

CITY OF DERBY CAPITAL PLANNING COMMITTEE SPECIAL MEETING

TUESDAY, JUNE 17, 2014 – 5:30 P.M.

JOAN WILLIAMSON ALDERMANIC CHAMBERS

MINUTES

TAPE DID NOT RECORD. MINUTES TAKEN FROM RECORDING SECRETARY'S NOTES

The Honorable Mayor Anita Dugatto called the special meeting to order at 5:30 p.m. All rose and pledged allegiance to the flag.

Roll Call

Present: Mayor Anita Dugatto, Ronald M. Sill, Peter M. Olenoski, Christopher Carloni, Kenneth Marcucio, Sr., Keith A. McLiverty

Absent: Barbara L. DeGennaro (Excused Absence)
James R. Butler (Excused Absence)
Thomas Thompson

Also Present: Chief Gerald Narowski, Derby Police Department
Dr. Matthew Conway, Superintendent of Schools
David Nardone, Facilities Manager, Derby Public Schools
Anthony DeFala – Public Works Director
Michael J. Kelleher, Commissioner – Derby Fire Department
Chief David Lenart, Storm Ambulance
Charles Stankye, Jr., Derby Library Board of Directors
Kevin M. Blake, Corporation Counsel (arrived at 5:40 p.m.)

PUBLIC PORTION

Mayor Dugatto asked three times if anyone wished to address the committee. Hearing no requests Public Portion was closed.

APPROVE MINUTES OF THE APRIL 30, 2014 SPECIAL MEETING

A MOTION was made by Mr. Sill with a second by Mr. Marcucio to approve the minutes of the April 30, 2014 special meeting as presented. **Mr. Olenoski abstained.** **Motion carried.**

Mr. McLiverty suggested the committee tackle items #6, #7, & #8:

#6 APPROPRIATION FOR WILLIAM "RED" CLYNCH SIGN – DISCUSSION/POSSIBLE ACTION

This was discussed at one of the previous meetings that the estimated price to have the sign made is \$4,000.00.

#7 LIBRARY APPROPRIATION FOR CHANGE ORDERS – DISCUSSION/POSSIBLE ACTION

Mr. McLiverty stated the outstanding amount owed for this item is \$20,300.25. As everyone recalls this amount is for the Change Orders that the Library approved; however this committee was never made aware of the Change Orders until they were done. The amount is owed to J.A. Rosa Company.

**#8 AWARD OF CONTRACT FOR DERBY SENIOR CENTER PATIO PROJECT –
DISCUSSION/POSSIBLE ACTION**

Mr. McLiverty stated seven bids were received for this project. Arpino Asphalt Paving Contractor, Inc. of Milford, CT is the low bidder – the total bid is \$25,175.00.

Mr. McLiverty explained to the committee that there are two funding sources for the Capital Plan. The Board of Apportionment & Taxation (BOAT) and the State LoCIP. The Committee reviewed the FY 2014-2015 Capital Requests.

The following items will be funded with the money from **BOAT**:

Police Department – 2 Vehicles – One marked and one unmarked police Interceptor
Utility Vehicle - **\$72,000**

Storm Ambulance – Paratech Highway Rescue Kit - **\$18,000**
Ferno Powerflexx Stretcher - **\$9,000**

Public Works – Excavator Lease - **\$24,000**

Senior Center Patio Project - **\$25,175**

Library – Change Orders from J.A. Rosa - **\$13,300** (remainder of invoice to be paid from prior year Library funds)

Parks & Recreation - Sign for William “Red” Clynch - **\$4,000**
Bleachers for Little League Field - **\$4,500**

TOTAL BOAT - \$169,975.00

LoCIP FUNDING

Public Works – Mr. McLiverty would recommend placing \$1.00 for each truck and then enter into a lease for the trucks.

Library – Replace columns & replace/repair lighting at front entrance - **\$33,000**
Repoint exterior mortar & add flashing at existing window openings - **\$65,000**

OEM – Bradley School Generator - **\$50,000** – This is the City's share. Charlie Sampson is Applying for a grant to fund the remainder

Police – Downtilt Antenna (Radio System) - **\$5,600**
Cellblock Floor - **\$15,000**
Computer/Server Replacement - **\$10,000**
Metro North Radio Installation - **\$2,000**

Board of Education –Derby High School Sound System - **\$10,000**

Fire Department – Garage Floor at Storm Engine Co. #2 - **\$70,000**

TOTAL LOCIP – \$260,600.00

A MOTION was made by Mr. McLiverty with a second by Mr. Sill to adopt the FY 2014-2015 Capital Plan as presented. **Motion carried.**

Dr. Conway informed the committee that the Board of Education just received a report regarding the State of Connecticut Voluntary Compliance Review (2013) for buildings and properties (including Ryan Field.) He said it is a rather lengthy document that needs to be prioritized in order to formulate a 5 year Capital Plan.

Mr. Nardone said it is a type of ADA inspection that is being conducted at all high schools in CT. The State will then address the middle schools and then the elementary schools.

Mr. Olenoski asked if there is anything that really stands out in the report. Dr. Conway said they just received it. They haven't had a chance to totally review the document. Mr. Carloni suggested contacting the Parks & Recreation Department to make them aware of the document. There was a brief discussion regarding turf for the fields. Dr. Conway said he has begun a conversation with our State Reps regarding this matter. He is putting together a tentative draft budget and it is his hope that we may have turf for next year.

The Little League Field was briefly discussed. Mr. Marcucio questioned whether there is any money left in order to do some bleachers.

A MOTION was made by Mr. Marcucio with a second by Mr. Olenoski to modify the FY 2014-2015 to include \$4,500 for bleachers at the Little League Field. **Motion carried.**

ADJOURNMENT

A MOTION was made by Mr. Sill with a second by Mr. Olenoski to adjourn the meeting at 5:56 p.m. **Motion carried.**

Respectfully submitted,

Patty Finn
Recording Secretary

THESE MINUTES ARE SUBJECT TO THE APPROVAL BY THE CAPITAL PLANNING COMMITTEE AT THEIR NEXT MEETING.