

TOWN COUNCIL
Town of Trumbull
CONNECTICUT
www.trumbull-ct.gov

TOWN HALL
Trumbull

TELEPHONE
(203) 452-5005



AGENDA No .730

- I CALL TO ORDER
- II MOMENT OF SILENCE
- III PLEDGE OF ALLEGIANCE
- IV ROLL CALL
- V APPROVAL OF MINUTES
- VI PUBLIC COMMENT
- VII NEW BUSINESS

DATE: November 6, 2014
TIME: 8:00 p.m.
PLACE: Town Hall

NOTICE is hereby given that the Town Council of the Town of Trumbull, Connecticut will hold a regular meeting on Thursday, November 6, 2014 at 8:00 p.m. at the Trumbull Town Hall, for the following purpose:

1. RESOLUTION TC25-116: To consider and act upon a resolution which would approve the appointment of Daniel Ranocchia of 26 Pondview Avenue, as an alternate member of the Planning & Zoning Commission for a term of December 3, 2012 extending to December 7, 2015. (Mahlstedt) (L&A)
2. RESOLUTION TC25-94: To consider and act upon a resolution which would approve the acquisition of real property known as 6175 Main Street, Trumbull, CT and authorize the First Selectman to execute any agreements or take any necessary steps to complete the acquisition. (L&A)
3. RESOLUTION TC25-122: To consider and act upon a resolution which would approve the acquisition of real property known as 225 Booth Hill Road Trumbull, CT and authorize the First Selectman to execute any agreements or take any necessary steps to complete the acquisition. (L&A)
4. RESOLUTION TC25-123: To consider and act upon a resolution which would authorize the First Selectman to accept on behalf of the Town of Trumbull, a 2015 State of Connecticut STEAP Grant in the amount of not to exceed \$299,000.00 to undertake The Kennedy Center, Inc. Parking Lot & Grounds Project; and authorizes the First Selectman to enter into and

execute any and all agreements, contracts and documents necessary to obtain and administer the aforementioned 2015 STEAP Grant. (L&A)

5. RESOLUTION TC25-124: To consider and act upon a resolution which would appropriate \$67,720 from WPCA Retained Earnings to 20100000-501101/WPCA Salaries/Fulltime \$48,973; and 20100000-522210/WPCA Reimbursable Services to The General Fund \$18,747. (Finance)
6. RESOLUTION TC25-125: To consider and act upon a resolution which would appropriate \$18,747 from the Fund Balance to 0103400-51150/Fringe Benefits-FICA \$3,747; and to 01013400-511151/Fringe Benefits-Medical \$15,000. (Finance)
7. RESOLUTION TC25-126: To consider and act upon a resolution which would include additional items in the scope of the Trumbull High School Renovation. (Education)

VIII ADJOURNMENT

COPY OF THE RESOLUTION ATTACHED HERETO

Carl A. Massaro, Jr., Chairman Trumbull Town Council

RESOLUTIONS

1. RESOLUTION TC25-116: BE IT RESOLVED, That Daniel Ranocchia of 26 Pondview Avenue, be and the same is hereby appointed as an alternate member of the Planning & Zoning Commission for a term of December 3, 2012 extending to December 7, 2015.
2. RESOLUTION TC25-94: BE IT RESOLVED, That the acquisition of real property known as 6175 Main Street, Trumbull, CT is hereby approved; and
BE IT FURTHER RESOLVED, That the First Selectman is hereby authorized to execute any agreements or take any necessary steps to complete the acquisition.
3. RESOLUTION TC25-122: BE IT RESOLVED, That the acquisition of real property known as 225 Booth Hill Road Trumbull, CT is hereby approved; and
BE IT FURTHER RESOLVED, That the First Selectman is hereby authorized to execute any agreements or take any necessary steps to complete the acquisition.
4. RESOLUTION TC25-123: BE IT RESOLVED, That the First Selectman is hereby authorized to accept on behalf of the Town of Trumbull, a 2015 State of Connecticut STEAP Grant in the amount of not to exceed \$299,000.00 to undertake The Kennedy Center, Inc. Parking Lot & Grounds Project, and;
BE IT FURTHER RESOLVED, That the First Selectman is authorized to enter into and execute any and all agreements, contracts and documents necessary to obtain and administer the aforementioned 2015 STEAP Grant.
5. RESOLUTION TC25-124: BE IT RESOLVED, That \$67,720 is hereby appropriated from WPCA Retained Earnings to 20100000-501101/WPCA Salaries/Fulltime \$48,973; and 20100000522210/WPCA Reimbursable Services to The General Fund \$18,747.
6. RESOLUTION TC25-125: BE IT RESOLVED, That \$18,747 is hereby appropriated from the Fund Balance to 0103400-51150/Fringe Benefits-FICA \$3,747; and to 01013400-511151/Fringe Benefits-Medical \$15,000.
7. RESOLUTION TC25-126: BE IT RESOLVED, That additional items are hereby authorized to be included in the scope of the Trumbull High School Renovation project.

