

**Town of Farmington, CT
Office of the Town Manager
Special Town Council Meeting**

Date: June 26, 2018
(Council members are asked to call the Town Manager's office if they are unable to attend)

Time: **7:00 p.m.**

Place: Council Chambers

AGENDA

- A. Call to Order.
 - B. Pledge of Allegiance.
 - C. Public Comment.
 - D. New Business.
 - 1. To affirm the appropriation spending for school security, mechanical, and electrical upgrades, as approved by the voters at a town-wide referendum on April 26, 2018.
 - 2. To affirm the appropriation of spending for school roof replacements, as approved by the voters at a town-wide referendum on April 26, 2018.
 - 3. To transfer unobligated CIP balances to the accounts listed below for the purpose of closing out an inactive CIP account and reappropriating surplus funds to other projects.
 - E. Adjourn to Executive Session (if needed).
 - F. Adjournment.
- cc: Town Clerk
Press
Main Library
Barney Library
Joseph Swetcky, Dir. of Finance and Adm.
Erica Robertson, Assistant Town Manager

MOTION:

Agenda Item D-1

That pursuant to a borrowing and appropriation resolution in the amount of \$1,935,000 approved by the voters at a town-wide referendum on April 26, 2018 for school security, mechanical and electrical upgrades, the Farmington Town Council affirms that the appropriation shall be spent in the following manner:

West Woods School Chiller Replacement	\$ 220,000
West District School Heat Loop Replacement	\$ 64,000
Union School Façade Repair and Replacement	\$ 365,000
Noah Wallace School Administrative Office Move	\$ 204,000
West District School Administrative Office Move	\$ 450,000
Security Vestibules (East Farms, West Woods, Union, & Irving A. Robbins)	\$ 375,000
Mechanical Control Upgrades	\$ 115,000
Union School Wiring Upgrade	\$ 142,000
Total	\$1,935,000

MOTION:

Agenda Item D-2

That pursuant to a borrowing and appropriation resolution in the amount of \$1,995,000 approved by the voters at a town-wide referendum on April 26, 2018 for school roof replacements, the Farmington Town Council affirms that the appropriation shall be spent in the following manner:

School Roof Replacement Projects:

Irving A. Robbins Middle School (Sections K,N, & O)	\$ 500,000
Irving A. Robbins Middle School (1959 Section)	\$ 550,000
Union School	\$ 736,000
Farmington High School (Sections O,Q,R & U)	\$ 209,000
Total	\$1,995,000

MOTION:

Agenda Item D-3

That the following unobligated CIP balance be transferred to the account listed below for the purpose of closing out an inactive CIP account and reappropriating surplus funds to other projects.

FROM:

PROJECT

AMOUNT

IAR Library Renovation

\$ 2,025

TOTAL

\$ 2,025

TO:

PROJECT

AMOUNT

Roof Replacement - Farmington High School

\$ 2,025

TOTAL

\$ 2,025

EXPLANATION:

For FY2018/2019 the Town Council approved a \$55,000 cash appropriation and the voters in a town-wide referendum approved an appropriation of \$209,000 for total funding of \$264,000 to replace Sections O,Q, R, and U of the Farmington High School Roof. Recently an application for a school construction reimbursement grant was filed with the Office of School Construction Grants & Review for this project indicating that the estimated total cost is \$265,975 thereby showing a shortfall in funding of \$1,975. Before the Office of School Construction Grants & Review will consider a school construction project application they require proof that sufficient funding is in place at the local level for the project. This transfer will cover the \$1,975 shortfall and should assist in demonstrating to the State that sufficient funding is in place.