

**A JOINT MEETING OF THE D.P.W. SUBCOMMITTEE
AND TOWN COUNCIL.
TUESDAY, FEBRUARY 1, 2022
REMOTE**

In attendance:

DPW Subcommittee member present: Clr Steeves

DPW Subcommittee Members Excused: Clr Marketti

DPW Subcommittee Members Absent: Clr Daou, Ctz Mbr Lazo and Ctz Mbr Splaine

Others: Clr Adams, Clr Daniel, TM McCall, Ms. Blakely

Documents:

-Draft Minutes from January 19, 2022

-West Street Infrastructure Improvement Project Amendment #1

-J.H. Lynch Certificate of Change Order

6:00 PM meeting called to order.

1. Call to Order.

2. Roll Call.

Clr Adams acted as Chair and Clr Cotrona made up quorum for the meeting.

3. Consider and approve Joint DPW/Town Council Meeting minutes of January 19, 2022.

Motion-Clr Steve, Second by Clr Cotrona, 3-0-0.

Motion was made to postpone to next meeting, Clr Steeves was not at this meeting and the other two Councilors were not on the subcommittee.

4. Citizen Forum.

None

5. Discuss proposed amendment to the Tighe and Bond design contract for the West St Infrastructure Improvement Project Design Amendment 1 for a Multiple use path from Main St to the West St school entrance. The amendment will cost an additional \$12,000 with funding from Chapter 90 – Project 64000.

Motion-Clr Steeves, Second by Clr Cotrona, 3-0-0.

Ms. Blakely discussed the agenda item which continues with the Rail Trail design and Complete Streets policy. With a vote of the Town Council, it will finalize the West St. Project Design before it goes out to bid. This is multi-use path that which will be 10-foot-wide fits in this area and will be taking the place of 5-foot design already there for the project. Clr Steeves asked if this would delay the work, Ms. Blakely stated it would not. Clr Cotrona asked about the narrowing of the road, Ms. Blakely said it would narrow but would not impact the driving lanes, but they would have to implement a one-sided parking on the left heading towards the school. Clr Cotrona followed up with parent pick-up of their children, Ms. Blakely stated the widening of the road would end before the parking lot at West St. School and admitted it would be a bit crowded but will work with the engineers to try and mitigate such an issue. Clr Adams likes the idea which is ensuring we are using the Complete Streets concept where we can.

6. Discuss proposed final quantities change order with JH Lynch for the Emergency Water Main Repair at Dudley River Road and Dresser Hill Road. The change order amount is \$8,104.75 for a final contract value of \$46,654.75. This change order will be paid from the account 610450.583000.22580 – Water Capital Systems account.

Original Motion by Clr Cotrona, Second by Clr Steeves, 2-1-0.

Ms. Blakeley discussed with subcommittee about the emergency break Dudley River Road and Dresser Hill Road, multiple companies were interested and provided the subcommittee with the final quantity change order they bid on which will be taken from the Water Capital Systems. Clr Cotrona felt the responsibility should be on the shoulders of the previous contractor and the Town. He stated the work had been open far too long while large trucks were constantly driving over this area and does not fill this is justifiable to pay at the lack of oversight by the Town and previous contractor. Ms. Blakely noted it was not their or the previous contractor responsibility based on the area of the break.

7. Adjourn

Motion by Clr Cotrona, Second by Clr Steeves, 3-0-0. 6:26

Respectfully submitted,
David Adams