NOTICE OF EXECUTIVE SESSION

The Board of Finance will hold a Special Meeting on <u>Wednesday</u>, <u>July 10</u>, <u>2019</u> at <u>7:30 p.m.</u> in <u>Room 201/201A of Town Hall</u> for the following purpose. It is anticipated that the Board of Finance will vote to go into Executive Session for such discussions:

1. To discuss public safety risks in anticipation of the 2021 capital budget.

NOTICE OF PUBLIC MEETING

The Board of Finance will hold its Public Meeting on <u>Wednesday</u>, <u>July 10</u>, <u>2019</u> at <u>8:00 p.m.</u> in <u>Room 201/201A of Town Hall</u> for the following purposes:

AGENDA

- 1. To approve the Board of Finance Minutes of the June 5, 2019 Regular Meeting and the June 24, 2019 Special Meeting.
- 2. Upon the request of the Assessor, to approve an appropriation of \$410,000.00 to the Capital and Non-Recurring Account #31501154-500175, for the 2020 Revaluation of all Properties in Westport for the October 1, 2020 Grand List.
- 3. Financial Report from the Finance Director. (Discussion Only)
- 4. Coleytown Middle School Status Update from Sheri Gordon and Mike Rea. (Discussion Only)
- 5. Facility Management and Shared Services Update. (Discussion Only)
- 6. Status Update from the Audit Manager. (Discussion Only)
- 7. Liability Review from the Finance Director. (Discussion Only)
- 8. Upon the request of the Deputy Chief of Police, to approve an appropriation of \$608,740.00 to the Railroad Parking Reserve Expense Account #29002219-588000, for the Redesign and Construction of the Franklin Street Parking Area and Adjacent Lot #7.

Note: The practice for upcoming BOF regular meetings will be to close the meetings at 10:00 PM. Motions to extend individual meetings can be heard.

DRAFT MINUTES OF BOF PUBLIC MEETING

The Board of Finance will held its Public Meeting on <u>Wednesday</u>, <u>June 5</u>, <u>2019</u> at <u>8:00 p.m.</u> in <u>Room 201/201A of Town Hall</u> for the following purposes:

Attendees: B. Stern, M. Rea, A. Moore, J. Westphal, N. Dupier (arriving at 8:15 P.M. S. Gordon – 8:17 p.m. -L. Caney)

AGENDA

- 1. Approved the Board of Finance Minutes of the May 23, 2019 Regular Meeting. Motion to approve-N. Dupier, second A. Moore Vote unanimous 5-0-0
- 2. Heard report on Facility Management and Shared Services Update. (Discussion Only) (Moved from item #3)
- 3. Coleytown Middle School Status Update from Sheri Gordon and Mike Rea. (Discussion Only) (Moved from item #2)
- 4. Upon the request of the Library Director, approved a change order/appropriation of \$141,000.00 from the Capital and Non-recurring Account 31507750-500174, for construction of the proposed Annex extension building adjacent to the Library for receiving, sorting, and storage of donated books to be used during the annual book sale events. Motion to approve by M. Rea, second by B. Stern vote unanimous 7-0-0 (Moved from item #7)
- Heard status Update from the Audit Manager. (Discussion Only) (Moved from item #4)
- A request by the Tax Collector pursuant to CGS § 12-165 for a transfer of \$172,839.03 to the Suspense Tax Book representing uncollected motor vehicle and personal property tax accounts. Motion to approve by M. Rea, second by S. Gordon – Vote unanimous 7-0-0 (Moved from item #5)
- 7. Upon the request of the First Selectman, approved a transfer of \$180,000.00 to the appropriate department salary accounts from Account #10109917-519000 (Reserve Salary Adjustments) for non-bargaining employees salary increases. Motion to approve M. Rea, second by B. Stern Vote unanimous 7-0-0 (Moved from item #6)

Motion to adjourn at 9:52 p.m. by S. Gordon, second by L. Caney - approved unanimously 7-0-0



WESTPORT CONNECTICUT

ASSESSOR'S OFFICE 110 Myrtle Avenue, Westport, CT 06880 Phone: 203-341-1070 Fax: 203-341-1136

July 1, 2019

James Marpe – First Selectmen 110 Myrtle Avenue Westport, CT 06880

Re: 2020 Westport Revaluation

JUL 0 1 2019

TOWN OF WESTPORT
SELECTMAN'S OFFICE

Dear Mr. Marpe,

Please find attached my <u>revised</u> appropriation request from the original amount of \$425,000 to \$410,000 for performing the 2020 Westport Revaluation. I respectfully request that this be placed on the agenda for the July 10, 2019 Board of Finance meeting and July 16, 2019 RTM meeting.

