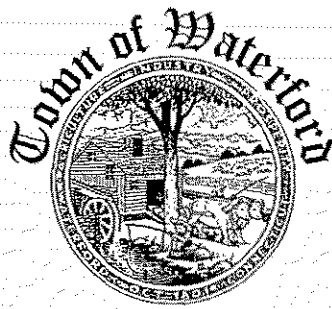


FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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

RECEIVED FOR RECORD
WATERFORD, CT

2025 JAN 30 A 11: 28

ATTEST: *David L. Langer*
TOWN CLERK

**UPDATED AGENDA
BOARD OF SELECTMEN SPECIAL MEETING**

Tuesday, February 4, 2025

4:00 PM

Waterford Town Hall – Auditorium

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

- 1. Call to Order & Roll Call:**
- 2. Pledge of Allegiance:**
- 3. Public Works:** To consider and act on a recommendation from Shea Davy, Purchasing Agent, on behalf of the Director of Public Works, Gary Schneider, for surplus disposal of a 2001 Jeep Cherokee, VIN # 1H4FF48S51L565909, Asset ID: 9204031666, Tag: A8 as it has outlived its usefulness.
- 4. Public works:** To consider and act upon awarding the demolition of 8 Goshen Road contract to BMP Construction Inc., from the Director of Public Works, Gary Schneider, for \$89,835.87 in accordance with CRCOG contract ezIQC GC SE. Funds available from line item #23507-52040 (ARPA and LoCIP)
- 5. Police:** To consider and act on a recommendation from Shea Davy, Purchasing Agent, on behalf of the Chief of Police, Marc Balestracci, for surplus disposal of a Casella Cel-254 Sound Meter and associated parts, Serial # 0916163 as it has outlived its usefulness.
- 6. Police:** To consider and act on a recommendation from Shea Davy, Purchasing Agent, on behalf of the Chief of Police, Marc Balestracci, for surplus disposal of a 2020 Ford Explorer, VIN # 1FM5K8AB5LGB85362, Car 24, Asset # 101893 as it will be transferred to another Town Department.

7. **First Selectmen:** To consider and act on a recommendation from Shea Davy, Purchasing Agent, on behalf of the First Selectman, Robert Brule, for surplus disposal of a 2016 Ford Explorer, VIN # 1FM5AKAR7GGB19608, Asset ID: 101381, Tag: A1 as it will be transferred to another Town Department.

8. **Adjournment:**

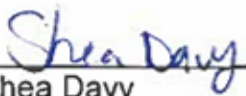
Memo

To: The Board of Selectmen
From: Shea Davy
Date: January 27, 2025
Re: Disposal of aged assets

Dear Mr. Brule,

In accordance with the Town Property Ordinance, Chapter 3.08.020, it is requested that the Board of Selectmen please consider an act to surplus for disposal, on Behalf of the Public Works Department, 2001 Jeep Cherokee, VIN#1J4FF48S51L565909, Asset ID: 9204031666 Tag: A8, pending replacement reassignment of Asset #101381, 2016 Ford Explorer, VIN# 1FM5K8AR7GGB19608, the old A1, First Selectman's vehicle. Upon your approval, the Purchasing Agent will dispose of this item by auction.

Thank you for your consideration



Shea Davy
Purchasing Agent,
Town of Waterford

FIFTEEN ROPE FERRY ROAD



WATERFORD, CT 06385-2886

INTER-OFFICE CORRESPONDENCE

DATE: January 22, 2025

TO: Gary Schneider, Director of Public Works

FROM: Garon VanOverloop, Lead Fleet Mechanic

RE: Vehicle Surplus

A8 is a 2001 Jeep Cherokee, VIN 1J4FF48S51L565909 that can now be declared surplus. It will be replaced with the old A1, which is a 2016 Ford Explorer VIN 1FM5K8AR7GGB19608.


