

Ambulance Replacement		Contact
Expenditure	2016-2017	
Ambulance Replacement	\$ 245,000	Chris Bernier, EMS Director, Madison Emergency Services
LUCAS II Chest Compression Device	15,000	
<b>Total</b>	<b>260,000</b>	
Offset Funding Sources		
Grants		
Donations		
General Obligation Bonds		
Net	\$ 260,000	
<b>Annual Capital Budget</b>	<b>135,000</b>	

Capital and Non-Recurring Expenditures		Contact
Expenditure	2016-2017	
B&R-Surf Club Bldg Reno- Planning	5,000	Scot Erskine, Director of Beach and Recreation
B&R - Strong Center - Field House - STEAP Grant	500,000	Mike Ott, Director of Engineering Services
Facilities-BOE-DHHS Track Resurfacing	422,696	Bill McMinn, Facilities Manager
Facilities-BOE-Island Ave - Tank Removal	78,000	Bill McMinn, Facilities Manager
Facilities-Town-MYFS Basement Improvements	75,570	Bill McMinn, Facilities Manager
Facilities-Town-MYFS Office Building Addition	15,000	Scott Cochran, Director of Youth and Family Services
B&R-Town Campus - Baseball Field Reconstruction	150,000	Mike Ott, Director of Engineering Services
B&R-East Wharf Beach Park Walkway	50,000	Mike Ott, Director of Engineering Services
PW-Tuxis Walkway Rehabilitation	130,000	Mike Ott, Director of Engineering Services
General Government-Madison Center Project Phase II	1,000,000	Mike Ott, Director of Engineering Services
Facilities-Town- Memorial Town Hall - HVAC Renovation	27,000	Bill McMinn, Facilities Manager
Facilities-Town-Town Campus Cooling Tower Replacement	6,780	Bill McMinn, Facilities Manager
Facilities-Town-Building Security	87,500	Jack Drumm, Chief of Madison Police Services
Library - Construction	14,000,000	Beth Crowley, Library Director
General Govt - LeSage Land Parcel Acquisition	TBD	Tom Banisch, First Selectman
<b>Total</b>	<b>16,547,546</b>	
Offset Funding Sources		
Grants	2,630,000	
Donations	1,000,000	
General Obligation Bonds	12,000,000	
Net	\$ 917,546	
<b>Annual Capital Budget</b>	<b>1,353,306</b>	

CNRE - Beach & Recreation Department Capital Improvement Program 2016-17 Project Update

- Surf Club Building Renovation – In negotiation with Architect to perform a conceptual design study of the Main Building and to explore condition of existing structure for renovation vs reconstruction. Will be completed by the spring of 2017.
- Field Houses – Strong Field – Under direction of Town Engineer - STEAP Grant awarded. In negotiation with Builder and State.
- Upper Campus Baseball Field Reconstruction – Under direction of Town Engineer - Two Bids received for proposed work. Both over budgeted amount. Re-analyzing bids and work.
- East Wharf Beach Park Walkway – Project under direction of Town Engineer.



TOWN OF MADISON  
CONNECTICUT  
Department of Engineering Services

TOWN OFFICES BUILDING  
8 CAMPUS DRIVE  
MADISON, CONNECTICUT 06443-2563  
TELEPHONE (203) 245-5611  
FACSIMILE (203) 245-5613

MEMORANDUM

To: Capital Improvement Program Committee

From: Michael J. Ott, P.E., L.S.  
Director of Engineering Services & Town Engineer

Subject: Fiscal Year 2016-2017 Capital Improvement Program  
Project Status

Copies: File

Date: August 22, 2016

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**CNRE Capital Project Fund**

1. Strong Center Athletic Field Houses

The design of the project was completed by an Architectural consultant. The department advertised the project for bidding, and received bids on July 15, 2016. One bid was received.

The bid amount is within the available grant funding amount. We are currently reviewing the administrative requirements associated with the grant funding while we await approval of a contract from the State agency administering the grant program.

