SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS
5 Connecticut Avenue, Norwich, Connecticut 06360
(860) 889-2324/Fax: (860) 889-1222/Email: office@seccog.org

13 November 2019

To : SCCOG Representatives and Alternates
Liaison Representatives
Other Interested Parties

From : Thomas Sparkman, Chairman

The Council of Governments will meet on ***Wednesday, November 20, 2019***, at **8:30** ***a.m.***, at the SCCOG office, 5 Connecticut Avenue, Norwich, CT.

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Act on Minutes of the October 16th meeting ***(Attachment #1)***
5. Treasurer's Report
6. Public Comment
7. Communications ***(Attachment #2)***
8. Presentations: JLUS Implementation Project – Frank Fish, BFJ Planning
9. Committee and Liaison Reports:
   - A. Executive Committee ***(Attachment #3)***
     1. FY 2018 STIP/TIP Amendments *(to be taken up under 12.A. New Business)*
     2. Activation of Nominating Committee
     3. Other
   - B. Legislative Committee/Legislative Update – Call for Committee Members
   - C. Tribal Liaison Representatives
   - D. Military Command Representative
   - E. Congressional Office Report

If language assistance is needed, please contact SCCOG at 860-889-2324, office@seccog.org
Si necesita asistencia lingüística, por favor comuníquese a 860-889-2324, office@seccog.org.
如果您需要语言帮助，请致电 860-889-2324 或发送电子邮件至 office@seccog.org.

F. seCTer
G. Eastern CT Tourism District: Mystic Country
H. SEAT
I. SCCOG Regional Water Committee
J. Regional Emergency Planning Team
K. Regional Human Services Coordinating Council
L. SE CT Cultural Coalition

10. Executive Director's Report ***(Attachment #4)***
11. Old Business
12. New Business
    A. FY 2018 STIP/TIP Amendments ***(Attachment #5)***
    - STPR, 0013-0089, CT 2, Bozrah, Rehab BR 06847 (culvert) over Polly Brook, **PD**, 2020, $450,000, New Project
    - STPR, 0013-0089, CT 2, Bozrah, Rehab BR 06847 (culvert) over Polly Brook, **FD**, 2021, $300,000, New Project
    - STPR, 0013-0089, CT 2, Bozrah, Rehab BR 06847 (culvert) over Polly Brook, **ROW**, 2021, $50,000, New Project
    - STPR, 0013-0089, CT 2, Bozrah, Rehab BR 06847 (culvert) over Polly Brook, **CON**, FYI, $1,000,000, New Project

13. Next Meeting: **Wednesday, December 18, 2019**
14. Adjournment

MINUTES OF 10/16/19 MEETING OF THE SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS SCCOG OFFICE, NORWICH, CT

PRESENT: Council Representatives: Glenn Pianka, Bozrah; Art Shilosky, Colchester; Mark Nickerson, East Lyme; Charles Grant, Franklin; Todd Babbitt, Griswold; Keith Hedrick, City of Groton; Timothy Sharkey, Jewett City; Fred Allyn, III; Tom Sparkman, Lisbon; Ron McDaniel, Montville; Michael Passero, New London; Mike Urgo, North Stonington; Bob Congdon, Preston; Cathy Osten, Sprague; Jeff Callahan, Borough of Stonington; Rob Simmons, Town of Stonington; Dan Steward, Waterford. Council Alternates: John Burt, Town of Groton; John Salomone, Norwich; Jim Rivers, Windham. Tribal Liaison: Chuck Bunnell, Mohegan Tribe; Military Liaison: Captain Todd Moore, Adam Wright, U.S. Naval SUBASE; LCDR Dan Stefler, USCGA. Staff: James Butler, Amanda Kennedy, Kate Rattan. Other: Ayanti Grant, Congressman Courtney's Office; Mike Carroll, Al Fritzsche, Cherise Perkins, Deb Monahan, TVCCA; Nancy Cowser, seCTer; Wendy Bury, SECT Cultural Coalition; Representative Holly Cheeseman; Terry Jackman, Eversource; Tom Kasprzak; Mark Oefinger.

1. Call to Order: The Chairman called the meeting to order at 8:30 a.m.

2. Roll Call: A quorum was present.

3. Pledge of Allegiance: The Chairman led those present in the Pledge of Allegiance.

   The Chairman then wished all SCCOG members well who were running for re-election, and recognized the four members not running for re-election: Betsy Petrie (Lebanon), Rob Simmons (Town of Stonington), Dan Steward (Waterford), and Bob Congdon (Preston).

