

CITY OF DERBY

**TRI-BOARD SPECIAL MEETING
INFRASTRUCTURE COMMITTEE, W.P.C.A., ROAD BOND**

TUESDAY, JULY 11, 2017 – 6:45 P.M.

JOAN WILLIAMSON ALDERMANIC CHAMBERS

MINUTES

Infrastructure Chairman Keith A. McLiverty called the special tri-board meeting to order at 6:45 p.m. All rose and pledged allegiance to the flag.

Roll Call

Infrastructure Committee

Present: Keith A. McLiverty, Kelly Curtis, Robert Bell, William Marcucio
Absent: Richard Bartholomew

W.P.C.A.

Present: Jack Walsh, Chairman, Robert Miani, Kelly Curtis
Absent: Rose Marie Pertoso, Alex Lechich

Road Bond

Present: Ron Sill, Chairman, Barbara L. DeGennaro, Anthony Staffieri, Carmen DiCenso

Also Present: The Honorable Mayor Anita Dugatto, Leslie Creane, Chief of Staff, Arthur Gerckens, Alderman, Anthony DeFala, Public Works Director, Lindsay King, WPCA, Plant Supervisor, Marc J. Garofalo, Town & City Clerk, Robert Tedeschi, P.E., Weston & Sampson, Francis Teodosio, Corporation Counsel

PUBLIC PORTION

Mr. McLiverty asked if anyone wished to address the committee. Hearing no requests...

A MOTION was made by Mr. Sill with a second by Mr. Bell to close the public portion.
Motion carried.

FUNDING FOR THE INDEPENDENT CONTRACTOR FOR THIRD PARTY INSPECTIONS OF WORK PERFORMED UNDER THE EMMETT AVENUE SANITARY SEWER REPLACEMENT PROJECT.

DISCUSSION/POSSIBLE ACTION

Mr. McLiverty said this item will be acted on by the Infrastructure Committee first and then WPCA. He noted that this is the funding for the independent contractor to conduct third party inspections of the work performed under the Emmett Avenue sanitary sewer replacement project. Mr. McLiverty asked Robert Tedeschi from Weston & Sampson to explain what this work would entail.

Mr. Tedeschi said the scope of the work entails having a full time inspector on site to inspect the installation of the pipe, recording the location of all the manholes and other important pieces of the infrastructure that will be buried. He said GPS will then be used and then recorded on Auto CAD for GIS. Mr. McLiverty noted that this will be the first time to have GIS for the laterals and main and we will have exact locations of items - this will protect the City and the property owner. Mr. McLiverty asked if there were any questions regarding the third party inspector.

Mr. Curtis said he has a couple of suggestions. In addition to looking at the laterals he suggested that pictures be taken of the laterals. Mr. McLiverty said that would be included with the third party contractor services. Mr. Curtis also suggested that we have compaction ratings for rates and lifts, which is very important. He noted that having the GIS is the first thing that we have done to move forward. Mr. Tedeschi said the compaction ratings are also included in the contract. Mr. Miani asked who is doing the connections to the laterals. Mr. McLiverty said we're going to replace the main and the laterals from the main to the curb line and the company that we're awarding the bid will connect at the curb line. Mr. DiCenso said since the homeowner owns from the house to the sewer line at the curb do we need permission to cut the pipe. Mr. McLiverty deferred to Corporation Counsel. Atty. Teodosio said we notify the homeowner, we don't ask permission. There were no further questions.

INFRASTRUCTURE

A MOTION was made by Mr. Marcucio with a second by Mr. Bell to approve funding for the independent contractor for third party inspections of work performed under the Emmett Avenue sanitary sewer replacement project. **Motion carried.**

WPCA

A MOTION was made by Mr. Curtis with a second by Mr. Miani to approve funding for the independent contractor for third party inspections of work performed under the Emmett Avenue sanitary sewer replacement project.

DISCUSSION ON MOTION

The amount for this item was raised. Mr. McLiverty said the cost would be \$44,900.00 and it is covered by the bond money. Mr. Miani asked what would be WPCA's portion. Mr. McLiverty said it is fully covered by the bond funds.

MOTION CARRIED.

AWARD CONTRACT FOR THE 2015 ROAD BOND (PHASE 4) AND EMMETT AVENUE SANITARY SEWER PROJECTS TO BALTAZAR CONTRACTORS, INC., OF LUDLOW, MA. TOTAL BASE SANITARY SEWER BID - \$545,473.20 AND 2015 ROAD BOND PROJECT (PHASE 4) \$1,047,559.00 FOR A TOTAL AMOUNT OF \$1,593,032.30. DISCUSSION/POSSIBLE ACTION

Mr. McLiverty stated that all three committees need to vote on this item. He said the Road Bond committee will cover the construction, milling and paving of the four roads. Mr. McLiverty said Baltazar Contractors was the low bidder and there are two components of the bid received. . The sewer replacement cost is \$545,473.20. The second part is the Road Bond portion and that price is \$1,047,559.00.

INFRASTRUCTURE

A MOTION was made by Mr. Bell with a second by Mr. Marcucio to approve the Baltazar Contractors bid in the amount of \$545,473.00 in accordance with the proposed scope, which includes the main and lateral replacements. **Motion carried.**

Mr. Walsh clarified that the \$545,473.00 amount does not include the \$44,900.00 for the third party contractor. Mr. McLiverty said that is correct.

WPCA

A MOTION was made by Mr. Curtis with a second by Mr. Miani to approve the Baltazar Contractors bid in the amount of \$545,473.00 in accordance with the proposed scope, which includes the main and lateral replacements.

DISCUSSION ON MOTION

Mr. Miani asked who is doing the work for the third party contractor. He said we should get bids. Mr. McLiverty said we received a price of \$44,900. He said we do not want Weston & Sampson doing the work and stated that we needed approval for the money and now we can get someone. Mr. McLiverty said we received one proposal. Mr. Walsh said we'll still need to approve who gets hired. **MOTION CARRIED.**

ROAD BOND

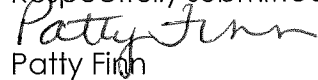
Mr. Sill said Phase 4 of the 2015 Road Bond Project will entail Schmidt Terrace, Strang Road, Park Avenue and Emmett Avenue.

A MOTION was made by Ms. DeGennaro with a second by Mr. Staffieri to approve the Baltazar Contractors bid in the amount of \$1,047,559.00 in accordance with the proposed scope, which include Schmidt Terrace, Strang Road, Park Avenue and Emmett Avenue. **Motion carried.**

ADJOURNMENT

A MOTION was made by Mr. Sill with a second by Mr. Curtis to adjourn the meeting at 7:00 p.m. **Motion carried.**

Respectfully submitted,



Patty Finn
Recording Secretary

THESE MINUTES ARE SUBJECT TO APPROVAL BY THE INFRASTRUCTURE COMMITTEE, WPCA, AND ROAD BOND COMMITTEE AT THEIR NEXT MEETING