



REPRESENTATIVE TOWN MEETING TOWN OF GREENWICH

EXPLANATORY COMMENTS FOR JANUARY 2012 MEETING

ITEM NO: **4**
DEPARTMENT: Public Works 1201 PW06
CONTACT: Amy J. Siebert, P.E. (203) 622-7740
Commissioner asiebert@greenwichct.org
REFERRED TO: *Finance, Public Works Committees*
VOTES: January 2012 BET - **Pending Vote**

RESOLVED, that the sum of \$149,000 be and the same is hereby appropriated to be added to Capital Account Number Z312-59600-12123, known as “STP Pavement Restoration, East Elm Street and Milbank Avenue”.

EXPLANATORY COMMENTS:

The Department of Public Works is requesting interim funding in the amount of \$149,000. These funds will be used for milling, paving, re-installation of pavement markings, installation of ADA compliant pedestrian ramps, and curb replacement on East Elm Street and Milbank Avenue, as part of the Surface Transportation Program, administered by the State of Connecticut Department of Transportation.

- **Project Background:** DPW requested funds in the CIP for FY 2011/2012 in the amount of \$500,000. This amount was based on a preliminary estimate with the intent of beginning construction in the Fall of 2011. Due to the extensive reviews by the CTDOT and revisions to the plans and specifications, this timeframe was not achievable. This is a weather dependent project and it is located within the commercial business district where holiday season street opening moratoriums apply. The project is now planned for Spring 2012. Four bids were received on November 4, 2011 with lowest bid from Guerrera Construction in the amount of \$528,601.75. DPW considers this bid to be competitive, and recommends that the Town accept this bid.
- **Project Financing / Reimbursement:** CTDOT will provide 80% of the construction cost, through the STP. Based upon a preliminary assessment, the construction cost, including contingencies and inspection, will be approximately \$649,000. Therefore, the total allowable cost to be reimbursed to the Town of Greenwich is \$519,200. The cost breakdown is as follows:

Construction Costs		
Actual Construction Cost		\$530,000
Contingencies & Extra Work	Estimated (10%)	\$53,000
Construction Inspection	Based on Proposal	\$66,000
Total Construction Cost		\$649,000
-Total to be reimbursed to the Town	80% of Project Cost	-\$519,200
Actual Cost to the Town		\$129,800

- **Construction Schedule:** Construction is scheduled to begin April 15, 2012 and be completed by June 15, 2012.
- **Construction Administration:** In accordance with CTDOT program requirements, the Town must award the construction administration contract prior to awarding the construction contract. The construction administration fee for this project is estimated at \$66,000 and is included in total cost of the project. Since funding is being provided by the CTDOT, it is a requirement that an outside consultant provide the construction administration services.
- **Total interim request:** In summary, we are requesting \$149,000 to allow us to award both the construction administration and construction contracts.

Total Construction Cost	\$649,000
-Funding Provided for FY 2011/2012	-\$500,000
Interim Request	\$ 149,000
Construction (Including Construction Administration)	

- **Relation to Previous Projects:** In June of 2010, DPW completed a pavement restoration project under the American Recovery and Reinvestment Act of 2009 administered by the CTDOT. The initial grant amount was scheduled to be \$1,300,000 and DPW was provided funding in the amount of \$1,458,764 to complete the project. Because of competitive bid pricing at the time, only \$858,764 was needed; therefore \$600,000 was given back to the general fund. The remaining grant money was given to the State of Connecticut to be redistributed as a part of STP funding. The Town of Greenwich DPW applied for and has received this remaining grant money in order to construct this proposed project.

ITEM NO: **5**
 DEPARTMENT: Conservation Commission 1201CC01
 CONTACT: Denise Savageau 203-622-6461 denise.savageau@greenwichct.org
 REFERRED TO: *Land Use Committee*
 VOTES: BET pending approval

RESOLVED, that (a) the Conservation Commission of the Town of Greenwich be hereby authorized to accept receipts from the National Fish and Wildlife Foundation's Long Island Sound Futures Fund (LISFF) Program in the amount of \$3,500 and (b) these receipts to become appropriations in appropriate accounts upon approval of the Board of Estimate and Taxation.