TOWN OF TRUMBULL
BOARD OF FINANCE

REQUEST FOR ACTION

DATE: 9-Oct-14
AGENDA: 10-14-01
AMOUNT: \$67,720

2014-2015

(A) APPROPRIATION FROM: ACCOUNT NO.
ACCOUNT NAME WPCA Retained Earnings \$67,720

(B) TRANSFER TO: ACCOUNT NO. 20100000-501101
ACCOUNT NAME WPCA Salaries - Full Time \$48,973

TO: ACCOUNT NO. 20100000-522210
ACCOUNT NAME WPCA-Reimbursable Services to \$18,747
the General Fund

(C) SUMMARY OF REQUEST: New position needed to address the additional work load in WPCA and start the process of reorganizing the department.

(D) REQUESTED BY: Frank Smeriglio, PE, Town Engineer/Sewer Administrator; John Marsilio, Director of Public Works

(E) SUPPORTING DATA: SEE ATTACHED

(F) CONCURRENCE: YES NO NEED ADD'L INFORMATION


TIMOTHY M. HERBS, FIRST SELECTMAN

(G) BOARD OF FINANCE ACTION:

1. APPROVED ___
2. RECOMMENDED TO TOWN COUNCIL ___
3. TABLED ___
4. DENIED ___
5. OTHER ___

Town of Trumbull

CONNECTICUT

ENGINEERING
DEPARTMENT



5866 MAIN STREET
TRUMBULL, CT 06611

TO: Maria Pires - Director of Finance

DATE: October 1, 2014

FROM: Frank Smeriglio, PE – *F.M.S.*
Town Engineer/Sewer Administrator

CC: John Marsilio, Director of Public Works
James Hasselkamp, Director of Labor Relations

RE: Civil Engineer I Position

This is written to request Board approval for the Water Pollution Control Authority to obtain a supplemental appropriation from their Retained Earnings for a new Civil Engineering I position.

The State Department of Energy-Environmental Agency is requiring Trumbull to focus and evaluate its older sewer infrastructure as part of eliminating ground water infiltration into the system. As such, there are initially 15 capital projects in the design and/or construction phase to begin to address their concern. Currently, the Assistant Sewer Administrator manages the operations aspect of the WPCA and a few of the smaller capital projects. However, with approximately 1500 users added to the system over the last 4 years, the WPCA recognizes that the Assistant Sewer Administrator is not able to manage the operations of the WPCA along with all of the initial 15 capital projects identified. It is becoming apparent that, staff from the Engineering Department must allocate additional time managing more of the design and construction aspects of Capital projects for the WPCA.

With this information described above, the WPCA Commission approved a supplemental approval in the amount of \$67,720.00 from the WPCA-Retained Earnings. Please refer to the attached summary sheet and the attached motions from the 9/24/14 WPCA meeting.

Please do not hesitate to call if you have any questions.

TOWN OF TRUMBULL

WPCA

TRANSFER NUMBER	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	SUPPLEMENTAL REQUEST
	FROM:		
	WPCA-Retained Earnings		87,720
	TO:		
	WPCA-salaries-FT	20100000-501101	48,973
	Step 1 Of the union contract \$38.26 per hours		
	Nov 1, 2014 to June 30, 2015		
	9 monts for 4 weeks at 40 hours per week for a total of 1,280 hours		
	1,280 hours @\$38.26=\$48,972.8		
	WPCA-Reimbursable Services to GF	20100000-522210	18,747
	FICA-\$48,973*7.65%=\$3,747		
	Medical \$20,000 for 9 months (20,000*9/12=15,000)		
			87,720
	New position needed to address the additional work load in WPCA and start the process of reorganizing the department		

WATER POLLUTION CONTROL AUTHORITY
Town of Trumbull
CONNECTICUT

TOWN HALL
(203) 452-5048



5866 MAIN STREET
TRUMBULL, CT 06611

MOTIONS
Water Pollution Control Authority Meeting
September 24, 2014

The Trumbull Water Pollution Control Authority held their monthly meeting on Wednesday, September 24, 2014 at 7:00 p.m. in the Long Hill Room, Town Hall, 5866 Main Street, Trumbull, Connecticut.

