

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



PHONE: 860-442-0553
www.waterfordct.org

AGENDA
BOARD OF SELECTMEN
Regular Meeting
May 4, 2021
5:00 P.M.
ZOOM via Phone Access Only

(Procedural Action: Check register to be signed by Board of Selectmen in accordance with CGS 7-83)

Meeting ID: 820 4425 9996

Passcode: 660140

One tap mobile

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+13017158592,,82044259996#,,,,*660140# US (Washington DC)

1. **Call to Order & Roll Call**
2. **Pledge of Allegiance**
3. **Public Comment:**
4. **Department of Public Works: BID AWARD** - To consider and act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of Gary Schneider, for the Bid Waiver-Reclamation of Roads, in the amount of \$47,220, from line item 20530-57855.
5. **Disposition of Town Property** (Ordinance, Chapter 2.112.020):
 - 5a. **Disposition of Assets:** To consider an act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of Jeffrey Lathrop, Acting Director of Fire Services, for surplus disposal of (1) wood cutting rescue master blade.

5b. Disposition of Assets: To consider an act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of Jeffrey Lathrop, Acting Director of Fire Services, for surplus disposal of (2) Red LED ball w/tinted lens and fork type wire connectors.

5c. Disposition of Assets: To consider an act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of Jeffrey Lathrop, Acting Director of Fire Services, for surplus disposal of (2) Amber LED ball w/tinted lens and fork type wire connectors.

5d. Disposition of Assets: To consider an act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of the Board of Education, for disposal of old BOE 2, 2005 Ford Econoline, VIN# 1FDWE35L75HA78392.

5e. Disposition of Assets: To consider an act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of the Board of Education, for disposal of old BOE 14, 2013 Dodge Grand Caravan, VIN# 2C4RDGBG9DR602549.

5f. Disposition of Assets: To consider an act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of the Board of Education, for disposal of old BOE 13, 2013 Dodge Grand Caravan, VIN# 2C4RDGBGXDR755957.

6. Appointments and Resignations:

6a. To consider an act on the recommendation to re-appoint Robert Nye (D) to be the Municipal Historian to fill the term from 9/14/20 – 9/13/23.

6b. To consider an act on the recommendation to re-appoint Vivian Brooks (U) to be the Assistant Municipal Historian to fill the term from 9/14/20 – 9/13/23.

7. Correspondence:

8. New Business

9. Consent Agenda:

9a Tax Refund

10. Adjournment:

FINANCE DEPARTMENT

Memo

To: The Board of Selectmen
From: Rawle Dummett
Date: April 21, 2021
Re: Disposal of aged assets

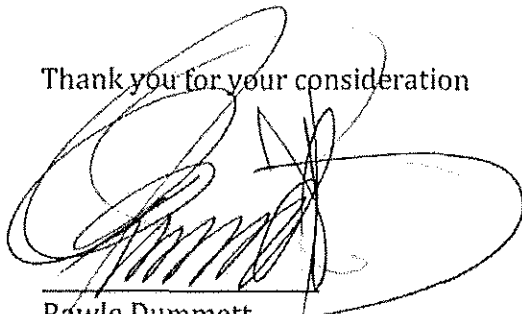
Dear Mr. Brule:

The Purchasing Agent, on behalf of the Board of Education, respectfully seeks the Board's approval to dispose of the following assets in accordance with the Town Property Ordinance, Chapter 2.112.020. These vehicles have been examined by the Public Works Department and are deemed to be too costly to remain in the fleet.

1. Old BOE 2, 2005 Ford Econoline, VIN# 1FDWE35L75HA78392
2. Old BOE 14, 2013 Dodge Grand Caravan, VIN#2C4RDGBG9DR602549
2. Old BOE 13, 2013 Dodge Grand Caravan, VIN#2C4RDGBGXDR755957

These vehicles have been replaced in accordance with the fleet plan.

Thank you for your consideration



Rawle Dummett
Purchasing Agent,
Town of Waterford



INTER-OFFICE CORRESPONDENCE

DATE: April 21, 2021

TO: Gary Schneider, Director of Public Works

FROM: Garon VanOverloop, Fleet Lead Mechanic

RE: Vehicle assessment of OLDBOE 13&14

Per your request I recently performed a vehicle assessment on the OLDBOE 13&14, 2013 Dodge Caravan's. Below is a breakdown of each vehicle's preliminary repairs.

