



Stratford, Connecticut

MINUTES OF MEETING

THE STRATFORD TOWN COUNCIL CONDUCTED A REGULARLY SCHEDULED MEETING ON MONDAY, AUGUST 9, 2010 IN COUNCIL CHAMBERS OF TOWN HALL, 2725 MAIN STREET, STRATFORD, CT PURSUANT TO NOTICE DULY POSTED.

CALL TO ORDER: 8:00 p.m.

PRESIDING: Council Chairman Thomas Malloy

COUNCIL MEMBERS IN ATTENDANCE: Mr. Christian Barnaby, Ms. Stephanie Philips, Mr. Matthew Catalano, Mr. Jason Santi, Mr. John Dempsey, Ms. Kimberly Meuse, Mr. James Connor, Mr. Thomas Malloy, Mr. Paul Hoydick

COUNCIL MEMBERS ABSENT: Mr. Scott Potter

OTHERS IN ATTENDANCE: Mayor John Harkins, Town Attorney Timothy Bishop, Asst. Town Attorneys Kevin Kelly and John Florek.

INVOCATION PRESENTED BY SEVENTH DISTRICT COUNCIL MEMBER HON. KIMBERLY MEUSE FOLLOWED BY THE PLEDGE OF ALLEGIANCE.

1. APPROVAL OF MINUTES — Minutes of Public Forum and Regularly scheduled meeting of July 12, 2010.

RESOLVED: That the reading of the foregoing minutes be dispensed with as copies thereof have been previously provided to each Council Member and the same be and are hereby approved.

A MOTION WAS MADE BY MR. DEMPSEY SECONDED BY MS. MEUSE TO APPROVE THE FOREGOING MINUTES. THE MOTION PASSED UNANIMOUSLY.

2. CEREMONIAL PRESENTATIONS AND AWARDS —None

3. COUNCIL MEMBERS RESPONSE TO COMMENTS FROM PUBLIC FORUM

Ms. Philips — re: ASA Tournament/Brakettes

Mr. Catalano — re: Annual Shakespeare Festival weekend.

4. COMMUNICATIONS, BILLS, PETITIONS, REMONSTRANCES — None.

5. MAYOR'S REPORT, COMMITTEE REPORTS, TOWN ATTORNEY'S REPORTS

5.1 MAYOR'S REPORT

5.1.1 MAYORAL APPOINTMENTS Arts Commission. Appt. of Frank McLaughlin filling unexpired term until April 9, 2012

A MOTION WAS MADE BY MR. CATALANO SECONDED BY MR. SANTI TO RATIFY THE FOREGOING MAYORAL APPOINTMENT. THE MOTION PASSED UNANIMOUSLY.

5.2 COMMITTEE REPORTS

5.2.6 PUBLIC WORKS COMMITTEE — The Public Works Committee conducted the regularly scheduled meeting of July 19, 2010 with the following referred to Council with favorable recommendation:

A. Bruce Ave. ARRA pavement restoration project. —The engineer, Tighe&Bond, has requested additional fee, \$3,000.00, for some of the design work as it related to additional types and alternates for the construction to be added to the project, as requested by DOT during the review phase.

RESOLVED: that the recommendation of the Public Works Committee is accepted and the amount not to exceed \$3,000.00 to Tighe&Bond for design work be and is hereby granted/~~denied~~.

A MOTION WAS MADE BY MR. CATALANO SECONDED BY MR. SANTI TO APPROVE THE FOREGOING ADDITIONAL FEE. THE MOTION PASSED UNANIMOUSLY.

B. Barnum Ave. streetscape — STV has submitted a proposal for additional construction administration services because of various changes over the original scope including a longer duration of the construction time frame, a split of the project into two contracts with two contractors, two sets of submittal reviews, construction meetings, requisition reviews, etc. Furthermore, one part of the project is now federally funded and there is significant extra effort needed to administer the second part of the project.