2. Town Campus Baseball Field Improvements

The Engineering Department completed the design, obtained required permits and approvals, advertised the project for bidding, and received bids on July 15, 2016. The apparent low bid amount was significantly more than the \$150,000 funding programmed for the project.

The First Selectman and the Beach and Recreation Director are currently evaluating options for improvements to be made to the field.

3. East Wharf Beach Park Walkway

The Engineering Department completed the design of the project, and all permits and approvals have been obtained. The Fiscal Year 2016-2017 Capital Improvement Program (CIP) anticipated that the project was to be funded using the \$37,000 balance allocated for the project in the former LOCAP Capital Project Fund, and \$50,000 in funding programmed in the CIP.

We anticipate requesting that the Committee approve the substitution of the programmed CIP funding with the approximate \$45,400 remaining funds from the completed East Wharf Reconstruction project.



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Capital Improvement Program Committee  
Re: Fiscal Year 2016-2017 Capital Improvement Program  
Project Status  
August 22, 2016

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#### 4. Tuxis Walkway Rehabilitation

The Fiscal Year 2016-2017 CIP anticipated that the funding for this project and Phase II of the Madison Center Project would be through the award of a State grant. The total grant amount requested in the submitted application for both projects was \$2,000,000. Although we weren't awarded the full amount requested, we have received a grant award in the amount of \$400,000 to be used for improvements to the Tuxis Walkway and pedestrian connectivity improvements on Bradley Road. We are currently awaiting a contract from the State agency administering the grant before we can make any expenditures against it.

In the interim, the Engineering Department has had a preliminary meeting with a structural engineer to be retained to design the required modifications to the walkway foundation and framing system, and the design of the decking and railing replacements, trip hazard repairs, and lighting and entrance improvements by the department is in progress.

#### 5. Madison Center Project Phase II

The design for this project is complete and all approvals and permits have been obtained. As noted in Item 4 above, the Fiscal Year 2016-2017 CIP anticipated that funding for this project would be through the award of a State grant. At this time this project is not funded.

## CNRE - Facilities 2016-2017 Projects

Status as of August 3, 2016

<b>Expenditure</b>	Facilities – BOE-DHHS Track Resurfacing
<b>Fund Total</b>	\$ 422,696
<b>Funded</b>	July 1, 2016
<b>Details</b>	Specifications are being reviewed and out to bid November – February-Awarded Spring of 2017.
<b>Construction</b>	June 2017
<b>Completion</b>	August 2017

<b>Expenditure</b>	Facilities – BOE-Island Ave-Tank Removal
<b>Fund Total</b>	\$ 78,000
<b>Funded</b>	July 1, 2016
<b>Details</b>	Specifications are being reviewed and out to bid November – February -Awarded Spring of 2017.
<b>Construction</b>	June 2017
<b>Completion</b>	August 2017

<b>Expenditure</b>	Facilities – Town-MYFS Basement
<b>Fund Total</b>	\$ 75,570
<b>Funded</b>	July 1, 2016
<b>Details</b>	Options are currently being reviewed.

<b>Expenditure</b>	Facilities – Town-Memorial Town Hall-HVAC Renovation
<b>Fund Total</b>	\$ 27,000
<b>Funded</b>	July 1, 2016
<b>Details</b>	July reviewed three proposals for professional services, August selected Engineering Firm, review design and schedule with building users Fall / Winter 2016-2017 Out to bid Winter / Spring 2017,

<b>Expenditure</b>	Facilities – Town-Town Campus Cooling Tower Replacement
<b>Fund Total</b>	\$ 6,780
<b>Funded</b>	July 1, 2016
<b>Details</b>	July reviewed three proposals for professional services, engineering selected August 2016. Review design and schedule with building users Fall / Winter 2016-2017 Out to bid Winter / Spring 2017



**August 2016 Update to CIP - Madison Youth and Family Services Offices Building Addition**

**Submitted August 5, 2016 by MYFS Director Scott Cochran**

**Infrastructure – Capital Fund Project FY 2016-17 Budget \$15,000**

***Initially planned to fund the preliminary steps towards addition building in FY 2017-18.***

The planning for the addition to the Madison Youth and Family Services (MYFS) main building has continued to be a rather fluid process. The original plan for a 550 sq. ft. addition to the back of the building has been since determined to fall short of adequately meeting all MYFS space needs. Additionally the possibility of moving the MYFS Department to a larger, existing space has been raised, if one becomes available *and* would suit our needs.