Members Present:

Jeffrey Wright, Chairman
Fred Palmieri, Vice Chairman
Laura Pulie
John Gray

Members Absent:

Paul Whetstone, Alternate
Timothy Hampford

Also Present:

Frank M. Smeriglio, PE, Town Engineer
Dennis Kokenos, Esq. Town Attorney
Christine Kurtz, Wright-Pierce
Maria Pires, Director of Finance
John Marsilio, Director of Public Works

REGULAR MEETING

MOTIONS

Owens, Schine & Nicola Monthly Invoices:

Invoice 13793 – Mihaley v Town of Trumbull WPCA - \$280.00

MOTION made Pulie seconded Palmieri to approve to pay Owens, Schine & Nicola invoice 13793 in the amount of \$280.00. No discussion. MOTION CARRIED UNANIMOUSLY.

Invoice 13791 – Bridgeport Regionalization Sewer Agreement - \$10,035.21

MOTION made Palmieri seconded Pulie to approve to pay Owens, Schine & Nicola invoice 13791 in the amount of \$10,035.21. No discussion. MOTION CARRIED UNANIMOUSLY

Invoice 13792 – VonStein v Town of Trumbull WPCA- \$1,500.00

Discussion by the Commissioners. Atty Kokenos indicated that they had made many attempts to settle the claim. The claim is for sewer assessment appeal, the plaintiff believes the benefits are of lesser value than the assessment. The Courts are forcing cases to move forward, the plaintiff has not responded, there is no option but to move forward with trial as there is no other appeal venue than trial. Trial will likely occur early 2015.

MOTION made Wright seconded Palmieri to approve to pay Owens, Schine & Nicola invoice 13792 in the amount of \$1,500.00. MOTION CARRIED UNANIMOUSLY

Invoice 13794 – Mark IV – Contract 4 Litigation - \$8,320.00

Commissioners reviewed the invoice.

MOTION made Wright seconded Pulie to approve to pay Owens, Schine & Nicola invoice 13794 in the amount of \$8,320.00. MOTION CARRIED UNANIMOUSLY

Ury & Moskow Invoices:

- REFER TO PAGE 2 -

Invoice 62843 – Contract Dispute – Town of Trumbull v. Mark IV Construction - \$1,030.00

MOTION made Wright seconded Palmieri to approve to pay Ury & Moskow invoice 62843 in the amount of \$1,030.00. No discussion. MOTION CARRIED UNANIMOUSLY

Invoice 62842 – Litigation – v Regional Water Authority - \$150.00

MOTION made Wright seconded Palmieri to approve to pay Ury & Moskow invoice 62842 in the amount of \$150.00. No discussion. MOTION CARRIED UNANIMOUSLY

Invoice 62975 – Contract Dispute – Town of Trumbull v. Mark IV Construction \$712.50

MOTION made Wright seconded Palmieri to approve to pay Ury & Moskow invoice 62975 in the amount of \$712.50. No discussion. MOTION CARRIED UNANIMOUSLY.

Executive Session.

MOTION made Wright seconded Palmieri to move into executive session to discuss preliminary drafts and/or notes as set forth by C.G.S. 1-210 (b)(1), matters concerning public officials or employees per pending litigation as defined by 1-200(6) and/or to discuss attorney client-privileged information as set forth by 1-210 relating to the following:

- Mark IV – Contract 3 and Contract 4
- Regionalization and/or renegotiation of Bridgeport sewer treatment contractor
- Assessment – 72 Old Dike Road
- WPCA Personall

Remaining in the executive session will be commissioners Jeffrey Wright, Fred Palmieri, Laura Pulie, John Gray Frank Smeriglio, Maria Pires and Attorney Dennis Kokenos. Christine Kurtz and John Marsilio left the meeting. No discussion. MOTION CARRIED UNANIMOUSLY.

MOTION made Wright seconded Palmieri to close executive session and to state for the record that no vote was taken. No discussion. MOTION CARRIED UNANIMOUSLY.