4. Act on Minutes 9/18/19:

   MOTION: To approve the minutes of 9/18/19 (McDaniel, Osten). So voted unanimously.

5. Treasurer's Report:

   MOTION: To approve the October Treasurer's Report (Congdon, McDaniel). So voted unanimously.

6. Public Comment:

   None.

7. Communications:

The Executive Director highlighted two items in a letter from OPM Secretary McCaw which was contained in the agenda packet.

8. Presentations:

A. Regional Bike-Pedestrian Plan, Kate Rattan, Planner III/Transportation Program Manager

Ms. Rattan provided the background and highlights of the draft Regional Bike-Pedestrian Plan. After her presentation, Ms. Rattan answered questions from SCCOG members. The Executive Director stated that Ms. Rattan did a terrific job in managing this project, resulting in the region's first bike-pedestrian plan.

MOTION: To approve of the SCCOG Regional Bike-Pedestrian Plan pending receipt of any further public comment by the close of the public comment period (Simmons, Grant). So voted unanimously.

B. JLUS Implementation Project – Frank Fish, BFJ Planning

The Chairman announced this presentation has been rescheduled to the November meeting, due to Mr. Fish's unavailability today.

9. Committee and Liaison Reports

A. Executive Committee

1. FY 2019 SCCOG Annual Report

The Executive Director summarized the Annual Report which has now been sent to OPM.

2. FY 2018 STIP/TIP Amendments

This item is taken up under New Business.

3. Proposed Amendment to SCCOG Sick Leave Policy

The Chairman stated that the Executive Committee was recommending a change in staff sick leave policy to add a buy-back provision, and asked for a motion to approve.

MOTION: To amend the SCCOG sick leave policy to add: "Employees leaving the Council's staff after ten (10) years of continuous service shall be paid for one-half (1/2) of their accrued sick leave, up to a maximum of sixty (60) accumulated sick days. Upon the death of an employee having ten (10) years of continuous service, the employee's designated beneficiary shall be paid for one-half (1/2) of

their accrued sick leave, up to a maximum of sixty (60) accumulated sick days." (Osten, McDaniel).

Under discussion, Mr. Congdon asked how many sick days employees now earn a year. The Executive Director responded that employees accrue one sick day per month, or 12 per year. Mr. Congdon stated that this is higher than many SCCOG member municipalities. The Executive Director responded that he had only reviewed two SCCOG municipal policies, but that it was less than or equal to what the state's other COGs provide their employees.

Mr. McDaniel asked if sick leave could be taken in hourly increments. The Executive Director responded that this is allowed.

The motion was then voted upon and approved unanimously.

B. Legislative Committee/Legislative Update

Mr. Grant spoke to possible legislation regarding the overspending of budgets by Boards of Education; he said that last session, Senator Osten had introduced such a bill, but it did not pass. He said that CCM did not endorse this legislation, and wondered if the SCCOG might wish to make it part of its 2020 Legislative Agenda.

Mr. Urgo suggested that any SCCOG proposal on this issue be thoughtful, so as not to pit Boards of Selectmen against Boards of Education.

Mr. McDaniel raised the issue of Special Education costs, and how that can cause budgets to be overspent.

Mr. Rivers cited examples form Windham where budgets were overspent by the Board of Education, and how the Town reacted to this.

Mr. Allyn said that this issue should be taken up by the Legislative Committee. The Executive Director stated that the Executive Committee will stand up the Legislative Committee after the November elections, and he asked anyone interested in serving on this committee to contact him.

Mr. Hedrick said there needs to be some mechanism for the accountability of Boards of Education.

Mr. Pianka discussed his examples of education budget overspending in Bozrah, and Mr. Simmons recounted experiences in Stonington.

Mr. Shilosky said this is not much of an issue in Colchester, where the same CFO serves both the Town and the Board of Education.

The Chairman sated that he would ask the Legislative Committee to recommend possible legislation to address this issue.

Ms. Osten said she wished to bring up another matter concerning a reduction in renter's rebates.

C. Tribal Liaison Representatives

Mr. Bunnell reported on the swearing in of three new Tribal Councilors; and expressed appreciation to outgoing Preston First Selectman Congdon for keeping the Preston Riverwalk project on track.