A meeting took place between MYFS Director Scott Cochran, First Selectman Tom Banish and Town Engineer Mike Ott prior to MYFS submitting our CIP update in July 2016 and at that time the following plan was discussed:

- MYFS to request to maintain the budget request in the CIP for FY 2016-17 as is.
- Allow for Madison Public School/Board of Education to announce their plans for their facilities – projected September/October 2016 – to consider at that point any options for space that may be vacated by MPS and then may be viable for MYFS needs in near future.

While it is unclear and also out of our control for how MPS may ultimately address their facility issues, it makes sense to wait to allow that situation to become clearer if there is a chance to avoid a more complicated project for an addition to our current building.

Once plans for MPS are determined and announced, MYFS can review any new information in consultation with MYFS Board and Town officials. We would then consult with the First Selectman, CIP and Town Facility representatives to determine best course of action, either to pursue a plan where MYFS moves to alternative site, or to proceed with developing a plan to add on to the existing building.

If a plan is developed to move MYFS Department to another space, MYFS would request to utilize FY 16-17 CIP funds to develop a plan that may include projected renovation costs for the new space, as well as the Town may need to consider alterations to the current MYFS building depending upon its long term plans for that facility. Depending upon the length of time prior to a move, which may be years, funding may be requested for short term modifications to the current facility or other facilities nearby if designated for additional space for MYFS. It has been suggested that MYFS could be designated space in the “Powder House” building next door as a possibility.

If plan is to proceed with planning for an addition to existing MYFS building, MYFS would benefit from further study of the current location. That might include assessment of options/costs to place a larger addition on the existing building along with modifying current building interior design towards the goal of meeting all the space needs.

To: Capital Improvement Program Committee

From: John "Jack" Drumm  
Madison Department of Police Services and Emergency Communications

Subject: Fiscal Year 2016-2017 Approved Capital Improvement Program/Projects

2) **Facilities Security Enhancement Program Security enhancement to the Town Campus:**

***Police Building rear lot fence and gate-# CNRE 209-2102-9996-43330-000-60***

FY 16/17 budgeted amount: "Buildings Security MPD Fence": \$29,000.

Expenditure to date: none (awaiting final project cost from project walk thru of 08/24/2016).



**CNRE - CIP Project Spending Update - Security / Technology**

**Security - Video Cameras Town Campus**

**Security - Door Access System Town Campus**

**Status**  
In Progress  
In Progress

**Encumbered / Spent**

<b>2015-16</b>	<b>2016-17</b>
4,079.82	
<u>9,760.86</u>	
13,840.68	

**(as of 8/8/2016)**

Tech Reserve to expedite startup  
Tech Reserve to expedite startup  
Reimbursed by CNRE Fund

**From:** [Beth Crowley](#)  
**To:** [Bartosic, Kristen](#)  
**Cc:** [Coyne, Beth](#)  
**Subject:** RE: CIP Update  
**Date:** Monday, August 08, 2016 4:41:18 PM

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Hi Kristen,

In terms of an update for our project, we are scheduled to meet with the Board of Selectmen and Board of Finance at their regular meetings in September to request a date for a bond referendum to finance a portion of the project. We had originally submitted a bonding amount of \$12 million but we are currently working on lowering that amount and will have an exact figure by the September meetings. The project as described in the original submission remains unchanged.

Please let me know if the CIP Committee needs any further information.

