



# 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](http://www.southwickma.org)

E Mail Address: [rsolek@southwickma.net](mailto:rsolek@southwickma.net)

*Thursday, March 15, 2018*  
*6:00 p.m.*

### In Attendance:

Joseph J. Deedy, Chairman  
Robert Horacek, Vice-Chairman  
Karl Stinehart, C.A.O. Permanent Member  
Linda Bathel, Finance Committee Member  
William Baildon  
Jeffrey Houle  
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 2019

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

*The following is a list of capital requests for Fiscal Year 2019, and the recommendation of the Capital Expenditures Committee:*

CAPCOM RANK

#### Police Department

Request: **Requested Cruisers**

Amount: **\$64,250.00**

Recommendation: Motion:

1<sup>st</sup> R. Horacek

2<sup>nd</sup> M. Krynicki

}

#### Note:

To Recommend:

Yes: 7

No: 0

#### Fire Department Apparatus Replacement

Request: Ladder Truck #1 and Pumper

Amount: **\$800,000.00 - \$1,200,000.00**

Recommendation: Motion:

1<sup>st</sup> R. Horacek

2<sup>nd</sup> M. Krynicki

}

#### Note:

To Recommend:

Yes: 7

No: 0

**Emergency Management at DPW Garage**

Request: Open Building Addition

**Amount: \$150,000.00**

Recommendation: Motion: 1<sup>st</sup> R. Horacek  
2<sup>nd</sup> W. Baildon

}

**Note:**

**To Table:**

Yes: 7 No: 0

**DPW Highway Division**

Request: Paving

**Amount: \$50,000.00**

Recommendation: Motion: 1<sup>st</sup> R. Horacek  
2<sup>nd</sup> L. Bathel

}

**Note:**

**To Recommend:**

Yes: 7 No: 0

**DPW Highway Division**

Request: **Construction**

**Amount: \$47,500.00**

Recommendation: Motion: 1<sup>st</sup> R. Horacek  
2<sup>nd</sup> L. Bathel

}

**Note:**

**To Recommend:**

Yes: 7 No: 0

**DPW Highway Division**

Request: **Improvements**

**Amount: \$30,800.00**

Recommendation: Motion: 1<sup>st</sup> R. Horacek  
2<sup>nd</sup> L. Bathel

}

**Note:**

**To Recommend:**

Yes: 7 No: 0

**DPW Highway Division**

Request: **Granville Road Culvert Replacements**

**Amount: \$465,000.00**

Recommendation: Motion: 1<sup>st</sup> M. Krynicki  
2<sup>nd</sup> L. Bathel

}

**Note:**

**To Recommend:**

Yes: 7 No: 0

**Amount: \$480,000.00**

2<sup>nd</sup> M. Krynicki

No: 0

**Amount: \$100,000.00**

2<sup>nd</sup> M. Krynicki

No: 0

**Amount: \$210,000.00**

2<sup>nd</sup> W. Baildon

No: 0

**Amount: \$50,000.00**

2<sup>nd</sup> W. Baildon

No: 0

**Amount: \$120,000.00**

2nd M. Krynicki

No: 0

**DPW Highway Division**  
Request: **Vibratory Roller**  
Amount: **\$38,000.00**

Recommendation: Motion: 1<sup>st</sup> M. Krynicki  
2<sup>nd</sup> L. Bathel

}

**Note:**

**To Recommend:**

Yes: 7 No: 0

**DPW Highway Road Machinery**  
Request: **Dump Truck**  
Amount: **\$245,000.00**

Recommendation: Motion: 1<sup>st</sup> R. Horacek  
2<sup>nd</sup> M. Krynicki

}

**Note:**

**To Recommend:**

Yes: 7 No: 0

**DPW Road Machinery**  
Request: **Tractor with Mower Attachments**  
Amount: **\$135,000.00**

Recommendation: Motion: 1<sup>st</sup> L. Bathel  
2<sup>nd</sup> W. Baildon

}

**Note:**

**To Recommend:**

Yes: 7 No: 0

**DPW Highway Road Machinery**  
Request: **1 Ton Pick-up Truck**  
Amount: **\$85,000.00**

Recommendation: Motion: 1<sup>st</sup> R. Horacek  
2<sup>nd</sup> J. Houle

}

**Note:**

**To Recommend:**

Yes: 7 No: 0

**DPW Engineering**  
Request: **NDPES Stormwater**  
Amount: **\$120,000.00**

Recommendation: Motion: 1<sup>st</sup> R. Horacek  
2<sup>nd</sup> M. Krynicki

}

**Note:**

**NOT To Recommend:**

Yes: 7 No: 0

**DPW Water Division**

Request: Water Meter AMI System (Operational Line item recurring)

**Amount: \$25,000.00**

Recommendation: Motion:

1<sup>st</sup> M. Krynicki

2<sup>nd</sup> R. Horacek



**Note:**

***Decline to Act***

Yes: 7

No: 0

**DPW Water Division**

Request: **Well 1 Chlorination**

**Amount: \$30,000.00**

Recommendation: Motion:

1<sup>st</sup> M. Krynicki

2<sup>nd</sup> R. Horacek



**Note:**

**To Recommend:**

Yes: 7

No: 0

**Other Items**

**Sewer Division**

Request: **Grinder pumps maintenance equipment**

**Amount: \$40,000.00**

Recommendation: Motion:

1<sup>st</sup> M. Krynicki

2<sup>nd</sup> J. Houle



**Note:**

**To Recommend:**

Yes: 7

No: 0

**Sewer Division**

Request: **Grinder Pump Repair Shop**

**Amount: \$155,000.00**

Recommendation: Motion:

1<sup>st</sup> J. Houle

2<sup>nd</sup> W. Baildon



**Note:**

**To Table:**

Yes: 7

No: 0

**Town Hall**

Request: **Paving of all Town Hall**

**Amount: \$100,000.00**

Recommendation: Motion:

1<sup>st</sup> M. Krynicki

2<sup>nd</sup> R. Horacek



**Note:**

**To Table:**

Yes: 7

No: 0

**Town Hall**

Request: **HVAC/Roof Design Study**

**Amount: \$30,000.00**

Recommendation: Motion:

1<sup>st</sup> W. Baildon

2<sup>nd</sup> M. Krynicki

}

**Note:**

**To Table:**

Yes: 7

No: 0

**Public Safety Police and ACO**

Request: **Generator**

**Amount: TBD**

Recommendation: Motion:

1<sup>st</sup> W. Baildon

2<sup>nd</sup> M. Krynicki

}

**Note:**

**To Table:**

Yes: 7

No: 0

**Public Safety**

Request: **HVAC Police and Fire**

**Amount: TBD**

Recommendation: Motion:

1<sup>st</sup> W. Baildon

2<sup>nd</sup> M. Krynicki

}

**Note:**

**To Table:**

Yes: 7

No: 0

**A MOTION** was made by M. Krynicki, seconded by J. Houle (Vote – Unanimous) to approve a Municipal Feasibility Study up to \$50,000.00 for all buildings.

**A MOTION** was made by M. Krynicki, seconded by J. Houle (Vote – Unanimous) to authorize the Chairman and Vice-Chairman to approve the FY19 Capital Expenditures Report.

**A MOTION** was made by M. Krynicki, seconded by J. Houle (Vote – Unanimous) to adjourn at 6:40 p.m.

Respectfully submitted,



Robin A. Solek

Capital Expenditures Committee Secretary