

**Town of Southington
Public Works Committee**

Committee Members:

John Barry, Chair Present
Dawn Miceli, Vice Chair Present - left at 4:57 pm
Tom Lombardi Present
Ed Pocock Jr. Present
Susan Zoni Present
Chief Jack Daly Present
Bill Casarella, Water Department Superintendent 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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SPECIAL MEETING

AGENDA

Thursday January 3, 2019 – 4:00 p.m.
Town Council Chambers, Town Hall

1. Call to Order – Quorum *The meeting was called to order at 4:00 pm*
2. Approval of Minutes *Daly/Pocock 5-0-1 Approved as amended. Lombardi abstained*

The Chairman moved item f.ii. up in the agenda.

f.ii. Plantsville Safety Improvements – *Lisa Slonus and Nicholas DePalermo from Weston & Sampson presented the Preliminary Design Plans, described the design elements agreed upon at the workshops and fielded questions from the Committee. The preliminary cost estimate was handed out to the Committee. The Committee asked the Chief to meet with the designer and Engineering to review the bypass area for West Main Street eastbound traffic at Summer Street. The Committee wanted the crosswalk at Grove Street to have the same thermoplastic treatment as the Main/South Main/West Main Street intersection for consistency. The lighting spacing will be approximately 80'. The next steps will be to submit the plans to CRCOG and the DOT for review and comment. Once the review comments have been addressed a Public Informational Meeting will be scheduled, most likely near the end of February. A tentative schedule is as follows: 90% plans 5/19, final plans 7/19, advertise 9/19, construction completion 11/20.*

3. Communications
 - a. Reports on Ongoing Operations/Special Notices *None*
 - b. Police Department *The Chief reported that he followed up on a request from last meeting to look into the accidents at the intersection of West and Prospect Streets. There were two accidents in 2018. The Chief also looked at the bollards on the trail at Curtiss Street and Summer Street. He recommended no changes.*
 - c. Bulky Waste Transfer Station
*Closed last two Saturdays due to holidays
Expecting to be busy this Saturday as a result*
 - d. Highway Department
 - i. Highway Garage Fuel Tanks and Fuel Island
*DEF tank tentatively scheduled for delivery Monday, 1/7/19
Kropp had fuel management system & Veeder-Root
Waiting to install everything together
Kropp coordinating with electrician for hopefully next week*
 - ii. Leaves – final report
Total spent on vac-alls & temp labor \$276,042.79 (budget \$293,000)

Collected 5,054.4 tons of leaves (in line with what we typically collect, 3,800 tons last year which was low)

The Chairman asked staff to take a look at the leaf collection operation to see if improvements can be made.

- iii. General Maintenance
 - Patching*
 - Stormwater maintenance – outfalls, culverts*
 - e. Parks Department
 - i. General Maintenance
 - Holiday breakdown starting Monday, 1/7/19*
 - Leaves & brush trimming on trail*
 - f. Engineering
 - i. Trail Lazy Lane to TL *We are still waiting on the DOT to send the State/Municipal agreement which has to be signed prior to the commencement of the Final Design phase.*
 - ii. Plantsville Safety Improvements *See above*
 - iii. Jude Lane/West Street Intersection *The project was advertised on 12/21/18. A pre-bid meeting is scheduled for 1/15/19 with bid opening on 1/22/19.*
 - iv. Marion Avenue over Falls Brook Bridge Replacement *The scope has been approved. Milone & MacBroom is working on a man-hour proposal.*
 - g. Water Department
 - Mr. Casarella stated that the water main in the portion of South Main Street within the project limits of the safety improvement project is old and should be replaced. He will investigate. The water main replacement in West Main Street is scheduled to start on 4/1/19 and take 60 days. Bids for the Mill Street tank project are due on 1/23/19.*
 - h. Other *None*
 - i. Members *Ms. Miceli asked that the Memorial Park Playscape be added to next month's agenda.*
 - j. Public *None*
- 4. Old Business *None*
 - 5. New Business *None*
 - 6. Action Items *None*
 - 7. Adjournment *Zoni/Lombardi 5-0 adjournment at 5:02 pm.*

Respectfully submitted
Keith Hayden