Best,  
Beth

Beth Crowley  
Library Director  
Scranton Memorial Library  
Madison, CT 06443  
(203) 245-7365

-----Original Message-----

From: Bartosic, Kristen [<mailto:bartosick@madisonct.org>]  
Sent: Wednesday, August 3, 2016 2:55 PM  
To: Beth Crowley (external)  
Cc: Nobitz, Stacy  
Subject: CIP Update

Hi Beth,

The CIP Committee has asked for an update on all the approved projects for 2016-2017. Can you please send something to let the Committee know where you are in your process. Any specifics you can provide would be great.

Let me know if you have any questions.

Thanks,

Kristen Bartosic  
Accountant  
Town of Madison  
8 Campus Drive  
Madison, CT 06443  
203-245-5604 Phone  
203-245-5642 Fax

Communications		Contact
Expenditure	2016-2017	
System Upgrade - Phase II	\$ 275,030	Jack Drumm, Chief Madison Police Services
Lease on Dispatch Equipment	101,500	Drumm
System Upgrade - Phase III	36,992	Drumm
<b>Total</b>	<b>413,522</b>	
Offset Funding Sources		
Grants		
Donations		
General Obligation Bonds		
Net	\$ 413,522	
<b>Annual Capital Budget</b>	<b>350,000</b>	

To: Capital Improvement Program Committee

From: John "Jack" Drumm  
Madison Department of Police Services and Emergency Communications

Subject: Fiscal Year 2016-2017 Approved Capital Improvement Program/Projects

**3) Communications upgrade Phase I, "Dispatch Consoles"**

***Communication Equipment Fund: #1-208-3120-9988-7350-65800***

FY16/17 Budget amount expended: (\$101,500),

We have made payment number three of five; FY17/18 and FY18/19 remain.

This July 1<sup>st</sup> we switched to a new Motorola vendor, Northeast Communications of Naugatuck. We are working with them to make some improvements to the console installation setup. The console is working fine; there are just some technical improvements that we can make to take advantage of all the proprietary enhancements that Motorola offers.

**4) Communications upgrade Phase II, "Infrastructure Upgrades"**

***Communication Equipment fund: #1-208-3120-9988-7350-65800***

The Approved Payment Schedule for FY 2016/17: (\$275,030), First Payment

The Motorola lease has moved through the approval process from both the Board of Finance and the Board of Selectmen and was executed on July 28, 2016.

***Tower Construction of the Communications Critical Infrastructure***

On Wednesday, August 24, 2016, the initial construction project meeting was conducted at Police HQ. Communications Supervisor Ed Brunt, Town Engineer Mike Ott, First Selectman Tom Banisch and I have met with the engineers and the Project Manager(s) and "Clerk of the Works" that has been assigned to us from the Motorola Corporation. This was the initial "kickoff meeting" as described in the lease. The contract and proposed time line was discussed and task assigned by timeline to all personnel in attendance. Additionally, we walked the proposed Tower Construction site and have discussed the next steps for site development and getting through the permitting process.

I will make regular presentations on project updates as we progress with the construction phases. Without any unforeseen delays the project should go online by July of 2017 and be completed by September 2017.

**5) Communications Upgrade Phase III, "Subscriber Equipment"**

***Communication Equipment fund: #1-208-3120-9988-7350-65800***

Budget FY 2016/17: \$36,992

Expenditures to date: none

Phase III, is the replacement and phase in of end user subscriber equipment. The system will use the present equipment of each agency and will be phased in as the equipment useful life expires and is replaced. One exception to this replacement schedule is the fire services request to transition to digital pagers earlier than the date of FY17/18.

Respectfully  
John "Jack" Drumm  
Chief of Police

Fire Protection Water Tanks		Contact
Expenditure	2016-2017	
Public Safety - Genesee Estates Subdivision Fire Protection water Storage Tank	\$ 100,000	Mike Ott, Director of Engineering Services
<b>Total</b>	<b>100,000</b>	
Offset Funding Sources		
Grants		
Donations		
General Obligation Bonds		
Net	\$ 100,000	
<b>Annual Capital Budget</b>		



TOWN OF MADISON  
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Capital Improvement Program Committee  
Re: Fiscal Year 2016-2017 Capital Improvement Program  
Project Status  
August 22, 2016

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**Fire Protection Water Tanks Capital Project Fund**

1. Genesse Estates Subdivision Fire Protection Water Storage Tank

We are currently evaluating locations for the tank within the subdivision with the North Madison Volunteer Fire Company Chief and various private property owners.