Respectfully submitted,

Paul Friia Assessor

REVALUATION COMPANY SELECTION AND COST

I am requesting an appropriation of \$410,000 to conduct the 2020 real property revaluation. The RFP for the 2020 revaluation was released on April 29, 2019 with three proposals returned to the Town on May 21, 2019. The proposals are for an "update" revaluation of all properties in Westport for the October 1, 2020 Grand List. This revaluation will include an exterior viewing only of approximately 1100 properties. The majority of inspections were already completed during the 2015 revaluation, which cost \$634,000.

Following the opening of the proposals, I reviewed the bids for their thoroughness and exceptions. I then had conversations with eight Assessors from municipalities that employed either Vision Government Solutions or Municipal Valuation Services. All of the Assessors indicated that they had a good revaluation with Vision and most indicated that they had a good revaluation with Municipal. My choice is for Vision Government Solutions to perform the 2020 revaluation. My reasons for this decision are as follows:

- Vision has successfully performed the past three revaluations in Westport, with two of them while I have been the Assessor.
- They have committed to the same personnel work on the 2020 revaluation as worked on the 2015.
- I feel they have proven they work well with the Assessor's Office and have a substantial amount of staff that could finish the project even in the event of some unforeseen circumstances.

The following are the three bid amounts received for the 2020 revaluation:

•	Vision Government Solutions	\$187,000
•	Municipal Valuation Services, LLC	\$224,000
•	Tyler Technologies	\$367,000

As in 2005, 2010 and 2015, Vision will be assisted in the development of commercial valuations by an independent commercial consultant/appraiser who will be chosen by the Assessor.

The following represents the commercial consultant/appraiser portion of the appropriation:

• Based on the 2015 cost for the commercial consultant/appraiser, the assessor is estimating that the cost of approximately \$95,000 to \$100,000 to complete this aspect of the revaluation. Since bids have not yet been received, this cost range is a best estimate to ensure adequate funding.

The following represents an estimate of appraisal costs associated with the defense of the 2020 values in the five years following revaluation and the valuation of unique properties.

• Based on the defense of the 2010 and 2015 revaluation values and costs associated with appraisal services needed by the Assessor, \$83,000 is requested.

The following represents the costs of additional services associated with the revaluation.

Additional \$40,000 for the viewing of 1100 properties, the retaining of a residential appraiser to work with the assessor and the upgrading of the Vision software with the Accela import component.

The following is a summary of the costs:

•	Vision Government Solutions:	\$187,000
•	Commercial Consultant/Appraiser:	\$100,000
•	Defense and Appraisal Services:	\$ 83,000
•	View properties, Vision upgrade, Res. Appraiser:	\$ 40,000

• Total appropriation requested:

\$410,000

TOWN OF WESTPORT, CT

JUSTIFICATION FOR A CAPITAL PROJECT

DEPT A	AKTIV	<u> </u>	TINFORMATION	Det	_{e:} 7/1/19	
NAME: Assessor	<u> </u>			Date	J	
PROJECT NAME AND DESCRIPTION					. 29511.000	
2020 State mandated revaluation of	all re	al e	estate in Westport			
	(ES	O _N				
If no , why not? If yes , answer the following two questions: Which FY was the project first proposed? <u>2017</u>			Which FY was the p	roject first pl	anned? <u>_</u> 202	20 and 2021_
TOTAL COST IN CAPITAL PLAN: 410,000			IS PLAN ESTIMATE S	TILL ACCU	RATE?	YES NO
IF NO, ENTER NEW ESTIMATED COST HEI	RE:		+ CONTINGENO (when applicab		NEW TOT	AL ESTIMATE
SOURCE OF FUNDS: CAPITAL GEN'L BOND FUND CNR GRANT STATE C OTHER, DESCRIBE:	OTHER		ARE THERE GRANT FUND YES NO EXPLAIN:	S AVAILABL	E FOR THI	S PROJECT?
PAYBACK PERIOD (If applicable):						
PROJECTED START DATE: August 20	019	EST	. COMPLETION DATE: April 20	21		
ESTIMATED USEFUL LIFE: 5 years			DATE			
ls this project part of a larger capital projec No	t?					
Has an RFP been issued?	ŒS	Ö				
Have bids been received? (ŒS •	-	Number of bids received:	3		
Was the lowest bid the winner?	ŒS	NO O	If not, why?			