OLDBOE13- 2013 Dodge Grand Caravan, VIN-2C4RDGBGXDR755957, 187,095 current mileage. The undercarriage of this vehicle shows a good amount of rust/corrosion which is expected for a vehicle of this age located in the northeast. This van needs the following corrective repairs:

Oil change, power steering fluid flush, brake fluid exchange, transmission oil pan, transmission TCM, transmission dipstick tube, engine oil pan, lower control arm bushings on both sides. Engine, transmission and cradle mounts/bushings. Battery replacement. A total of \$1423.23 is an estimate to correct the above discrepancies.

OLDBOE14- 2013 Dodge Grand Caravan, VIN- 2C4RDGBG9DR602549, 160,552 current mileage. Similar to OLDBOE13, the undercarriage has a good amount of rust/corrosion. This van needs the following corrective repairs:

Oil change, power steering fluid flush, brake fluid exchange, transmission oil pan, engine & cradle mounts. Left half shaft replacement, battery & alternator, front & rear brake pads & rotors. A total amount of \$2370.13 is a preliminary amount to correct the above discrepancies.

These were only preliminary inspections with identifiable issues without removing major components. There is a good chance the repair amount could increase as work progresses. Given the age and mileage of these vans without knowing the intent of use, I am on the fence about whether or not these would be a good fit for the Town of Waterford.

For any questions, please feel free to contact me.

Garon VanOverloop
Fleet Lead Mechanic



Mr. Joseph P. Mancini
Director of Finance

Mr. Thomas W. Glard III
Superintendent of Schools

To: Kim Allen - Director of Finance, Rob Brule – First Selectman

CC: Gary Schneider – Director of Public Works

From: Joseph Mancini, Director of Finance and Operations

Date: January 12, 2021

Re: BOE Fleet

Kim,

The Waterford Board of Education has three vehicles that have been “replaced” in the fleet management plan. In conversations with Gary Schneider – Director of Public Works and Jay Miner – Director of Buildings and Grounds, there’s a desire to add two of the dodge caravans to the Fleet Management Plan. These caravans still have useful life for limited in town transportation; they were at end of life for student transportation.

Our intentions are as follows.

1. Offer to the town for surplus - Old BOE 2, 2005 Ford Econoline,
VIN# 1FDWE35L75HA78392, the town should take a look at this vehicle, while old, it is still functional.
- 2 Add to fleet management plan for BOE Old BOE 14, 2013 Dodge Grand Caravan,
VIN#2C4RDGBG9DR602549
3. Add to fleet for town, Old BOE 13, 2013 Dodge Grand Caravan,
VIN#2C4RDGBGXDR755957

Thanks,

Joseph Mancini

FINANCE DEPARTMENT

Memo

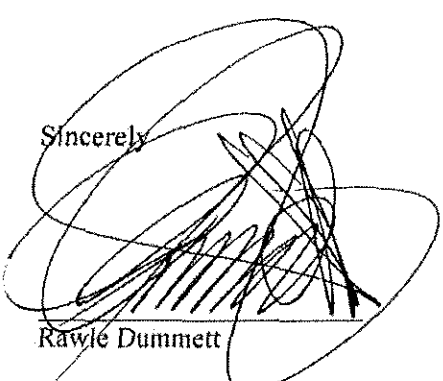
To: The Board of Selectmen
From: Rawle Dummett
CC: Kim Allen
Date: April 26, 2021
Re: Disposal Surplus Assets

The Purchasing Agent seeks permission from the Board of Selectmen to dispose of the assets listed below, in accordance with chapter 3.08.020 Section 2.112.020 of the Ordinance. These items were purchased and subsequently found to be unfit for their intended use- however, the date for returns had expired.

These items will be sold on GovDeals to recuperate costs.

1. One (1) 14" x .125 x 1" 20mm Wood Cutting Rescue Master Blade
2. Two (2) Red LED ball w/tinted lens and fork type wire connectors.
3. Two (2) Amber LED ball w/tinted lens and fork type wire connectors.

Sincerely,



Rawle Dummett

BUREAU OF FIRE PREVENTION

INTEROFFICE CORRESPONDENCE

DATE: April 21, 2021

TO: Robert Brule, First Selectman

FROM: Jeffrey J. Lathrop, Acting Director of Fire Services 

RE: Surplus LED Ball w/Tinted Lens

The Department of Fire Services is declaring the following LED Balls as surplus and available for auction:

- (2) 12" Red LED Ball w/ tinted lens & fork type wire connectors
- (2) 12" Amber LED Ball w/tinted lens & for type wire connectors
- New, never used

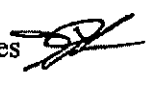
These items were purchased in May 2020 to replace the non-working traffic signal in front of the Jordan Fire Department. The lenses were deemed too large. The 30 day return policy had expired prior to learning they were unusable. If you should have any further questions, please feel free to contact me.

