



Town of Southwick

Capital Expenditures Committee

454 COLLEGE HIGHWAY, SOUTHWICK, MA 01077

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

Town Website: www.southwickma.orgE Mail Address: rsolek@southwickma.net

Thursday, March 9, 2017
7:00 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 7:00 p.m. at the Selectmen's Conference Room at Town Hall.

**Capital Expenditure Committee Recommendations for:
Fiscal Year 2018**

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

The following is a list of capital requests for Fiscal Year 2018, and the recommendation of the Capital Expenditures Committee:

CAPCOM RANK

Police DepartmentRequest: **Requested Cruisers**Amount: **\$63,000.00**

Recommendation: Motion:

1st R. Horacek2nd K. Stinehart} **All****Note:****To Recommend:**Yes: **X(7)**

No:

Fire DepartmentRequest: **Scaba 6 Units**Amount: **\$42,000.00**

Recommendation: Motion:

1st L. Bathel2nd W. Baildon} **All****Note:****To Recommend:**Yes: **X(7)**

No:

Fire Department

Request: **Scaba 21 Units if not awarded Grant**

Amount: **\$147,000.00**

Recommendation: Motion:

1st L. Bathel

2nd R. Horacek

} **All**

Note:

To TABLE:

Yes: **X(7)** No:

Fire Department

Request: **Air Compressor**

Amount: **\$50,000.00**

Recommendation: Motion:

1st M. Krynicki

2nd L. Bathel

} **All**

Note:

To TABLE:

Yes: **X (7)** No:

EMS

Request: **Chief Vehicle**

Amount: **\$45,000.00**

Recommendation: Motion:

1st M. Krynicki

2nd R. Horacek

} **All**

Note:

To Recommend:

Yes: **X (7)** No:

Lake Restoration

Request: **Alum Treatment for Congamond Lakes/Design Permitting Canal Brook**

Amount: **\$850,000.00**

\$120,000.00 Request CPC Funds

Recommendation: Motion:

1st R. Horacek

2nd M. Krynicki

} **All**

Note:

To TABLE:

Yes: **X (7)** No:

DPW Highway Division

Request: **Paving**

Amount: **\$50,000.00**

Recommendation: Motion:

1st K. Stinehart

2nd R. Horacek

} **All**

Note:

To Recommend:

Yes: **X (7)** No:

DPW Highway Division

Request: **Construction**

Amount: **\$47,500.00**

Recommendation: Motion:

1st K. Stinehart

2nd R. Horacek

} **All**

Note:

To Recommend:

Yes: **X(7)** No:

DPW Highway Division

Request: **Improvements**

Amount: **\$30,800.00**

Recommendation: Motion:

1st K. Stinehart

2nd R. Horacek

} **All**

Note:

To Recommend:

Yes: **X (7)** No:

DPW Highway Division

Request: **Culvert Replacements & Small Bridges**

Amount: **\$300,000.00**

Recommendation: Motion:

1st K. Stinehart

2nd M. Krynicki

} **All**

Note: 500k Grant Awarded for one location

To Recommend:

Yes: **X (7)** No:

DPW Highway Division

Request: **Vibratory Roller**

Amount: **\$32,000.00**

Recommendation: Motion:

1st L. Bathel

2nd M. Krynicki

} **All**

Note:

To Recommend:

Yes: **X(7)** No:

DPW Highway Road Machinery

Request: **Dump Truck**

Amount: **\$238,000.00**

Recommendation: Motion:

1st R. Horacek

2nd L. Bathel

} **All**

Note:

To Recommend:

Yes: **X(7)** No:

DPW Road Machinery

Request: **Tractor with Mower Attachments**

Amount: **\$135,000.00**

Recommendation: Motion:

1st R. Horacek

2nd L. Bathel

} **All**

Note:

To Recommend:

Yes: **X (7)** No:

DPW Road Machinery

Request: **Backhoe share with DPW, Water & Sewer**

Amount: **\$55,000.00**

Recommendation: Motion:

1st R. Horacek

2nd L. Bathel

} **All**

Note:

To Recommend:

Yes: **X (7)** No:

