

**Amended June 23, 2022**  
**AGENDA**  
**Coventry Town Council Special Meeting**  
**June 27, 2022**  
**6:30 PM**  
**Town Hall Conference Room B**

**A recording of this meeting will be available on the Town's video-on-demand system**

**at this link: <https://coventryct.viebit.com/?folder=ALL>**

**Please allow approximately 48 business hours after the meeting for the video to be published.**

1. Call To Order, Roll Call
2. Pledge Of Allegiance:
3. Unfinished Business:
  - 3.A. 21/22-92: Consideration/Possible Action: Ratification Of Appointment, Coventry Chief Of Police
  - 3.B. 21/22-18: Consideration/Possible Action: Assignment Of American Rescue Plan Funding (E)

Documents:

[ARP SPENDING PLAN REV. 6-21-22.PDF](#)  
[TRANSFER STATION 2022-0617 PROPOSED CO 01.PDF](#)

4. Executive Session (E)  
For purpose of discussing ratification of Chief of Police

Documents:

[EXEC SESSION A EMPLOYMENT.PDF](#)

5. Adjournment

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(E) - denotes enclosures

**American Rescue Plan Funding - CSLFRF  
Use of Funding - FOR DISCUSSION PURPOSES**

**Anticipated Funding:**

	\$ 3,668,205.87
Authorized under Interim Rule:	1,040,351.31
<b>Balance:</b>	<b>2,627,854.57</b>

**Approved 4/18/22:**

Fund Police Officer FY23	24,000.00
Nutanix Renewal	105,195.00
Assistant Town Manager	33,750.00
BOE Capital - Carpet Replacement	10,000.00
Ambulance Transfer Funding	50,000.00
Fire Administrator Vehicle cost difference	30,000.00
Tree removal	35,000.00
Move transfer station	500,000.00
Miller Richardson Design	25,000.00
Fire Gear	40,000.00
Special Equipment	20,000.00
Library Windows	18,500.00
Library Roof	200,000.00

**Approved 6/9/22:**

Retract authorization for ATM	(33,750.00)
Retract remaining auth. For FY22 Police	(72,894.89)
Additional Ambulance Transfer Funding	200,000.00
Police Department A/C replacement	55,000.00