BUREAU OF FIRE PREVENTION

INTEROFFICE CORRESPONDENCE

DATE: April 21, 2021

TO: Robert Brule, First Selectman

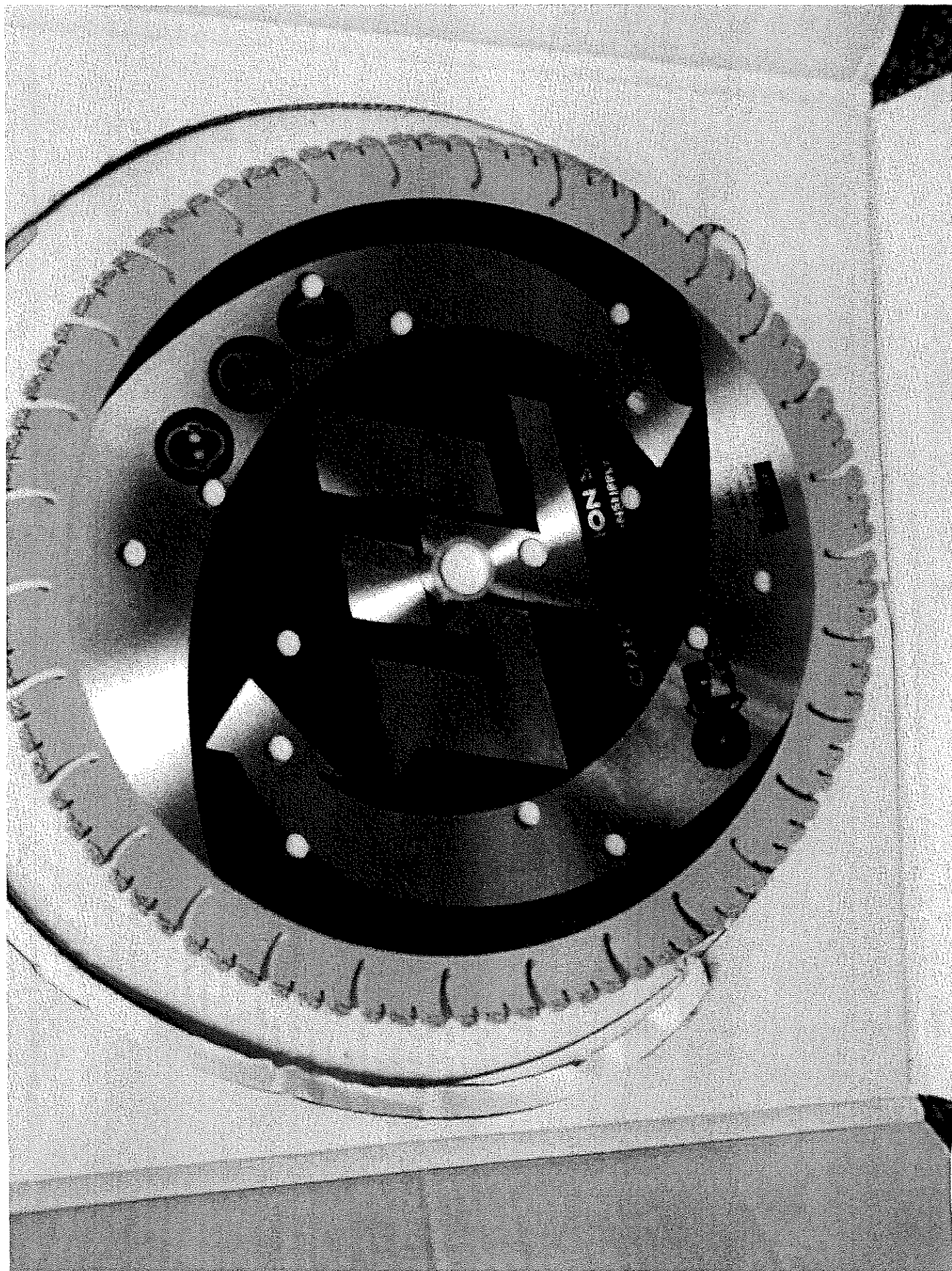
FROM: Jeffrey J. Lathrop, Acting Director of Fire Services 

