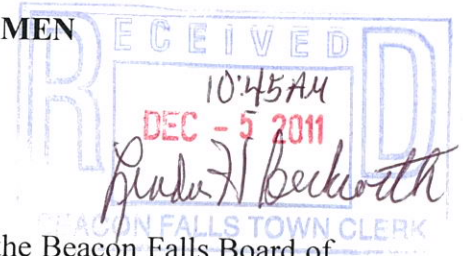


**BEACON FALLS BOARD OF SELECTMEN  
SPECIAL MEETING  
NOVEMBER 30, 2011  
MINUTES  
(Draft Copy – Subject to Revision)**



First Selectman Gerard F. Smith called the Special Meeting of the Beacon Falls Board of Selectmen to order at 5:00 P.P.M. with the Pledge to the Flag.

**PRESENT:** First Selectman G. Smith, Selectman D. Damico and Selectman C. Bielik.

**ALSO PRESENT:** Peter Burns (, Frank Clank, and Pierre Blanchette from DeCarlo & Doll / Luchs Engineering, Chris Faulkner and Andy Carrier from VHB, and Thomas Weldon from the State of Connecticut Department of Transportation.

G. Smith requested Peter Burns to provide an overview and status of the Downtown Streetscape Project. . Copy of this report is attached)

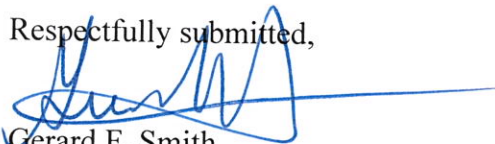
After P. Burns presentation, G. Smith allowed Public Comment.

1. Charles Edwards, 30 Lorraine Drive, voiced concerns with regard to drainage, safety, and paving at this time of year..
2. Richard Minnick, 147 Cedar Lane, noted this project was started several years ago, adding that many people attended many meetings over the years. He added that the Town needs to address safety and construction concerns.
3. Bob Spear, 14 Lakeview Rise, noted he is familiar with construction and asked a variety of questions. The completion date of this project should be December 15, 2011.
4. Douglas Bousquet, 20 Cedar Lane, voiced concerns about the guard rail not being straight and was concerned about the safety of the road in general.
5. Peter Christensen, 58 Wolfe Avenue, spoke on behalf of Beacon Hose Company # 1, and EMS, he voiced concerns that the roadway is too narrow for safety vehicles and other vehicles to pass together safely.
6. Michael Pratt, 35 Avenue B, concurred with P. Christenson.
7. Ed Groth, 13 Laurel Ridge, is concerned project will run over the budget and not finish on time.

First Selectman G. Smith. Then thanked everyone for coming to this meeting and said he would seek answers to the questions and concerns expressed.

**C. Bielik made motion to adjourn the Meeting at 6:55 P.M., 2<sup>nd</sup> by D. Damico. All voted aye.**

Respectfully submitted,

  
Gerard F. Smith  
First Selectman

MEMO

TO: Beacon Falls Board of Selectman  
FROM: Peter F. Burns  
DATE: November 30, 2011  
RE: Project Status Report

The following is based on a recent report to the Town's EDC that was requested by the Chairman Tony San Angelo.

**SAFETEA LU TRANSPORTATION ENHANCEMENT GRANT # 06-118**

The Town of Beacon Falls opened bids on December 7, 2010. A total of 6 bids were received. The lowest base bid including the add alternate was from Dayton Construction. The bids ranged from \$758,710.00 to the highest bid including the alternate was \$984,226.00. After review of the bids Luchs Consulting Engineers recommended award to the lowest qualified bidder. The award was subject to acceptance by the Town and concurrence by the Ct DOT and the FHWA. All participants agreed with the notice to award to Dayton Construction Company.

The lowest bidder was Dayton Construction Company of Watertown, CT. A pre-construction conference was held on June 21, 2011. A notice to proceed was issued to Dayton Construction. The contractor started work on July 18, 2011.

As of August 1, 2011 the contractor had completed approximately 15% of the contract based on the first invoice for \$111,762.75. Work on the southerly overlook and the grand entrance wall on the corner of Depot Street and South Main Street are now completed. As of this report the contractor has invoiced the Town \$295,489.21 for approximately 40% of the overall contract.

During the excavation and removal of the existing pavement, the contractor uncovered some unsuitable soils which have been tested in accordance with CTDOT policy and the process of certifying the removal was followed. The additional expense will come from the contingency line item. The material was delivered to Phoenix Soil LLC of Waterbury for processing in accordance with acceptable standards. Phoenix invoice for accepting the soils is \$2,449.00, plus the contractor's fee for delivering the material are being finalized at the time.