Who will benefit from the projec	t?		
Westport taxpayers.			
Has the Green Task Force been informed of this request?	_	●	
ls it a replacement?		NO •	
If yes, describe condition of wh	at is to be replaced	d:	
Pictures attached? YES NO			
I .			Please include anticipated dates.
Board of Finance - July 10, 201	9, RTM -July 16, 2	:019. Contract appr	oval by Board of Selectmen July 24, 2019
	by the Einenes Di	FINANCE	
This section to be completed EFFECT ON TOWN FINANCES,			
IF APPROVED:			
IF NOT APPROVED:			
	REV	IEW/SIGN-OFF	
DEPARTMENT HEAD	ufe for		DATE: 7/1/19
FINANCE DIRECTOR	Jary He	Densent	DATE: 7/2/19
FIRST SELECTMAN	m8Mvv	$\overline{}$	DATE: 7/1/19



WESTPORT POLICE DEPARTMENT

FOTI KOSKINAS CHIEF OF POLICE

SAMUEL ARCIOLA
DEPUTY CHIEF



June 18, 2019

Mr. James S. Marpe First Selectman Town Hall Westport, CT 06880

RE: Appropriation from the Railroad Parking Reserve Account (29002219-588000) for the Redesign and Reconstruction of the Franklin Street Parking Area and Adjacent Lot 7.

Dear Mr. Marpe,

This department herein requests an appropriation from the Railroad Parking Reserve Account (9002219-588000) in the amount of \$608,740.00 for the Franklin Street Parking Improvements Project in Westport.

On May 9th, 2019 bid #18-920T was received by the Public Works Department for the Redesign and Reconstruction of the Franklin Street Parking Area and Adjacent Lot 7. The low bid for the project was \$553,400.00 by G. Pic and Sons. In addition to accepting the low bid, a 10% contingency of \$55,340.00 is built into the above stated appropriation request for unforeseen items encountered during construction.

This project (2017-07) is part of the Westport Railroad Operations projected Capital Projects for 2018, 2019, 2020 and was identified as one of the projects in the Saugatuck Transit Oriented Development (TOD) study which was completed in 2018.

Respectfully,

Sam Arciola

Deputy Chief of Police Department

Approved for submission To Board of Finance (61/91/9)

5/

James S. Marpe First Selectman

50 Jesup Road | Westport, CT 06880 | Phone 203.341.6000 | Fax 203.341.6092

With courage, honor and integrity, we protect the rights of all citizens.



WESTPORT, CONNECTICUT

DEPARTMENT OF PUBLIC WORKS

TOWN HALL, 110 MYRTLE AVE. WESTPORT, CONNECTICUT 06880 (203) 341 1120

June , 2019

Ms. Janet DeBenedetto, President G.Pic & Sons Construction Co. 225 Knowlton Street Bridgeport, CT 06608

RE: NOTICE OF AWARD

Ref: Franklin Street Parking Improvements, Proj#2017-07

Bid #18-920T

Dear Ms. DeBenedetto,

The Board of Selectmen, at their June 12, 2019 meeting have accepted your May 9, 2019 bid of \$553,400 for the above named project and have formally awarded your firm the contract for construction.

Please return an acknowledged copy of this Notice of Award to the Owner.

In accordance with the General Conditions of the contract, please obtain the necessary performance and payment bonds and insurance certificates and contact this office as soon as possible within a ten day period from the date of this letter to schedule a contract signing. We will schedule a preconstruction meeting and issue a Notice to Proceed shortly thereafter.

Should you have any questions or comments regarding the award of this work please contact me immediately -203-341-1120. Thank you.

