

Easton

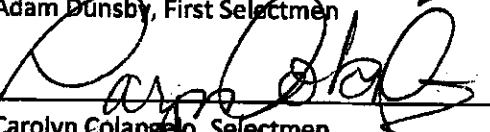
Notice – Special town Meeting
January 25, 2016 – 7:30 p.m.

Warning is hereby given of the Special Town Meeting to be held within and for the town of Easton on January 25, 2016 at 7:30 p.m. at Samuel Staples Elementary School, 515 Morehouse Road, Easton to discuss and act upon the following:

1. Discussion and possible action to change the scope of work for the Wells Hill Bridge Capital Project to the Wells Hill Bridge and South Park Avenue Bridges over the Mill River and near Buck Hill Road (Bridge #04211 and #04213) for design work.
2. Discussion and possible approval of a special appropriation in the amount of \$1,200,000 from the unassigned fund balance to the Board of Education to cover the shortfall in the Internal Service Fund for health insurance claims.
3. Adjournment

Per Order of the Easton Board of Selectmen


Adam Dunsby, First Selectmen


Carolyn Colangelo, Selectmen


Robert Lessler, Selectmen

3A~01-25-16



STATE OF CONNECTICUT
DEPARTMENT OF TRANSPORTATION



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

Phone:

(860) 594-3189

August 4, 2015

The Honorable Adam Dunsby
First Selectman
Town of Easton
225 Center Road
Easton, Connecticut 06612

Dear First Selectman Dunsby:

Subject: Project No. L045-0001
Replacement of Bridge No. 04211
South Park Avenue over Mill River
Town of Easton
Commitment to Fund
Local Transportation Capital Improvement Program (LOTICIP)

The Department of Transportation (Department) has received the revised LOTICIP application prepared by the Town of Easton (Municipality) and submitted through the Connecticut Metropolitan Council of Governments (formerly Greater Bridgeport Regional Council) (COG) relative to the subject project. The Department has reviewed the application materials along with the revised cost estimate provided by the Municipality and subsequently endorsed by the COG.

The LOTICIP application for this project has been approved. The Department hereby commits to fund eligible project costs as follows:

Contract items:	\$ 1,199,174
Contingencies:	\$ 119,917
<u>Incidentals to Construction:</u>	<u>\$ 119,917</u>
Total Funding Commitment:	\$ 1,439,008

This Commitment to Fund is subject to general conditions including, but not limited to the following:

1. The project is to be administered by the Municipality in accordance with the *Local Transportation Capital Improvement Program Guidelines* dated November 2013, as may be revised. The guidelines are available on the Department's web page at

An Equal Opportunity Employer
Printed on Recycled or Recovered Paper

www.ct.gov/dot under Highways and Bridges/Division of Highway Design/Local Roads.

2. The project costs identified in this Commitment to Fund are based on estimates provided by the Municipality and are endorsed by the COG. These costs are to be considered capped until adjustment, based on low bid or otherwise revised, in accordance with the LOTCIP guidelines.
3. Any scope revisions and/or twenty percent (20%) changes in cost identified during the design phase must be approved by the COG and the Department, as specified in the LOTCIP guidelines.
4. Upon completion of project design activities, the Municipality must forward to the Department, through the COG, a Final Design Submission along with supporting documentation and certifications, as defined in the LOTCIP guidelines.
5. The Municipality must execute and deliver a Project Authorization Letter (PAL) issued pursuant to the Master Municipal Agreement for Construction Projects and comply with its terms. The PAL will be forwarded to the Municipality for execution subsequent to the receipt of the Final Design Submission package by the Department.

This commitment is further subject to the following project-specific conditions:

1. This project may require environmental permits. In accordance with the LOTCIP guidelines, the Municipality is responsible for the acquisition of all environmental permits that may be required for this project.
2. This project may require utility relocations. Coordination with utility companies who have facilities in the project area, as well as with any utilities that currently do not have facilities present but may have plans to expand service to the area, should begin early in the design process.

Please be informed that in accordance with the LOTCIP guidelines, the Department will initiate an Environmental Screening Review for this project to assist the Municipality in identifying items relative to natural resources, historic/archaeological resources, etc. that may need to be investigated or addressed during the design phase. The Environmental Screening Review is expected to be completed within approximately thirty (30) days. The results will be forwarded to the Municipality and the COG when received.

If the Municipality accepts this Commitment to Fund, the municipal Chief Administrative Officer must sign below and return a copy of this letter to this office within thirty (30) days. Transmission via e-mail is acceptable.

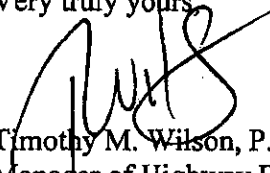
The Honorable Adam Dunsby

- 3 -


August 4, 2015

Should you have any questions, please contact Mr. William Grant at (860) 594-3229 or by e-mail at William.E.Grant@ct.gov.

Very truly yours,


Timothy M. Wilson, P.E.
Manager of Highway Design
Bureau of Engineering and Construction

cc: Mr. Edward Nagy, P.E., Director of Public Works, Town of Easton
Mr. Brian Bidolli, Executive Director, Connecticut Metropolitan Council of Governments
(via email)

Accepted by:  Date: 12/16/15
Title: First Selectman