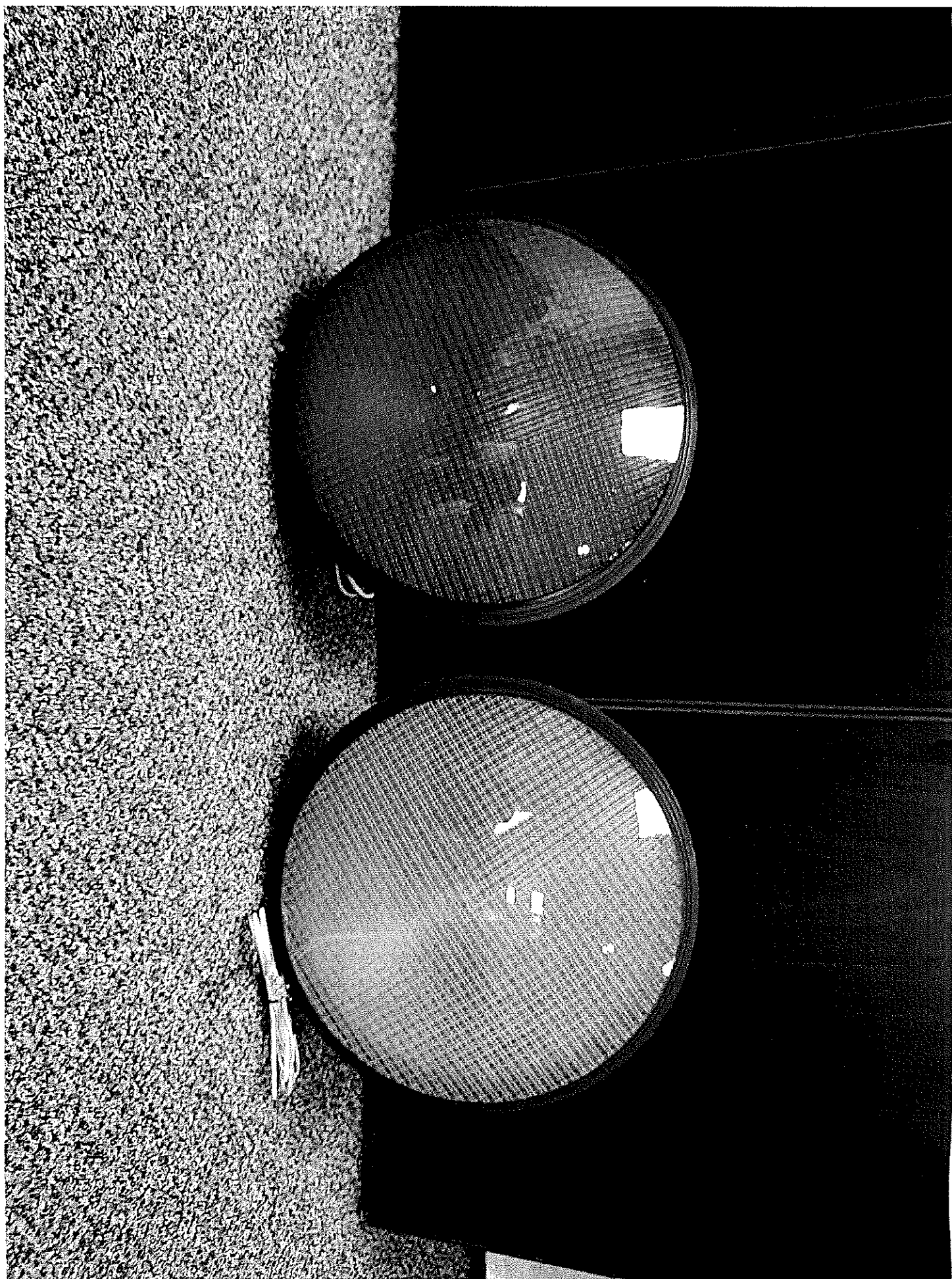
RE: Surplus Saw Blade

The Department of Fire Services is declaring the following Rescue Blade as surplus and available for auction:

14" x .125 x 1" – 20 MM Wood Cutting Rescue Master Blade
New, never used

This blade was purchased in March of 2020 by the chief of Cohanzie at the time, Todd Branche. The blade was the wrong size but never returned. If you should have any further questions, please feel free to contact me.





FIFTEEN ROPE FERRY ROAD



WATERFORD, CT 06385-2886

April 29, 2021

Mr. Robert J. Brule
First Selectman
Town of Waterford
15 Rope Ferry Road
Waterford, CT
06385

Re: Bid Waiver – Reclamation of Roads

Mr. Brule:

The Purchasing Agent on behalf of the Public Works Department, respectfully seeks a Bid Waiver for Reclaiming Braman Road, from the intersection of Niles Hill Road to the intersection of Great Neck Road, in accordance with The Purchasing Ordinance Section 3.08.050. This work is usually done by State Contract which has since expired and re-advertised without giving consideration to the reclamation of roads. The State will consider a contract sometime in the future. In the interim, the stretch of roadway mentioned above needs to be done as soon as possible.

