

**CITY OF NORWICH
DEPARTMENT OF PUBLIC WORKS**

April 16, 2018

TO: City Clerk
FROM: Director of Public Works
FILE #: PWD 053-18
SUBJECT: **MINUTES OF PUBLIC WORKS & CAPITAL IMPROVEMENTS
COMMITTEE
DRAFT**

The regular meeting of the Public Works and Capital Improvements Committee was held on Monday, April 16, 2018 in the conference room at the Public Works Headquarters, 50 Clinton Avenue. Attendance was as follows:

Committee Members

Alderman Stacy Gould
Alderman Sam Browning
Mayor Peter Nystrom

Administration

Patrick J. McLaughlin, City Engineer
Deanna Rhodes, City Planner

1. CALL TO ORDER

The meeting was called to order at 8:05 a.m.

2. APPROVAL OF MINUTES

The Meeting minutes of the March 20, 2018 were unanimously approved.
(Motion: Nystrom, Second: Browning).

3. CITIZEN COMMENT: None

4. OLD BUSINESS:

A. Plaques and Monuments

Nothing at this time.

B. Public Works Projects Updates

Update by Pat McLaughlin regarding various projects.

- Pleasant Street Bridge project being awarded to Arborio Corporation, Pre-Construction meeting April 20th.
- ADA Ramp project awarded to Clover Construction.
- Annual paving work being delayed slightly because of weather. Mayor Nystrom requests adding Forest St. to the list of roads to be paved, as a new business is opening up at the end of the street and the road is in very poor condition.

C. Alice Street

Resolution is with Corporation Council for review. There have been discussions with Public Works.

D. Budget Update

As Ryan was not present, this discussion was limited. Overall Material account is low but should be ok. Overtime account is getting very low, but there should be sufficient funds in the Employee account, due to vacancies, to cover the Overtime account.

E. Vehicle Wash Facility

Public Works has successfully negotiated with Nutmeg to reduce the scope of the project to keep the price of the project within budget. Project has been awarded.

F. MS4 Illicit Discharge Ordinance

Pat McLaughlin gave a brief update regarding the status of the Draft Ordinance. Corporation Counsel is now reviewing the Ordinance, and has met with Public Works. Corporation Counsel has recommended that the Public Works Director be the Authorized Enforcement Agency. It should be ready for action by the Council in June.

5. NEW BUSINESS:

A. Property Disposition

The table of 19 properties which had been prepared by the Public Works Director and the City Planner was discussed. All properties had a staff recommendation and a suggested round, 1 or 2. Mr. Browning suggested that 482-494 Norwich Ave. should be demolished as opposed to sold and rehabilitated. Motion by mayor Nystrom to move forward with the staff recommendations on all the properties except for 482-494 Norwich Ave., seconded by Mr. Browning. Motion approved unanimously.

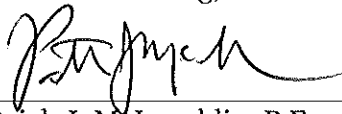
B. Broadway Terrace

PW has met with a guiderail installer and is getting the work scheduled.

6. OTHER BUSINESS: None

7. ADJOURNMENT

The meeting adjourned at 8:53 a.m. by unanimous vote.
(Motion: Browning, Second: Nystrom)



Patrick J. McLaughlin, P.E.
City Engineer

Distribution: Alderwoman Stacy Gould (Chair), Mayor Peter Nystrom, Alderman Sam Browning, and Members of the City Council, City Manager