Highway Equipment and Town Vehicles		Contact
Expenditure	2016-2017	
Senior- Replacement of Van 5272	\$ 60,000	John Iennaco, Director of Public Works
PW -Replacement of SUV MDN 18	30,000	Iennaco
B&R- Replacement of Pickup Truck MDN 49	30,000	Iennaco
<b>Total</b>	<b>120,000</b>	
Offset Funding Sources		
Grants	48,000	
Donations		
General Obligation Bonds		
Net	\$ 72,000	
<b>Annual Capital Budget</b>	<b>155,000</b>	



Madison Hose Company No. 1 Hose and Equipment		Contact
<b>Expenditure</b>	<b>2016-2017</b>	
Normal Hose and Equipment	\$ 18,000	Bobby Kytte, Chief Madison Hose Co. No. 1
<i>Including Thermal Imaging Camera &amp; Gas Meter Technology</i>		
<b>Total</b>	<b>18,000</b>	
Offset Funding Sources		
Grants		
Donations		
General Obligation Bonds		
Net	\$ 18,000	
<b>Annual Capital Budget</b>	<b>25,000</b>	

Major Roads		Contact
Expenditure	2016-2017	
PW - Sperry Road Pavement Rehabilitation	\$ 110,000	John Iennaco, Director of Public Works
PW - Aileen Drive Pavement Rehabilitation	55,000	Iennaco
PW - Farm View Drive Pavement Rehabilitation	205,000	Iennaco
PW - Buttonball Lane Pavement Rehabilitation	130,000	Iennaco
PW - Colonial Road Pavement Rehabilitation	215,000	Iennaco
PW - Tibbals Bridge Road Pavement Rehabilitation	80,000	Iennaco
PW - Hunters Trail Pavement Rehabilitation	35,000	Iennaco
PW - Rehabilitation of County Road Bridge (Bridge No. 04852)	165,000	Iennaco
<b>Total</b>	<b>995,000</b>	
Offset Funding Sources		
Grants		
Donations		
General Obligation Bonds		
Net	\$ 995,000	
<b>Annual Capital Budget</b>	<b>460,000</b>	

North Madison Fire Company Apparatus/Truck Replacement		Contact
<b>Expenditure</b>	<b>2016-2017</b>	
1992 Pumper Truck Replacement	\$ 600,000	Don MacMillan, Chief North Madison Volunteer Fire Company
<b>Total</b>	<b>600,000</b>	
Offset Funding Sources		
Grants		
Donations		
General Obligation Bonds		
Net	\$ 600,000	
<b>Annual Capital Budget</b>	<b>130,000</b>	
North Madison Fire Company Hose and Equipment		
<b>Expenditure</b>	<b>2016-2017</b>	
Normal Hose and Equipment	\$ 50,000	Don MacMillan, Chief North Madison Volunteer Fire Company
<b>Total</b>	<b>50,000</b>	
Offset Funding Sources		
Grants		
Donations		
General Obligation Bonds		
Net	\$ 50,000	
<b>Annual Capital Budget</b>	<b>60,000</b>	

## NMVFC CIP Update

### **1. Apparatus Replacement:**

10-55 replacement is in process, with an expected price tag of \$610,000. We will be asking the Board of Finance and Selectman for a waiver of the three bid requirement to take advantage of significant savings offered by the manufacturer. This is within the budgeting parameters we have been working with over the last several years.

**2. Hose and Equipment:** We anticipate spending approximately \$20,000 in unplanned repairs of our apparatus floor repair. When it was built 14 years ago the sealant was not adequate and over the years the salt from the winter road treatment has resulted in a significant amount of corrosion to the concrete floor. The corrosion needs to be repaired and then sealed with an epoxy sealant. The funding of this account over the last years will be adequate to pay for the cost of repairs and not impact future purchases.