Garon VanOverloop
Lead Fleet Mechanic

Memo

January 28, 2025

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

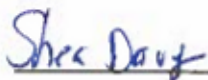
Re: Cooperative Purchasing-8 Goshen Road Demolition

Dear Mr. Brule:

In keeping with Section 3.08.010 of the Purchasing Ordinance- Cooperative Purchasing, the Purchasing Department, on behalf the Public Works Department, after due diligence and careful consideration, is respectfully seeking the Board's approval to Award the contract for the demolition of 8 Goshen Road to BMP Construction Inc., for \$89,835.87 in accordance with CRCOG contract ezIQC GC SE.

Funds will be available from Line Item 23507-52040 Service Contracts and Repairs (ARPA and LoCIP).

Sincerely,



Shea Davy
Purchasing Agent,
Town of Waterford

Inter-Office Correspondence

Town of Waterford

DATE: January 27, 2025
TO: Shea Davy, Purchasing Agent
FROM: Gary J. Schneider, Director of Public Works
RE: Demolition of house at 8 Goshen

I recommend using Gordian Group's bid for the demolition of the house and garage at 8 Goshen. I met at the site with officials from the Gordian Group to review the project. They have submitted a price of \$89,835.87 for the demolition of house and the garage, removing the foundation and back filling the basement.

Public Works requests this award to be on the next available Board of Selectman agenda.



Date:	December 04, 2024	Job Order Contract
Contract Number:	CRCOG ezIQC GC SE	
Job Order Number:	136467.00	
Job Order Title:	Waterford 8 Goshen Road Demo	
Contractor:	BMP Construction Inc.	
Proposal Value:	\$89,835.87	
Proposal Submitted:	12/04/2024	

Category - Demo House/Garage/Slab:	\$49,577.36
Category - Fill Foundations:	\$40,258.51
Proposal Total	\$89,835.87

This proposal total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding of the line totals and sub-totals.

The Percent of NPP on this Proposal: 0.00%



Price Proposal Review Detail - Category

GORDIAN®

Date: December 04, 2024
Contract Number: CRCOG ez/QC GC SE
Job Order Number: 136467.00
Job Order Title: Waterford 8 Goshen Road Demo
Contractor: BMP Construction Inc.
Proposal Value: \$89,835.87
Proposal Submitted: 12/04/2024
AF(s) Used: 1.1400-NWH-NPW

Job Order Contract

Rec#	CSI Number	Mod.	UOM	Description	Line Total
Category - Demo House/Garage/Slab					
1	01 56 26 00-0006		LF	Temporary 8' High Chain Link Fence And Posts, Up To 6 Months	\$2,633.40
			Installation	Quantity Unit Price Factor Total 250.00 x 9.24 x 1.1400 = \$2,633.40	
2	01 MO D0 00-0045	Mod	LF	For >100 To 250, Deduct	\$-82.65
			Installation	Quantity Unit Price Factor Total 250.00 x -0.29 x 1.1400 = \$-82.65	
Contractors Note:					
3	01 71 13 00-0003		EA	Equipment Delivery, Pickup, Mobilization And Demobilization Using A Tractor Trailer With Up To 53' Bed Includes loading, tie-down of equipment, delivery of equipment, off loading on site, rigging, dismantling, loading for return and transporting away. For equipment such as bulldozers, motor scrapers, hydraulic excavators, gradalls, road graders, loader-backhoes, heavy duty construction loaders, tractors, pavers, rollers, bridge finishers, straight mast construction forklifts, telescoping boom rough terrain construction forklifts, telescoping and articulating boom man lifts with >40' boom lengths, etc.	\$6,359.47
			Installation	Quantity Unit Price Factor Total 4.00 x 1,394.62 x 1.1400 = \$6,359.47	
Contractors Note: excavator; loader, mini, skid					
4	01 74 19 00-0013		EA	30 CY Dumpster (4 Ton) "Construction Debris" Includes delivery of dumpster, rental cost, pick-up cost, hauling, and disposal fee. Non-hazardous material.	\$6,104.62
			Installation	Quantity Unit Price Factor Total 7.00 x 764.99 x 1.1400 = \$6,104.62	
5	02 41 16 13-0017		CCF	By Pneumatic Tools/Hand, Wood Frame Construction Building Demolition	\$8,486.73
			Installation	Quantity Unit Price Factor Total 150.00 x 49.63 x 1.1400 = \$8,486.73	
6	02 MO D0 00-0004	Mod	CCF	For Up To 500, Add	\$2,546.19
			Installation	Quantity Unit Price Factor Total 150.00 x 14.89 x 1.1400 = \$2,546.19	
Contractors Note:					
7	02 41 16 13-0018		CCF	By Machine, Wood Frame Construction Building Demolition	\$10,516.50
			Installation	Quantity Unit Price Factor Total 300.00 x 30.75 x 1.1400 = \$10,516.50	
8	02 MO D0 00-0004	Mod	CCF	For Up To 500, Add	\$3,156.66
			Installation	Quantity Unit Price Factor Total 300.00 x 9.23 x 1.1400 = \$3,156.66	
Contractors Note:					

