

**ROAD BOND MEETING**

**TUESDAY, MARCH 10, 2015 – 6:45 P.M.**

**JOAN WILLIAMSON ALDERMANIC CHAMBERS**

**MINUTES**

Chairman Ronald M. Sill called the meeting to order at 7:06 p.m. All rose and pledged allegiance to the flag.

**Roll Call**

Present: Ronald M. Sill, Arthur T. Gerckens, Peter Olenoski, Carmen DiCenso

Also Present: The Honorable Mayor Anita Dugatto  
Keith A. McLiverty, City Treasurer  
Anthony DeFala, Street Commissioner  
Thomas Welch, Corporation Counsel

**PUBLIC PORTION**

Mr. Sill asked three times if anyone wished to address the committee.

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

**REVIEW 2015 ROAD BOND PROJECT – PHASE 1**

Mr. DeFala reviewed the four roads that make up Phase 1:

**Evelyn Road**

Road length and width – 458 ft. x 53 ft.  
Total Square Footage – 24,274 ft.<sup>2</sup>  
Curb – None  
4 manhole tops, 2 catch basin tops

**Yocher Lane**

Road length and width – 399 ft. x 16 ft.  
Total Square Footage – 6,384 ft.<sup>2</sup>  
Curb – None  
1 manhole top, 1 double and 1 flat catch basin top

**Benanto Drive**

Road length and width – 914 ft. x 32 ft.  
Curb – 1,828 linear ft.  
Total Square Footage – 29,248 ft.<sup>2</sup>  
3 manhole tops, no catch basin tops

✓

### Pleasant View Road

Road length and width – 2,170 ft. x 30 ft.

Total Square Footage – 65,100 ft.<sup>2</sup>

Curb – 4,340 linear ft.

8 manhole tops, 18 catch basin tops

Ms. Finn reviewed the Invitation to Bid timeline for those present.

- Legal Notice will be published in the New Haven Register on Saturday, March 14, 2015 and also on the State of CT Department of Administrative Services (DAS) website. It will be posted at Derby City Hall on Monday, March 16, 2015 and will also appear on the City's website on that date.
- Pre-bid construction meeting on Wednesday, March 18, 2015 at 9:30 a.m. in the Joan Williamson Aldermanic Chambers for prospective contractors.
- Bids will be received until 11:00 a.m. on Tuesday, March 24, 2015 at which time they will be publicly open and read aloud in the Joan Williamson Aldermanic Chambers.

Mr. McLiverty informed the committee that he would be meeting with Mr. DeFala and Ms. Finn to set up the financials for the project. Once this is underway a financial report will accompany the meeting agenda each month. Ms. Finn noted that there is language in the Contract Documents that states all invoices for payments must be presented by the first Friday of the month in order for the Road Bond Committee to approve and move the invoices to the Board of Aldermen for their meeting on the fourth Thursday of the month.

Mr. DeFala said the W.P.C.A. would like to be included on the agenda for next month's meeting. They would like to discuss storm water drainage on Emmett Avenue. They want to do a brief presentation. Mr. Gerckens suggested that they submit a bullet point outline of what they would like to discuss in lieu of an oral presentation.

### ADJOURNMENT

**A MOTION** was made by Mr. Sill with a second by Mr. Olenoski to adjourn the meeting at 7:13 p.m. **Motion carried.**

Respectfully submitted,



Patty Finn  
Recording Secretary

**THESE MINUTES ARE SUBJECT TO APPROVAL BY THE ROAD BOND COMMITTEE AT THEIR NEXT MEETING.**