

**Town of Southington  
Public Works Committee**

*Committee Members:*

|  |         |      |        |
|--|---------|------|--------|
| John Barry, Chair  | Present | 4:10 |        |
| Dawn Miceli, Vice Chair                                    | Present |      |        |
| Tom Lombardi   | Present |      |        |
| Ed Pocock Jr.  | Present | 4:08 |        |
| Susan Zoni   | Present |      |        |
| Chief Jack Daly  | Present |      |        |
| Bill Casarella, Water Department Superintendent ex-officio |         |      | Absent |
| Keith Hayden, ex-officio                                   | Present |      |        |
| Annette Turnquist, ex-officio                              | Present |      |        |

*Contact Person:*

Keith Hayden, Director of Public Works  
860.276.6231  
[haydenk@southington.org](mailto:haydenk@southington.org)

**MINUTES**

Thursday February 7, 2019 – 4:00 p.m.  
Town Council Chambers, Town Hall

1. Call to Order – Quorum The meeting was called to order at 4 pm by the vice Chair
2. Approval of Minutes Approved 4-0 Zoni/Lombardi
3. Communications
  - a. Reports on Ongoing Operations/Special Notices None
  - b. Police Department No report
  - c. Bulky Waste Transfer Station The new scanners are not working. IT will look at them when Jay gets back from vacation.
  - d. Highway Department
    - i. Highway Garage Fuel Tanks and Fuel Island  
Fuel management system up and running  
DEF tank has been installed – working but needs adjusting  
Lights are up – need new timer  
Waiting on paperwork – manuals, warranties, etc.
    - ii. Snow Storms  
Not large snow accumulations, but very difficult storms due to ice
    - iii. General Maintenance  
Patching  
Brush cutting – parks & open space sidewalks  
Bridge maintenance – in 3<sup>rd</sup> of 4 quadrants  
Outfalls – working in SW quadrant, 38 inspected, a few more to inspect, 25 maintained, 13 need more extensive work & will schedule ASAP  
“House cleaning” at shop
  - e. Parks Department
    - i. Memorial Park Playground – Kate Sirignano from Rotary gave a presentation on a proposed playscape at Memorial Park. The Rotary club will donate \$100,000 over two years. In return the Rotary club is asking the Town to name the playscape “Rotary Playscape”. General discussion followed concerning the logistics, fundraising, scheduling, ADA access, and targeted age groups.
  - f. Engineering
    - i. Trail Lazy Lane to TL 2/7/19 received Authorization to execute Muni/Consultant 3<sup>rd</sup> Supplemental Agreement. Pending Authorization to issue Notice to Proceed and STIP/TIP funding and Payment authorization Letter

