



AGENDA
BOARD OF SELECTMEN REGULAR MEETING
September 6, 2022
5:00 P.M.
Waterford Town Hall (Appleby Room)

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

1. Call to Order & Roll Call

2. Pledge of Allegiance

3. Public Comment:

4. Disposition of Town Property (Ordinance, Chapter 2.112.020):

4a. To Consider and act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of Fire Services and the IT Department to dispose of the assets below:

Fire Services:

- Holmatro tools & Associated Accessories (list attached)
- (5) Scott Eagle Cameras-items will be auctioned (list attached)
- Sea Doo GTX Jet Ski-item will be auctioned
- Karavan Trailer- item will be auctioned
- (2) Traffic Solutions Instalert Rapid Message Trailers- item will be auctioned

Information Technology Department:

- Attached List of IT assets which are broken and have no value

5. Finance Department Bid Rejection- Old Norwich and Crossroads Pump Station Upgrades- #22-128: To consider and act on a recommendation from Rawle Dummett, Purchasing Agent on behalf of the Utility Commission to reject the lowest bidder Tucker Mechanical due to being significantly over budget.

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- 6. Finance Department Cooperative Purchasing-Ventrae Tractor KN 4520Z Kubota WG972-GL:** To consider and act on a recommendation from Rawle Dummett, Purchasing Agent on behalf of the Recreation & Parks Department to award the contract to Turf Products LLC, in the amount of \$58,818.81. Funds would be available in line item 24207-54020 Equipment Replacement.
- 7. Finance Department Cooperative Purchasing- Installation of Guardrails:** To consider and act on a recommendation from Rawle Dummett, Purchasing Agent on behalf of the Public Works Department to award the contract to Atlas Companies LLC, in the amount of \$35,248.75. Funds would be available in line item 20530-57877 Resurface Roads, Lake Ponds.
- 8. Finance Department Cooperative Purchasing- 2000 tons of Road Salt:** To consider and act on a recommendation from Rawle Dummett, Purchasing Agent on behalf of the Public Works Department to award the contract to Morton Salt, in the amount of \$191,160.00. Funds would be available in line item 10130-5510 Town Aid Roads Improved.
- 9. Recreation & Parks:** To consider and act on a request from Brian Flaherty, Recreation & Parks Director, for an additional appropriation in the amount of \$12,250 to line item 10137-53080 Maintenance of Vehicles, to cover the cost of unbudgeted repairs to the 2015 Chevrolet Silverado Dump Truck.
- 10. Recreation & Parks:** To consider and act on a request from Brian Flaherty, Recreation & Parks Director, a new Capital project request for an additional appropriation in the amount of \$22,766, due to pathway permanent repairs needed at Pleasure Beach, to address the wash-out issues, as well making the beach ADA accessible.
- 11. Public Works:** To consider and act on a recommendation from Gary Schneider, Public Works Director to reopen line #20530-57743 Jordan Cove Bridge Replacement that was closed in 2019.
- 12. Public Works:** To consider and act on a recommendation on a request from Gary Schneider, Public Works Director, for an additional appropriation in the amount of \$11,775.56 for the demand payment to the State of Connecticut DOT, for the replacement of the bridge over Jordan Cover. Funds would be placed in line #20530-57743 Jordan Cove Bridge Replacement.

13. Finance Department Bid Award- ADA Entrance Improvements-Police Station- #22-130: To consider and act on a recommendation from Rawle Dummett, Purchasing Agent on behalf of Public Works to award the contract to Mattern Construction Inc, in the amount of \$70,250. Funds would be available in line item 31120-55851 ADA Improvements YSB/PD.

14. Finance Department Bid Award- Jordan Millpond Dam Fishway Repair #23-102: To consider and act on a recommendation from Rawle Dummett, Purchasing Agent on behalf of Planning Department to award the contract to Schumack Engineered Construction, in the amount of \$72,488 Funds would be available in line item 31123-55903 Fish Ladder Repair and Grant.

15. Appointments and Resignations:

15a. To consider and act on the appointment of Brandon Smith to the Youth & Family Services Advisory Committee for the term of 6/1/22 to 5/31/2025

15b. To consider and act on the appointment of Warren Mackenzie as an alternate to the Historical Properties commission to fill the term of 11/1/19 to 10/31/2024

16. New Business:

17. Correspondence:

18. Consent Agenda

18a. Tax refund

18b. June 29, 2022 Special Meeting Minutes

18c. July 5, 2022 Meeting Minutes

18d. July 19, 2022 Meeting Minutes

18e. August 8, 2022 Meeting Minutes

18f. August 16, 2022 Meeting Minutes

19. Adjournment