

February 27, 2017

The Regular Meeting of the West Haven City Council was held on Monday, February 27, 2017 in the City Council Chambers, third floor, City Hall.

Present were Council Members O'Brien, Aldrich, Morrissey, Quagliani, Martone, Ronan, Ruickoldt, Hamilton, Dave Riccio , David Russell, Dave Forsyth, and Councilman Eberle. Absent was Councilwoman Riccio.

Pledge of Allegiance

7:03 P.M. Redevelopment Committee Public Hearing –
Public Hearing Pursuant to CGS §7-163e.
(No Public Comments)

7:05 P.M. Public Speaking Session

(See tape for Public Comments)

7:15 P.M. Public Speaking Closed

7:16 P.M. Regular Council Meeting

Chairman James P. O'Brien called the Regular Meeting to order at 7:16 P.M.

APPROVAL OF JOURNAL:

Councilman Ronan presented a MOTION to APPROVE the Journal of February 13, 2017 which was SECONDED by Councilman Ruickoldt and APPROVED viva-voce with an abstention from Councilman Russell.

Councilman Russell made a MOTION to ADD Communication C. from Corporation Counsel in regards to the May V. Carrigan Roof Replacement Project which was SECONDED by Councilman Ronan and was APPROVED unanimously via-voice.

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COMMUNICATIONS:

Communication A. from Corporation Counsel in regards to a Contract with Gilbane Building Company for the West Haven High School Project.

Communication B. from the Tax Collector in regards to overpayment refunds for the month of February 2017.

Communication C. from Corporation Counsel in regards to the May V. Carrigan Roof Replacement Project.

COMMITTEE MEETINGS:

Finance Committee, Councilwoman Morrissey, Chairman

Committee Members: Aldrich, Ruickoldt, Quagliani, and David Riccio

Communication A. from Corporation Counsel in regards to a Contract with Gilbane Building Company for the West Haven High School Project – was held in Committee.

Committee Member Ruickoldt made a MOTION to APPROVE Communication C. to the entire council which was SECONDED by Committee Member Aldrich and was APPROVED unanimously by the Finance Committee viva-voice.

UNFINISHED BUSINESS: None

RECONVENE: 8:31 P.M.

Clerk read Communication B. into the record.

COMMITTEE REPORTS:

Councilwoman Morrissey Chairman of the Finance Committee presented the unanimous reports of the committee in regards to Communication C. from Corporation Counsel in regards to the May V. Carrigan Roof Replacement Project.

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Councilwoman Morrissey presented the following MOTION which was SECONDED by Councilman Quagliani and APPROVED unanimously viva-voice.

Resolved: Resolution Re: The May V. Carrigan Roof Replacement Scope of Work All Roof Areas

- Test for/identify any asbestos or PCB containing roofing and flashing materials.
- Remove all roofing materials down to deck (80,000 s.f.) and dispose of hazardous materials in appropriate manner (if found).
- Inspect roof deck for damage. Repair/replace damaged areas where necessary.
- Install new roofing system (80,000 s.f.) this will include the installation of a two-ply modified bitumen roof with gravel coat cover and flashing system at a minimum slope of ¼ per ft.

Other Work – Roof

- Other work includes all associated metal edges and flashings.
- The existing internal roof drains will be replaced as part of this project. Install new secondary drains (overflow) as needed.

IT IS HEREBY RESOLVED THAT: The West Haven City Council hereby authorizes the expenditure of 100% of the project revenues of \$ 2,600,000 to complete the May V. Carrigan Intermediate Rood Replacement Project.

The West Haven City Council hereby authorizes the financing of the local share of \$600,000 of the May V. Carrigan Intermediate School Roof Replacement Project cost.

NEW BUSINESS: Councilman Quagliani requested information on take home vehicles by City/Board of Education employees.

Councilman Ruickoldt made a MOTION to adjourn which was SECONDED by Councilman Ronan.

ADJOURNMENT: 8:45 P.M.

ATTEST: Stacie C. Hurley, Clerk of the Council

BY: Stacie C. Hurley, Clerk of the Council

These minutes are subject to City Council approval.