Please do not hesitate to call with any questions.

Respectfully submitted,

Donnie Mac

**From:** [Nobitz, Stacy](#)  
**To:** [Bartosic, Kristen](#)  
**Subject:** FW: Floor Repairs  
**Date:** Wednesday, August 24, 2016 2:47:06 PM  
**Attachments:** [image002.png](#)  
[North Madison Fire Dept 7 29 16.pdf](#)  
[Stonhard Quote 4198896 for Town of Madison by Albert Lana.pdf](#)  
[Repair Proposal 7-20-16.doc](#)

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**From:** Macmillan, Donald [mailto:Donald.MacMillan@ynhh.org]  
**Sent:** Monday, August 22, 2016 9:48 AM  
**To:** Nobitz, Stacy  
**Cc:** Rhines, Lauren  
**Subject:** Floor Repairs

Good Morning Ladies:

Attached you will find the three quotes for the floor repairs discussed earlier. We have chosen to go with the Stonhard quote for \$14,459.00. While discussing how best to repair the floor a benefactor heard of the issue and is willing to support \$5,000.00 of the cost through a donation to the NMVFC Inc. As such there would be a cost sharing with company paying \$5000.00 and the Town through the operations budget (hose and equipment account), paying the balance of \$9,459.00. Even though this was not the lowest bid we chose this company because of its performance history. Killingworth FD used them and are very satisfied with the result, 12 years and no issues. United technologies uses the same vendor and product in their acid wash area and are also satisfied with the level of protection. With respect to maintenance in future years we anticipate it being minimal.

Please do not hesitate to contact me if you have any questions and I will be at the Service Chief meeting tonight so if you think I need to appear to the BOS meeting let me know.

Have a great day

*Donnie Mac*

Chief, North Madison Vol. Fire Company

[Chief@NMVFC.org](mailto:Chief@NMVFC.org)

203 245-2772



**North Madison Volunteer Fire Company**

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Police Vehicles		Contact
<b>Expenditure</b>	<b>2016-2017</b>	
Police Vehicle Replace	\$ 44,057	Jack Drumm, Chief Madison Police Services
<b>Total</b>	<b>44,057</b>	
Offset Funding Sources		
Grants		
Donations		
General Obligation Bonds		
Net	\$ 44,057	
<b>Annual Capital Budget</b>	<b>96,000</b>	

To: Capital Improvement Program Committee

From: John "Jack" Drumm  
Madison Department of Police Services and Emergency Communications

Subject: Fiscal Year 2016-2017 Approved Capital Improvement Program/Projects

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**1) Police Vehicle Replacement:**

***Vehicle replacement fund account: #1208-3100-9998-7310-02700***

Expenditure for FY 2016-2017: (\$48,506.71) Lease Payment (1) one, of (4)\* four annual lease payments for Vehicles 1-4, of "Generation II" Patrol Vehicles replacement.

Account Balance: \$50,399.35

\*The initiation of the 2012 Vehicle replacement and strong maintenance program has reduced wear and tear, subsequently extending the current patrol vehicles replacement cycle by another (12) twelve months per replacement phase.

Technology		Contact
Expenditure	2016-2017	
Obsolescence Plan - Police	\$ 75,000	Arthur Sickle, Director Technology Department
Obsolescence Plan - Town	45,000	Sickle
MS-Office Upgrade - Town	30,000	Sickle
Misc. Small Application Software - Town	15,000	Sickle
<b>Total</b>	<b>165,000</b>	
Offset Funding Sources		
Grants		
Donations		
General Obligation Bonds		
Net	\$ 165,000	
<b>Annual Capital Budget</b>	<b>187,000</b>	



CNRE - CIP Project Spending Update - Technology / Security	Status	Encumbered / Spent		(as of 8/8/2016)
		2015-16	2016-17	
Technology Obsolescence Replacement	On-going	38,657.40	35,776.00	
Website Development and Video	Completed	16,000.00	0.00	
Police Tech Spending Plan	On-going	51,877.94	24,448.46	
Application Software - small departmental	On-going	13,852.30	2,100.00	
MS Office Upgrades	2017-18			
<b>Fiscal Year Totals as of 8/8/2016</b>		<b>120,387.64</b>	<b>62,324.46</b>	