The CTDOT provided the first supplemental agreement to the original agreement, which the Board of Selectmen approved on August 9, 2011, that incorporates the add alternate of the project bid and/or the extension of the walkway to the intersection of Route 42 plus improvements to the traffic signals at Ct RT 42 and south Main streets.. The Supplemental agreement was processed and executed by the CTDOT. Currently

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the project budget is being revised to reflect changes in the field conditions. CT DOT has prepared a second Supplemental Agreement for an additional \$70,000. ***This second supplemental agreement currently awaits this Board of Selectman's approval via a resolution. The suggested resolution is attached to this report.*** Some of the items will include LED Lights which are more energy efficient. Plus, the Town can apply for and will receive a rebate from CL&P for use of the more efficient fixtures. Other items were removal of the Environmental soils, rock removal for the post hole for the steel and timber guide rails, extension of the grand entrance wall, and a few changes in quantities and final paving of the Riverwalk. Based on the early October snow storm and field condition the contractor may postpone some of the final work items until the spring and begin to prepare the job for winter shutdown. In the mean time the New Board of Selectman will have to consider and act on the second grant supplement in order to complete the project

As of this report the contractor has completed: The Clearing and Grubbing, Removal of the Concrete Pavement, Formation of the subgrade, replaced the catch basins, cleaned the existing culverts, installing the concrete curbing, installed the conduits for the lights, placed the wiring in the conduits, installed the base fixture for the lights standards, and completed the overlook wall section. These are some of the larger items of work.

Luchs Consulting Engineers has a full-time inspector on the job protecting the Town's interests. His trailer is located in the railroad parking lot. The inspector's name is Pierre Blanchett. If anyone has any questions, Pierre would be pleased to cooperate and respond to your inquiries.

End of status report.

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State Project No.: 06-118

Federal Project No.: PEDS(092)

Description: Second Supplemental Agreement to the Original Agreement Dated September 27, 2010 Between the State of Connecticut and the Town of Beacon Falls for the Construction, Inspection and Maintenance of the Beacon Falls Streetscape Utilizing Federal Funds Under the Enhancement Component of the Surface Transportation Program.

**RESOLUTION**

Resolved, that Gerard F. Smith, First Selectman, be and hereby is, authorized to sign the agreement entitled "Second Supplemental Agreement to the Original Agreement Dated September 27, 2010 Between the State of Connecticut and the Town of Beacon Falls for the Construction, Inspection and Maintenance of the Beacon Falls Streetscape Utilizing Federal Funds Under the Enhancement Component of the Surface Transportation Program."

ADOPTED BY THE BOARD OF SELECTMEN OF THE TOWN OF BEACON FALLS, CONNECTICUT, THIS 5<sup>TH</sup> DAY OF December 2011.

  
\_\_\_\_\_  
Clerk (Seal)

12/5/2011  
\_\_\_\_\_  
Date

October 19, 2011

Mr. Tony Estanislau  
Project Manager – Local Roads  
Connecticut Department of Transportation  
2800 Berlin Turnpike  
Newington, CT 06131

Ref: Budget Amendment for Project # 006-118

Dear Mr. Estanislau:

Please be advised that the Town of Beacon Falls would like to complete the above noted project as originally awarded, including the items included in the Add Alternate that were incorporated in the First Supplement Agreement signed by the Town on August 9, 2011 and subsequently accepted and approved by the CT DOT. Based on a job meeting held on 10/12/11 attended by Alan Dayton of Dayton Construction, DOT representative Tom Weldon, VHB representatives Andy Carrier and Chris Faulkner, Luchs Consulting Engineers representatives Fred Clark and Peter Burns and your truly. Based on the many topics discussed it was agreed that the Town of Beacon Falls would request DOT consideration for additional funds to maintain the original integrity of the Beacon Falls Riverwalk Park.

Items discussed during our field meeting were: The unexpected field conditions that required additional Test Pits, the discovery of rock and ledge in the area of the timber guiderail – type B post and rail sections, potential cuts or deferral of certain items including the signal at RT. 42 intersection, eliminating trees and other plantings, and change of materials (concrete curb to Bituminous curb, the conversion of the decorative light standards to LED fixtures to conserve energy) were some of the topics discussed.

Therefore, based on the above it was suggested that an additional \$70,000 be provided to cover the change orders that are in process and to keep the many original items of the bid and complete the project as originally bid and awarded, plus keep a small contingency for the project closeout. The town is prepared to cover our 20% of the additional work per the Second Supplement Agreement if offered.

