

ROAD BOND MEETING

TUESDAY, SEPTEMBER 8, 2015 – 6:45 P.M. (Time Approximate)

JOAN WILLIAMSON ALDERMANIC CHAMBERS

MINUTES

Chairman Ronald Sill called the meeting to order at 6:54 p.m. All rose and pledged allegiance to the flag.

Roll Call

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

Also Present: Anthony DeFala, Street Commissioner
Thomas Welch, Corporation Counsel

ADDITIONS, DELETIONS, CORRECTION TO THE AGENDA

A MOTION was made by Mr. Sill with a second by Mr. Gerckens to adopt the agenda as presented. **Motion carried.**

PUBLIC PORTION

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

Without objection the Public Portion was closed.

APPROVE MINUTES OF THE JULY 14, 2015 MEETING

A MOTION was made by Mr. Sill with a second by Mr. Olenoski to approve the Minutes of the July 14, 2015 meeting as presented. **Motion carried.**

UPDATE FROM ANTHONY DEFALA ON THE 2015 ROAD BOND PROJECT

Mr. DeFala informed the committee members that Phase 2 is going according to schedule. Some change orders have been issued regarding work on Mt. Pleasant Street. The gas and water mains are being fixed. He reminded the committee members that the road hasn't been touched in years. In the end the road will be approximately one to two feet wider. Mr. DeFala said they are working to rectify the water runoff on Crescent Street. East Hawkins Street will be completely replaced and is an addition to the road bond schedule. In all a total of eight roads will be done this year. Work done on Mountain Street by McManus is complete and F. Pepe Construction is finishing up work on 8th Street. Mr. Olenoski asked Mr. DeFala if he had an estimate for the additional costs. Mr. DeFala said he doesn't have that figure but noted that whatever the cost is now by doing the additional work will save us significantly in the future.

REVIEW INVOICES – DISCUSSION/POSSIBLE ACTION

Mr. DeFala explained the first invoice being presented this evening. He said he contacted Keith McLiverty, the City Treasurer, and explained that using city forces it would cost significantly less than having to use outside sources. Mr. DeFala explained that the money was taken out of the overtime line item and it needs to be replaced. He informed the committee that we saved approximately \$4,000 doing it this way.

A MOTION was made by Mr. Sill with a second by Mr. Gerckens to recommend approval for payment to line item #001-4100-120-0120 for overtime work done by Derby Public Works in the amount of \$3,101.69 to the full Board of Aldermen. **Motion carried.**

A MOTION was made by Mr. Gerckens with a second by Mr. Olenoski to recommend approval for payment of Invoice #7352 from Better Lawns & Gardens, LLC in the amount of \$697.90 to the full Board of Aldermen. **Motion carried.**

A MOTION was made by Mr. Sill with a second by Mr. Olenoski to recommend approval for payment of Invoice #7356 from Better Lawns & Gardens, LLC in the amount of \$856.90 to the full Board of Aldermen. **Motion carried.**

A MOTION was made by Mr. Sill with a second by Mr. Olenoski to recommend approval for payment of Invoice #17434 from Freezer Hill Mulch Company, LLC in the amount of \$1,600.00 to the full Board of Aldermen. **Motion carried.**

A MOTION was made by Mr. Sill with a second by Mr. Olenoski to recommend approval for payment of Invoice #081215 from F. Pepe Construction, LLC in the amount of \$2,735.00 for work done on East Hawkins Street to the full Board of Aldermen. **Motion carried.**

A MOTION was made by Mr. Sill with a second by Mr. Gerckens to recommend approval for payment of Invoice #081915 from F. Pepe Construction, LLC in the amount of \$4,385.00 for work done on East Hawkins Street to the full Board of Aldermen. **Motion carried.**

A MOTION was made by Mr. Gerckens with a second by Mr. Olenoski to recommend approval for payment of Invoice #081915A from F. Pepe Construction, LLC in the amount of \$4,750.00 for work done on East Hawkins Street to the full Board of Aldermen. **Motion carried.**

A MOTION was made by Mr. Gerckens with a second by Mr. Olenoski to recommend approval for payment of Invoice #082015 from F. Pepe Construction, LLC in the amount of \$4,835.00 for work done on East Hawkins Street to the full Board of Aldermen. **Motion carried.**

A MOTION was made by Mr. Gerckens with a second by Mr. Olenoski to recommend approval for payment of Invoice #082115 from F. Pepe Construction, LLC in the amount of \$3,350.00 for work done on East Hawkins Street to the full Board of Aldermen. **Motion carried.**

A MOTION was made by Mr. Olenoski with a second by Mr. Gerckens to recommend approval for payment of Invoice #6545 from Better Lawns & Gardens, LLC in the amount of \$93.00 to the full Board of Aldermen. **Motion carried.**

A MOTION was made by Mr. Sill with a second by Mr. Olenoski to recommend approval for payment of Invoice dated 8/20 and 8/22 from the Department of Police Services in the amount of \$1,022.40 for work done on East Hawkins Street and Mt. Pleasant Street to the full Board of Aldermen. **Motion carried.**

A MOTION was made by Mr. Gerckens with a second by Mr. Olenoski to recommend approval for payment of Invoice dated 8/28/15 from IMCO in the amount of \$9,000.00 to the full Board of Aldermen. **Motion carried.**

The committee members requested that Anthony DeFala sign off on all invoices presented.

NEW BUSINESS

Mr. DeFala informed the committee members that Phase 3, which will begin in the spring, will consist of Burtville Terrace, Water Street, General Wooster Road, Patty Ann Terrace and Joyce Terrace.

Mr. DeFala told the committee members that he has met with the State regarding the changed plans for Derby/Milford Road. There will now be a third lane coming out of Derby/Milford Road. The other issue is that it has been pushed back to 2018. He said we need to do something from Ideal Motor to the City's property line. The road is in horrible condition and we're going to be lucky to get through the winter months. He said he would like to add this to the road bond list for the spring. He said the City's Bond Counsel, Doug Gillette, informed him that as long as the money is spent on road repairs we could do it.

Mr. Olenoski asked for the list of roads that were originally scheduled to be done. Mr. DeFala said he would gladly provide and noted that we have also added more roads to the list.

With nothing further to be discussed...

ADJOURNMENT

A MOTION was made by Mr. Olenoski with a second by Mr. Gerckens to adjourn the meeting at 7:25 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.