

June 14, 2017

A Special meeting of the Board of Finance was held on this date at the Wequetisquack Fire House Meeting Room. Members present were Chairman Bryan Bentz; Glenn Frishman; Tim O'Brien; Mike Fauerbach; Blunt White and Secretary June Strunk. Also present were Scott Deledda, Town Engineer; Tom Curioso, Highway Supervisor; Jim Sullivan, Finance Director; Roger Kizer, IT Manager; Leanne Theodore, Director of Human Services and Larry Stannard, Building Official.

Chairman Bentz called the meeting to order at 7:25 p.m.

Comments from the public – there were none.

Previous minutes – Mr. O'Brien made a motion to approve the May 3 and May 10 minutes. Mr. Frishman seconded and voting was unanimous.

Bid Waivers --

- K-12 Building committee-James Sullivan, Director of Finance made a request for a blanket bid waiver on behalf of the K-12 Building committee for whatever services or goods, that the Town is able to purchase off the state or national bid list , it might need to procure for both elementary school projects for the duration of the projects. This request is to alleviate the need to go before the BOF and request a bid waiver each time an issue may arise that may throw off the schedule and cost of the project. Mr. Frishman stated that he does not agree with a blanket bid waiver as it sets a poor precedent. A discussion ensued as to the importance of meeting deadlines and timelines. This item was tabled. Mr. O'Brien made a motion issuing a commitment from the Board to hold expeditious meetings to allow a degree of certainty for the K-12 Building Committee. Mrs. Strunk seconded the motion and voting was unanimous.
- K-12 Building committee-James Sullivan, Director of Finance made a request for a bid waiver on behalf of the K-12 Building committee to procure materials testing, (concrete, soil, steel and masonry) services related to the Deans Mill and West Vine Street elementary school projects. Total costs are expected to be between \$80,000 and \$100,000 per school. Mr. Fishman made a motion to approve the bid waiver, Mr. Fauerbach seconded and voting was unanimous.

RECEIVED FOR RECORD
STONINGTON, CT.

17 JUN 20 AM 8:31

CYNTHIA LADWIG
TOWN CLERK

- K-12 Building committee-James Sullivan, Director of Finance made a request for a bid waiver on behalf of the K-12 Building committee to procure critical audio visual installation services related to the Deans Mill and West Vine Street elementary school projects. Mr. Fishman made a motion to approve the bid waiver, Mr. Fauerbach seconded and voting was unanimous.
- Building Official- James Sullivan, Director of Finance made a request for a bid waiver on behalf of the Building Official for the purchase of a new vehicle. Three quotes were obtained. Mr. Stannard added that the department really needs a vehicle that can maneuver in building sites. Mr. Fishman made a motion to approve the bid waiver, Mrs. Strunk seconded and voting was unanimous.
- Public Works- Director McKrell and Supervisor Curioso requested a bid waiver for Highway vehicles, (three pickups and two dump trucks) approved in the 2017/18 Budget. Mr. O'Brien made a motion to approve the bid waiver, Mr. Frishman seconded and voting was unanimous.
- Public Works- Director McKrell and Supervisor Curioso requested bid waivers to contract with Carousel Industries to facilitate Wi-Fi at the Highway garage and New England Pump and Valve to repair one of the Johnson right angle gearboxes at the Pawcatuck Dike. Mr. Kizer spoke to the Wi-Fi, which will allow the Town to access the truck spreader controller data and improve efficiency of the mechanics operations. He added that Carousel Industries is the phone system vendor for the Town Hall, Police, Human Services and School system. Mr. Fauerbach asked about urgency and why not try to get more competitive pricing. Mr. Kizer replied that it is not urgent but Mr. Sullivan stated that it is urgent as the funds are from the 2016/17 budget. Mr. Fauerbach replied that he would approve only if the next phase is quoted. Mr. O'Brien agreed adding it is difficult to get IT. Mr. Fauerbach made a motion to approve the bid waiver, Mr. Frishman seconded and voting was unanimous.
Mr. Deledda spoke to the New England Pump and Valve request that will repair the seals and replace the bearings at the Pawcatuck Dike pump house and keep the facility operational. A discussion ensued as to the necessity of the dike. Mr. O'Brien stated he believes the Army Corps. Of Engineers should be contacted about this outdated process. Mr. Frishman made a motion to approve the bid waiver, Mrs. Strunk seconded and voting was unanimous.
- K-12 Building committee-James Sullivan, Director of Finance informed the Board that this item for Gilbane could be disregarded.

Line Item Transfers-

- Mr. O'Brien made a motion to approve the transfer of \$118.95 from the Department of Assessment line item #10128-80142 consumable supplies to Professional Associations & Publications line item. Mr. Fauerbach seconded and voting was unanimous.

- Mr. Fauerbach made a motion to approve the transfer of \$317. from Professional Services item a/c#10153-80166 to a/c#10153-80188 Expenses. Mr. O'Brien seconded and voting was unanimous.
- Mr. Fauerbach made a motion to approve the transfers totaling \$98,307.42 from multiple line items due to changing conditions and aging facilities. Mr. Frishman seconded and voting was unanimous.
- Mr. Fauerbach made a motion to approve the transfers to clean up the CIP budget line items. Mr. Frishman seconded and voting was unanimous.
- Mr. O'Brien made a motion to approve the transfers of \$1011.41 from #10171-80149; \$572.90 from #10171-80150; \$247.71 from #10171-80171 to #10171-80147. Also approved \$3086.12 from #10173-80171 to various lines within the Recreation budget. Mrs. Strunk seconded and voting was unanimous.

Discussion/Review

- After discussion regarding the pros and cons of leasing versus outright purchase, Mr. Fauerbach made a motion to approve the outright purchase for \$158,000. for the Dump truck. Mr. Frishman seconded and voting was unanimous. Mr. Sullivan added that he will have an Additional Appropriation request for this purchase. A new discussion ensued as to the turnaround process, will this pass the 2016/17 budget timeline. Mr. Sullivan stated he will find out and get back to the Chairman.
- The Board was presented with copies of the Town Investment policy. Mrs. Strunk made a motion to table this item. Mr. Frishman seconded and voting was unanimous.

Correspondence – none

Liaison reports – none

K-12 Liaison report – Mrs. Strunk reported that additional Hazmat testing has been requested by the EPA.

There being no further business to come before the Board, Mr. Frishman made a motion to adjourn. Mrs. Strunk seconded the motion and the meeting was unanimously adjourned at 9:05 pm.

Respectfully submitted,



June D. Strunk,
Secretary