

PUBLIC WORKS COMMITTEE

**Council Members: K. Poisson– Chair, P. Hoydick, S. Philips, G. Forrester,
J. Santi, B. Dempsey**

**MINUTES OF SPECIAL MEETING
PUBLIC WORKS COMMITTEE**

June 9, 2015

The Public Works committee conducted a special meeting on Tuesday, June 9, 2015 in room 213 of Stratford Town Hall, 2725 Main Street, Stratford, CT pursuant to notice duly posted.

I. Call to Order at 6:42 p.m.

Presiding: Council Member Kenneth Poisson, Chairman

Committee Members Present: Council Members Paul Hoydick, Kenneth Poisson, Gavin Forrester, and Jason Santi

Others in Attendance: John Casey Town Engineer

2. Report of the Public Works Director — No report.

3. Report of the Town Engineer

a. Barnum Drainage and Streetscape Phase IV – sewer impact. Status and/or action. — The consultant is readying the plan for bid at the end of the month.

b. Bridge updates — status report and/or action.

(1) Broad Street bridge improvements— No information furnished.

(2) Whippoorwill Bridge — We met with consultant re: new landscaping. The owner is requesting to remove all the hemlocks lining the street along her property.

(3) Canaan Road Bridge — No report.

(4) Surf Ave. bridge — STV proposal approval — The consultant has submitted a design proposal for the recommended option in the amount of \$198,500 for design, DEEP permitting, bidding, and construction administration. Inspection as required would be billed on an hourly basis. It is estimated that \$175,000+ already exists for the project.

A MOTION WAS MADE BY MR. SANTI, SECONDED BY MR. FORRESTER TO REFER THE PAYMENT OF \$198,500 TO STV FOR THE RECOMMENDED OPTION TO COUNCIL WITH FAVORABLE RECOMMENDATION. THE MOTION PASSED UNANIMOUSLY.

(5) Broadbridge Ave. Bridge replacement — status report and/or action. Currently waiting on the contractor to initiate the contract process.

c. Bruce Ave. RR underpass drainage— status report and/or action. The consultant is preparing for August bidding.

d. Lordship Blvd., Stratford Ave., Honeyspot Streetscape— status report and/or action. We have submitted the revised application to the state for LoTCIP funds and upon approval, will advertise an RFP for design of the project.

- e. Tanners Brook Widening — status report and/or action. The ACoE and DEEP 401 water quality supplement are in progress. The next step will be to renew the Inland Wetland permit and complete the easement process previously negotiated.
- f. West Broad St. reconstruction — Public Info discussion on June 9 and action. Additional Information can be received up to June 22nd and should be considered before the resolution is passed.

A MOTION WAS MADE BY MR. SANTI, SECONDED BY MR. FORRESTER TO REFER THE PROCEEDING OF THIS PROJECT, AFTER THE COMMENT PERIOD CLOSES, TO COUNCIL WITH FAVORABLE RECOMMENDATION. THE MOTION PASSED UNANIMOUSLY.

- g. Wilcoxson Safe Routes to School project — status report and/or action. The design is nearing completion. A utility field meeting is scheduled for later this month. The town will need to hire an inspector for the job to inspect the work in compliance with DOT standards. Since the town will be paying for this work, it is recommended having the inspection completed by our consultant who is already under contract – BL companies.
- h. Bruce Brook widening — status report and/or action — No information furnished.
- i. Access road Drainage — status report and/or action. — No information furnished.
- j. Coastal Resiliency Study GZA consultant contract status —and/or action. Consultant GZA is ready to start scheduling a date in July for a public workshop regarding the coastal study underway to date. I recommend that the PWC host a public meeting. We have also submitted a joint National letter of interest to the State OPM via the GBRC for a potential project to be utilized by Stfd., Bpt, and Ffld should we be selected for a resiliency project grant.
- k. Freeman brook status and/or action. — Bidding will take place by the end of this month.
- l. Washington Parkway Stormwater Pump Station — status report and/or action. The project is on track to bid the project so construction can start after Labor Day as discussed with the residents/representatives.
- m. Other projects
 - Mr. Poisson noted that, since the new exit at Bunnell was raised, the tennis courts are lower. The landscaping is not complete and dirt is washing on to the courts. Mr. McCarthy needs to be notified to take action.
 - Mr. Forrester reported that a slip-and-fall occurred on Ferry Boulevard (near Danny's Drive-in) sidewalk that has never been repaired.
 - Issues on Canaan Road and White Street.

4. Adjournment — Hearing no other business, Mr. Poisson entertained a motion to adjourn at 7:17 p.m. A MOTION WAS MADE BY MR. SANTI, SECONDED BY MR. HOYDICK TO ADJOURN. THE MOTION PASSED UNANIMOUSLY.

Respectfully submitted, Carol Cabral, Secretary