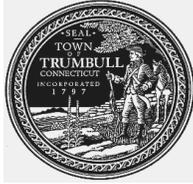


TOWN COUNCIL
Town of Trumbull
CONNECTICUT
www.trumbull-ct.gov

TOWN HALL
Trumbull

TELEPHONE
(203) 452-5005



AGENDA No. 670

- | | | |
|-----|----------------------|---------------------|
| I | CALL TO ORDER | DATE: March 7, 2011 |
| II | MOMENT OF SILENCE | TIME: 8:00 p.m. |
| III | PLEDGE OF ALLEGIANCE | PLACE: Town Hall |
| IV | ROLL CALL | |
| V | APPROVAL OF MINUTES | |
| VI | BUSINESS | |

NOTICE is hereby given that the Town Council of the Town of Trumbull, Connecticut will hold a regular meeting on Monday, March 7, 2011 at 8:00 p.m. at the Trumbull Town Hall, for the following purpose:

FIRST SELECTMAN REMARKS

DISCUSSION ITEMS:

- a. Trumbull High School Building Committee: Chairman's Report; Owner's Report; Architect's Report; Construction Manager's Report.
1. RESOLUTION TC23-146: To consider and act upon a resolution which would approve the appointment of Michael Knight, 7 Crescent Lane as a member of the Pension Board for a term extending to December 2, 2013. (Manton) (L&A)
2. RESOLUTION TC23-94: To consider and act upon a resolution which would authorize Timothy M. Herbst, First Selectman of the Town of Trumbull to execute on behalf of the Town of Trumbull a personal service agreement with the State of Connecticut for financial assistance in the amount of \$375,000 to complete improvements and safety upgrades to the Hillcrest Pool. (Education)
3. RESOLUTION TC23-149: To consider and act upon a resolution which would approve an amendment to a lease agreement dated March 28th, 1983 between the Town of Trumbull and the Trumbull American Legion Post 141 and the Veterans of Foreign Wars Post 10059. (L&A)

4. RESOLUTION TC23-150: To consider and act upon a resolution whereas the Town of Trumbull shall submit an application through the Greater Bridgeport Regional Planning Agency to the Connecticut Department of Transportation to utilize Federal STP-Urban funds to perform pavement rehabilitation on Merritt Boulevard. (*Public Hearing L&A*) (*Public Hearing Town Council*)(*Full Resolution Attached*)
5. RESOLUTION TC23-151: To consider and act upon a resolution which would approve the procurement and installation of a Bi-Directional Amplifier to improve police radio coverage at Trumbull High School; and whereas the Trumbull High School Building Committee to add a Bi-Directional Amplifier via a change order in the amount of \$97,291.00. (Education)
6. RESOLUTION TC23-152: To consider and act upon a resolution which would approve the Inter-municipal agreement between the City of Bridgeport and the Town of Trumbull for the provision of police and emergency medical services to the Fairchild-Wheeler Memorial High School. (L&A) (*Public Hearing*)

COPIES OF THE RESOLUTIONS ATTACHED HERETO

Carl A. Massaro, Jr., Chairman

VII ADJOURNMENT

RESOLUTIONS

1. RESOLUTION TC23-146: BE IT RESOLVED, That the appointment of Michael Knight, 7 Crescent Lane as a member of the Pension Board, be and the same is hereby approved for a term extending to December 2, 2013.
2. RESOLUTION TC23-94: BE IT RESOLVED, That Timothy M. Herbst, First Selectman of the Town of Trumbull be and the same, is hereby authorized to execute on behalf of the Town of Trumbull a personal service agreement with the State of Connecticut for financial assistance in the amount of \$375,000 to complete improvements and safety upgrades to the Hillcrest Pool.
3. RESOLUTION TC23-149: BE IT RESOLVED, That an amendment to a lease agreement dated March 28th, 1983 between the Town of Trumbull and the Trumbull American Legion Post 141 and the Veterans of Foreign Wars Post 10059, is hereby approved.
4. RESOLUTION TC23-150: BE IT RESOLVED, That the Town of Trumbull hereby supports and approves the STP Urban Transportation project 144-H015, the paving of Merritt Boulevard. (Full Resolution Attached)

5. RESOLUTION TC23-151: BE IT RESOLVED, That the procurement and installation of a Bi-Directional Amplifier is hereby approved to improve police radio coverage at Trumbull High School; and
WHEREAS, The Trumbull High School Building Committee is hereby authorized to add a Bi-Directional Amplifier via a change order in the amount of \$97,291.00.

6. RESOLUTION TC23-152: BE IT RESOLVED, That the Inter-municipal agreement between the City of Bridgeport and the Town of Trumbull for the provision of police and emergency medical services to the Fairchild-Wheeler Memorial High School is hereby approved.

RESOLUTION TC23-150: BE IT RESOLVED, WHEREAS, The Town of Trumbull submitted an application through the Greater Bridgeport Regional Planning Agency to the Connecticut Department of Transportation to utilize Federal STP-Urban funds to perform pavement rehabilitation on Merritt Boulevard; and

WHEREAS, The proposed project length is 3,665 feet beginning at the Merritt Boulevard cul-de-sac and ending 220 feet before the Woodcrest Avenue overpass; and

WHEREAS, The proposed project will require full depth pavement reclamation on Merritt Boulevard for 3,665 feet, excavation of excess material, a regrade to establish the cross slope and a 4 inch Hot Mix Asphalt (HMA) overlay, with no proposed geometric changes in the horizontal alignment and a minor adjustment to the vertical alignment to improve the cross slope, as well as the resetting of catch basin and manhole tops, slip formed concrete curbing, lane striping and the installation of 13 new catch basin tops; and

WHEREAS, The Town of Trumbull has published a legal notice display advertisement in daily newspaper, 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 STP Urban Transportation project known as 144-H015; and

WHEREAS, A public informational meeting was held at 6:00 pm on February 22, 2011, at 5066 Main Street in the Town of Trumbull, at which meeting residents had an opportunity to voice their concerns; and

WHEREAS, The Bridgeport Regional Planning Agency has selected this project as a regional priority and has agreed to utilize federal funds for right-of-way and construction activities; and

WHEREAS, The project is located on a municipally owned road, all phases including preliminary engineering, right of way and construction will be performed by the Town of Trumbull or the Town's consultant, utilizing 80% Federal funds and 20% Town funds for all phases; and

WHEREAS, The anticipated cost is \$1,366,000; the Town of Trumbull being responsible for 100% of any costs incurred over that amount; and

WHEREAS, The Town Council has considered the concerns of the residents from the public informational meeting and finds that the proposed Merritt Boulevard paving project # 144-H015 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 the convenience and safety of the motoring public;

THEREFORE, BE IT RESOLVED, That the Town of Trumbull hereby supports and approves the STP Urban Transportation project 144-H015, the paving of Merritt Boulevard.