

TOWN COUNCIL
Town of Trumbull
CONNECTICUT
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TOWN HALL
Trumbull

TELEPHONE
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PUBLIC WORKS COMMITTEE
MINUTES
DECEMBER 30, 2013

Vice Chairman Tony Scinto called the Public Works Committee to order at 8:12 p.m. All present joined in a moment of silence and the Pledge of Allegiance.

Present: Tony Scinto, Vice Chairman, Vincent DiMasi, Jr., Ennio DeVita, Daniel Marconi and Vicki Tesoro, Alternate (Voting).

Absent: Ken Martin Sr., Chairman, Thomas Christiano and Michael London, Alternate.

Also Present: Town Council Chairman Carl A. Massaro, Jr. and Director of Public Works John Marsilio

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1. RESOLUTION TC25-04: Moved by Ms. Tesoro, seconded by Mr. De Vita.
BE IT RESOLVED, That the request of the Board of Education for the Department of Public Works to maintain and care for school buildings and grounds is hereby approved.

Mr. Massaro stated this topic is being discussed at the BOE meeting scheduled for the same evening as this meeting and suggested the resolution be moved without recommendation in order to see what is delivered to the council by the BOE.

Moved by Mr. De Vita, seconded by Mr. Marconi to send without recommendation.
VOTE: Motion CARRIED unanimously.

2. RESOLUTION TC25-26: Moved by Mr. Marconi, seconded by Ms. Tesoro.
BE IT RESOLVED, That the Moose Hill Road reconstruction project is in the best interest of Trumbull and Town of Trumbull hereby fully supports the project. (Full Resolution Attached)

Mr. Marsilio was present on behalf of the Town Engineer. The Town is fortunate to be able to receive this funding. Through the Greater Bridgeport Regional Planning Agency the Town received support for this project because it is a link between two towns. 95% of Moose Hill Road is in Trumbull with approximately 200' of it in Shelton. This qualified the road as an interlocal thoroughfare. Moose Hill Road has drainage and safety issues; there had been fatal accident on the road. This provision from the State to the Town will help the Town leverage their investment by 8½ times, a significant ratio. Construction costs are almost \$4.4 million, the Town's contribution is capped at \$550,000. The Town is obligated to provide for the design

and oversight of the project only. These estimates were generated by the State Dept. of Transportation. Mr. Marsilio has found in the past the DOT's estimates to be generous. The road will be reconstructed; its elevations changed which will correct the dip in the road and the flooding of the culvert. A third party will be selected by the Town to conduct the oversight of the construction and the design. The State will ask the Town's Purchasing Department to bid out the construction. The \$550,000 is the complete estimate and is the maximum amount; \$30,000 will have to come from Shelton. Mr. Marsilio indicated for Mr. De Vita if the Town's portion can be done for \$200,000 they will do so. The State requires the resolution to be adopted before the process can begin. Mr. Marsilio recommended passing the resolution.

VOTE: Motion CARRIED unanimously.

3. RESOLUTION TC25-08: Moved by Mr. DiMasi, seconded by Mr. Marconi.
BE IT RESOLVED, That First Selectman Timothy M. Herbst is hereby authorized to sign the Agreement entitled "Master Municipal Agreement for State Funded Construction Projects".

Mr. Marsilio explained through the legislature it has been realized the existing onerous and redundant process required by the State at the onset of each project is not necessary for both the municipality and the State. This culminated in this Master Municipal Agreement. The agreement will cover all of the work and legal aspects of the municipality interfacing with the State for the next ten (10) years. The Town attorney has reviewed the agreement/MMAC and recommends it. The Town attorney found that of the 169 towns in CT. 114 to date have executed the agreement. The State has not changed or altered the language of the executed agreement with any of those towns and does not intend on doing so. Mr. Marsilio will confirm if this agreement covers the school projects as well. This agreement will cover the Pequonnock River Trail project.

VOTE: Motion CARRIED unanimously.

There being no further business to discuss and upon motion made by Ms. Tesoro, seconded by Mr. De Vita the Public Works Committee adjourned by unanimous consent at 8:33 p.m.

Respectfully Submitted,

Margaret D. Mastroni
Town Council Clerk

RESOLUTION

Reconstruction of Moose Hill Road from Daniels Farm Road to the City of Shelton, CT Town Line.

WHEREAS, the Town of Trumbull has published a legal notice display ad, mailed a news release to a number of officials and agencies, and mailed a formal letter to abutting property owners, announcing a public informational meeting on the proposed Local Transportation Capital Improvement Program (LOTICIP) project known as ROADWAY RECONSTRUCTION OF MOOSE HILL ROAD, State Project No. 144-TMP1; and

WHEREAS, a public informational meeting was held on Monday, December 9, 2013 at the Trumbull Library located at 33 Quality Street, Trumbull, CT at 6:30 p.m. at which meeting residents had an opportunity to voice their concerns; and

WHEREAS, upon initiation of the project and during the design phase, a second public informational meeting will be held at the 50% completion of design plans to address various questions raised by the residents at the December 9th, 2013 informational meeting; and

WHEREAS, the Greater Bridgeport Regional Council has selected this project as a regional priority and had agreed to utilize state funds for right-of-way and construction activities; and

WHEREAS, the project is located on a municipally owned road, all phases (preliminary engineering, right of way and construction) will be performed by the Town of Trumbull or its consultant, utilizing 100% State funds for construction and 100% Town funds for design,

WHEREAS, the Trumbull Town council has considered the concerns of the residents from the public informational meeting and finds that the proposed ROADWAY RECONSTRUCTION OF MOOSE HILL ROAD, State Project No. 144-TMP1 is in the best interest of the Town of Trumbull, and will promote the health, safety and general welfare of its residents and provide for convenience and safety of the motoring public.

WHEREAS the Town of Trumbull, based on the above information, and by virtue of this resolution, hereby fully supports the proposed project.