

**WOLCOTT TOWN COUNCIL
SPECIAL MEETING**

Tuesday, August 3, 2010
Wolcott Town Hall, Council Chambers
4:45 P.M.
Page 1 of 2
MINUTES

Note: These are summary minutes. A tape recording of this meeting is on file in Wolcott Town Hall; Commission Secretary's Office.

Chairman Santogatta called the Special Meeting to order at 4:45 p.m. with the Pledge of Allegiance, and attendance was taken.

MEMBERS PRESENT: Chairman Michael Santogatta, Francis Masi, Michael Bokon, Randy Petroniro, and Michael Perrone

MEMBERS ABSENT: Vice-Chairman Steven Olmstead, David Valletta, Gale Mastrofrancesco, and Charles Marsella

ALSO PRESENT: Mayor Thomas Dunn; Linda Bruce, Municipal Finance Officer

CORRESPONDENCE:

1. Proposed Long Swamp Road Reconstruction Agreement

DISCUSSION & POSSIBLE ACTION REGARDING AUTHORIZATION FOR MAYOR TO SIGN LONG SWAMP ROAD RECONSTRUCTION AGREEMENT:

At this time, Mayor Dunn distributed a copy of the bid results to the Council (**see attached**). He noted that this project will be paid for with federal government stimulus funds. The Town's role was to put the project out to bid, accept the bid, and then submit it to the State for their approval. After a thorough review, the State then authorized the Town to award the contract to the low bidder, Cocchiola Paving, Inc. (**see attached letter from the State of CT**). Mayor Dunn next explained that per the Charter, he needs Town Council approval to sign into the contract as it is for more than \$150,000 and spans more than one fiscal year.

A brief question and answer period followed during which it was noted that the State did most of the investigating and are paying for the entire project including the inspector that must be on the job everyday. If the project is not completed with 120 days, then there are penalties against the contractor. Performance bonds and workers' compensation and liability insurance are also covered under the contract documents.

Upon **MOTION**, by Michael Perrone, seconded by Randy Petroniro, it was unanimously voted to **authorize** the Mayor to sign the Long Swamp Road Reconstruction Agreement (**see attached**).

**WOLCOTT TOWN COUNCIL
SPECIAL MEETING**

Tuesday, August 3, 2010
Wolcott Town Hall, Council Chambers
4:45 P.M.
Page 2 of 2
MINUTES

ADJOURNMENT:

Upon **MOTION**, by Michael Perrone, seconded by Michael Bokon, it was unanimously voted to **adjourn** the Special Meeting at 4:52 p.m.

APPROVED:

Elizabeth Gaudiosi
Commission Secretary

Michael J. Santogatta, Chairman
WOLCOTT TOWN COUNCIL

THIS AGREEMENT, made this _____ day of _____,
20____, by and between THE TOWN OF WOLCOTT, a municipal
corporation in the COUNTY OF NEW HAVEN and the State of
Connecticut (hereinafter called the "Owner") and

doing business as a (an individual), or (a partnership), or (a
Corporation) (hereinafter called the "Contractor") organized and
existing under the laws of the State of Connecticut.

WITNESSETH: That for and in consideration of payments and
agreements hereinafter mentioned:

1. The Contractor will commence and complete the
construction of **Reconstruction of Long Swamp Rd.**, PROJECT# 166-101
within 120 consecutive calendar days (for the Base Bid Work, 150
days for the Base Bid and Add Alt #1, if awarded) of receipt of
the Notice to Proceed.

2. The Contractor will furnish all of the material,
supplies, tools, equipment, labor and other services necessary for
the construction and completion of the project described herein.

3. The Contractor agrees to perform all of the Work
described in the Contract Documents for the sum arrived at by
multiplying the Unit Prices of the respective items in the Bid

Schedule by the total quantities of the items completed and accepted, subject to additions and deductions as provided in the General Conditions.

4. The term "Contract Documents" means and includes the following:

Advertisement for Bids

Information for Bidders

Proposal

Agreement

General Conditions

Special Provisions

Specifications

Addendum # _____, Dated _____

5. The Owner will pay to the Contractor in the manner and at such times as set forth in the General Conditions such amounts as required by the Contract Documents.

6. This Agreement shall be binding upon all parties hereto and their respective heirs, executors, administrators, successors, and assigns.

00404

AGREEMENT

IN WITNESS WHEREOF, the parties hereto have executed, or caused to be executed by their duly authorized officials, 4 copies of this Agreement, each of which shall be deemed an original on the date first above written.

(SEAL)

WITNESSES:

TOWN OF WOLCOTT

Thomas G. Dunn, Mayor

WITNESSES:

CONTRACTOR

BY _____

NAME _____

Company Name: _____

Approved as to form:

Town Attorney

I certify that the foregoing Contract has been examined and found to conform to the requirements of the Town Charter.

Linda R. Bruce
Municipal Finance Officer

00404

AGREEMENT

STATE OF CONNECTICUT)
)
COUNTY OF NEW HAVEN)

ss. Town of Wolcott

Personally appeared, Thomas Dunn as Mayor of the Town of Wolcott, a corporation, Signer and Sealer of the foregoing instrument, being duly authorized, she acknowledged the same to be her free act and deed and the free act and deed of the corporation, before me.