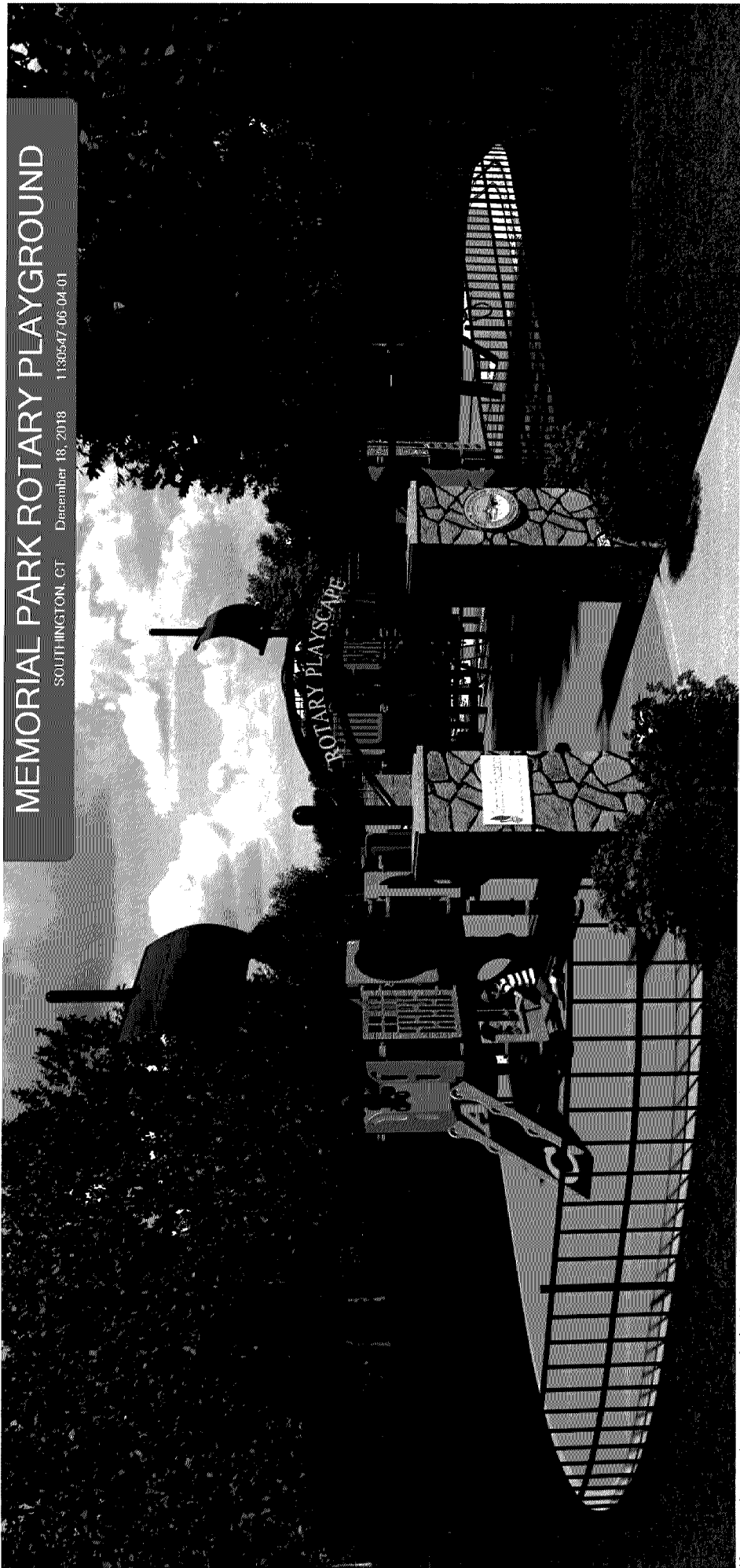
- ii. Plantsville Safety Improvements – Preliminary Design plans were submitted to CRCOG for review. Following the review and incorporation of comments a Public Info Meeting will be scheduled.
  - iii. Jude Lane/West Street Intersection – Bid results – recommendation to Town Council for approval. Bids were opened on January 22, 2019. Four bids were received. Paramount Construction llc was the low bidder in the amount of \$563,909.68. There were no local bidders within 10%.
  - iv. Marion Avenue over Falls Brook Bridge Replacement – Scope of Services under review.
  - v. Spring Street Bridge – Public Informational Meeting 2/20/19 JWMC 6:30 pm, town requested the DOT acquire ROW, next steps DOT to do title searches and appraisals. DOT to issue authorization to proceed to Final Design
  - g. Water Department – No report
  - h. Other None
  - i. Members
  - j. Public
4. Old Business
5. New Business
- i. Commodity Manager – Bid recommendation  
Received 4 proposals  
Meeting with Taylor Consulting & Contracting on Tuesday  
Will have recommendation at March meeting
  - ii. Road Paving Process
6. Action Items
- i. Jude Lane/West Street – Bid recommendation – Approved 6-0 Pocock/Lombardi recommend approval to Town Council
  - ii. Commodity Manager – Bid recommendation Motion to table approved 6-0 Lombardi/Pocock
7. Adjournment the meeting was adjourned at 5:30.

# MEMORIAL PARK ROTARY PLAYGROUND

SOUTHINGTON, CT

December 18, 2018

1130547-06-04-01



\*Custom products are shown as conceptual only. \*\* Custom product manufacturing time for this project will be approximately 4 weeks from the time of LSI order acceptance.