Task Order No. 8 — Fee for part-time resident Engineering/Inspector services for phase 1 Barnum Avenue. Service was not included in original contract. Rate requested is equal to the rate previously approved for Barnum Avenue Sewer replacement project. Actual Director labor with a mark-up of 2.5 or a maximum rate of \$130/hr plus \$500 for direct costs (mileage reproductions and postage).

COMMITTEE REPORTS — continued

PUBLIC WORKS COMMITTEE — continued

Barnum Ave. streetscape, Task Order No. 8 — continued

RESOLVED: that the recommendation of the Public Works Committee is accepted and the amount not to exceed \$130/hr plus \$500 for direct costs to STV be and is hereby granted/~~denied~~.

A MOTION WAS MADE BY MR. CATALANO SECONDED BY MR. SANTI TO APPROVE THE FOREGOING FEE. THE MOTION PASSED UNANIMOUSLY.

Task Order No. 9 — Increase fee for construction administration services for Phase 1. Services were originally estimated for a 4-month construction period in 2001. The increase will address the fact that the construction period is now 7 months and the escalation in the rate of pay since 2001. The increase in fee is \$4,000 lump sum.

RESOLVED: that the recommendation of the Public Works Committee is accepted and the amount not to exceed \$4,000 to STV for aforementioned construction services be and is hereby granted/~~denied~~.

A MOTION WAS MADE BY MR. CATALANO SECONDED BY MR. SANTI TO APPROVE THE FOREGOING FEE. THE MOTION PASSED UNANIMOUSLY.

Task Order No. 10 — Fee for construction administration services for phase 2. Services are for the ARRA project, which must be performed according to CTDOT’s requirements and criteria. The lump sum fee is \$17,500 for a 10-month construction period.

RESOLVED: that the recommendation of the Public Works Committee is accepted and the amount not to exceed \$17,500 to STV for aforementioned construction services be and is hereby granted/~~denied~~.

A MOTION WAS MADE BY MR. CATALANO SECONDED BY MR. SANTI TO APPROVE THE FOREGOING FEE. THE MOTION PASSED UNANIMOUSLY.

The following items were discussed during the meeting and referred for consideration:

- A. BRUCE AVE PAVEMENT RESTORATION — BID #2010-015
 Cherry Hill Construction Base Bid \$188,270.10 Alt Bid \$93,078.30

Whereas the Town has an ARRA grant to fund this project and Tighe and Bond, the Town’s consultant, has reviewed the bids and the State Dept of Transportation has authorized the Town to award a contract, in accordance with the recommendation of the Town Engineer, it

is recommended that the above contract be awarded to Cherry Hill Construction Co. on the basis of their low bid submitted.

RESOLVED: That the bid of Cherry Hill Construction Co., be accepted and the Mayor be and is hereby authorized to execute a contract with Cherry Hill Construction Co on the basis of their bid submitted for the performance of said work in accordance with the specifications prepared by Tighe and Bond, Inc, and subject to the inspection and approval of Tighe and Bond, the Town Engineer and the CT Department of Transportation.

A MOTION WAS MADE BY MR. CATALANO SECONDED BY MR. DEMPSEY TO APPROVE THE FOREGOING RESOLUTION. THE MOTION PASSED UNANIMOUSLY.

- B. BARNUM AVE STREETScape PROJECT PART 2 — BID #2010-025
 G. Pic & Sons Base Bid \$1,326,393.00

Whereas the Town has an ARRA grant to fund this project and STV, Inc, the Town’s consultant, has reviewed the bids and the State Dept of Transportation has authorized the Town to award a contract, in accordance with the recommendation of the Town Engineer, it is recommended that the above contract be awarded to G. Pic & Sons on the basis of their low bid submitted.

RESOLVED: That the bid of G. Pic & Sons, of Bridgeport, CT be accepted and the Mayor be and is hereby authorized to execute a contract with G. Pic & Sons on the basis of their bid submitted for the performance of said work in accordance with the specifications prepared by STV, Inc, and subject to the inspection and approval of STV, Inc, the Town Engineer and the CT Department of Transportation.