I would like to thank you and all the DOT staff for your continued assistance. I await your response and the Town's consultant and the contractor are prepared to provide what

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ever is necessary in order to keep this project moving and to complete the majority of the work during this construction season.

Please feel free to contact my office with your questions and directions, .or please contact, Luchs Consulting Engineers, Peter F. Burns or Fred Clark for any specific details at 203-379-0467.

Sincerely,

Susan B. Cable  
First Selectman

CC: Chris Faulkner – VHB  
Doron Dagan – Luchs Consulting Engineers, LLC.  
Thomas Weldon-DOT  
Alan Dayton- DCCI

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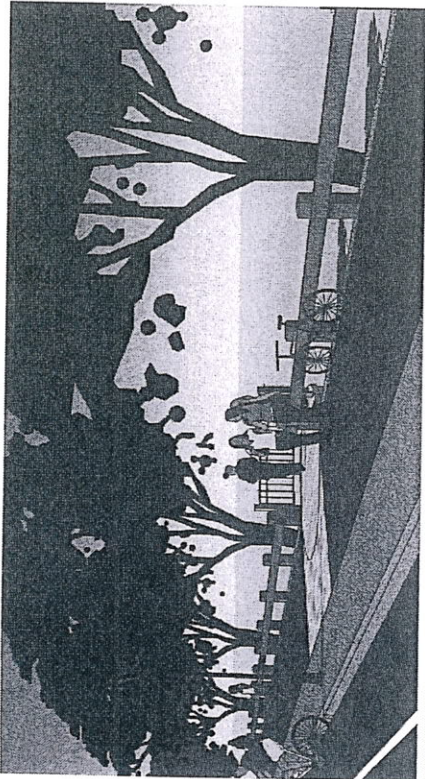
**006-118 Beacon Falls Streetscape  
Estimated Use of Contingency Funds**

CO #06A

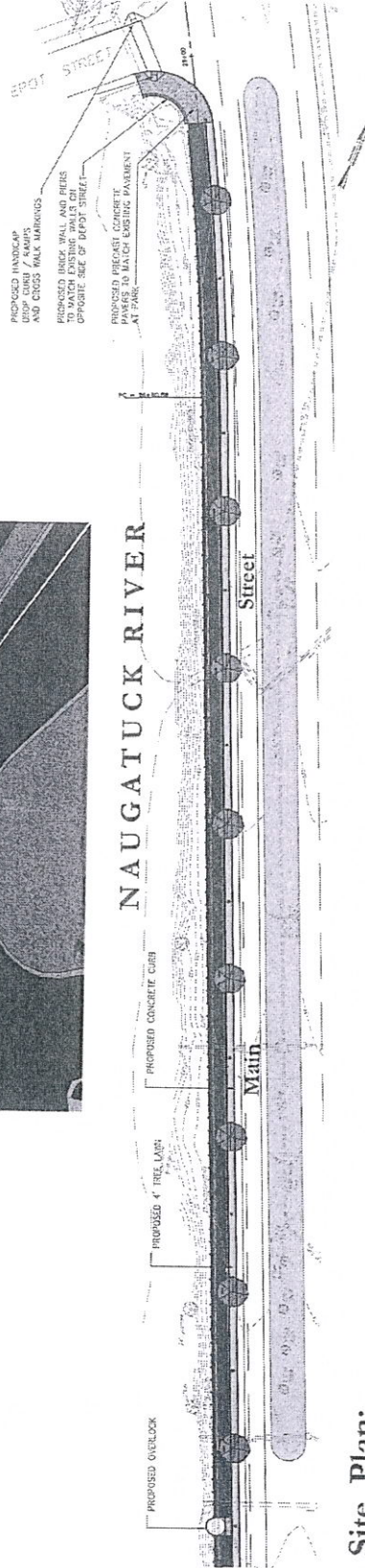
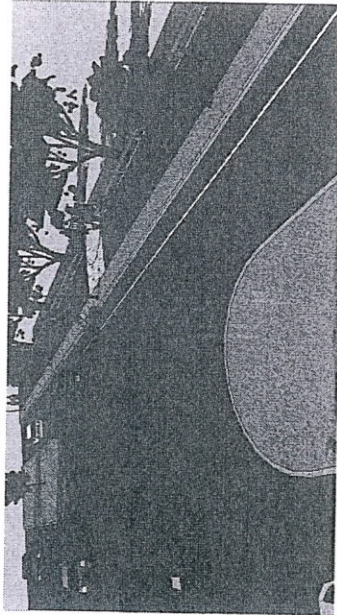
Max Available	<b>\$75,890</b>		\$758,710	Available	\$ 834,600
LED Lights	\$16,890	19 ea at 825+7.5%		Infuse 2012	\$ 70,000
Rte 42 Signals	\$15,000	\$16,000 GC Prop vs DOT Est \$!!,000		Close Cost	\$ 904,600
Depot Curbing	\$4,000	85 lf at 30*1.5			
Saw-cut Bit OL	\$10,000	1800 lf x 2' x 2.5" bit + 20%			
Brick Wall	<b>\$4,300 CO #06A</b>	140sf at 25/sf + 20%			
Test Pits	<b>\$2,000 CO #06A</b>	1 day Inv 1985			
Misc Env Soils	<b>\$5,500 CO #06A</b>	2500 testing+ 1500 trucking+ 2loads at 8cy - 30T at 50/T			
Post Hole Rock	<b>\$55,000 CO #06A</b>	T&M ~ 4+ Day<\$61K			
SubTotal	\$112,690				
Resurvey	<b>\$1,000 CO #06A</b>				
Traffic HH/Cble	\$2,500				
Add CB/Pipe/MH	\$25,700	\$38,500 -\$12,800			
Reloc TPCBC	<b>\$4,000</b>				
SubTotal	\$33,200				
		<b>\$67,800 CO #06A</b>			
SubTotal CO's	<b>\$145,890</b>	\$78,090 CO #06B			
Funds Avail	<b>\$75,890</b>	\$8,090			
Add Funds Req'd	<b>\$70,000</b>	<b>\$70,000</b>	<b>+ \$30,000</b>		

