

ROAD BOND MEETING

THURSDAY, NOVEMBER 29, 2018 – 6:00 P.M.
(Immediately following the Community Relations Meeting)

JOAN WILLIAMSON ALDERMANIC CHAMBERS

MINUTES

Chairman Ron Sill called the meeting to order at 6:06 p.m. All rose and pledged allegiance to the flag.

Roll Call

Present: Ron Sill, Evelyn Browning, Louis Oliwa

Also Present: Marc J. Garofalo, Town & City Clerk

ADDITIONS, DELETIONS, CORRECTIONS TO THE AGENDA

There were none.

PUBLIC PORTION

Mr. Sill asked three times if anyone wished to address the committee. Hearing no one wishing to address the committee the public portion closed.

APPROVE MINUTES OF THE OCTOBER 25, 2018 MEETING

A MOTION was made by Mr. Oliwa with a second by Ms. Browning to approve the minutes of the October 25, 2018 meeting as presented. **Motion carried.**

REVIEW OF PHASE 5- DISCUSSION/POSSIBLE ACTION

Patty Finn informed the committee that Laydon Industries from New Haven, CT is finishing up the final roads for Phase 5. As everyone is aware Phase 5 was broken into two sections – milling/ paving and catch basins/manholes. Birmingham, LLC signed the contract to do the catch basins and manholes and Laydon Construction signed on for the milling and paving. Ms. Finn explained that Birmingham had fallen behind on the manholes and catch basin work. The City approached the contractor who was the next lowest bidder to see if they would be interested in taking on the remainder of the contract. Unfortunately as it was so late in the season they would not be able to get a crew together. Laydon Construction informed the City if they had to suspend the milling and paving they would need to demobilize their operation and then remobilize at a later date, which would cost the City an additional \$10,000. As Laydon had also bid on the manholes and catch basins it was decided to have Laydon do the remaining work.

The invoices from Birmingham are before the committee this evening. Ms. Finn said she also has the preliminary invoices from Laydon Construction this evening and asked if she would be able to present the final invoices to the full Board of Aldermen/Alderswomen. The committee had no problem with this. Ms. Finn also brought up the Baltazar invoice from last month's meeting. She reminded the committee that there was a discrepancy regarding the final amount due (retainage.) Ms. Finn said she has reviewed the invoice

with Water McCormick from Baltazar and they have both agreed on the number due and she is recommending that this final invoice be paid.

Mr. Sill informed the committee that he has heard concerns regarding the curbing on Academy Hill Road where it meets Prindle. Ms. Finn said she has not heard about this but would bring this to Ed Armeno's (Public Works Director) attention in the morning for him to investigate and report back to the full Board of Aldermen/Alderwomen meeting. Mr. Oliwa said he has concerns about this work being done so late in the season and wondered if we're going to have problems with the work done and whether or not the asphalt would somehow be compromised due to weather conditions. Ms. Finn said this was fully discussed with Laydon Construction at the start of the project and they did not foresee any problems with the weather conditions. She will also discuss this with Mr. Armeno and they will address it at the full Board of Aldermen/Alderwomen meeting. Ms. Finn said she has faith in Laydon Construction as a company and noted that there is language in the contract regarding guarantees of their work and also materials.

INVOICES – DISCUSSION/POSSIBLE ACTION

A MOTION was made by Mr. Sill with a second by Mr. Oliwa to recommend to the full Board of Aldermen/Alderwomen that invoice #6 – Final Release of Retainage from Baltazar Contractors, Inc. dated 9/14/18 for Release of Retainage in the amount of \$55,015.02 be paid. **Motion carried.**

A MOTION was made by Ms. Browning with a second by Mr. Oliwa to recommend to the full Board of Aldermen/Alderwomen that the following invoices from Birmingham, LLC be paid:

- Invoice #2018133 - \$5,860.00
- Invoice #2018135 - \$10,900.00
- Invoice #2018136 - \$4,600.00
- Invoice #2018137 - \$1,260.00
- Invoice #2018139 - \$1,260.00
- Invoice #2018140 - \$3,780.00
- Invoice #2018141 - \$3,300.00

MOTION CARRIED.

ADJOURNMENT

A MOTION was made by Mr. Sill with a second by Mr. Oliwa to adjourn the meeting at 6:16 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.