DPW Engineering

Request: **NDPES Stormwater**

Amount: **\$120,000.00**

Recommendation: Motion:

1st M. Krynicki

2nd R. Horacek

} **All**

Note:

To TABLE:

Yes: **X(7)** No:

DPW Water Division

Request: **Pump Station Upgrades w/ Water Lines**

Amount: **\$400,000.00**

Recommendation: Motion:

1st K. Stinehart

2nd R. Horacek

} **All**

Note:

To Recommend:

Yes: **X(7)** No:

DPW Water Division

Request: **Backhoe share with DPW, Water & Sewer**

Amount: **\$55,000.00**

Recommendation: Motion:

1st R. Horacek

2nd L. Bathel

} **All**

Note:

To Recommend:

Yes: **X (7)** No:

DPW Water Division

Request: **College Highway Water Main Replacement w/ Pump Station**

Amount: **\$3,260,000.00**

Recommendation: Motion:

1st K. Stinehart

2nd M. Krynicki

} **All**

Note:

To Recommend:

Yes: **X (7)** No:

Library

Request: **Wall Repair & Interior Painting**

Amount: **\$30,000.00 lowered \$25,000.00**

Recommendation: Motion:

1st L. Bathel

2nd R. Horacek

} **All**

Note:

To Recommend:

Yes: **X (7)** No:

DPW

Request: **Garage Roof**

Amount: **\$250,000.00 lowered to \$25,000.00 for design phase**

Recommendation: Motion:

1st K. Stinehart

2nd M. Krynicki

} **All**

Note:

To Recommend:

Yes: **X (7)** No:

Park & Rec

Request: **Truck**

Amount: **\$29,000.00**

Recommendation: Motion:

1st R. Horacek

2nd L. Bathel

} **All**

Note: Re-purpose Buildings & Grounds truck to Park & Rec

To Recommend:

Yes: No: **X (7)**

Other Items

Sewer Division

Request: **Grinder pumps maintenance equipment**

Amount: **\$40,000.00**

Recommendation: Motion:

1st R. Horacek

2nd M. Krynicki

} **All**

Note:

To Recommend:

Yes: **X(7)** No:

Sewer Division

Request: **Backhoe share with DPW Water & Sewer**

Amount: \$55,000.00

Recommendation: Motion:

1st R. Horacek

2nd L. Bathel

} **All**

Note: Combined with other Divisions

To Recommend:

Yes: **X(7)**

No:

Council on Aging

Request: **Senior Van**

Amount: \$55,000.00

Recommendation: Motion:

1st M. Krynicki

2nd R. Horacek

} **All**

Note:

To TABLE:

Yes: **X(7)**

No:

Town Hall

Request: **Maintenance Truck**

Amount: \$50,000.00 lowered to \$35,000.00

Recommendation: Motion:

1st R. Horacek

2nd M. Krynicki

} **All**

Note:

To Recommend:

Yes: **X(7)**

No:

Town Hall

Request: **Locks and Doors**

Amount: \$25,000.00

Recommendation: Motion:

1st J. Deedy

2nd L. Bathel

} **All**

Note:

To TABLE:

Yes: **X(7)**

No:

Town Hall

Request: **Roof on Town Hall**

Amount: \$TBD

Recommendation: Motion:

1st R. Horacek

2nd M. Krynicki

} **All**

Note:

To TABLE:

Yes: **X(7)**

No:

Notification for 5 year plan

Town Hall

Request: **HVAC Upgrade**

Amount: **\$50,000.00**

Recommendation: Motion:

1st K. Stinehart

2nd M. Krynicki

} **All**

Note:

To TABLE:

Yes: **X (7)** No:

Town Hall

Request: **Election Equipment Booths/Voting Machines**

Amount: **\$33,000.00 lowered to \$15,000.00**

Recommendation: Motion:

1st J. Deedy

2nd M. Krynicki

} **All**

Note: Refer to Finance & Select Board

To Recommend:

Yes: **X(7)** No:

A MOTION was made by M. Krynicki, seconded by R. Horacek (Vote – Unanimous) to adjourn at 7:40 p.m.

Respectfully submitted,



Robin A. Solek
Capital Expenditures Committee Secretary