EXPLANATORY COMMENTS

In 2009, the Conservation Commission received a \$2,000 from the LISFF for equipment to conduct an eel survey on the Byram River. This is in keeping with the Commission's natural resource inventories in Town. The survey was completed in the summer of 2009. As a follow-up, the CC has now applied and been awarded a grant of \$3,500 for materials to install an eel passage on the Byram River at the Pemberwick Dam (just north of Comly). The Byram River has over 40 dams blocking passage of migrating eels. The eel passage will collect the eels that will then be re-distributed in the Byram River on town, state, and Audubon properties. Permission for the eel passage has been secured from the owner on the dam, and Audubon has agreed to allow release of eels on its property.

The installation of the eel passage will be overseen by CC and become part of its Habitat Volunteer program. Volunteers and students will assist the CC in distributing the eels throughout the watershed. This is a unique education opportunity for residents to help with an important fish migration. American eels are an important part of the food chain and important to the health of the stream and Long Island Sound.

The eel pass consists of plastic tubing, netting, a plastic drum, an electric pump, 6 car batteries, 3 battery chargers, and a solar panel to maintain battery charge. Total cost of materials is \$3500.

The Town will provide inkind service in the form of staff hours as a match for the grant.

ATTACHMENTS

Separate packet

Project location map

ITEM NO: **6**
DEPARTMENT: Board of Selectmen
CONTACT: Dustin Anderson - 203 622 7710 - danderson@greenwichct.org
REFERRED TO: *Appointments, Health & Human Services Committees*
VOTES: Board of Selectmen 3-0-0

RESOLVED, that the following named person, nominated by the Board of Selectmen, be appointed a regular member of the Board of Social Services for a term expiring 3/31/15.

ALAN GUNZBURG

EXPLANATORY COMMENTS

Alan Gunzburg, of 24 Fado Lane, Cos Cob, CT 06807 has been nominated as a regular member of the Board of Social Services for a term expiring 3/31/2015.

Mr. Gunzburg has previously been employed by the Xerox Corporation.

Having attended Buffalo State College, Mr. Gunzburg devotes much of his time to being an advocate for the rights and needs of the disabled. Currently disabled, Mr. Gunzerg also serves on the Board of Directors for Volunteer Services for the Blind.

ITEM NO: **7**
DEPARTMENT: Board of Selectmen
CONTACT: Dustin Anderson - 203 622 7710 - danderson@greenwichct.org
REFERRED TO: *Appointments, Health & Human Services Committees*
VOTES: Board of Selectmen 3-0-0

RESOLVED, that the following named person, nominated by the Board of Selectmen, be re-appointed a regular member of the Board of Social Services for a term expiring 3/31/15.

ANGELICA ARENAS

EXPLANATORY COMMENTS

Angelica Arenas, of 25 Miller Lane, Riverside, CT 06878 has been re-nominated as a regular member of the Board of Social Services for a term expiring 3/31/2015.

Ms. Arenas is Claim and Billing Analyst for Greenwich Hospital with ten years of experience. She also has experience in the personal insurance industry.

A graduate of the Parent Leader Training Institute with multiple certificates in medical terminology, coding, accounting and insurance regulations Ms. Arenas is an active PTA member at Children's Day School. She is also a member of the Parent Leadership Training Institute and a volunteer for Greenwich Hospital's community health fairs.

ITEM NO: **8**
DEPARTMENT: Board of Selectmen
CONTACT: Dustin Anderson - 203 622 7710 - danderson@greenwichct.org
REFERRED TO: *Appointments, Health & Human Services Committees*
VOTES: Board of Selectmen 3-0-0

RESOLVED, that the following named person, nominated by the Board of Selectmen, be re-appointed a regular member of the Nathaniel Witherell Board for a term expiring 3/31/15.

LLOYD BANKSON

EXPLANATORY COMMENTS

Lloyd Bankson, of 26 Indian Point Lane, Riverside, CT 06878 has been re-nominated as a regular member of the Nathaniel Witherell Board for a term expiring 3/31/2015.

Having attended Princeton and NYU Business School, Mr. Bankson is currently the managing director at iQ Venture Partners. He previously worked at the Source Capital Group.

Lloyd generously shares his time as a current member of the Nathaniel Witherell Board.

ITEM NO: **9**
DEPARTMENT: Board of Selectmen
CONTACT: Dustin Anderson - 203 622 7710 - danderson@greenwichct.org
REFERRED TO: *Appointments, Health & Human Services Committees*
VOTES: Board of Selectmen 3-0-0

RESOLVED, that the following named person, nominated by the Board of Selectmen, be re-appointed a regular member of the Nathaniel Witherell Board for a term expiring 3/31/15.