Proposal Review Summary - Category Continues..

Job Order Number: 136467.00
 Job Order Title: Waterford 8 Goshen Road Demo

Rec#	CSI Number	Mod.	UOM	Description					Line Total
Category - Demo House/Garage/Slab									
9	02 41 16 13-0020		CCF	On-Site Sorting Of Material Debris For Recycling					\$2,763.36
			Installation	Quantity	Unit Price	Factor	Total		
				300.00	8.08	1.1400	=	\$2,763.36	
10	02 MO D0 00-0004	Mod	CCF	For Up To 500, Add					\$827.64
			Installation	Quantity	Unit Price	Factor	Total		
				300.00	2.42	1.1400	=	\$827.64	
Contractors Note:									
11	02 41 16 13-0024		CF	Reinforced Concrete Foundation Demolition					\$6,867.36
			Installation	Quantity	Unit Price	Factor	Total		
				400.00	15.06	1.1400	=	\$6,867.36	
Contractors Note: slab demo									
12	02 MO D0 00-0037	Mod	CF	For >135 To 405, Deduct					\$-601.92
			Installation	Quantity	Unit Price	Factor	Total		
				400.00	-1.32	1.1400	=	\$-601.92	
Contractors Note:									

Subtotal for Category - Demo House/Garage/Slab: \$49,577.36

Category - Fill Foundations									
13	01 71 13 00-0003		EA	Equipment Delivery, Pickup, Mobilization And Demobilization Using A Tractor Trailer With Up To 53' Bed Includes loading, tie-down of equipment, delivery of equipment, off loading on site, rigging, dismantling, loading for return and transporting away. For equipment such as bulldozers, motor scrapers, hydraulic excavators, gradalls, road graders, loader-backhoes, heavy duty construction loaders, tractors, pavers, rollers, bridge finishers, straight mast construction forklifts, telescoping boom rough terrain construction forklifts, telescoping and articulating boom man lifts with >40' boom lengths, etc.					\$6,359.47
			Installation	Quantity	Unit Price	Factor	Total		
				4.00	1,394.62	1.1400	=		\$6,359.47
Contractors Note: excavator; loader, mini, skid									
14	31 05 13 00-0007		TON	Native Soil/Dirt - Common Fill					\$23,577.48
			Installation	Quantity	Unit Price	Factor	Total		
				900.00	22.98	1.1400	=		\$23,577.48
15	31 23 16 36-0018		CY	Backfilling Around Building Foundations And Other Structures By Hydraulic Excavator, Backhoe, Loader					\$3,365.28
			Installation	Quantity	Unit Price	Factor	Total		
				600.00	4.92	1.1400	=		\$3,365.28
16	31 23 16 36-0021		CY	Compaction Of Fill Or Subbase For Building Foundations and Other Structures by Vibratory Plate, Air Tamper, Etcetera					\$6,956.28
			Installation	Quantity	Unit Price	Factor	Total		
				600.00	10.17	1.1400	=		\$6,956.28

Subtotal for Category - Fill Foundations: \$40,258.51

Proposal Total \$89,835.87

This proposal total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding of the line totals and sub-totals.