Cordially,

John Broadbin, RLA ASLA

Deputy Director of Public Works

110 Myrtle Avenue

Westport, CT 06880

CC: E. Flug, Town Attorney Office, P.Ratkiewich, Director, File

ACCEPTANCE OF NOTICE

Company _____

Receipt of the above NOT 2017-07, Bid #18-920T is			eet Parking Im	provements, I	Project#
Ву		,			
this	_day of				
	, 20				
Ву					
Title					

FRANKLIN STREET PARKING IMPROVEMENTS TOWN OF WESTPORT

TOWN OF WESTPORT PROJECT #2017-07 BID #18-920T

FRANKLIN STREET & SAUGATUCK RAILROAD STATION LOT 7 WESTPORT, CONNECTICUT

PREPARED FOR TOWN OF WESTPORT, CONNECTICUT 110 MYRTLE AVENUE WESTPORT, CONNECTICUT 06880



NDEX TO DRAWINGS

DESCRIPTION OF DRAWINGS
Right-of-Way & Topographic Survey
Site Improvement & Layout Plan
Strading, Drahage & Lulity Plan
Landscaping and Erosion & Sedimentation Control Plan
Stormwater Management Plan and Erosion &
Sedimentation Control Details
Construction Details & Notes
Site Lighting Photometric Calculation

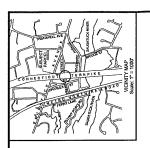
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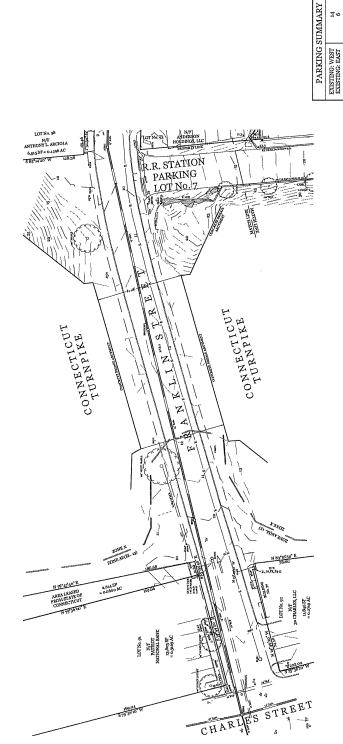
LOCATION MAP

CLA Engineers, Inc.

Revised: April 8, 2019 Revised: March 29, 2019 January 21, 2019







RIGHT-OF-WAY & TOPOGRAPHIC SURVEY

40 8

EXISTING: TOTAL

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DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION

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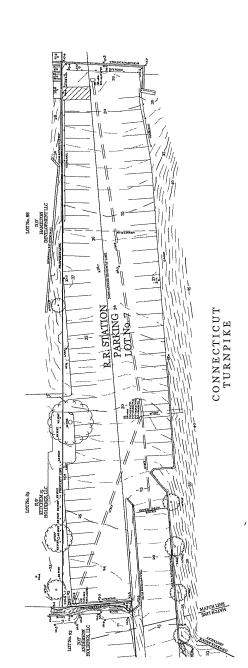


TOWN HALL, TID MYRTLE AVENUE
WESTPORT CONNECTICUT 06880
(1) 203.341.1120
(1) 203.44.1733
www.westportct.gov

