



Town of Southwick

Capital Expenditures Committee

454 COLLEGE HIGHWAY, SOUTHWICK, MA 01077

Telephone (413) 569-5995 Fax (413) 569-5001

Town Website: www.southwickma.org

E Mail Address: rsolek@southwickma.net

Thursday, March 7, 2019
6:00 p.m.

In Attendance:

Joseph J. Deedy, Chairman
Linda Bathel, Vice-Chairman
Karl Stinehart, C.A.O. Permanent Member
Terry Mish, Finance Committee Member
William Baildon
Chelsea Berry
Robin A. Solek, Secretary

The scheduled meeting of the Capital Expenditures Committee was called to order at 6:00 p.m. at the Selectmen's Conference Room at Town Hall.

Capital Expenditure Committee Recommendations for: Fiscal Year 2020

(\$25,000.00 or more w/life expectancy of 3 years or more)

The following is a list of capital requests for Fiscal Year 2020, and the recommendation of the Capital Expenditures Committee:

CAPCOM RANK

Police Department

Request: Requested Cruisers

Amount: \$67,323.00 & 3rd \$101,000.00

Recommendation: Motion:

1st T. Mish

2nd M. Krynicki

Note: Possible 3rd cruiser unmarked for pool car transfer

To Recommend:

Yes: 5

No: 0

Emergency Management at DPW Garage

Request: Open Building Addition

Amount: \$150,000.00

Recommendation: Motion:

1st T. Mish

2nd W. Baildon

Note:

To NOT Recommend:

Yes: 5

No: 0

DPW Highway Division

Request: Paving

Amount: \$50,000.00

Recommendation: Motion:

1st T. Mish

2nd M. Krynicki

}

Note:

To Recommend:

Yes: 5

No: 0

DPW Highway Division

Request: **Construction**

Amount: \$47,500.00

Recommendation: Motion:

1st T. Mish

2nd M. Krynicki

}

Note:

To Recommend:

Yes: 5

No: 0

DPW Highway Division

Request: **Improvements**

Amount: \$30,800.00

Recommendation: Motion:

1st T. Mish

2nd M. Krynicki

}

Note:

To Recommend:

Yes: 5

No: 0

DPW Highway Division

Request: **Cedar Street & Bonnie View Road Drainage**

Amount: \$140,000.00

Recommendation: Motion:

1st M. Krynicki

2nd T. Mish

}

Note:

To Recommend:

Yes: 5

No: 0

DPW Highway Division

Request: **Fred Jackson Road Culvert**

Amount: \$425,000.00

Recommendation: Motion:

1st M. Krynicki

2nd T. Mish

}

Note:

To Recommend:

Yes: 5

No: 0

DPW Highway Division
Request: Granville Road 25%Tip Design, Phase I
Amount: \$250,000.00

Recommendation: Motion:

1st M. Krynicki

2nd W. Baildon

}

Note:

To Recommend:

Yes: 5

No: 0

DPW Highway Division
Request: Nicholson Hill Road Phase II
Paving/Drainage/Wetland Compliance
Amount: \$180,000.00

Recommendation: Motion:

1st T. Mish

2nd M. Krynicki

}

Note:

To Recommend:

Yes: 5

No: 0

DPW Highway Division
Request: North Longyard Road Paving/Drainage
Amount: \$520,000.00

Recommendation: Motion:

1st M. Krynicki

2nd W. Baildon

}

Note:

To Recommend:

Yes: 5

No: 0

DPW Highway Division
Request: Robin Road Paving/Drainage
Amount: \$270,000.00

Recommendation: Motion:

1st T. Mish

2nd M. Krynicki

}

Note:

To Recommend:

Yes: 5

No: 0

DPW Highway Division
Request: South Loomis Street Paving/Drainage
Amount: \$630,000.00

Recommendation: Motion:

1st M. Krynicki

2nd K. Stinehart

}

Note:

To Recommend:

Yes: 4

No: 1 T.M.

DPW Highway Division
Request: **Tannery Road Paving/Drainage**
Amount: **\$480,000.00**

Recommendation: Motion: 1st M. Krynicki
2nd W. Baidon

}

Note:

To Recommend:

Yes: 4 No: 1 T.M.

DPW Highway
Request: **Crack Sealing**
Amount: **\$50,000.00**

Recommendation: Motion: 1st T. Mish
2nd M. Krynicki

}

Note:

To Recommend:

Yes: 5 No: 0

DPW Highway
Request: **Sidewalks**
Amount: **\$50,000.00**

Recommendation: Motion: 1st M. Krynicki
2nd W. Baidon

}

Note:

To Recommend:

Yes: 4 No: 1 T. M.

DPW Highway Road Machinery
Request: **Mini Excavator**
Amount: **\$53,000.00**

Recommendation: Motion: 1st J. Deedy
2nd W. Baidon

}

Note:

To NOT Recommend:

Yes: 5 No: 0

DPW Highway Road Machinery
Request: **Skid Steer Loader with Planer**
Amount: **\$57,000.00**

Recommendation: Motion: 1st J. Deedy
2nd M. Krynicki

}

Note:

To NOT Recommend:

Yes: 5 No: 0

DPW Highway Road Machinery

Request: Asphalt Recycler

Amount: \$84,000.00

Recommendation: Motion:

1st J. Deedy

2nd K. Stinehart

}

Note:

To Recommend:

Yes: 5

No: 0

DPW Highway Road Machinery

Request: Tractor w/Mower Attachments

Amount: \$152,000.00

Recommendation: Motion:

1st T. Mish

2nd W. Baildon

}

Note:

To NOT Recommend:

Yes: 5

No: 0

Other Items

Engineering

Request: NPDES Stormwater Permit

Amount: \$100,000.00

Recommendation: Motion:

1st T. Mish

2nd W. Baildon

}

Note:

To Recommend:

Yes: 5

No: 0

Sewer Division

Request: Grinder Pump Maintenance Equipment

Amount: \$40,000.00

Recommendation: Motion:

1st M. Krynicki

2nd W. Baildon

}

Note:

To Recommend:

Yes: 5

No: 0

Park & Recreation

Request: Rail Trail Root Damage

Amount: \$29,325.00

Recommendation: Motion:

1st M. Krynicki

2nd W. Baildon

}

Note:

To Recommend:

Yes: 4

No: 1 T.M.

IT/Computer

Request: Virtual Server Project

Amount: \$34,136.00

Recommendation: Motion:

1st M. Krynicki

2nd T. Mish

}

Note:

To Recommend:

Yes: 5

No: 0

Buildings & Grounds

Request: **Recommendation for FY 20 & beyond**

Amount: (TBD) 1 Million

Recommendation: Motion:

1st M. Krynicki

2nd W. Baidon

}

Note:

To Recommend:

Yes: 4 No: 1 T.M.

A MOTION was made by M. Krynicki, seconded by W. Baidon (Vote – Unanimous) to authorize the Chairman and Vice-Chairman to approve the FY20 Capital Expenditures Report.

A MOTION was made by M. Krynicki, seconded by T. Mish (Vote – Unanimous) to adjourn at 6:29 p.m.

Respectfully submitted,



Robin A. Solek

Capital Expenditures Committee Secretary