



TOWN OF MIDDLEBURY

Office of the Selectmen

MINUTES

MEETING OF THE BOARD OF SELECTMEN

Monday, July 6, 2015 – 6:00 p.m.

Town Hall Conference Room

Present: Edward B. St. John, First Selectman
Elaine M. Strobel, Selectman
Ralph J. Barra, Selectman

Also Present: Chief James Viadero
Barbara J. Whitaker, Recording Clerk
Marj Needham, Reporter – Bee Intelligencer
Linda Zukauskas, Reporter - Voices

Call to Order with Pledge of Allegiance

The meeting was called to order by the First Selectman with the Pledge of Allegiance.

Approval of Minutes of June 15, 2015 Meeting

Selectman Barra MOTIONED to approve the minutes of the June 15, 2016 meeting, SECONDED by Selectman Strobel. Unanimous approval.

Reappointments

Selectman Strobel MOTIONED to approve the reappointment of James G. Crocicchia (R) as a member of the Land Preservation and Open Space Committee for a term from July 17, 2015 through July 17, 2016; SECONDED by Selectman Barra. Unanimous approval.

Selectman Strobel MOTIONED to approve the reappointment of Robert J. Jokubaitis (R) as a member of the Land Preservation and Open Space Committee for a term from July 17, 2015 through July 17, 2016; SECONDED by Selectman Barra. Unanimous approval.

Selectman Strobel MOTIONED to approve the reappointment of Raymond Pietrorazio (R) as a member of the Land Preservation and Open Space Committee for a term from July 7, 2015 through July 7, 2016; SECONDED by Selectman Barra. Unanimous approval.

Discussion and Consideration

2015 Spring Awards

First Selectman St. John MOTIONED to accept the spring bids and the award, thereafter and that in the event the low bidder cannot fulfill the Town's needs,

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the Town will move to the next bidder, SECONDED by Selectman Strobel.
Unanimous approval.

Ridgewood Residential Community Phase 2A Bond Reduction

First Selectman MOTIONED to approve the reduction of the current letter of credit #30004098 from the current amount of \$729,528 to the requested amount of \$478,220, SECONDED by Selectman Barra. Unanimous approval.

Authorizing Resolution – Waterbury Police Firearms Range

First Selectman MOTIONED to adopt the authorizing resolution for the Waterbury Police Department Firearms Range Limited Property Access and Use Agreement with the Middlebury Police Department, SECONDED by Selectman Barra.
Unanimous approval.

Public Comments

None.

Adjournment

Selectman Barra MOTIONED to ADJOURN the meeting, SECONDED by Selectman Strobel. Unanimous approval.

These minutes are submitted subject to approval this 7th day of July 2015.

Respectfully submitted,

Barbara J. Whitaker

Barbara J. Whitaker
Recording Clerk

2015 Spring Bid Awards

Carpentry and Painting Services (Hourly Rates)	Superior Finishes, LLC.
Cleaning & Sealing Cracks in Bituminous Concrete Pavement	Connecticut Sealcoating
Drainage Installation Crew/Equipment	
<i>Type 1 Both Categories</i>	Reliable Excavating Company
<i>Type 2 under 100,000</i>	GH Kelley and Son Contractors
<i>Type 2 Over 100,000</i>	Sinopoli Contractors, Inc
Masonry / Concrete Finishing Services (Hourly Rates)	American Heritage, LLC
Municipal Tree Trimming and Removal	Weise Choice Tree Service, LLC
Pavement Markings	Safety Marking
Emergency Generator Scheduled Preventative Maintenance, Inspection and Serv	Tri State Generator Company, LLC
Concrete Catch Basin Tops, Risers, Slabs & Sumps	
<i>Type C Top, Bituminous Lip Curb</i>	United Concrete Products
<i>Type CC Top, Concrete Curb</i>	United Concrete Products
<i>Type CL Top, Flat Top</i>	United Concrete Products
<i>Pre-cast, one piece Concrete Catch Basin Base & 36" Riser with knock outs</i>	No Bids
<i>2" Reinforced Concrete Catch Basin Top Adjuster</i>	United Concrete Products
<i>4" Reinforced Concrete Riser Section</i>	United Concrete Products
<i>6" Reinforced Concrete Riser Section</i>	United Concrete Products
<i>8" Reinforced Concrete Riser Section</i>	Cromwell Concrete Products
<i>12" Reinforced Concrete Riser Section</i>	Cromwell Concrete Products
<i>24" Reinforced Concrete Riser Section</i>	United Concrete Products
<i>36" Reinforced Concrete Riser Section</i>	United Concrete Products
<i>48" Reinforced Concrete Riser Section</i>	United Concrete Products
<i>6" Reinforced Concrete Slab</i>	Cromwell Concrete Products