Leing S. Wilber







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PARKING SUMMARY

RIGHT-OF-WAY & TOPOGRAPHIC SURVEY

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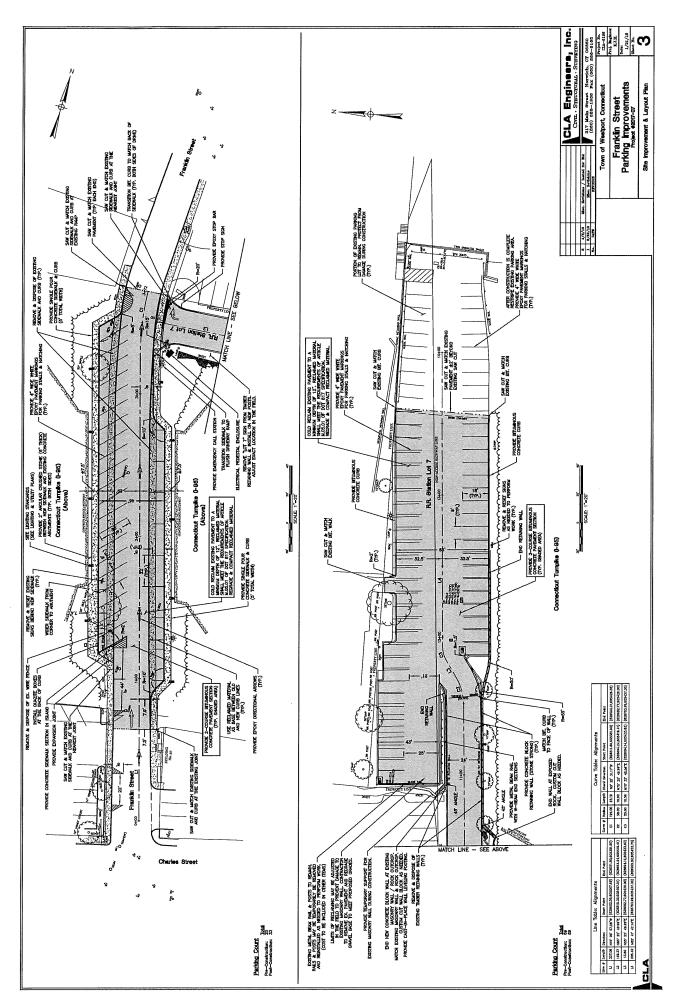
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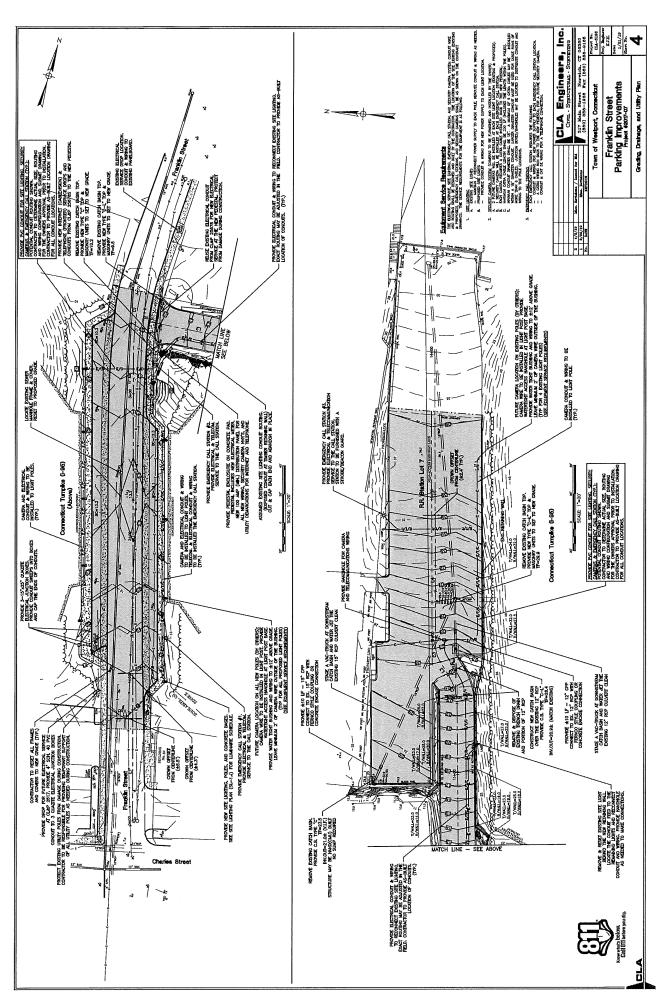
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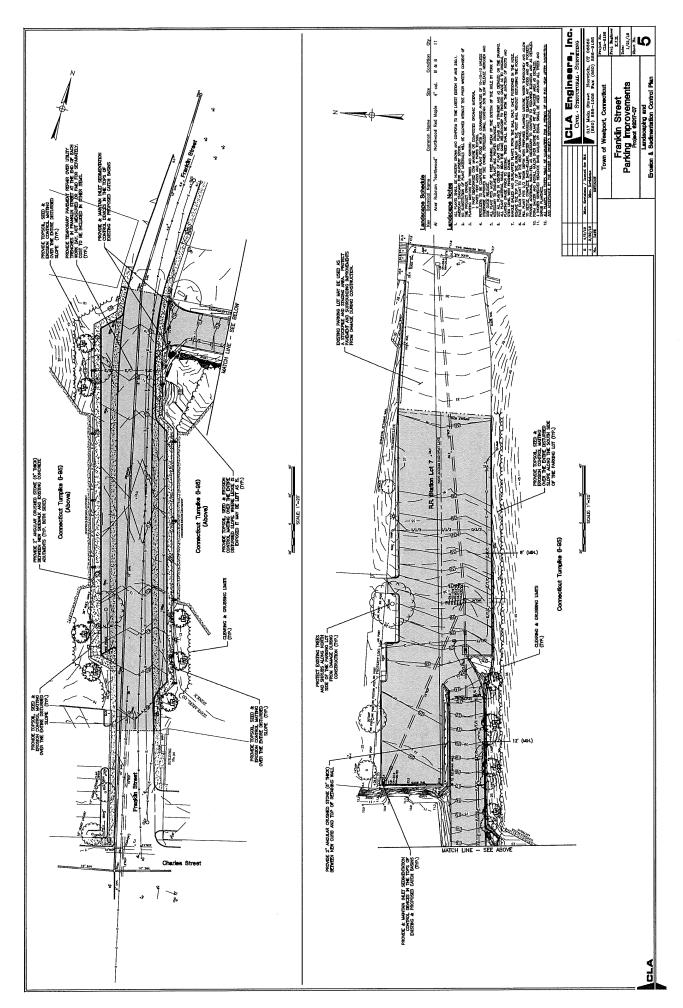
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TOWN OF WESTPORT
DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION

