

Minutes of Board of Public Works
Regular Meeting
Thursday, March 19, 2020
6:00 p.m. City Hall, Council Chambers

Members Present:

Ellen Zoppo-Sassu, Chair
Council Member, Mary Fortier
Council Member, Gregory Hahn
Council Member, Peter Kelley
Commissioner Michael Dumas
Commissioner Frank Stawski
Commissioner Donald Padlo

Absent:

Staff Present:

Raymond A. Rogozionski, Director of Public Works

1. Call to Order

Mayor Ellen Zoppo-Sassu, Chair called the meeting to order at 6:00p.m.

2. Board of Public Works Minutes of the Previous Meetings

A. Board of Public Works Meeting Minutes February 20, 2020

Motion made by Commissioner Padlo to approve the meeting minutes as presented. Motion passed.

3. Employee Recognition

A. March Work anniversaries were recognized.

B. Perry McCormack

Motion made by Council Member Hahn and seconded to place on file and in employees personnel file.

4. Concerns & Petitions from the public

A. Illegal Bulk Appeal 98/100 Stewart Street.

Motion made by Commissioner Padlo and seconded to deny the appeal for illegal bulk fine for 98/100 Stewart Street.

5. Correspondence

A. Memo-Contract Amendments Bridges 03MAR20

Motion made by Council Member Hahn and seconded to authorize the Mayor or acting Mayor to execute an amendment to contract No. 2P16-089 Engineering Services for Replacement of Downs Street Bridge to revise the scope of services to Engineering Services for Rehabilitation of Downs Street Bridge. Contract amendment is for scope revisions only and the contract amount will remain \$267,200. Motion passed.

Motion made by Council Member Hahn to authorize the Mayor or acting mayor to execute an amendment to contract No. 2P15-041 Engineering Services Relative to the Replacement of Memorial Boulevard Bridge to revise the scope of services to Engineering Services for rehabilitation of Memorial Boulevard Bridge. The contract amendment is for scope revisions only and the contract amount will remain \$300,000. Motion passed.

B. Memo-Contract Amendments Pequabuck 03MAR20

C. Memo- Drainage Summer St 03MAR20

D. Memo-Lexington Storm Drainage 03MAR20

E. Memo-Pine Lake Parking 03MAR20

F. Memo to City Council-Roadway Reconstruction/Drainage 02MAR20

Motion made by Commissioner Padlo and seconded to place items B. through F. on file. Motion passed.

G. Solar For All

Motion made by Commissioner Hahn and seconded to accept to place on file. Motion passed.

H. Downtown Construction Project Update

Motion made by Council Member Fortier and seconded to place on file. Motion passed.

6. Public Works Division Reports

A. February 2020 Division Report

Motion made by Commissioner Padlo and seconded to accept as presented and place on file. Motion passed.

7. Public Works Project List

A. Project Report

Motion made by Commissioner Hahn and seconded to accept as presented and place on file.
Motion passed.

8. Director's Verbal Report

Director Rogozinski gave a verbal report to the board.

Motion made by Commissioner Dumas and seconded to accept as presented and place on file.
Motion passed.

9. Review of Public Works Budgets

A. February 2020 Financials

Motion made by Council Member Hahn and seconded to accept as presented and place on file.
Motion passed.

10. Unfinished Business

11. New Business

A. Memo_ DPW Landfill Preferred Developer 11MAR20

Motion made by Commissioner Dumas and seconded to Recommend City Council authorize the Mayor or Acting Mayor to sign any and all documents associated with designating CTEC Solar, LLC. as the preferred developer to install photovoltaic solar panels on the City's Lake Avenue landfill in accordance with Request for Qualifications 2P20-037. Motion passed.

B. BOF -Appropriation INWL

Motion made by Council Member Fortier and seconded to approve the appropriation of \$6,000 for Inland Wetlands education outreach programs and equipment. Motion passed.

C. BOF- Transfer TS Hang Tags

Motion made by Council Member Hahn and seconded to approve the transfer of \$7,350.00 for the Purchase of 294 Transfer Station Hanging Tags. Motion Passed.

12. Addendum

None.

13. Adjournment

Motion made by Council Member Hahn and seconded to adjourn. Motion passed.

Meeting adjourned at 6:52p.m.

This meeting was recorded.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Raymond A. Rogozinski, P.E.', is positioned above a horizontal red line. To the left of the signature, there is a vertical black line that extends downwards from the top of the page.

Raymond A. Rogozinski, P.E.
Director of Public Works