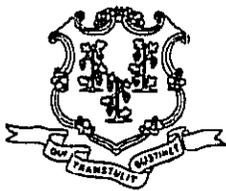
Commissioner of the Superior Court
Notary Public
My commission expires_____

Personally appeared, _____ as _____,
of the _____, a corporation, Signer and
Sealer of the foregoing instrument, being duly authorized, he
acknowledged the same to be his free act and deed and the free act
and deed of the corporation, before me.

Commissioner of the Superior Court
Notary Public
My commission expires_____

**INVITATION TO BID #10-25
LONG SWAMP RD. RECONSTRUCTION
BIDS OPENED 11:01 A.M., JUNE 29, 2010 IN THE WOLCOTT TOWN COUNCIL CHAMBERS**

	KING CONSTRN.	CHERRY HILL CONSTRN.	EMPIRE PAVING	EARTHWORKS INC	RED TECHNLGS	B&W PAVING	COCCHIOLA PAVING	DAYTON CONSTRN.	NJR CONSTRN.
BASE BID	316,292.04	343,076.05	368,519.45	488,622.91	334,577.25	349,785.51	298,435.50	355,716.75	409,878.00
ALTERNATE NO.1	144,442.48	178,773.10	192,215.81	232,112.99	173,332.00	199,341.45	145,773.00	164,677.75	201,185.75
TOTAL	460,734.52	521,849.15	560,735.26	720,735.90	507,909.25	549,126.96	444,208.50	520,394.50	611,063.75



STATE OF CONNECTICUT
DEPARTMENT OF TRANSPORTATION



2800 BERLIN TURNPIKE, P.O. BOX 317546
NEWINGTON, CONNECTICUT 06131-7546

Phone: 860-594-3219

July 20, 2010

Mr. Mark Possidento P.E.
Town Engineer
Town of Wolcott
10 Kenea Avenue
Wolcott, Connecticut 06716

Dear Mr. Possidento:

Subject: Project No. 166-101
Federal Aid Project No. 1166(001)
American Recovery and Reinvestment Act of 2009
Pavement Preservation Improvements
Reconstruction of Long Swamp Road
Town of Wolcott

This correspondence will serve to notify you that the Town of Wolcott (Town) is hereby authorized to award the contract for the construction of this project to the low bidder, Cocchiola Paving Inc. of Oakville, Connecticut.

After the contract award has taken place, and to ensure that the construction phase is properly coordinated with the Department of Transportation's (Department) Office of Construction, the Town should proceed as follows:

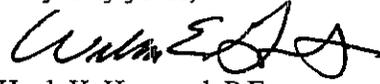
1. Schedule a pre-construction meeting by contacting Mr. David Lavado at the District 1 office, at telephone number (860) 258-4601. Please notify this office of the date, time and location of the meeting as soon as possible after scheduling the meeting.
2. Forward to this office and to the District 1 office a copy of the executed contract between the Town and Cocchiola Paving Inc..
3. Schedule a conference with the Contractor, separate from the regular pre-construction meeting, for the exclusive purpose of discussing all phases of Equal Employment Opportunity (E.E.O.) and the establishment of coordinated procedures. It is necessary that the Contractor's Equal Employment Officer attend this conference. The District E.E.O. Officer should be invited to this meeting and will be available to assist the Town in conducting the meeting. The E.E.O. procedures must be satisfied prior to issuing a notice to proceed.

4. In accordance with Article (9) of the Town/State Construction Agreement, notify the District Office of the commencement of the construction activities via the enclosed CON 100M form. Failure to notify the District Office will jeopardize the Federal proportionate share of the funding for this project.

Please be advised that all change orders in the construction phase of this project must be requested in writing to the Department for review. These requests will be evaluated and must be approved by the State before the order can be given to the Contractor. Failure to obtain approvals could jeopardize Federal participation in the cost of these changes.

If you have any questions concerning the above named project, please contact Mr. Thomas Faenza, Project Engineer, at telephone number (860)594-3231.

Very truly yours,



For Hugh H. Hayward, P.E.
Principal Engineer-Consultant Design
Bureau of Engineering and Construction

Enclosure

cc: The Honorable Thomas Dunn, Mayor
Ms. Amy D. Jackson-Grove, FHWA

CON-100M Rev. 02/07
[Replacing Con - 82 / 58]

State of Connecticut
Bureau of Engineering & Highway Operations
Office of Construction

Contract No. _____
Project No(s). _____
Fed. Aid No(s). _____
Date CON-100M Prepared _____

CONTRACT STATUS

Town : _____

Full Description
Including crossroads : _____

Project Limits : (From) : _____ Start _____ (To) : _____ End _____

Contract Awarded on : _____ To: _____

Ordered to Start on : _____

Inspector : _____ Job Tel.: _____

Final Maint. Responsibility : _____ Date closed to traffic _____
Date open to traffic _____

Status of Contract (Check One)	Active <input type="checkbox"/>	Suspended <input type="checkbox"/>	Resumed <input type="checkbox"/>	Completed <input type="checkbox"/>
Date				

_____ on _____
Municipal Official:

- cc:
Construction Division Chief/Finals Section (Original)
Manager of Bridge Safety -
Manager of Inventory & Forecasting -
Director of Research & Materials (Completion Only) -
Office of Construction - Examiner's Supervisor -
Manager of Contract Compliance -
District Finals Chief
MSAT File
Town of