A MOTION WAS MADE BY MR. CATALANO SECONDED BY MR. DEMPSEY TO APPROVE THE FOREGOING RESOLUTION. THE MOTION PASSED UNANIMOUSLY.

- C. WATERS CONSTRUCTION — King St Culvert baffle wall change order (to be submitted by contractor)

A MOTION WAS MADE BY MR. CATALANO SECONDED BY MR. SANTI TO REFER THE FOREGOING ITEM TO THE PUBLIC WORKS COMMITTEE. THE MOTION PASSED UNANIMOUSLY.

5.2.8 BUILDING NEEDS COMMITTEE — The Building Needs Committee conducted the regularly scheduled meeting of July 19, 2010 with the following referred to Council with favorable recommendation:

EMS facility (a.k.a. Old Firehouse) —A Construction change directive, from Salce Contracting Associates, for the amount of \$15,061.70, for site revisions to accommodate

steel stairs, curb, additional sidewalk, drains. Change order option SK6 (exterior stair), as referenced on the AIA change directive document dated 7/10/10 was selected.

RESOLVED: that the recommendation of the Building Needs Committee is accepted and the amount not to exceed \$15,061.70 for site revisions to accommodate steel stairs, curb, additional sidewalk, drains. Change order option SK6 (exterior stair), as referenced on the AIA change directive document dated 7/10/10 be and is hereby granted/denied.

A MOTION WAS MADE BY MR. DEMPSEY SECONDED BY MR. SANTI TO APPROVE THE FOREGOING CHANGE ORDER. THE MOTION PASSED UNANIMOUSLY.

5.2.22 Longbrook Park Commission — This Commission did not conduct the regularly scheduled meeting of July 28, 2010.

MR. CATALANO, CHAIRMAN OF THE COMMISSION, REPORTED THAT HE AND COUNCILMAN HOYDICK WILL BE ATTENDING A MEETING TO ADDRESS THE CONCERNS OF THE DRAINAGE PROBLEM AND RECONSTRUCTION OF THE FIELD.

5.3 TOWN ATTORNEY'S REPORT

5.3.2 Roosevelt Forest Management Plan — (resolution forthcoming)

RESOLUTION TO AUTHORIZE CONTRACT WITH THE DEPT OF ENVIRONMENTAL PROTECTION RE: AMERICA-THE-BEAUTIFUL GRANT FOR ROOSEVELT FOREST

BE IT HEREBY RESOLVED that the Town of Stratford’s Mayor, John A. Harkins, is hereby authorized to execute a certain Contract with the Department of Environmental Protection of the State of Connecticut for the fulfillment of the America-the-Beautiful Grant in the amount of \$5,100 to complete a Forest Management Plan for Roosevelt Forest.

A MOTION WAS MADE BY MR. SANTI SECONDED BY MS. MEUSE TO APPROVE THE FOREGOING RESOLUTION. THE MOTION PASSED UNANIMOUSLY.

5.3.3 Claims Report — There are no claims to report.

5.3.4 Questions to the Town Attorney

Mr. Santi — re: \$25,000 from sale of Peace Street property loaned to Brakettes.

6. QUESTIONS TO MAYOR OR STAFF

Ms. Meuse — re: Status of employing an Economic Development Director.

7. UNFINISHED BUSINESS and/or OLD BUSINESS

7.1 SAEP — Item remained on the table.

7.2 GOLF PRO'S CONTRACT — Referred from the Short Beach Commission meeting of June 7, 2010. — Item remained on the table.

