

Board of Selectwomen Meeting
September 14, 2022
APPROVED MINUTES

The Westport Board of Selectwomen, Local Traffic Authority, and Water Pollution Control Authority held a public meeting on Wednesday, September 14, 2022, at 9:00 AM in the Westport Town Hall Auditorium, 110 Myrtle Avenue, Westport, Connecticut. In attendance were Jennifer Tooker, Andrea Moore, Candice Savin, Eileen Flug, Elaine Daignault, Steve Smith, Al D'Amura, Keith Wilberg, Peter Ratkiewich, Douglas LoMonte, presenters as noted in the minutes, members of the public, and Eileen Francis, recording secretary.

<https://play.champds.com/westportct/event/271>

MINUTES

1. To take such action as the meeting may determine to approve the Minutes of the Board of Selectwomen's meeting of August 24, 2022.

APPROVE TEMPORARY CONSTRUCTION EASEMENT FOR 22 MAIN STREET

2. David DiScala representing Contractor AV Tuchy presented Item #2. Mr. DiScala explained the construction phases and timeline for the construction at the property, including the time necessary to detour and utilize the adjacent town owned property (sidewalk). He stated that the disruption on the sidewalk and the need to establish a temporary crosswalk would be for 6-8 weeks. Director of Public Works Peter Ratkiewich stated that the Public Works Department would coordinate with the contractor and gas company to make sure safety requirements are met. Staff Corporal Al D'Amura stated that the Police Department is working with the contractor as well and have no concerns. Upon motion by Andrea Moore, seconded by Candice Savin and passing by a vote of 3-0, it was:

RESOLVED, that a Temporary Construction Easement Agreement between the Town of Westport and 22 Main Associates, LLC as it relates to construction, renovation and floodproofing activity at 22 Main Street that requires a staging area and sidewalk detours on the Town right-of-way adjacent to the property, contingent upon compliance with comments, recommendations and safety requirements from relevant Town Departments is hereby APPROVED.

APPROVE SECOND AMENDMENT STRUCTURE LEASE AGREEMENT AT&T/NEW CINGULAR WIRELESS CELL TOWER 515 POST ROAD EAST

3. Doug LoMonte of Berchem & Moses, P.C. presented Item #3. Attorney LoMonte stated that the amendment was necessary due to AT&T's request to modify equipment located on the tower, resulting in increased weight that is within the load-bearing guidelines for the structure. The Second Amendment will also increase the associated rent due to the Town. Upon motion by Candice Savin, seconded by Andrea Moore, and passing by a vote of 3-0, it was:

RESOLVED, that the Second Amendment to Structure Lease Agreement between the Town of Westport and AT&T/New Cingular Wireless PCS, LLC, dated March 22, 2017 and amended April 14, 2021, as it relates to upgraded equipment work and rent increase at Cell Tower Site # CT2153 located at 515 Post Road East, Westport, CT (Westport Fire Department Headquarters) is hereby APPROVED.

APPROVE AMENDMENT TO ARCHITECTURAL AGREEMENT WITH O'RIORDAN MIGANI ARCHITECTS FOR GILLESPIE CENTER RENOVATIONS

4. Director of Human Services Elaine Daignault presented Item #4. Ms. Daignault explained that the Amendment was necessary to accommodate additional services due to the increase in funding provided by the Grant. Assistant Town Attorney Eileen Flug noted that she drafted the Amendment and approves its content. Upon motion by Candice Savin, seconded by Jennifer Tooker and passing by a vote of 3-0, it was:

RESOLVED, that an amendment to the July 2021 Architectural Agreement with O'Riordan Migani Architects LLC for additional services pertaining to the Town of Westport's Grant SC2015803 administered through the CT Department of Housing/Small Cities Community Development Block Grant for renovations to town owned property known as 45 Jesup Road (Gillespie Center) is hereby APPROVED.

APPROVE AWARD OF CONTRACT BID 23-063T (PAVEMENT PRESERVATION AND REPAIRS – FALL 2022) TO FGB CONSTRUCTION

5. Town Engineer Keith Wilberg presented Item #5. Mr. Wilberg stated that the associated contract was for approximately 4 miles of town roadways. The town has contracted with FGB in the past, and is comfortable with its services. Upon motion by Andrea Moore, seconded by Candice Savin, and passing by a vote of 3-0, it was:

RESOLVED, that the Award of Contract for Bid #23-063T (Pavement Preservation and Repairs – Fall 2022) in the amount of \$1,019,598.56 to FGB Construction Company, Norwalk, CT is hereby APPROVED.

APPROVE AWARD OF CONTRACT TO TIGHE & BOND FOR CROSS HIGHWAY CORRIDOR TRAFFIC STUDY

6. Director of Public Works Peter Ratkiewich presented Item #6. Mr. Ratkiewich stated that the amount of the awarded contract is \$285,000. He described in detail the project, including the phases for investigation and analysis of safety and design solutions for that corridor, that Tighe and Bond would review and propose. He noted that the project has been approved by the BOF and the RTM. Upon motion by Andrea Moore, seconded by Candice Savin, and passing by a vote of 3-0, it was:

RESOLVED, that the award a contract in the amount of \$285,000.00 to Tighe and Bond, Inc., for a traffic study, intersection and corridor design, pedestrian bridge design, and preparation of Contract Bid specifications and plans, for the Cross Highway Corridor between North Avenue and Bayberry Lane is hereby APPROVED.

ITEMS 7 AND 8 ARE INCLUDED IN THE WPCA MINUTES OF 09-14-2022

ADJOURNMENT

Upon motion by Andrea Moore, seconded by Candice Savin, and passing by a vote of 3-0, the meeting adjourned at 9:52 AM

/Eileen Francis/
Eileen Francis, Recording Secretary