DAVID ORMSBY

EXPLANATORY COMMENTS

David Ormsby, of 14 Partridge Hollow Road, Greenwich, CT 06831 has been re-nominated as a regular member of the Nathaniel Witherell Board for a term expiring 3/31/2015.

A graduate of Amherst College as well as Harvard Law, Mr. Ormsby retired as partner with Cravath, Swaine & Moore. He continues to serve as Senior Counsel to the Firm.

David has shared his talents with many community organizations. These include, but are not limited to: Vice-Chairman and Trustee of the Greenwich Historical Society, Trustee and President of the Board of Trustees for the Greenwich Library, Chairman of the Board of Managers of Camp Dudley YMCA. Mr. Ormsby is the current Chairman of the Nathaniel Witherell Board.

ITEM NO: **10**
DEPARTMENT: Board of Selectmen
CONTACT: Dustin Anderson - 203 622 7710 - danderson@greenwichct.org
REFERRED TO: *Appointments, Health & Human Services Committees*
VOTES: Board of Selectmen 3-0-0

RESOLVED, that the following named person, nominated by the Board of Selectmen, be re-appointed a regular member of the Nathaniel Witherell Board for a term expiring 3/31/15.

FRANCIS J. SCARPA

EXPLANATORY COMMENTS

Frank Scarpa, of 233 Byram Shore Road, Greenwich, CT 06830 has been re-nominated as a regular member of the Nathaniel Witherell Board for a term expiring 3/31/2015.

A graduate of the College of the Holy Cross, Johns Hopkins School of Medicine, Mr. Scarpa also served the United States Army in Vietnam. Mr. Scarpa retired as an attending surgeon at Greenwich Hospital. Previously, he shared his talents with New York United Hospital, St. Joseph's Medical Center, Stamford Hospital and Waterbury Hospital. He also was a clinical instructor for Yale University School of Medicine and an adjunct assistant professor of surgery at New York Medical College.

Mr. Scarpa is a current member of the Nathaniel Witherell Board.

ITEM NO: **11**
DEPARTMENT: Planning and Zoning 1201PZ01
CONTACT: Diane Fox, Katie Blankley, 203-622-7894
diane.fox@greenwichct.org
REFERRED TO: *Land Use Committee*
VOTES: BET- pending approval

RESOLVED, that (a) the Planning and Zoning Commission of the Town of Greenwich be hereby authorized to accept receipts from the Gulf of Maine Council in the amount of \$7,500 and (b) these receipts to become appropriations in appropriate accounts upon approval of the Board of Estimate and Taxation.

EXPLANATORY COMMENTS

The Planning and Zoning Commission was recently awarded a grant of \$7,500 provided by the Climate Program Office of the National Oceanic and Atmospheric Administration (NOAA) to the Association of U.S. Delegates to the Gulf of Maine Council on the Marine Environment (USGOMA). The grant was open to coastal communities in New England to advance local efforts to adapt land use, infrastructure, policies, and programs to reduce the vulnerability of the built and natural environment to changing environmental conditions.

Greenwich is a coastal community with 32 miles of coastline on Long Island Sound and approximately 11,000 residents live in or near coastal flood zones. The funding will pay for a consultant to collect and compile data of properties that have residential structures located within the AE and VE flood zones in the Coastal Area Management boundary (see attachment). New construction within flood zones must have the first floor at least one foot above the base flood elevation, as verified by an elevation certificate during the site plan process. For all residential structures within flood zones, the consultant will collect elevation certificates and reconcile the datum, which changed in 2010. This data will then be used by staff to create a layer in the Geographic Information System (GIS) showing first floor elevations of existing structures within the AE and VE flood zones.

When this layer is used together with existing topographic and flood zone information it will effectively identify the vulnerability of the built environment within the coastal flood zones. The vulnerable structures are those that have first floor elevations below the base flood elevation, meaning flooding will occur in the living space of the structure. This information can be used by Planners to ensure that the Zoning Regulations are meeting the intended purpose of promoting the public health, safety and general welfare and to minimize public and private losses due to flood conditions in specific areas. It can also be used by Emergency Responders who will be able to more accurately target areas of vulnerability during storm events.

In 2011, the Town of Greenwich was chosen as one of 8 communities nationwide to be part of the Community Resilience System Initiative by the Oak Ridge National Laboratory. There is no grant associated with the program, but the Town made a commitment to work on emergency response and resiliency. These tie in with this grant, ensuring commitment by the Town and success of the program.

ATTACHMENTS

Separate packet

Map of Coastal Area Management Boundary and flood zones