Equipment Rental with Operators (Hourly Rates)		
	<i>Bulldozer 50-65 HP, 12,000-14,795 lbs, 56" guage</i>	Stone Construction Company
	<i>Bulldozer 325-335 HP, 81,000-82,625 lbs, 87" guage, with Ripper</i>	Reliable Excavating Company
	<i>Wheel Loader 100-150 HP, 21,000-22,000 lbs, 2-2.5 CY Bucket</i>	G. H. Kelly and Son Contractors
	<i>Wheel Loader 200-250 HP, 43,000-45,000 lbs, 4-4.5 CY Bucket</i>	G. H. Kelly and Son Contractors
	<i>Excavator, Rubber Track, 12,000-13,000 lbs, with trenching bucket and grading bucket</i>	Reliable Excavating Company
	<i>Excavator 200+ HP, 81,000-120,000 lbs, 2.5-4 CY Bucket</i>	Reliable Excavating Company
	<i>Screening Plant, Portable, furnished with required size screens and payloader to be of suitable size to maintain production</i>	Reliable Excavating Company
	<i>Motor Grader, Tandem Axle, Over 20,000 lbs, 12-13' wide blade</i>	Reliable Excavating Company
	<i>Motor Grader, Small Maintainer, 8,000 lbs, 8' wide blade</i>	Reliable Excavating Company
	<i>Concrete Saw, Portable, capable of cutting through concrete or asphalt to a depth of 1'</i>	Reliable Excavating Company
	<i>Street Sweeper with front or side unloading hopper, capable of unloading into a standard dump truck</i>	Tristate Industrial Maintenance, LLC
	<i>Vacuum Type Catch Basin Cleaner/High Pressure Pipe Jetter, 400 ft of high pressure hose, nozzles, cutters, and 11-15 CY</i>	Tristate Industrial Maintenance, LLC
Sand, Stone, Loam and Other Materials		
	<i>Washed Sand, per ton</i>	Haynes Materials
	<i>Dead Sand, per ton</i>	Stone Construction Company
	<i>3/4" Stone, per ton</i>	Haynes Materials
	<i>1-1/2" Stone, per ton</i>	Haynes Materials
	<i>2" Stone, per ton</i>	Haynes Materials
	<i>Bank Run Gravel, per ton</i>	Stone Construction Company
	<i>Screened Topsoil, per ton</i>	Stone Construction Company
	<i>Quarry Run Rip-Rap, per ton</i>	Haynes Materials
	<i>Modified Rip-Rap, per ton</i>	Haynes Materials
	<i>Intermediate Rip-Rap, per ton</i>	Haynes Materials
	<i>1-1/4" Process, per ton</i>	Haynes Materials
	<i>Fine (3/4") Pipe Cover, per ton</i>	Haynes Materials
Truck Rental (Hourly Rates)		
	<i>2-Axle Dump Truck, 36,000 lb GVW</i>	Tie - G. H. Kelly and Son Contractors/Reliable Excavating Co.
	<i>3-Axle Dump Truck, 53,800 lb GVW</i>	Reliable Excavating Company
	<i>4-Axle Dump Truck, 73,000 lb GVW</i>	Reliable Excavating Company
	<i>5-Axle Tractor-Trailer Dump Truck or Flat Bed, 80,000 lb GVW</i>	Stone Construction Company
	<i>5 or More Axle Low Bed Equip Trailer Truck, 80,000+ lb GVW</i>	Reliable Excavating Company

