

# Capitol Region Council of Governments

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## Cost Review and Schedule Subcommittee Meeting June 22, 2009

<u>Name</u>	<u>Organization</u>
Jon Colman	Bloomfield
Billy Taylor	East Hartford
Russ Arnold	Farmington
Mark Carlino	Manchester
Tony Ferraro	Newington
Jim Sollmi	Rocky Hill

### Staff

Tom Maziarz	CRCOG
Jennifer Carrier	CRCOG
Lia Huang	CRCOG

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

No comments from the public were offered.

Jim Sollmi made a motion to approve the meeting minutes from November 10, 2008. Billy Taylor seconded the motion. The motion passed unanimously.

**Cost Increase:** Jennifer Carrier reviewed the cost increase on the Newington, Kelsey Street/Church Street project. An overall cost increase of 56% was identified. The following summarizes the Subcommittee's discussion:

- Jim Sollmi verified that the project has followed the normal STP Urban process and did not submit a proposal for ARRA funds. Tony Ferraro and Jennifer Carrier confirmed that the Town considered applying for ARRA funds, but ultimately decided against this.
- Jim Sollmi questioned why New Britain paved the section of Christian Lane in Newington. Mr. Ferraro explained that this segment is a natural extension of the portion of Christian Lane in New Britain.
- Tony Ferraro explained to the Subcommittee that the project is in the final design stage. Comments have been received from ConnDOT on the final design plans to which the consultant will send a response next week.

Jim Sollmi made a motion to approve the cost increase, resulting in a total cost of \$1,151,700 (\$921,360 federal). Mark Carlino seconded the motion, and the motion passed unanimously.

**Program Update:** Jennifer Carrier provided a handout that summarized all programmed funds to date. Approximately \$660,000 (federal) are unprogrammed and approximately \$145,000 (federal) are set aside for cost increases on currently programmed projects.

The meeting adjourned at approximately 11:45 AM.