

Capitol Region Council of Governments

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Cost Review and Schedule Subcommittee Meeting January 24, 2011

<u>Name</u>	<u>Organization</u>
Jon Colman	Bloomfield
Mark Carlino	Manchester
Mike Turner	Wethersfield
Jeff Bord	Somers
Bob Jarvis	Purcell Associates
Robert Roles	Purcell Associates
Tom Leneham	Windsor
Jeff Doolittle	South Windsor
Jim Sollmi	Rocky Hill
Russ Arnold	Farmington

Staff

Jennifer Carrier	CRCOG
Robert Aloise	CRCOG

Jon Colman called the meeting to order at approximately 11:35 A.M.

No comments from the public were offered.

Mark Carlino made a motion to approve the Subcommittee meeting minutes from June 22, 2009. Jim Sollmi seconded the motion. The motion passed unanimously.

Program Update: Jennifer Carrier provided a handout that summarized all programmed CRCOG STP-U funds to date. The handout is included at the back of these minutes and details on a project level the program through 2013. Programming and funding (federal) for the current CRCOG STP-U program is summarized below:

<u>Federal Fiscal Year</u>	<u>Programmed Amount</u>	<u>Anticipated Budget</u>
2011	\$13,400,000	\$9,300,000
2012	\$9,800,000	\$9,300,000
2013	\$3,200,000	\$9,300,000

It was noted four (4) large projects have scheduled obligation dates very close to the end of FFY2011 (in August and September). The following summarizes the Subcommittee's discussion:

- Jeff Doolittle questioned if FFY 2011 projects will need to be bumped to the next year due to overcommitted funds. Jennifer Carrier indicated that one or more projects will need to be reassigned to 2012, however with many obligation dates near the end of FFY 2011, it is probable that one or more projects will experience delays that will necessitate the reassignment.

- Mark Carlino expressed concern regarding obligation dates near the end of the FFY 2011 and fully committing all funds if project schedules slip. Jennifer Carrier indicated that CRCOG is aware of this possibility and is monitoring project schedules and looking into additional candidate projects to move into FFY 2011 in the event of schedules slipping.
- Jon Colman asked what the main risk is to holding project schedules. Jennifer Carrier responded that permitting can pose a major risk. Permitting is required for the Somers – Route 190/Ninth District Road project. Jeff Doolittle added that permitting is not an issue for the South Windsor – Kelly Road project.

Cost Increase: Robert Aloise reviewed the cost increase on the Somers - Route 190 at ninth District Road project. An overall cost increase of 27% (\$700,000) was identified. The following summarizes the Subcommittee's discussion:

- Jim Sollmi inquired regarding the pavement treatment scope change on approximately 1000 linear feet of Route 190 (from milling and overlay to full depth pavement). The project consultant team indicated that it was mandated by ConnDOT following review of pavement boring data.
- There was an inquiry as to the status of Wetlands/Permitting approvals associated with Ninth District Road's crossing of Gulf Stream. The project consultant team indicated that all necessary permits have been submitted to ConnDOT for their review. No permits have been secured yet.
- Mark Carlino indicated that this is the second time this project has been before the cost increase committee. He expressed concern regarding the committee's disposition regarding any additional price increases. The design team indicated that they were comfortable with the current estimate. There was general discussion of recent favorable bid prices. Subcommittee members indicated that it is desirable that the design team get the project to bid as soon as possible and not let the current schedule slip. Subcommittee members warned of the risk that prices could soon rise above current recession levels.

Jim Sollmi made a motion to approve the cost increase, resulting in a total cost of \$3,320,000 (\$2,656,000 federal). Mike Turner seconded the motion, and the motion passed unanimously.

The meeting adjourned at approximately 11:55 AM.