committee to not vote and consult with Town Attorney prior to the Town Council Meeting.
NW quadrant 1st, work counterclockwise
1st day - Monday, 11/6/17
Will post same language on website as last year regarding what not to put in leaf piles – made a big difference
Bids:
1 – HQ \$95.00
2 – Shaw \$96.25 (\$98.50)
3 – Janet's \$96.25 (\$99.99)
4 – JV III \$96.25
5 – American \$97.00
6 – Tri-State \$97.00
7 – Valentine \$100.00 (without operator)
8 – Marek \$115.00
Temporary Labor – Hamilton Connection \$14.65/hr*

- Work against traffic for safety reasons*
- ii. Snow bids – *due October 23, 2017*
 - iii. General Maintenance *On going*
- e. Parks Department
- i. Splash Pad
Waterplay gave approval for acid pump to be replaced. Working directly with Custom Aquatics to schedule work.
 - ii. Recreation Park Pool door replacement
Got 3 prices, and Ricci's was lowest. Looking into reducing cost by doing work in-house.
 - iii. General Maintenance
- f. Engineering
- i. West Center Street Ext. Bridge. *The back walls and bridge seats were poured 9/30. Steel beam installation scheduled for Thursday 10/5 if the concrete breaks are ok.*
 - ii. Spring Street Bridge *Received manhour proposal from AECOM. Negotiations will be scheduled within the next two weeks.*
 - iii. Trail Lazy Lane to TL *PD plans due 11/15.*
 - iv. Sidewalk Request Clark Street *Resident requested the Town install sidewalks on Clark Street. The committee requested that affected residents be polled prior to the next meeting to see if they would support a new sidewalk in front of their house and support paying 50% of the installation cost. Will report next meeting.*
 - v. UST removal bid, recommend for approval by Town Council *Kropp Environmental Services Inc. was the low bidder with a bid of \$35,350. We are requesting the PW Committee recommend approval to the Town Council in the amount of \$45,000 (the funded project amount) to include a contingency of \$9,650 in case contaminated soil is encountered. Motion to approve Mr. Pocock, Second Chief Daly. 4-0 Approve. The Acting chairman wanted a report on insurance costs and hidden costs prior to the Town Council meeting.*
- g. Water Department *Mr. Rogers reported the Eastside pressure zone is on-line, well 2A is at 100% design, the emergency regional connection is done, working on procedures and it should be ready by next summer, the SWD will dive the steel tanks to evaluate the condition and determine rehab or replace.*
- h. Other *None*
 - i. Members *None*
 - j. Public *None*
4. Old Business *None*
5. New Business *None*
6. Adjournment *Motion Mr. Palkieri, second Mr. Pocock. Meeting adjourned at 5:22 pm.*

*Respectfully submitted
Keith Hayden*