The Percent of NPP on this Proposal: 0.00%



Detailed Scope of Work



Issued To: BMP Construction Inc.
12 Maple Lane
Brookfield, CT 06804
Tel: (203) 743-5601
Fax:

Re: Job Number : 136467.00
Job Title: Waterford 8 Goshen Road Demo
Contract No: CRCOG ezIQ GC SE
Purchase Order Number

Facility: 8 Goshen Road
8 Goshen Road
Waterford, CT 06385

CRCOG Member Information: CRCOG - Town of Waterford -
15 Rope Ferry Road
Waterford, CT 06385
8604400540

Detailed Scope of Work:

Please reference the Request for Proposal for additional information regarding this Detailed Scope of Work .

8 Goshen Rd. Waterford (House/garage Demo)

Remove: 14'x22' garage

24'x44' House

concrete slab between garage + House

plantings around garage + house.

Footings / Foundation.

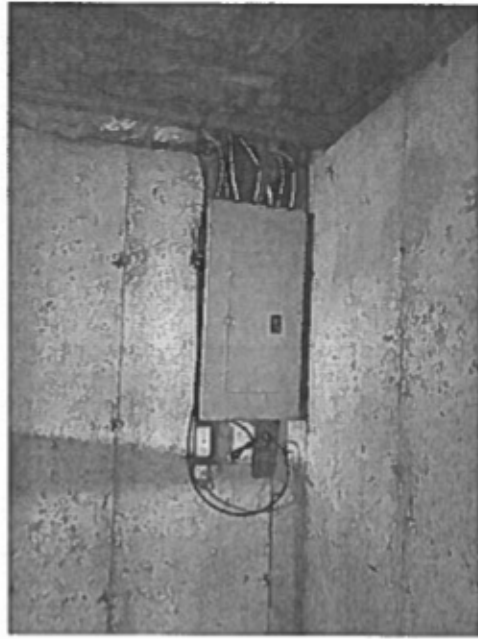
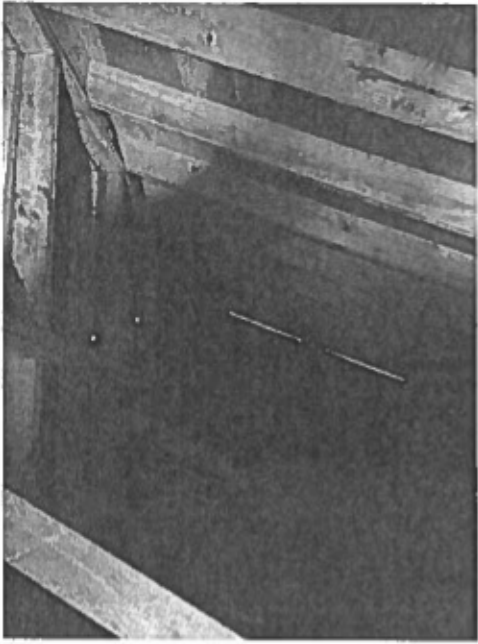
- provide 1 price to back fill w/ common fill.
- 2nd price to leave hole in ground

- leave driveway

- water/sewer are disconnected to Street.

- leave construction fence till the end.

- they tested (not Hot.)



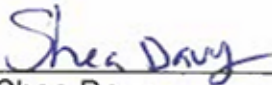
Memo

To: The Board of Selectmen
From: Shea Davy
Date: January 23, 2025
Re: Disposal of aged assets

Dear Mr. Brule,

In accordance with the Town Property Ordinance, Chapter 3.08.020, it is requested that the Board of Selectmen please consider an act to surplus for disposal, on Behalf of the Police Department, Casella Cel-254 Sound Meter and associated parts, Serial #0916163, as this asset has been outlived its usefulness to the Town and has been replaced within the past 3 years. This item is not listed on the asset list. Upon your approval, the Purchasing Agent will dispose of this item via transfer station.

