

**Cost Review Sub-Committee Meeting  
MIRA Trash Museum, 211 Murphy Road  
Monday September 26<sup>th</sup>, 2016**

**DRAFT until  
Endorsed by  
the  
Committee**

<u>Name</u>	<u>Organization</u>
Jon Colman	Bloomfield
Timothy Webb	Ellington
John Cabibbo	Enfield
Russ Arnold	Farmington
Kirk Severance	Granby
Kevin Kelly	Hebron
Jeff LaMalva	Manchester
John Carrington	Mansfield
Peter Hughes	Marlborough
Jim Sollmi	Rocky Hill
Tom Roy	Simsbury
Greg Sommer	West Hartford
Derrick Gregor	Wethersfield
David Smith	Vernon
Bob Jarvis	Windsor

<u>Guest</u>	
Member of the Public	Windsor

<u>Staff</u>	
Jennifer Carrier	CRCOG
Rob Aloise	CRCOG
Mike Cipriano	CRCOG
Sotora Montanari	CRCOG
Karen Stewartson	CRCOG

- Roll Call** – Mr. Jon Colman called the meeting to order at 11:35 AM
- Public Forum** – A member of the public inquired regarding the status of the region’s LOTCIP program in comparison with approved LOTCIP funding. Mr. Rob Aloise indicated that an update on the status would be provided at the LOTCIP quarterly status update in the subcommittee meeting in October (prior to Transportation Committee).
- Adoption of July 25, 2016 Subcommittee Meeting Minutes** - A motion was made by Jim Sollmi, seconded by Russ Arnold, to accept the minutes from the July 25, 2016 subcommittee meeting. This motion was passed unanimously.

4. **LOTICIP - Municipal Recognitions for Project Delivery** – Ms. Sotoria Montanari announced that CRCOG is recognizing six municipalities for the expedited delivery of LOTICIP projects through Fiscal Year 2016. The municipalities are the City of New Britain and the Towns of Farmington, Manchester, Plainville, Rocky Hill, and Windsor. Ms. Montanari indicated that awards will be officially presented to these municipalities at the Transportation Committee meeting immediately following the Subcommittee meeting. It was indicated that CRCOG anticipates providing similar awards to communities annually in the future.

5. **LOTICIP - Funding Increase Request** – Ms. Montanari introduced a funding increase request made by the Town of Bloomfield for the Granby Street Pavement Rehabilitation project (Project No. L011-0001). This project has recently progressed through the Preliminary Design phase. Based on the most recent engineering estimate, the Town of Bloomfield is requesting a LOTICIP funding increase of \$410,000, from \$882,000 to \$1,292,000 (46% increase).

The project was initially approved as part of the 2013 STP-Urban solicitation for \$999,000, however a DOT transfer to LOTICIP funding resulted in a 2014 Commitment to Fund letter in the amount of \$882,000. Based on documentation provided by CTDOT, the primary reason for the reduction in the cost estimate was the removal of the contingency for inflation in the amount of \$107,000. (The total decrease was \$117,000.)

Subsequent to the commitment to fund letter, the Town discovered that the drainage system for the street was failing. The Town determined that the majority of the drainage system would have to be replaced prior to/with the LOTICIP project. The total construction cost for the drainage improvements is estimated at \$750,000. The Town has currently authorized capital funding to cover \$450,000 for the construction of the main drainage trunk line. The remaining \$300,000 represents the additional project funding that the Town is seeking in this request; and it is for the replacement of the basin structures and basin connection pipes within the roadway. The \$107,000 of inflation and the \$300,000 portion of drainage related costs, represent \$407,000 of the requested \$410,000 increase.

The subcommittee discussed the request. There were also discussions regarding the potential to further restrict cost increases, however it was decided that any changes to existing policy would better be explored in the future at a separate meeting. There was general agreement regarding the need to reclassify the project as a “reconstruction” project prior to awarding the requested increase. There was also discussion regarding the amount of increase that should be awarded, with the committee finally reaching a general consensus on the requested amount.

A motion was made by Peter Hughes, seconded by Tim Webb, to reclassify the project as a reconstruction project and increase its approved funding amount to \$1,292,000. This motion was passed unanimously, with Jon Colman abstaining.

6. **Other Business** - The next Cost Review Subcommittee meeting, which will serve as a LOTICIP Quarterly Review Meeting, is tentatively scheduled for Monday, October 17, 2016 at 11:00 a.m.

7. **Adjourn** – The meeting was adjourned at 12:00 Noon