

LITCHFIELD CAPITAL IMPROVEMENTS COMMITTEE
REGULAR MEETING
TUESDAY, NOVEMBER 28, 2017
LITCHFIELD TOWN OFFICE BUILDING – 7:00 P.M.

Call to Order: Chairman David T. Wilson called the meeting to order at 7:11 p.m.

Present: David T. Wilson, Leo Paul, Jr., Francis Carpentier, Ed Evers, Raz Alexe

Absent: James Koser, Ed Gadowski, Amaechi Obi

Motion: L. Paul moved to add to the agenda “Approval of 11/20/17 Meeting Minutes”, and F. Carpentier seconded. All voted aye and the motion carried.

Approval of 11/20/17 Meeting Minutes: **Motion:** F. Carpentier moved to approve the minutes of the 11/20/17 meeting, and L. Paul seconded. All voted aye and the motion passed.

Motion: L. Paul moved to move the Board of Education review until the next meeting, and F. Carpentier seconded. All voted aye and the motion carried.

Review Requests with Departments

a) Fire & EMS Commission: Ed Evers gave a recap of last year’s projects. Projects submitted for 2018/19 include:

1. East Litchfield Firehouse upgrade including vestibule construction, 4 fire doors needed for fire code compliance and 16 window replacements. D. Wilson asked for more detail in a breakout of costs. Cost \$70,000.
2. Resurfacing of all pavement at the Bantam Fire Department, including reclaiming, regrading, repaving and curbing the existing parking area and emergency vehicle ramps. Cost \$250,000. Mr. Paul wanted to be assured that the estimate is good and was afraid of add-on costs or overruns. Mr. Wilson said the Bantam Fire Co. owns the building and needs to have someone do engineering work to prepare an accurate total estimate. Mr. Paul said the engineering costs could be rolled into the price of the job. They will work to get a more defined estimate soon.
3. Completion of Litchfield Firehouse roof/air conditioning project. Cost \$175,000. This is Phase 2 of the project almost completed which involves installation of air conditioning for the hall area. Since the roof project only cost \$137,688, D. Wilson urged them to include the excess funds in the new request to lower the cost to \$103,000.
4. Replacing ceiling in the Litchfield Firehouse hall. Cost \$22,000.

b) Board of Education: removed from agenda

c) Park & Recreation: Brent Hawkins, Park and Recreation Director was present with Commissioner Ray Schmid. Hawk said there is one project proposed for capital funds for 2018/19, the replacement of the boat launch and repair/replace the retaining wall at the Town Beach. Raz Alexe said this new estimate is based on advice from Cardinal Engineering, as the original quote was not feasible. This new estimate of \$165,600, with \$70,000 still in place, is based on cofferdams, dewatering, more concrete, increased excavation and a contingency of 20% built in. There is more confidence in the current plan.

The community field drainage and fence extension is complete. The \$15,000 left over is being used for a new backstop. Mr. Paul and Mr. Wilson warned them that left over money cannot be used for something not in the request. They must go back to the Board of Selectmen for approval.

Adjournment: Motion: L. Paul moved to adjourn at 8:05 p.m. and F. Carpentier seconded. All voted aye and the motion carried.

David T. Wilson
Chairman