

TOWN COUNCIL
Town of Trumbull
CONNECTICUT
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TOWN HALL
Trumbull

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LEGISLATION & ADMINISTRATION COMMITTEE
MINUTES
JANUARY 30, 2023

CALL TO ORDER: The Chair called the meeting to order at 7:39 p.m.

ROLL CALL: The clerk called the roll and recorded it as follows:

PRESENT: Jason Marsh, Chairman, Alissa Hall, Kelly Mallozzi, Carl Massaro
Bill Mecca, Alternate, (voting), Steve Lemoine, Alternate, (voting)

ABSENT: Thomas Whitmoyer, Vice Chairman, Chris DeCruze

ALSO PRESENT: First Selectman Vicki A. Tesoro, Town Attorney Daniel Schopick, Chief
Administrative Officer Cynthia Katske, Director of Public Works George
Estrada, BOE Director of Operations David Cote, Fire Marshal Megan
Murphy Middlebrook and Booth Hill School Building Committee member
Mike Ward, Economic & Community Development Director Rina
Bakalar, Director of Finance Maria Pires

1. RESOLUTION TC29-115: Moved by Lemoine, seconded by Mallozzi
BE IT RESOLVED, That Antinozzi Associates is hereby approved as the architect for the
Booth Hill Elementary School Roof project as recommended by the Middlebrook and
Booth Hill Elementary School Roof Building Committee.

- Mr. Cote explained there are three (3) other resolutions on this agenda and are needed to apply to the state for construction, they will follow the funding stream so they can get the grant. This will not be work for this coming summer but the next summer.
- The Chair noted Antinozzi Associates was engaged through the competitive process. Mr. Cote also noted they are the town's on-call services. They have completed the design for Middlebrook and was successfully awarded. It was confirmed that was also competitively bid.

VOTE: Motion CARRIED unanimously.

2. RESOLUTION TC29-116: Moved by Mecca, seconded by Mallozzi
BE IT RESOLVED, that the Town of Trumbull authorizes the Trumbull Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Roof Replacement Project at Booth Hill Elementary School.
 - Mr. Cote explained this resolution is language the state looks for when the committee applies for the grant, authorization that everyone has agreed to let the BOE apply.VOTE: Motion CARRIED unanimously.
3. RESOLUTION TC29-117: Moved by Massaro, seconded by Mecca
BE IT RESOLVED, That the Town of Trumbull hereby authorizes the preparation of plans and specifications for the Roof Replacement Project at Booth Hill Elementary School.
 - Mr. Cote explained the resolution is the preferred language of the State Department of Management Services.
 - It was confirmed according to the Building Committee Rules, once the plans are developed they come back to the Council for approval.VOTE: Motion CARRIED unanimously.
4. RESOLUTION TC29-118: Moved by Hall, seconded by Mallozzi
BE IT RESOLVED, That the Town of Trumbull authorizes the Middlebrook and Booth Hill Elementary School Roof Building Committee charge of the roof project at Booth Hill Elementary School.
 - Chairman Borghesan was not present but Mr. Ward of the Building Committee is present.
 - Attorney Schopick explained the Council has already authorized this committee to do what the Council is being asked to do tonight. This resolution's language is what the state wants. There is nothing here that the Council has not already approved.VOTE: Motion CARRIED unanimously.
5. RESOLUTION TC29-122: Moved by Mallozzi, seconded by Mecca
BE IT RESOLVED, That the Trumbull Town Council is cognizant of the State grant award of \$734,369 for the Thrushwood Lake Dam Project and authorizes Vicki A. Tesoro as First Selectman of the Town of Trumbull to execute and deliver any and all documents on behalf of the Town of Trumbull, and to perform all acts and things which she deems to be necessary or appropriate to administer and implement the project and meet the terms of such documents and agreements. (Full Resolution Attached)
VOTE: Motion CARRIED unanimously.
 - The Chair explained the Memorandum of Understanding, (MOU) contained in the backup packet explains how where we got here. This is a reconstruction project of

a dam that is the responsibility of the Thrushwood Lake Association. They don't have sufficient funds to do the project and applied for state grant money. The state issued the grant on the condition that the Town essentially funds the project.