TOWN HALL, 119 MYRTLE AVENUE
WESTPORT CONNECTICAT 08890
203.241.1722
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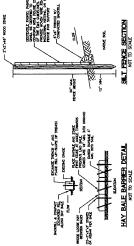
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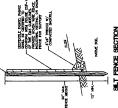
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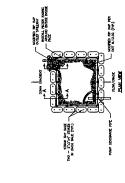
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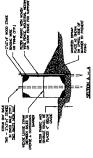


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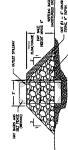
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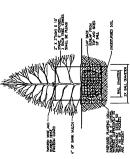
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GENERAL NOTES 1. PRIOR TO BRIDING THE PROJECT, THE CONTRACTOR SIMIL VISIT THE SITE TO VERIFY EXISTING CONDITIONS.

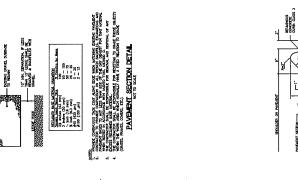
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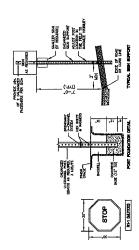
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- UPON COMPLETION OF THE WORK, ALL DISTURBED AREAS SMALL BE RESTORED TO A CONDITION EQUAL TO OR BETTER THAN EXISTED PRIOR TO CONSTRUCTION.
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- ALL WORK TO CONFIDEN TO THE STATE OF CONNECTICAT DEPARTMENT OF TRANSPORTATION STANDARD SPECIALLY, DATED ALLY 2018. STANDARD SPECIAL CONSTRUCTION SUPPLEMENT. TO THE STANDARD SPECIAL CONSTRUCTION SUPPLEMENTED FIRM ATT. DATED ALLY 2018.



