

## Capital Planning Committee Meeting

### Status of FY 18 Projects

January 22, 2019

#### Attendees

Committee members: Steve Metz, Dan Healy, Ira Smolowitz, James Law, John Skypeck

Excused: Peter Vanassche

Longmeadow DPW: Mario Mazza

The meeting was called to order by Chairman Metz at 7:pm

The minutes of the December 18, 2018 meeting were approved as submitted

Mr Mazza provided an update of the status of the FY 2019 capital projects.

Town Hall Fire Escapes - Structural and concrete work complete. Need to repaint in the spring

Community House Road - Repaving complete. Some water puddling is occurring in handicapped parking spots. Will be repaired in the spring of 2019.

Zero Turn Lawnmower - Acquired and in place

High School Pool Refinishing - Went out for bid. One received under budget but not accepted due to company performance concerns. Will send out request for bids soon. Work will need to be completed in summer. Some concern expressed by committee member if bids are higher than budget.

Center School Fire Alarm Panel Replacement - New estimate is \$300K vs. \$50K in budget. Reason for the higher estimate has to do with the complexity of the system, which was not evident previously because of absent documentation of system configuration. Evaluation has revealed that the system will need complete replacement vs. minor repair/replacement.

Boiler Replacements - Completed December/18

Glenbrook Field Irrigation - Expect completion in spring of 2019.

One-Half Ton Pick Up Truck - Acquired/in place.

Dump Truck W/ Plow - Expect delivery in spring of 2019

One And One Half Ton Rack Body - Acquired/in place

Guardrail Replacement - Planned for spring 2019.

Storrs Library Window Replacement - Expect completion in near term.

Library North Wall Water Leaks - Hill Associates Architects hired to inspect cause and provide a scope of work and cost estimate. Expected to start in the next few weeks.

Chapter 90 Repaving Capital Account - Work planned under this account has been completed.

Greenwood Pool - Issue remains with slow water leaks. Location of the leaks is not apparent. Will seal visible cracks and paint to get through next season. Long run solution is a complete relining of the pool. Cost is high. "Ballpark" estimate is around \$.25M.

Three Intersection Redesign - Fuss and O'Neil hired for design work. Next step will be a design public hearing in the summer of 2019.

Community House Gutters - Bid to go out soon.

Wolf Swamp Field and Parking Lot - No longer considering a ring road concept. Front parking area to be paved and space added near the existing rest room building.

New DPW Project - Asbestos discovered during demolition. Stopped project for five months while disposal options were evaluated. Bernie Road landfill option selected. Approximate cost is \$2M (from contingency fund). This option was cheaper than sending material to Ohio landfill.

Morningside Drive Culvert Repair - Will go out for bid in the next few weeks.

Western Drive Sewer Replacement - Design complete. May of 2019 target start date. Sixty day project.

Asphalt Paver Attachment - Ordered. Expect delivery late winter/early spring of 2019.

Farmlea and Kingsbury Road Water Main Replacements - Design work scheduled for spring/2019.

Dump Truck - Expect delivery in spring/2019.

### **Discussion Items**

Discussion regarding how to better coordinate citizen's requests with the mission of the Capital Planning Committee. There is a need for a more complete evaluation of the scope of a citizen's request in order to have a better estimate of the cost involved. Jim Law recommended the Palmer capital improvement program process as a model.

Steve Metz made a request for quarterly capital project updates. Committee chair will then follow with a status review update to the town manager.

The meeting was adjourned at 8:30 pm. The next meeting of the CPC will be held February 5, 2019

Respectfully submitted,

John Skypeck