Thank you for your consideration



Shea Davy
Purchasing Agent,
Town of Waterford



Marc Balestracci
Police Chief

WATERFORD POLICE DEPARTMENT
41 AVERY LANE
WATERFORD, CT 06385-2819



(860) 442-9451 TEL
mbalestracci@waterfordct.org

To: Purchasing Agent Shea Davy
Cc: First Selectman Rob Brule
From: Marc Balestracci, Chief of Police
Date: January 23, 2025
Re: Equipment Surplus

I am respectfully requesting that the town dispose of one Casella Cel-254 Sound Meter and associated parts, Serial #0916163. The sound meter, which is not listed on the department's inventory list, is dated, well beyond its life expectancy, hasn't been used in many years and is no longer needed as a new sound meter was purchased for the department within the past 3 years.

Thank you for any consideration.

Thank you,

Marc Balestracci
Chief of Police
Waterford Police Department

Memo

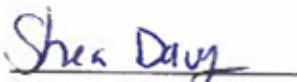
To: The Board of Selectmen
From: Shea Davy
Date: January 21, 2025
Re: Surplus Asset and Reassignment

Dear Mr. Brule:

In accordance with the town Property Ordinance, Chapter 2.112.020, it is requested that the Board of Selectman please consider an act to surplus, on Behalf of the Police Department, Asset#101893, 2020 Ford Explorer, VIN#1FM5K8AB5LGB85362, Car 24, as this vehicle is no longer needed in the Police Department and has been replaced according to the Fleet Management Plan

It is also requested that the Board of Selectman please consider this asset as an act of reassignment to the First Selectman to be used for the Town of Waterford.

Thank you for your consideration


Shea Davy
Purchasing Agent,
Town of Waterford



WATERFORD POLICE DEPARTMENT
41 AVERY LANE
WATERFORD, CT 06385-2819



Marc Balestracci
Police Chief

(860) 442-9451 TEL
mbalestracci@waterfordct.org

To: Finance Director Kim Allen
Cc: First Selectman Rob Brule
From: Marc Balestracci, Chief of Police
Date: January 21, 2025
Re: Transfer of vehicle request

Director Allen,

I respectfully request town vehicle #24, a 2020 Ford Explorer, VIN# 1FM5K8AB5LGB85362 with 35,400 miles and 1,354 hours, be transferred to the First Selectman's Office. This vehicle was recently replaced by a new vehicle purchased by the town in an effort to transfer this vehicle for other town use.

Please contact me if any additional information is needed.

Marc Balestracci
Chief of Police
Waterford Police Department

Memo

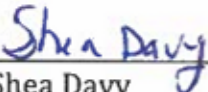
To: The Board of Selectmen
From: Shea Davy
Date: January 27, 2025
Re: Surplus Asset and Reassignment

Dear Mr. Brule:

In accordance with the town Property Ordinance, Chapter 2.112.020, it is requested that the Board of Selectman please consider an act to surplus, on Behalf of the First Selectman, Robert Brule, Asset#101381, 2016 Ford Explorer, VIN#1FM5K8AR7GGB19608, Car Asset ID A1, as this vehicle is no longer needed for the First Selectman and has been replaced according to a reassignment of a previous Police Department vehicle.

It is also requested that the Board of Selectman please consider this asset as an act of reassignment to the Public Works Department to be used for the Town of Waterford.

Thank you for your consideration


Shea Davy
Purchasing Agent,
Town of Waterford

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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

January 27, 2025

TO: Kim Allen, Director of Finance
CC: Gary Schneider, Director of Public Works
FROM: Robert Brule, First Selectman
RE: Surplus Asset Re-Assignment

Director Allen,

I respectfully request Fleet Asset ID A1, a 2016 Ford Explorer, Asset # 101381, VIN # 1FM5K8AR7GGB19608 with 104,000 miles, be transferred and re-assigned to Public Works. This vehicle, pending approval, will be replaced by a 2020 Ford Explorer, vehicle #24, VIN # 1FM5K8AB5LGB85362 with 35,400 miles and 1,354 hours, from the Police Department.

Please contact me if any additional information is needed.

Respectfully,

Robert J. Brule
First Selectman
Town of Waterford