



Town of Groton, Connecticut

45 Fort Hill Road
Groton, CT 06340-4394
Town Clerk 860-441-6640
Town Manager 860-441-6630

Meeting Agenda

RTM Finance Committee

Chairperson Carolann Quinn, Representatives Christine Conley, Nancy Gilly, Emily Maher, Brandon Marley, Jim Nault, and Richard J. Pasqualini, Jr.

Wednesday, March 09, 2016

6:15 PM

Groton Senior Center - Classroom B

SPECIAL MEETING

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **UNFINISHED BUSINESS**
4. **NEW BUSINESS**

**2016-0037 Extension of the Appropriation for Thames Street
Rehabilitation Project**

RESOLUTION EXTENDING THE APPROPRIATION FOR THE THAMES STREET REHABILITATION PROJECT

WHEREAS, the Town of Groton (the "Town") approved Ordinance No. 275 at referendum on May 2, 2011, which appropriated \$6,375,505 and authorized borrowing in the same amount for the Thames Street Rehabilitation project; and

WHEREAS, the Debt Policy and Management/Fiscal Practices of the Town provide that any appropriation for construction or other permanent improvement which has not been completely expended at the end of five years from the date thereof shall thereupon lapse; and

WHEREAS, the Town Manager has reported that certain additional expenditures remain to be made or financed for the project that cannot be expended or financed by the end of five years from the effective date of the last appropriating ordinance and has recommended that said appropriation be extended by reappropriating that portion of the \$6,375,505 which has not been expended or financed on the effective date of this resolution; and

WHEREAS, the Director of Finance has certified that whatever portion of said appropriation is extended may be financed by grants and Town general obligation bonds previously approved; and

WHEREAS, it is in the best interests of the Town to complete the financing of the Thames Street Rehabilitation project; now therefore be it

RESOLVED, that any portion of said \$6,375,505 appropriation which has not been expended or financed on the effective date of this resolution shall be extended and reappropriated, provided that the total amount expended or financed as of the effective date of this resolution, pursuant to said appropriation under Ordinance No. 275, plus the portion which is reappropriated, shall not exceed \$6,375,505.

Refer to RTM.

Legislative History

1/27/2016	Mayor	Referred	Town Council Committee of the W
2/2/2016	Town Council Committee of the Whole	Discussed	

and it lapses on May 2, 2016. The project is almost complete, but there are outstanding bills that may not be paid by May 2nd. There is no need to bond any additional funds, but the time limit for appropriation must be extended so the Town has the authority to pay remaining bills. Ron Yuhas, City of Groton Finance Director, reviewed remaining outstanding expenditures including a one year retainage from acceptance of the project.

2/2/2016 **Town Council Committee of
the Whole** **Recommended for a
Resolution**

Ms. Landry noted the extension would be for five years, but the project will be closed out as soon as the final bill is paid.

2/2/2016 **Town Council** **Deleted from Referral List -
Action to be taken**

2/2/2016 **Town Council** **Adopted and Referred** **Representative Town Meeting**

**2016-0060 Resolution Authorizing Payment of Arbitration Award to
Pettini Contracting Corp.**

RESOLUTION AUTHORIZING PAYMENT TO PETTINI CONTRACTING CORPORATION IN ACCORDANCE WITH ARBITRATION AWARD RELATING TO THE MYSTIC STREETSAPES AND UTILITY RELOCATION PROJECT

WHEREAS, Pettini Contracting Corporation ("PCC"), the contractor hired by the Town of Groton to perform the Mystic Streetscapes and Utility Relocation Project, commenced an arbitration proceeding with the American Arbitration Association ("AAA") against the Town claiming entitlement to additional monetary sums, and

WHEREAS, AAA rendered an Interim Award dated December 8, 2015, and Corrected Final Award dated February 2, 2016, and ultimately found that the Town shall pay to PCC the total sum of \$600,070.05, now therefore be it:

RESOLVED, that the Town Council hereby authorizes, subject to approval of the RTM, payment to PCC in the amount of \$600,070.05 from the Capital Reserve fund, and be it further

RESOLVED, this matter shall be referred to the RTM under Rule 6.5.3.

Legislative History

2/9/2016 **Town Council Committee of
the Whole** **Recommended for a
Resolution**

2/16/2016 **Town Council** **Deleted from Referral List -
Action to be taken**

2/16/2016 **Town Council** **Adopted and referred under** **Representative Town Meeting
Rule 6.5.3**

Councilor Antipas stated that in the future he suggests that the Town Council looks at arbitration clauses in all major contracts.

5. Consideration of Committee Referral Items as per Referral List

6. ADJOURNMENT

For the committee to meet, we need a quorum. Please let the clerk's office (441-6644) know ASAP if you will not be able to attend this meeting.