7.3 TABLED ORDINANCES AND RESOLUTIONS — Item remained on the table.

7.4 TABLED APPOINTMENTS — All tabled appointments remained on the table.

8. ORDINANCES AND RESOLUTIONS — None

9. NEW BUSINESS

9.1 CHANGE ORDER – SIDEWALK IMPROVEMENTS PROJECT. Bid #2009-078, CD project #s3310, 3416, and 3611

RESOLUTION — SPONSOR: Stratford Town Council

RESOLVED; that the Town Council approve, and authorize the Mayor to execute, Project Change Order #1 on the Sidewalk Improvements Project, funded by the Community Development Block Grant (CDBG), to New England Concrete Services, Inc., 199 Moody Street, Ludlow, MA 01056, in the amount of \$40,000 and in accordance with the unit prices presented in their original bid proposal, dated September 21, 2009, and incorporated in their contract with the Town of Stratford, dated October 9, 2009.

A MOTION WAS MADE BY MS. PHILIPS SECONDED BY MR. SANTI TO APPROVE THE FOREGOING RESOLUTION. THE MOTION PASSED UNANIMOUSLY.

9.2 APPOINTMENTS

WAIVER OF COUNCIL RULES OF PROCEDURE

A MOTION WAS MADE BY MS. MEUSE SECONDED BY MR. BARNABY TO WAIVE THE COUNCIL RULES OF PROCEDURE TO ADD AN AGENDA ITEM ENTITLED: “APPOINTMENTS/REAPPOINTMENTS TO ROOSEVELT FOREST COMMISSION.” THE MOTION PASSED UNANIMOUSLY.

APPOINTMENTS/REAPPOINTMENTS TO ROOSEVELT FOREST COMMISSION

A MOTION WAS MADE BY MS. MEUSE SECONDED BY MR. HOYDICK TO NAME THE FOLLOWING ELECTORATE TO THE ROOSEVELT FOREST COMMISSION:

APPOINTMENTS/REAPPOINTMENTS TO ROOSEVELT FOREST COMMISSION — cont'd

Reappointment of Jim Brown for a 3-year term ending May 1, 2013, reappointment of Peter Mariconda for a 3-year term ending May 1, 2013, appointment of Bob Ford to replace Charles Lindberg for a 3-year term ending May 1, 2013, appointment of Robert David (formerly an alternate member) to replace Rick Marcone until April 30, 2011.

MAYOR HARKINS CONCURS WITH THE APPOINTMENTS. THE MOTION PASSED UNANIMOUSLY.

WAIVER OF COUNCIL RULES OF PROCEDURE

A MOTION WAS MADE BY MR. SANTI SECONDED BY MR. HOYDICK TO WAIVE THE COUNCIL RULES OF PROCEDURE TO ADD AN AGENDA ITEM ENTITLED: "GREENWAY / BIKEWAY AT HUNTER HAVEN ENGINEERING SERVICES CONTRACT." THE MOTION PASSED UNANIMOUSLY.

GREENWAY / BIKEWAY AT HUNTER HAVEN ENGINEERING SERVICES CONTRACT

The project was separated into a two-phased project because of the different funding sources used for the two sections. Phase 1 is now under construction using ARRA funds and Phase 2 is in preliminary design stage which will be funded by a separate federal grant. Because Phase 2 is funded with the separate federal grant, the DOT not would accept the design review process along with the ARRA funded project which was an expedited, shovel ready project. The additional work for the engineer, Milone and Macbroom is for the amount of \$9,500. The Planning Commission and Greenway Committee have review a proposal from the design engineer for the Hunter Haven Greenway project.

RESOLVED: that the amount not to exceed \$9,500 for additional work for the Greenway/Bikeway at Hunter Haven be and is hereby granted to Milone and Macbroom.

A MOTION WAS MADE BY MR. SANTI SECONDED BY MR. HOYDICK TO APPROVE THE FOREGOING EXPENDITURE. THE MOTION PASSED UNANIMOUSLY.

10. ADJOURNMENT— Hearing no further discussion in connection with the above agenda items or further business, Chairman Malloy called for a motion to adjourn. ON A MOTION MADE BY MR. BARNABY, SECONDED BY MR. DEMPSEY, IT WAS VOTED UNANIMOUSLY TO ADJOURN THE MEETING AT 8:45 P.M.

ATTEST: *Carol Cabral*
Carol Cabral, Council Clerk