* MOTION made Wright seconded Palmieri to approve making a supplemental appropriation from the WPCA Return to Earnings Account: \$67,720 to be broken up as follows: \$48,973 moved to WPCA Salaries Full Time Account 20100000-501101, the remaining \$18,747 moved to WPCA General Fund 20100000-52210. No discussion. MOTION CARRIED UNANIMOUSLY *

There being no other business before the Authority,

MOTION made Wright seconded Palmieri to adjourn the September 24, 2014 WPCA meeting at 9:12 p.m. No discussion. MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,

Nancy Milewski
Substitute Clerk

TOWN OF TRUMBULL
BOARD OF FINANCE

REQUEST FOR ACTION

DATE: 9-Oct-14
AGENDA: 10-14-02
AMOUNT: \$18,747

2014-2015

(A) APPROPRIATION FROM: ACCOUNT NO.
ACCOUNT NAME Fund Balamce \$18,747

(B) TRANSFER TO: ACCOUNT NO. 01013400-511150
ACCOUNT NAME Fringe Benefits - FICA \$3,747

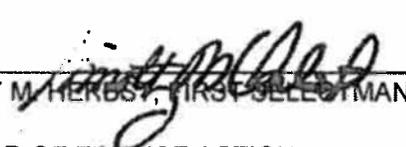
TO: ACCOUNT NO. 01013400-511151
ACCOUNT NAME Fringe Benefits - Medical \$15,000

(C) SUMMARY OF REQUEST: To fund new WPCA position (see 10-14-01) - WPCA reimbursing Town, which will be reflected in GF Revenue.

(D) REQUESTED BY: Frank Smeriglio, PE, Town Engineer/Sewer Administrator, John Marsilio, Director of Public Works

(E) SUPPORTING DATA: SEE ATTACHED

(F) CONCURRENCE: YES NO NEED ADD'L INFORMATION


TIMOTHY M. HERBST, FIRST SELECTMAN

(G) BOARD OF FINANCE ACTION:

1. APPROVED___
2. RECOMMENDED TO TOWN COUNCIL___
3. TABLED___
4. DENIED___
5. OTHER___

Missing in Renovation Project --Nov.1, 2013

1. Millwork in classrooms not on plan -torn out -not replaced.. cost to BC
2. Window Sills in upper C House , 2nd floor - \$60,000
3. Ceiling in Cafeteria –added
4. Bathrooms – one proposed , needed 2
5. Science Dept. left off plan in Upper MC
6. Soundproof doors –Music
7. Museum left off plan
8. Hood for Culinary Kitchen left off plan
9. No ventilation in Xerox machine small room
10. PA System torn out of Cafeteria not on plan to replace
11. Wiring torn out of M-15
12. Smart Boards left off M –wings classrooms
13. C-25 & C-26 left off plans – JCJ never looked at the rooms –read 1972 plans-they are labs now
14. C-1 no plan for a former lab –wiring requested – BC paid \$25,000
15. Weight room not included in the plan
16. Transcript Room – extra charge

Not replaced

1. TV in Faculty Dining Room , thrown out – was a gift to the school
2. Fiber Cable throughout the school - torn out
3. Kitchens in Food Labs not handicap accessible
4. Network wiring torn out Senior Lounge
5. Wiring torn out of Auto Lab

Wrong item

1. Arm rests in Auditorium; wrong color – accepted -\$17, 000 to replace with correct color
2. Pendant lights for Main Office, wrong size

ITEMS LIST FROM O & G

1. Terrazzo Floors – need to brought back to original finish
2. Spotlights in Auditorium
3. Low Stone wall in front of building to protect glass –Police Request
4. Weight room ,not renovated
5. Door replacement – some painted , other not done
6. Tinted windows in gym
7. Bulletin Boards
8. Marquis boards in each house with staff names
9. Press Box not renovated ,not in plan

VENDOR NAME		AMOUNT
Grand Total Expenditures per Report dated 5/2014		62,805,517.17
Additional expenses direct to G0801 since last report		42,227.30
O&G Contract Balance (schedule below)		826,809.39
Open Encumbrances to date (see PO reports)		79,704.57
AFB Outstanding Invoices w/Town Attorney		63,940.00
Journal Entries:		
BOE Overtime Charges		93,497.11
Clerk Fees		6,240.00
Other		30,731.46
Portables		394,872.00
Other Costs:		
Generator (includes encumbrances)	#584034	925,000.00
Concession (includes encumbrances)	#584032	330,235.48
Roof Repairs net of insurance reimb. (schedule below)		11,855.38
Paving		843,851.57
Total Expenses to Date		66,454,481.43
Bond Authorization		66,672,000.00
Balance Available		217,518.57
O&G Contract Balance:		
O&G Projected GMP		53,755,792.00
Less: O&G payments		(52,928,982.61)
Contract Balance Due		826,809.39
THS Roof Repairs due to Snow Removal		
Greenwood Industries	G0801	249,885.00
Greenwood Industries	292700	139,115.00
Less: Insurance Reimbursement		(377,144.62)
Total Cost		11,855.38