**Capital Improvement Program  
Fiscal Year 2016-2017**

<b>LOCAP</b>		<b>Contact</b>
<b>Expenditure</b>	<b>2016-2017</b>	
East Wharf Boardwalk - See CNRE Update	37,482	Mike Ott, Director of Engineering Services
Town Garage Fuel Tanks	55,842	Mike Ott, Director of Engineering Services
Town Campus - Arts Barn Roof	76,154	Mike Ott, Director of Engineering Services
Town Bldgs - Fire Alarm	57,131	Bill McMinn, Facilities Manager
Jeffrey School Boiler	408,555	Bill McMinn, Facilities Manager
Town Campus Playground	7,101	Bill McMinn, Facilities Manager
Polson Roof Phase III	181,613	Bill McMinn, Facilities Manager
Brown Energy Efficiency	76,642	Bill McMinn, Facilities Manager
Polson Energy Efficiency	28,292	Bill McMinn, Facilities Manager
Town Campus - Office Flat Roof *	28,897	Bill McMinn, Facilities Manager
DHHS - Synthetic Turf *	24,000	Bill McMinn, Facilities Manager
<b>Total</b>	<b>928,812</b>	

\* Complete/Funds Released



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Capital Improvement Program Committee  
Re: Fiscal Year 2016-2017 Capital Improvement Program  
Project Status  
August 22, 2016

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**Former LOCAP Capital Project Fund**

1. Department of Public Works Garage Facility Fuel Tanks Replacement

The Engineering Department completed the design of the project, obtained required permits and approvals, advertised the project for bidding, received bids, and a contract for construction was awarded in February of 2016.

The base slab, fueling apron, fuel tanks, dispensers, appurtenances, and guiderail are complete. Electrical work and site paving required for the tanks to be operational is anticipated to be complete by October, 2016.

The department is currently preparing bidding documents for the second phase removal of the underground fuel storage tanks on the site.

2. Arts Barn Building Roof Replacement

The design of the project has been completed by Architectural and Environmental consultants. The department has advertised the project for bidding and we anticipate the award of a contract in September and a construction start date by October 1, 2016.

**From:** [Stubbs, Racquel](#)  
**To:** [Bartosic, Kristen](#)  
**Cc:** [McMinn, William](#); [Nobitz, Stacy](#)  
**Subject:** RE: LoCap Updates  
**Date:** Wednesday, August 24, 2016 9:26:24 AM

---

Good Morning Kristen,

The following accounts can be closed; funds are no longer needed or being used and can be reallocated elsewhere:

Town Campus Office Flat Roof – 1-208-0001-9998-7315-025-60 \$28,897

DHHS Synthetic Turf 1-208-0002-9998-7101-025-40 \$24,000

Based on the funds remaining:

Town Buildings – Fire Alarms 1-208-0001-9998-7301-025-63 \$57,131 – The Town buildings are being further reviewed to determine what is needed to upgrade the existing systems.

Jeffrey School Boiler 1-208-0002-9998-7300-025-20 \$433,085 – The gas burner at Jeffrey school was installed this summer; for next summer we plan on removing existing oil tank. Please keep open until we further determine what is needed based on the facility study.

Town Campus Playground 1-208-0002-9998-7300-025-4C \$7,101 – Repairs were made this summer and we are further reviewing for additional needs.

Polson Roof Phase III 1-208-0002-9998-7300-025-4I \$201,650 –The roof was repaired and completed this summer, please keep open as solar installation is being scheduled between now and next summer and additional work may be needed to install solar.

Brown Energy Eff 1-208-0002-9998-7316-025-23 \$76,642 – Reviewing energy efficiency options.

Polson Energy Eff 1-208-0002-9998-7316-025-30 \$28,292 – Reviewing energy efficiency options.

Thank You

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