

**TOWN OF SOMERS
CIP COMMITTEE
SPECIAL MEETING
July 18, 2023**

1. Call to Order

Joe Tolisano called the meeting to order at 3:00 pm.

2. Members Present

Present were Joe Tolisano, Kathy Devlin, and Michael Marinaccio. Also present were CFO Brian Wissinger, Superintendent Sam Galloway, and DPW Director Todd Rolland.

3. Presentation and Approval of School HVAC Project Proposal

Dr. Galloway presented the project proposal as delivered by the hired engineering firm, CES. The proposal calls for a \$9.4m project. Brian Wissinger pointed out that it does not contain any escalators in the project or engineering costs. Wissinger recommended that the project be approved at \$10.5m.

Kathy Devlin made a motion to approve the Somers Elementary School HVAC Project as proposed for \$10,500,000 and recommend the project approval to the Board of Finance, seconded by Mike Marinaccio. There was no further discussion and a unanimous decision followed.

4. Approval of Senior/Community Center Project Proposal

Brian Wissinger informed the committee that the Town engaged the architects to review the previous cost proposal and make any changes they see fit. They returned a 3.5% escalation. After adding furniture and fixtures, the project is being proposed at \$13,200,000.

Kathy Devlin made a motion to approve the Senior/Community Center Project as proposed for \$13,200,000 and recommend the project to the Board of Finance, seconded by Joe Tolisano. There was no further discussion and a unanimous decision followed.

5. Request for additional appropriation for BOE Pickup Truck and BOE Boom Lift

Brian Wissinger explained that the quotes for the two pieces of equipment had both come in much higher than originally proposed. Todd Rolland currently has an RFP out for the boom lift, but quotes won't be in for a few weeks. Without that information, Mike Marinaccio felt the proper course of action was to cancel the boom lift project until further notice and transfer funding to the pickup truck.

Mike Marinaccio made a motion to transfer \$14,000 from the boom lift project to the pickup truck project and return the remaining balance to fund balance until a new proposal is presented, seconded by Kathy Devlin. There was no further discussion and a unanimous decision followed.

6. Approval of Minutes

a. May 11, 2023 – Special Meeting

Kathy Devlin made a motion to approve the minutes as presented, seconded by Mike Marinaccio. There was no further discussion and a unanimous decision followed.

7. Adjournment

Kathy Devlin made a motion to adjourn at 3:17 pm, seconded by Joe Tolisano. There was no further discussion and a unanimous decision followed.

Respectfully Submitted,

Brian Wissinger

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING