

## MEETING MINUTES

Easton Board of Selectmen  
September 1, 2016 – 7:30 p.m.  
Town Hall Conference Room A

Adam Dunsby called the meeting to order at 7:30 p.m.

PRESENT: Adam Dunsby, Carrie Colangelo and Robert Lessler

1. Robert Lessler moved and Carrie Colangelo seconded a motion to approve the minutes of the Easton Board of Selectmen Meeting of August 18, 2016. Motion passed unanimously.
  2. No public comment.
  3. Discussion and possible action on acceptance of financial gift for construction of playground in front of Helen Keller Middle School. **Deferred to later during the meeting.**
  4. Carrie Colangelo moved and Robert Lessler seconded a motion to approve the following tax refunds as recommended by Krista Kot, Tax Collector: 1. THEODORE H. BRESKY - \$23.26; 2. FRANCIS CALLAHAN - \$36.86; 3. CAROLYN FRANK - \$18.00; 4. HONDA LEASE TRUST - \$460.78; 5. CHUN Y. KWOK - \$94.38; 6. TRICIA E. MCCANN - \$430.30; 7. TOYOTA LEASE TRUST - \$87.37; 8. USB LEASING LT - \$221.68; 9. USB LEASING LT - \$396.79; 10. VW CREDIT LEASING LTD - \$196.86; 11. VW CREDIT LEASING LTD - \$218.28; 12. VW CREDIT LEASING LTD - \$174.47; 13. CHRISTINE E. VALKO - \$34.94; 14. DAIMLER TRUST - \$216.12; 15. CAB EAST LLC. - \$539.55; 16. USB LEASING LT - \$129.56. Motion passed unanimously.
  5. Discuss and award bid for bridge consulting engineering services as recommended by Edward Nagy, Director of Public Works. **Deferred to later during the meeting.**
  6. Robert Lessler moved and Carrie Colangelo seconded a motion to appoint Gloria Kovac to the Board of Assessment Appeals to fulfill an unexpired term until the next municipal elections in 2017. The Board also thanked Renn Gordon for his many years of service.
  7. The Board reviewed the redlined Employee Handbook, an updated version will be discussed at the next Board of Selectmen meeting. The finalized version will then go to the Pension and Benefits Commission for review.
3. **Deferred item.** Gary Simone presented the Board with a check from an anonymous donor for the purpose of the new playground in front of HKMS. This check plus the monies raised and donated will fund the construction of a new playground and possibly new fencing and trees. It will be a place for all ages and will be ADA accessible. Robert Lessler moved to accept the anonymous gift in the amount of \$150,000 to the Town of Easton's Helen Keller playground replacement project and to offer profound and deep thanks to the donor and the committee that is organizing this effort. Carrie Colangelo seconded. Motion passed unanimously.
- Adam Dunsby moved and Carrie Colangelo seconded a motion to add agenda item 3a. Discussion and possible action on waiving the competitive bidding requirement of the Purchasing Ordinance. Motion passed unanimously.
- 3a. Carrie Colangelo moved and Robert Lessler seconded a motion to waive the competitive bidding requirement of the Purchasing Ordinance as it applies the acquisition of the playground equipment and

other items from this donation because it was a gift intended for a specific configuration and vendor. Motion passed unanimously.

5. **Deferred item.** After a presentation from Matt Fulda from MetroCOG and Bruce Bombero, Deputy Director of Public Works, Carrie Colangelo moved to accept the recommendation Edward Nagy, Director of Public Works to award the contract for consulting engineering services for the design to replace the Buck Hill bridge and Riverside Lane bridge to Anchor Engineering Services. Motion passed unanimously.

8. No board member comment.

9. Robert Lessler moved and Carrie Colangelo seconded a motion to adjourn at 8:57 p.m. Motion passed unanimously.

3A~09-01-16



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DEPARTMENT OF PUBLIC WORKS

ENGINEERING DEPARTMENT

August 24, 2016

Board of Selectmen  
Town of Easton

**RE: RECOMMENDATION FOR AWARD FOR CONSULTING ENGINEERING SERVICES FOR  
THE DESIGN TO REPLACE TWO BRIDGES**

**South Park Ave. near Buck Hill Road - State Bridge #04211 over the Mill River**  
**South Park Ave. near Riverside Lane - State Bridge #04213 over the Mill River**

Dear Selectmen:

A "Request for Proposal" for Consulting Engineering Services was sent out to seven prequalified firms and was listed on the Town's website. The RFP's were received on August 15, 2016, at 3:00 p.m.

It is recommended that the award be made to Anchor Engineering Services, Inc. for the design of the Two (2) South Park Avenue Bridge replacements in the amount not to exceed \$128,000.

Sincerely,

A handwritten signature in black ink, appearing to read "Edward L. Nagy".

Edward L. Nagy, P.E.  
Director of Public Works  
Town Engineer

ELN/js

Attachment

Bids/16/17BOS/RFPAward/BridgeDesign/ConsEngServ/8/24/16

**SUMMARY OF CONSULTING ENG. COSTS FOR DESIGNS  
OF SOUTH PARK AVE. BRIDGES**

<b>Bridge No.</b>	<b>State DOT Application Estimate</b>	<b>Anchor</b>	<b>Tectonic</b>
<b>04211</b> <b>LOTICIP FUNDING</b>	<b>\$130,819</b>	<b>\$68,500</b>	<b>\$105,700</b>
<b>04213</b> <b>CONN DOT</b> <b>LOCAL BRIDGE PROG.</b>	<b>\$113,992</b>	<b>\$59,500</b>	<b>\$81,400</b>
<b>TOTAL</b>	<b>\$259,811</b>	<b>\$128,000</b>	<b>\$187,100</b>
<b>DIRECT COSTS</b>		<b>\$11,600</b>	<b>\$11,600</b>
		<b>\$139,600</b>	<b>\$198,700</b>

StFile/SoParkAve/Summary/ConsultingEngCosts/8-26-16