	Bid Amount		CO's - EW	Totals
Contract Amount	\$ 758,710		\$145,890	\$904,600
Completed to Date (9/30)	\$ 227,550	30.0%	\$67,800 46.5%	\$295,350 32.6%
Bal to Finish	\$ 531,160		\$ 78,090	\$609,250

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Streetscape Modeling



Site Plan:  
Scale: 1" = 30'-0"

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# Beacon Falls Streetscape

Tate & Associates, LLC - Landscape Architects

February 2009

DeCato & Doll, Inc. - Engineers Land Surveyors



BEACON FALLS

# November 2011

PRELIMINARY Schedule For Discussion

Mon	Tue	Wed	Thu	Fri
Oct-31	1 Rail-Post Complete All EXCEPT 3 AWAIT N.O.	2	3	4
7	8 CONCRETE	9 CURB / 1850LF WORK WITH N.O TO HOLD POLES INSTALL CUBIC AND HAND HOLES	10 SLOTT AND HAND HOLES	11 INSTALL 3 Post
14	15 Place Process Rowway	16	17	18
21	22 Place Process Walkway	23	24 OFF	25
28	29 Place Rail on Post	30	STONE DUST, TOPSOIL	PAVE ROWWAY FINE GRADE PAVE?

DAYTON  
CONSTRUCTION  
COMPANY,  
INCORPORATED



General Contractor  
Telephone (860) 274-2998  
Facsimile (860) 274-6274

November 17, 2011

Mr. Fred Clark  
Luchs Consulting Engineers  
89 Colony Street  
Meriden, Connecticut 06451

Re: Beacon Falls  
Streetscape Project, South Main Street  
*Request- Perform Work Winter Shutdown*

Dear Mr. Clark:

Dayton Construction Company, Inc. (D.C.C.I.) respectfully requests the Town of Beacon Falls' approval to perform contract work during the normal winter shutdown period. D.C.C.I. proposes to perform work in early December to allow closure of project for winter period. The proposed items of work are as follows:

- Process Aggregate Base
- Removal of Concrete Barriers
- Placement of Asphalt Pavement
  - Between New Curb and Existing Pavement
- Saw Cutting Bituminous Concrete
- Electrical Items
- Maintenance & Protection of Traffic
- Concrete Curbing

D.C.C.I. appreciates your consideration. D.C.C.I. acknowledges that at any time the Town of Beacon Falls may suspend work.

If any questions, please call.

Very truly yours,

A handwritten signature in black ink that reads "Alan P. Dayton".

Alan P. Dayton, Treasurer  
Dayton Construction Company, Inc.

cc: Peter Burns, Luchs Consulting Engineering, LLC (*e-mailed*)  
Pierre Blanchet, P.E., Luchs Consulting Engineering, LLC (*e-mailed*)  
Tom Weldon, State of Connecticut, DOT (*e-mailed*)

Request Perform Work Winter Shutdown 11.17.11

146 Bunker Hill Road, Watertown, Connecticut 06795

An Equal Opportunity Employer M/F

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