

**Town of Southington
Public Works Committee**

Committee Members:

Michael DeSanto, Chair	Present
Paul Chaplinsky Jr., Vice Chair	Present
Christopher Poulos	Present
Ed Pocock Jr.	Present
Susan Zoni	Present
Chief Jack Daly	Present
Bill Casarella, SWD Supt.	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

Wednesday May 6, 2020 – 4:00 p.m.

Webex Meeting

Dial in Number 1-408-418-9388

Meeting number access code 713-355-103#

1. Call to Order – Quorum *The meeting was called to order at 4:02 pm.*
2. Approval of Minutes
 - i. 3-4-20 Meeting Minutes *Chaplinsky/Pocock 6-0-1 Approve, Zoni Abstain*
3. Communications
 - a. Police Department *The police have been working with the Highway and Engineering Departments to add parking spaces at Crescent Lake. The police have been monitoring the traffic flow at the transfer station and planning for restaurants reopening around 5/20/20.*
 - b. Bulky Waste Transfer Station
Saturday 4/18 (brush only) – 318 cars (turned away 8)
Saturday 4/25 – 990 cars
Wednesday 4/29 – 400 cars
Thursday 4/30 – 211 cars
Saturday 5/2 – 914 cars
Open Wed 5/6 & Thurs 5/7, 3:30 – 6:30 – back to Saturdays after than
Clerk's Office scheduled to be at Highway/Parks Dept first two Saturdays in June
Ms. Zoni asked if anyone is monitoring people advertising dump runs. She saw 3 ads today. Staff is directed to question people making numerous runs but it is difficult trying to police the policy and maintain social distance.
 - c. Highway Department
 - i. 2020 Road Projects update
CBs have been inspected
Working on assigning roads to contractors
Tilcon lined up for beginning of July
Mr. Chaplinsky asked if the town had a professional cleaning service to clean the trucks and are trucks assigned to a single driver. Ms. Turnquist stated that the drivers clean the trucks themselves and there is no specific truck assignments.
 - ii. General Maintenance
 - a. Tasks
Sweeping
Mowing
Garbage
Patching
Winter restoration

- b. Status of Department
 - Started March 23rd with a crew of 6*
 - Gradually increased as more tasks became essential*
 - Currently operating with half of the crew*
 - Next week adding another quarter*
 - May 18th will be back to full crew*
 - iii. Memorial Park concession building renovation
 - a. Recommend BMP Construction
 - EzIQC*
 - \$249,890.50 base bid*
 - \$293,448.69 with alternate (includes additional site work adjacent to the building, mostly drainage which is very needed)*
 - \$500,000 budget*
 - \$66,100 for BL Companies – design*
 - BL reviewed BMP's proposal & said it looks good*
 - Worked with BMP before & did a great job*
 - Take to Council 5/11*
 - Mr. Chaplinsky asked of the football league contributed and money towards the renovations. Ms. Turnquist stated no.*
 - iv. Arrow Head Lane tree & sidewalk issue
 - \$10,000 remove trees & grind stumps (12± trees)*
 - \$15,000 for 1,300 SF of sidewalk (\$17,000 - \$19,000 with PD)*
 - Trees have to be posted*
 - Gabe, Tree Warden, recommends public hearing*
 - Inevitable that some residents will be upset*
 - Opening up can of worms (Fern Drive & many more)*
 - d. Engineering (*Please see attached Engineering Report*)
 - i. Trail Lazy Lane to TL
 - ii. Plantsville Safety Improvements
 - iii. Marion Avenue over Humiston Brook Bridge Replacement
 - iv. Spring Street Bridge
 - e. Water Department *Mr. Casarella said SWD crews are working split shifts. They have their temperature taken at the beginning of the shift. The treatment division have to be certified and he cannot afford to have them out sick. SWD is working with the health department to address stagnant water in closed businesses. They will send out procedures to follow. Letters were sent out where there is high manganese. The two treatment stations will cost \$11 million.*
 - f. Members *Mr. Poulos googled a report on speed tables and asked that it be included on next month's agenda for possible consideration for Route 10 in Plantsville.*
 - g. Public
4. Old Business *None*
 5. New Business *None*
 6. Action Item
 - i. Memorial Park concession building renovation – BMP Construction *Zoni/Pocock motion to recommend approval to the Town Council for BMP in the amount of \$293,448.69 to renovate the Memorial Park concession building. 7-0 approve.*
 7. Adjournment *Chaplinsky/Pocock 7-0 to adjourn at 4:46 pm. 7-0 approve*