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**1,239,800.11**

**Remaining Balance: 1,388,054.46**

**Additional Potential Uses:**

Transfer Station 250,000.00

**School:**

High School/Middle School HVAC 766,000.00  
CGS Rooftop AC unit 50,000.00

**Potential Revenue Recovery:**

EMS Fund 310,000.00

**Remainder: 12,054.46**

MUNICIPAL TRANSFER STATION PROJECT  
PROPOSED CHANGE ORDER 01

Item No.	Item	Unit	Quantity	SUNSET VALLEY		Change Order 01	
				Unit Bid \$	Subtotal	Quantity Change	Subtotal
A	MOBILIZATION	LS	1	\$ 10,000.00	\$ 10,000.00	0.00	\$ -
B	CONSTRUCTION LAYOUT	LS	1	\$ 4,800.00	\$ 4,800.00	0.00	\$ -
C	GRUBBING ONLY	LS	1	\$ 27,600.00	\$ 27,600.00	0.00	\$ -
D	PLACEMENT AND REMOVAL OF SILT FENCE	LF	790	\$ 6.00	\$ 4,740.00	0.00	\$ -
E	SILT SACK	EA	7	\$ 100.00	\$ 700.00	0.00	\$ -
F	ANTI-TRACKING PAD	SY	139	\$ 40.00	\$ 5,560.00	0.00	\$ -
G	FORMATION OF SUBGRADE	SY	6695	\$ 2.50	\$ 16,737.50	0.00	\$ -
H	EROSION CONTROL BLANKET	SY	880	\$ 15.00	\$ 13,200.00	-880.00	\$ (13,200.00)
I	CONCRETE PADS	SF	6475	\$ 11.55	\$ 74,786.25	-3112.00	\$ (35,943.60)
J	PROCESSED AGGREGATE	CY	1550	\$ 49.00	\$ 75,950.00	40.00	\$ 1,960.00
K	PRECAST CONCRETE RETAINING WALL	SF	1770	\$ 83.00	\$ 146,910.00	0.00	\$ -
L	PIPE & TUBE RAILINGS	LF	285	\$ 153.68	\$ 43,798.80	0.00	\$ -
M	GENERAL FILL & BORROW	CY	3800	\$ 28.50	\$ 108,300.00	-1800.00	\$ (51,300.00)
N	ELECTRIC IMPROVEMENTS	LS	1	\$ 117,800.00	\$ 117,800.00	-1.00	\$ (117,800.00)
O	STRIP AND STOCKPILE ONSITE TOPSOIL (7" DEPTH)	SY	10750	\$ 0.98	\$ 10,535.00	0.00	\$ -
P	PLACE TOPSOIL (6" DEPTH) AND TURF	SY	2400	\$ 4.80	\$ 11,520.00	0.00	\$ -
Q	PLACING MULCH ON SIDE SLOPES (4" THICK)	SY	480	\$ 13.75	\$ 6,600.00	-480.00	\$ (6,600.00)
R	SIGN FACE SHEET ALUMINIM WITH POST	SF	60	\$ 60.00	\$ 3,600.00	0.00	\$ -
S	6' HIGH CHAIN LINK FENCING	LF	1330	\$ 54.00	\$ 71,820.00	0.00	\$ -
T	6' HIGH - 30' WIDE CHAIN LINK GATE (DOUBLE)	EA	2	\$ 3,500.00	\$ 7,000.00	0.00	\$ -
U	CATCH BASIN STRUCTURE TYPE "C-L"	EA	4	\$ 4,370.00	\$ 17,480.00	0.00	\$ -
V	CATCH BASIN STRUCTURE TYPE "D-G"	EA	1	\$ 4,945.00	\$ 4,945.00	0.00	\$ -
W	DETENTION BASIN OUTLET STRUCTURE	EA	1	\$ 4,945.00	\$ 4,945.00	0.00	\$ -
X	STORMWATER TREATMENT STRUCTURE	EA	1	\$ 15,180.00	\$ 15,180.00	0.00	\$ -
Y	STORMWATER DETENTION BASIN	LS	1	\$ 5,900.00	\$ 5,900.00	0.00	\$ -
Z	6" PERFORATED ADS UNDERDRAIN	LF	110	\$ 92.00	\$ 10,120.00	-110.00	\$ (10,120.00)
AA	12" HDPE STORM DRAIN PIPE	LF	475	\$ 38.00	\$ 18,050.00	0.00	\$ -
AB	15" HDPE STORM DRAIN PIPE	LF	15	\$ 100.00	\$ 1,500.00	0.00	\$ -
AC	15" STORM DRAIN FLARED END	EA	3	\$ 300.00	\$ 900.00	0.00	\$ -
	<b>TOTAL</b>				\$ 840,977.55		\$ (233,003.60)
	<b>New Item:</b>						
N-1	<b>Conduit Installation w/pull rope &amp; no concrete</b>		1	\$ 59,300.00		1.00	\$ 59,300.00
	<b>Load, Haul &amp; Place Town Supplied General Fill</b>			\$ 20.50		1800.00	\$ 36,900.00
	<b>Concrete Pad on Top of Block Wall</b>			\$ 13.00		2500.00	\$ 32,500.00
							\$ (104,303.60)
							\$ 736,673.95
						~2% Contingency:**	\$ 13,300.00
							<b>\$ 749,973.95</b>
						2022 TC Appropriation:	\$ 500,000.00
						Additional Appropriation:	<b>\$ 249,973.95</b>

\*\* ADDITIONAL CONTINGENCY WILL COME OUT OF COVRRRA

Additional Cost Items

2" Asphalt Paving	Ton	385	\$ 95.00	\$ 36,575.00	CAPITAL EXPENDITURE
Relocation of Scale	Est	1	\$ 25,000.00	\$ 25,000.00	COVRRRA EXPENDITURE
Operator's Shed	Est.	1	\$ 7,000.00	\$ 7,000.00	FY2022 EXPENDITURE
Clearing	LS	1	\$ 9,100.00	\$ 9,100.00	CAPITAL EXPENDITURE

**SUGGESTED MOTION: EXECUTIVE SESSION 1-200(6)(A)**

I move that the Town Council enter into Executive Session pursuant to Connecticut General Statutes 1-200(6)(A): discussion concerning the employment, appointment, performance, evaluation, health or dismissal of a public officer or employee with the following in attendance.....