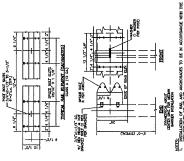






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TRAFFIC SIGNING & PAVEMENT MARKING DETAILS NOT TO SOLE



1. INSTALLATION OF PAIL AND ANCHORAGES TO BE IN ACCIDENCE WITH THE SECURITY OF SECURITY OF

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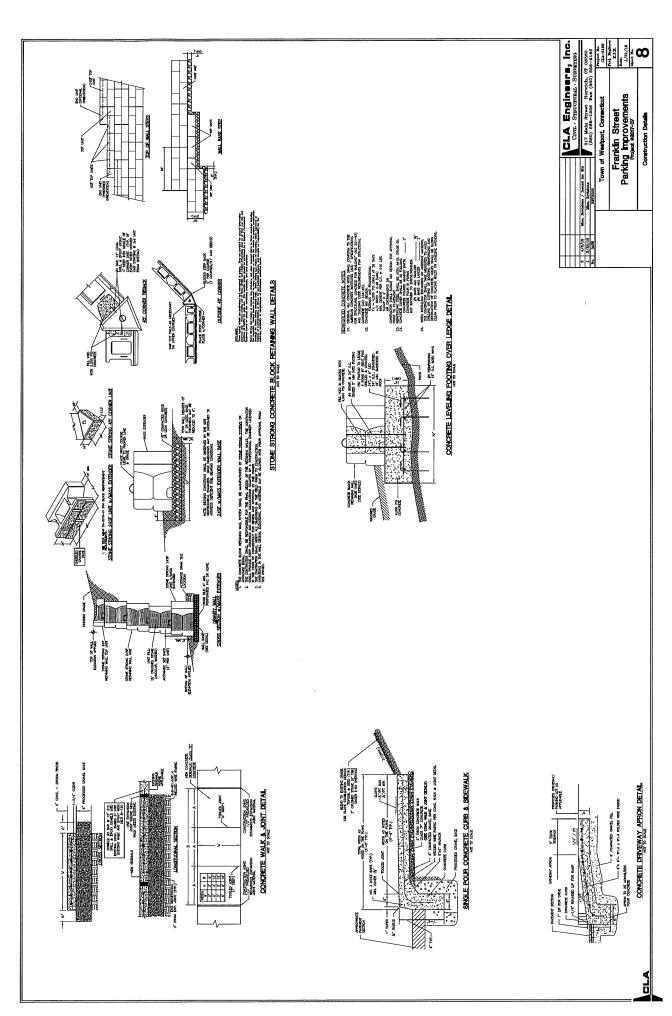
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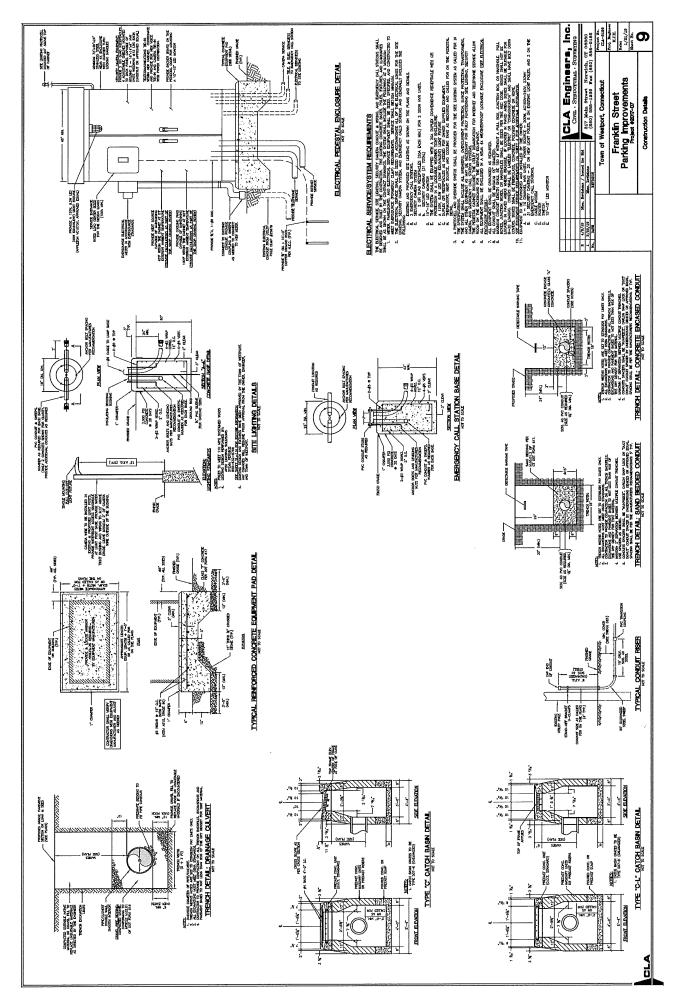
Franklin Street Parking Improvements Town of Westport, Cornecticut