CALABRESE ENGINEERING

601 Quassapaug Rd.
Watertown, CT, 06795
(203) 598-4390

Board of Selectmen
Mr. Edward B. St John, First Selectman
Town of Middlebury
1212 Whittemore Rd.
Middlebury, CT 06762
June 15, 2015

RE: Letter of Credit
Toll Brothers – Ridgewood Residential Community
Phase 2A Reduction

Dear Mr. St John;

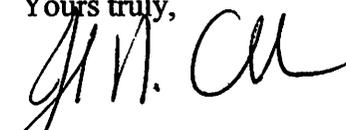
I have reviewed the following:

- Letter from Toll Brothers, Ridgewood at Middlebury – Letter of Credit #30004098, dated April 20, 2015. (attached)
- Bond Reduction Request Form – Ridgewood at Middlebury – Phase 2A. (attached)

I recommend that the Board of Selectmen reduce the current letter of credit #30004098 from the current amount of \$729,528 to the requested amount of \$478,220.

If you have any questions or comments please contact me.

Yours truly,



John N. Calabrese P.E.

Toll Brothers

America's Luxury Home Builder®

April 20, 2015

**Town of Middlebury
Board of Selectmen
PO Box 392
Middlebury, CT 06762**

RE: Ridgewood at Middlebury – Letter of Credit #30004098

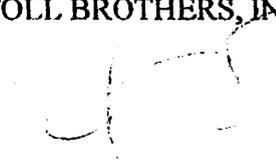
Dear Board Members:

Toll Brothers respectfully requests the reduction of our Letter of Credit #30004098, from the original amount of Seven Hundred Twenty-Nine Thousand Five Hundred Twenty-Eight Dollars and Zero Cents (\$729,528.00), to the amount of Four Hundred Seventy-Eight Thousand Two Hundred Twenty Dollars and Zero Cents (\$478,220.00).

Please note that we have completed the work as described in attached estimate.

If you should have any questions regarding this issue, please do not hesitate in calling me at (203) 450-1357. Thank you for your cooperation with this matter.

Sincerely yours,
TOLL BROTHERS, INC.