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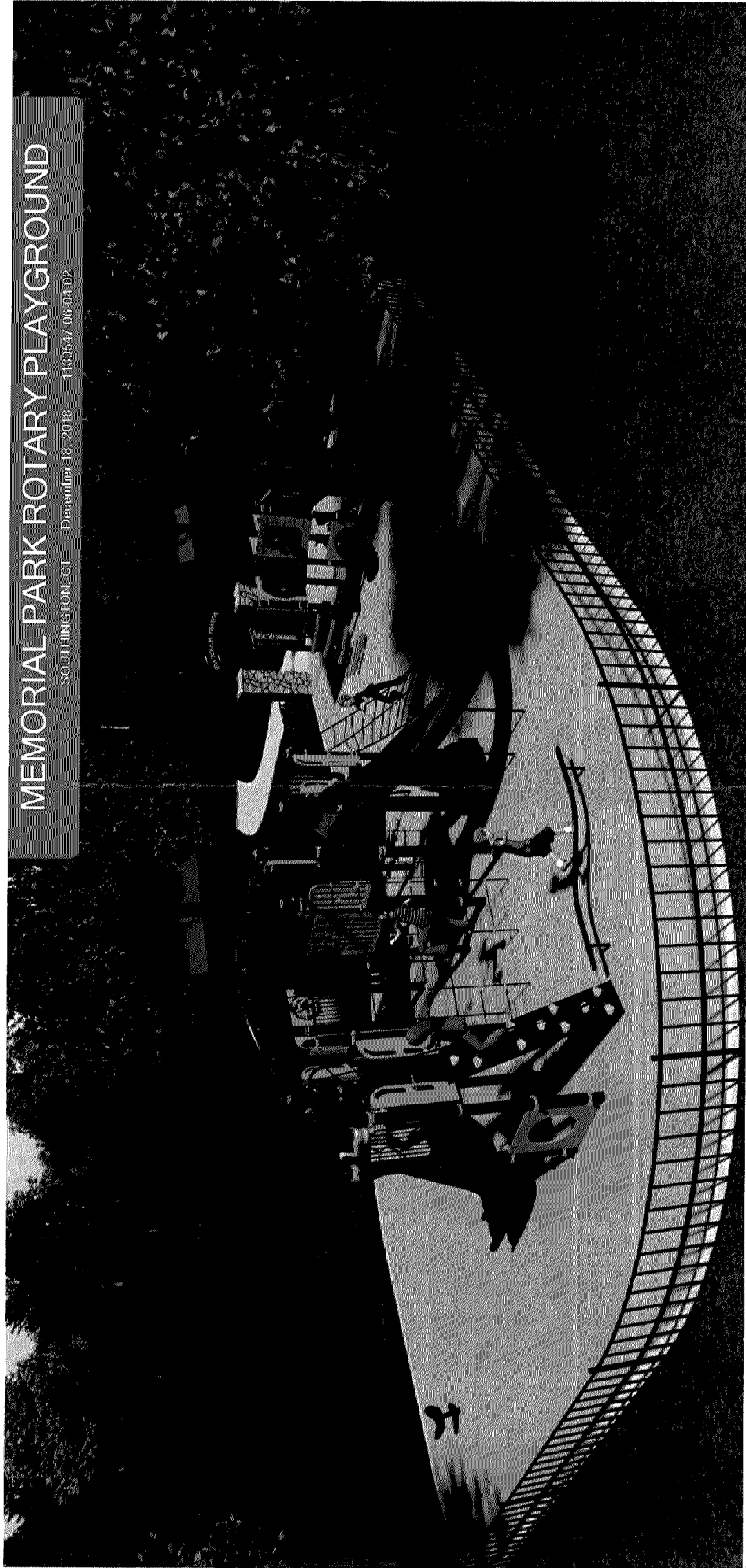
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# MEMORIAL PARK ROTARY PLAYGROUND

SOUTHINGTON, CT    December 18, 2018    1130547/06:04:02



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