The cost to complete this project is **\$47,220.00 from Line Item 20530-57855**.
The vendor has agreed to honor prices quoted in the old contract.

Please see attached quote.

Sincerely,

Rawle Dummett
Purchasing Agent,
Town of Waterford

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



PHONE: 860-442-0553
www.waterfordct.org

April 27, 2021

Mr. Rawle Dummett, Purchasing Agent
15 Rope Ferry Road
Waterford, CT 06385

Subject: Bid Waiver - Reclaim

Rawle,

The Department is requesting a bid waiver for a portion of the work required to pave Braman Road.

The project involves the entire length of the road from the intersection of Niles Hill Road to the intersection of Great Neck Road. Braman Road will receive a new layer of asphalt. This resurfacing work is under the State Bid for asphalt resurfacing at an estimated cost of \$155,000. Before the resurfacing can take place, the base must be prepared. For the portion of Great Neck Road to Mary Butler Drive, the preparation of the base will use the method of milling off 3 inches of asphalt. This will be performed under the State Contract prices for \$19,470. The portion from Mary Butler to Niles Hill Road requires reclaiming, the grinding up of the existing asphalt into the base of the road resulting in a solid compacted base. The State has historically bid this item, but this year has not included that in their solicitation of pricings. This work will be performed for \$47,220.

The request for bid waiver is for one component of the project and the vendor is holding the pricing from last year when this method was on the state bid list. It is also the vendor that will be performing the milling. Adding a third possible vendor will result in the department now having to coordinate the schedules of 3 vendors instead of two. Using two vendors, where one is responsible for the resurfacing and the other is responsible for the base will provide the department with the tools to accomplish the project with a minimum of interruption to the traffic, good quality control and on the schedule to start early summer instead of later into the season due to the bidding of the reclaiming.

Sincerely,

Gary J. Schneider
Director of Public Works

Cc: Kim Allen, Director of Finance

RAFFERTY

FINE GRADING, INC.

New England's Premiere Asphalt Recycling Company

March 9, 2021

Town of Waterford, DPW
Attn: Daniel Matheson
15 Rope Ferry Road
Waterford, CT 06385

Re: Reclamation

Dear Dan,

As we discussed this morning, The Department of Administration Services (DAS) bid #20PSX0167 for milling & reclamation has been amended. Reclamation services, hourly support equipment, and calcium chloride have been removed from the current bid entirely. This bid is due tomorrow, March 11, 2021.

We have been in contact with DAS regarding this situation and how it impacts Connecticut municipalities and other State of Connecticut entities. We understand that this is a "Hot Topic" with the DAS and Department of Transportation (DOT). They have indicated that we are not alone in our concern about these vital services being removed.

We have been told that the reclamation specifications are being reviewed. We are providing DAS with our input on how to address areas that can better serve our customers at the DOT and municipalities. We have great confidence that these services are going to be bid again soon.

In the interim, Rafferty Fine Grading, Inc. will extend our pricing on the #18PSX0309 contract for reclamation services (including hourly equipment and calcium) until a new reclamation contract is bid and awarded by the DAS. Milling services will be performed under the new contract #20PSX0167 when it is awarded.

We look forward to working with you this season. Please reach out if you have any questions.

Regards,



Rhonda L. Rafferty
President

RLR/1

Estimate for Reclaim, Grade & Roll Hourly			
Based on asphalt thickness of 3" to 6" in depth			
& Calcium			
Contract#18PSX0309			
Item	Hourly / SY	\$ Amount	Total
Braman Road			
Reclaim Per SY	6,600	\$ 1.74	\$ 11,484.00
Grader Hourly	24	\$ 274.00	\$ 6,578.00
Roller Hourly	24	\$ 188.00	\$ 4,512.00
Backhoe hourly	24	\$ 139.00	\$ 3,336.00
Trucking Hourly 2 trucks	32	\$ 114.00	\$ 3,648.00
			\$ 29,556.00
Traffic Pattern	6,600	0.28	1,848.00
Uniformed Flagger .12 x 3	6,600	\$ 0.36	\$ 2,376.00
Calcium Chloride	6,600	\$ 1.12	\$ 7,392.00
Reclaimer Remix	4	\$ 588.00	\$ 2,352.00
Regrade Hourly	8	\$ 274.00	\$ 2,192.00
Reroll Hourly	8	\$ 188.00	\$ 1,504.00
			\$ 17,664.00
		Total	\$47,220.00