- The MOU says that the Town will take receipt of the bonding money, basically be the general contractor on the project. The agreement, the MOU says that the Association agrees to bear any costs over and above the grant money. The Town is essentially running the project on behalf of the Association.
- Ms. Bakalar explained this has not been done like this exactly before with a lake or dam but has done this similarly with Stern Village.
- Thrushwood appealed directly to our state senator, the senator assisted with the bond appropriation, the Association is not an eligible entity to receive the grant. The Town has to receive it which is the same the Town does for Stern Village.
- As it relates to the other dams nothing stops them from making a proposal on their own.
- Attorney Schopick noted there were representatives of the Association present at this meeting. The Association has spent a substantial amount of money in bringing the project to this point. They have assured the Town they have funds to cover their additional portion. Because this is going to be a publicly bid project and the requirements for public bidding for prevailing wages has been figured into this. Some language in the MOU has been dictated by the state and other was created us. The Town engineer is going through the numbers, and is giving the Association a dollar amount they will have to put up to cover our costs in administering this project.
- Councilman Mecca noted the residents that are members of the association have worked hard over decades to try to secure this funding and/or find ways of funding to make this feasible.
- Emergency Legislation was recommended.

VOTE: Motion CARRIED unanimously.

6. RESOLUTION TC29-123: Moved by Lemoine, seconded by Mallozzi

BE IT RESOLVED, That the contracts for the sale of town-owned properties at 29 Haverhill Road and Lot #145 Haverhill Road are hereby approved; and be it FURTHER RESOLVED that Vicki A Tesoro, First Selectman, or her designee, be and the same is hereby authorized to execute deeds to said properties and any other closing documents required to complete the sales; and be it FURTHER RESOLVED that the Town is authorized to pay all closing expenses, including real estate commissions associated with these conveyances. They have supplied us with their insurance certificate and any contractor will have to have workers comp and liability insurance. This is a publically bid project, they have to have a bid bond, a performance bond which all increases the cost.

- Moved by Massaro, seconded by Lemoine to ENTER into Executive Session to discuss pending negotiations. VOTE: Motion CARRIED unanimously.
- The L&A Committee entered Executive Session at 7:55 p.m. with the following people present:
Jason Marsh, Chairman, Alissa Hall, Kelly Mallozzi, Carl Massaro, Bill Mecca, Alternate, Steve Lemoine, Alternate First Selectman Tesoro, Town Attorney

Daniel Schopick, Chief Administrative Officer Cynthia Katske, Director of Finance Maria Pires, Town Council Chairman Ashley Gaudiano

- Moved by Massaro, seconded by Mallozzi to END Executive Session at 8:05 p.m.

VOTE: Motion CARRIED unanimously

VOTE: Motion CARRIED unanimously.

ADJOURNMENT: There being no further business to discuss and upon motion made by Mallozzi, seconded by Mecca the L&A Committee adjourned by unanimous consent at 8:07 p.m.

Respectfully Submitted,

Margaret D. Mastroni
Margaret D. Mastroni, Clerk
RESOLUTION TC29-122:

FULL RESOLUTION

WHEREAS, the Thrushwood Lake Dam is in need of significant repairs and upgrades in order to meet current code and reach the standards for the 100 Year Flood Requirement outlined by the Department of Energy and Environmental Protection (DEEP); and

WHEREAS, repairs include the widening of the spill way, increasing the height of the dam, and replacing the piping/tubing through the dam; and

WHEREAS, the State of Connecticut has authorized bond funds to the Town of Trumbull in the amount of \$734,369 for such repairs and improvements; and

WHEREAS, the Town of Trumbull will manage the grant and project; and

WHEREAS, the Town of Trumbull has entered into a Memorandum of Understanding (MOU) with the Thrushwood Association in order to undertake the project; and

WHEREAS, The MOU outlines the terms and conditions of the project and grant oversight including agreement with the Thrushwood Association that any costs above the grant funding amount will be the responsibility of the Association; and

WHEREAS, in addition to the Town Certificate of Insurance, the Thrushwood Association will also provide a Certificate of Insurance for the project;

NOW, THEREFORE, BE IT RESOLVED, That the Trumbull Town Council is cognizant of the State grant award of \$734,369 for the Thrushwood Lake Dam Project and authorizes Vicki A. Tesoro as First Selectman of the Town of Trumbull to execute and deliver any and all documents on behalf of the Town of Trumbull, and to perform all acts and things which she deems to be necessary or appropriate to administer and implement the project and meet the terms of such documents and agreements.