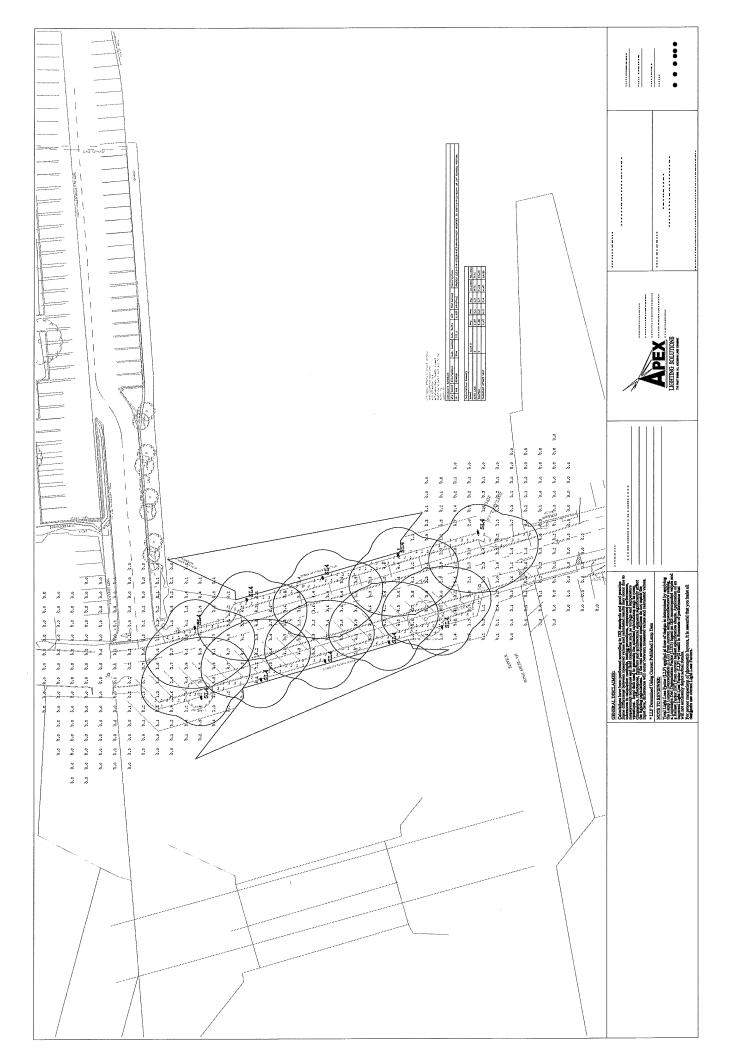
Construction Details

now what's below. Call 811 before you dig.

BITUMINOUS CONCRETE LIP CURBING







BID 18-920T FRANKLIN ST PARKING IMPROVEMENTS

T I	PARKING IMP	KOVEIVIEN 15						
BIDDERS:	TOTAL BID	NOTES						
COLONNA CONCRETE & ASPH. WOODBRIDGE, CT	\$653,532.50							
STAR CONSTRUCTION STRATFORD, CT	\$731,900.00							
G. PIC \$ SONS BRIDGEPORT, CT	\$553,400.00							
THE GRASSO COMPANIES NORWALK, CT	\$613,380.00							
PRESENT: Richard Kotchko _								
and other interested part	ies							
TYPED BY: Richard Kotchko								
ID CLOSED: 11:00 A.M. EDT								

TOWN OF WESTPORT, CT

JUSTIFICATION FOR A CAPITAL PROJECT

	DEPAR	TWENT INFORMATION	
DEPT NAME: Westport Polic	e Department - Rai	ilroad Operations	_{Date:} 06/18/2019
PROJECT NAME AND DE	SCRIPTION		
Redesign and Recor	nstruction of the Fra	anklin Street and Adja	cent Lot 7 (Project #2017-07)
IS IT LISTED IN THE 5-YE FORECAST?	CAPITAL YES	NO	
If no, why not?			
If yes, answer the following	g two questions:		
 Which FY was the project f	irst proposed? 2018		
Which FY was the project f	irst planned? 2019		
	\$553 A00 00	COST IN CAPITAL	
APPROXIMATE COST:	\$553,400.00	FORECAST:	
CONTINGENCY (10%):	\$608,740.00	←TOTAL REC	QUEST→ \$ 608,740.00
SOURCE OF FUNDS:			
CAPITAL GEN'L			
BOND FUND			
CNR GRANT			
STATE OTHER			
OTHER, DESCRIBE: Ra	ilroad Parking Res	erve Account	
PAYBACK PERIOD: N//	4		
PROJECTED START DAT	E: August 2019	EST, COMPLETION DATE:	ctober 2019
ESTIMATED USEFUL LIFE			
ls this project part of a lar	ger capital project?		
Has an RFP been issued?	YES	NO	

Have bids been received?	YES	NO	Number of bids received:	4
Was the lowest bid the winner?	YES ☑	NO 	If not, why?	
Who will benefit from the project	:t?			
Westport Railroad Parkin	g Division, To	wn c	of Westport, Co	onnecticut DOT
ls it a replacement?	YES	NO X		·
If yes, describe condition of wha	at is to be replac	ed: _		
Pictures attached?	YES	NO ×		
What other approvals/reviews a	to nococcami to h		this project?	
Board of Finance and RTM	-	egiii	uns project:	
			VANCE	
This section to be completed b	y the Finance D			
EFFECT ON TOWN FINANCES, II	NCLUDING DEB	ΓSEF	RVICE:	
IF APPROVED:				
IF NOT APPROVED:				
	RE	(IEV)	NEIGNEOITE	
DEPARTMENT HEAD	()		and the later of t	DATE: 6/20/19
FINANCE DIRECTOR	Hory 16	uz		DATE: 6/20/19
FIRST SELECTMAN	My SU	<u>.</u> 1		DATE: 6/20/19