Ted Merchant, P.E.
Senior Land Development Manager

CC: John Calabrese, P.E., Town of Middlebury

Bond Reduction Request Form

Toil Brothers, Inc.
Land Development Group

Ridgewood at Middlebury - Phase 2A

Ridgewood Road, Middlebury, CT

REDUCTION REQUEST: 1
Bond Number: 30004098

DESCRIPTION	UNIT	QUANTITY	UNIT COST	TOTAL COST	THIS REQUEST		PREVIOUS REQUESTS		REQUESTS TO DATE		PERCENT COMPLETE
					QUANTITY	COST	QUANTITY	COST	QUANTITY	COST	
EROSION & SEDIMENTATION CONTROL											
Inlet Protection	EA	18	\$ 100.00	\$1,800		\$0		\$0	0	\$0	0%
Diversion Berm	LF	625	\$ 4.00	\$2,500		\$0		\$0	0	\$0	0%
Temporary Sediment Trap	EA	1	\$ 3,000.00	\$3,000		\$0		\$0	0	\$0	0%
Construction Entrance	EA	1	\$ 1,000.00	\$1,000		\$0		\$0	0	\$0	0%
Erosion Control Blanket	SF	60,000	\$ 0.25	\$12,500		\$0		\$0	0	\$0	0%
Sediment Filter Fence	LF	1,550	\$ 2.00	\$3,100		\$0		\$0	0	\$0	0%
Staked Haybales	LF	1,020	\$ 2.00	\$2,040		\$0		\$0	0	\$0	0%
STORMWATER MANAGEMENT											
16" RCP	LF	642	\$ 35.00	\$22,470	642	\$22,470		\$0	642	\$22,470	100%
18" RCP	LF	722	\$ 45.00	\$32,490	722	\$32,490		\$0	722	\$32,490	100%
24" RCP	LF	122	\$ 60.00	\$7,320	122	\$7,320		\$0	122	\$7,320	100%
Catch Basin	EA	16	\$ 2,000.00	\$32,000	13	\$26,000		\$0	13	\$26,000	81%
Manhole	EA	2	\$ 2,500.00	\$5,000	2	\$5,000		\$0	2	\$5,000	100%
1000 Gal. Sed. Chamber	EA	1	\$ 4,500.00	\$4,500	1	\$4,500		\$0	1	\$4,500	100%
FES w/ Rip Rap	EA	2	\$ 950.00	\$1,900	1	\$950		\$0	1	\$950	50%
Outlet Control Structure	EA	1	\$ 2,000.00	\$2,000		\$0		\$0	0	\$0	0%
Detention Basin	EA	1	\$ 10,000.00	\$10,000		\$0		\$0	0	\$0	0%
SANITARY SEWER											
8" SDR 35 PVC	LF	1,180	\$ 60.00	\$70,800	882	\$52,920		\$0	882	\$52,920	75%
San. Manholes	EA	10	\$ 2,500.00	\$25,000	10	\$25,000		\$0	10	\$25,000	100%
ROAD BED CONSTRUCTION											
Roads and Parking Lots	SF	32,900	\$ 4.00	\$131,600	13,028	\$52,112		\$0	13,028	\$52,112	40%
Driveways	SF	24,500	\$ 2.25	\$55,125		\$0		\$0	0	\$0	0%
Sidewalks	SF	13,225	\$ 4.50	\$59,513		\$0		\$0	0	\$0	0%
Street Lights	EA	12	\$ 750.00	\$9,000		\$0		\$0	0	\$0	0%
Curbing	LF	2,400	\$ 10.00	\$24,000		\$0		\$0	0	\$0	0%
Topsoil & Seed	SF	192,500	\$ 0.50	\$96,250		\$0		\$0	0	\$0	0%
Guide Rail	LF	310	\$ 20.00	\$6,200		\$0		\$0	0	\$0	0%
Shade Trees	EA	81	\$ 700.00	\$42,700		\$0		\$0	0	\$0	0%
CONTINGENCY											
Contingency	%	\$ 863,208.00	\$0.10	\$86,321	228,482	\$22,848		\$0	228,482	\$22,848	34%
SUBTOTAL				\$729,528		\$281,308		\$0		\$261,308	34%
ORIGINAL PHASE 1 BOND:				\$729,528							
THIS BOND REDUCTION REQUEST:				\$261,308							
PROPOSED REVISED BOND AMOUNT:				\$478,220							

*Top 40% of roads are 40% of road row
Road 85% complete



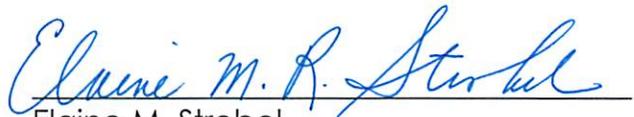
TOWN OF MIDDLEBURY
Office of the Selectmen

AUTHORIZING RESOLUTION

RESOLVED, by the Board of Selectmen that Edward B. St. John, First Selectman of the Town of Middlebury is hereby authorized to sign the Agreement entitled Waterbury Police Department Firearms Range Limited Property Access and Use Agreement with the Middlebury Police Department.

Adopted by the Board of Selectmen of the Town of Middlebury this 6th day of July 2015.


Edward B. St. John
First Selectman


Elaine M. Strobel
Selectman


Ralph J. Barra, Selectman