Mr. Simmons suggested that the SCCOG recognize the Mohegan Tribe's Mark Brown for his service as his term on the Tribal Council had ended; Mr. Bunnell stated Mr. Brown was in a special election and could be returning to the Tribal Council. The Chairman said that he will discuss Mr. Simmons' suggestion at the next Executive Committee meeting.

D. Military Command Representative

Captain Moore reported on a two year study of contaminated water at the SUBASE, and on ongoing efforts to improve communications with residents of off-base housing. He also encouraged towns to participate with their Superintendents of Schools on the Regional Military Council.

LCDR Dan Stefler reported that Academy Superintendent, RADM William Kelley, hoped to attend a SCCOG meeting in the near future; reported that the USCG Barque Eagle will spend this winter in New London.

E. Congressional Office Report

Ms. Grant reported on Congressman Courtney's recent work.

F. seCTer

Ms. Cowser reported on the New England Real Estate conference that seCTer will host on October 31, and their Annual Meeting on November 21.

G. Eastern CT Tourism District

Mr. Hedrick stated that statutes require all 42 towns in eastern Connecticut to have a representative on Tourism District board. He urged those towns not having appointed a representative to do so.

H. SEAT

Mr. Carroll stated ridership was up 8% in the first quarter, and reminded that the Board would be meeting immediately following the SCCOG meeting.

I. Regional Water Committee

No report.

J. Regional Emergency Planning Team

No report

K. Regional Human Services Coordinating Council

No report.

L. SE CT Cultural Coalition

Ms. Bury mentioned the new statute allowing the formation of local cultural districts.

10. Executive Director's Report

The Executive Director stated that he had received from Teresa Jackman of Eversourse a request to publicize the dates of upcoming PURA hearings where Eversource's performance will be evaluated. He said the three remaining dates are October 28 in Windsor, November 12 in Fairfield, and November 21 in Killingly.

Mr. Pianka mentioned double poles being left in the right of way and said the SCCOG might want to raise this issue with PURA. Mr. Callahan said that the Borough of Stonington has also experienced this problem.

11. Old Business

Mr. Grant reminded that at his request, the Executive Director had emailed all SCCOG members about the possibility of SCCOG member municipalities sharing grant writing services. He asked that this email be re-sent to see if a larger response than that which had been generated to date might occur.

12. New Business

A. FY 2018 STIP/TIP Amendments

- STPNL, 0044-0154, CT 156, East Lyme, Rehab BR 06026 o/Niantic River, CON, 2020, $5,496,000, Add Phase

- HIPA, 0044-0154, CT 156, East Lyme, Rehab BR 06026 o/Niantic River, CON, 2020, $14,124,000, Add Phase
- REP, 0044-0154, CT 156, East Lyme, Rehab BR 06026 o/Niantic River, CON, 2020, $980,000, Add Phase
- NHPP, 0172-0490, Various, District 2, Replace Highway Signs & Supports, PD, 2020, $100,000, New Project
- NHPP, 0172-0490, Various, District 2, Replace Highway Signs & Supports, FD, 2020, $250,000, New Project

MOTION: To approve of the FY 2018 STIP/TIP Amendments (Steward, Congdon). So voted unanimously.

Mr. Simmons noted this would be his last SCCOG meeting as Stonington First Selectman, and he thanked members for their help and support over the past four years.

13. Next Meeting:

The next meeting is scheduled for November 20, 2019.

14. Adjournment:

MOTION: To adjourn the meeting at 9:40 a.m. (Grant, Shilosky). So voted unanimously.

Respectfully Submitted,

Fred Allyn III, Secretary

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ATTACHMENT #2

13 November 2019

COMMUNICATIONS

1. 11/11/19 Letter from K. Sebastian Dring, Chairwoman, Eastern Pequot Tribal Nation to J. Butler, SCCOG re: Participation in SCCOG.

Eastern Pequot Tribal Nation

Eastern Pequot Tribal Nation
Tribal Council

Katherine Sebastian Dring J.D.
Tribal Chairwoman

Brenda Geer
Vice Chairwoman

Lynn D. Powers, MSM
Recording Secretary

Joanne Silva-Njoku
Corresponding Secretary

Ashbow Sebastian
Acting Treasurer/Comptroller

Shianne Sebastian
Tribal Councilor

Carole Maddox
Tribal Councilor

Mitchel Ray
Tribal Councilor

Tyrone Gambrell
Tribal Councilor

Natasha Gambrell
Tribal Councilor

Stephen Randall
Tribal Councilor

Larry Pemberton
Tribal Councilor

November 11, 2019

Southeastern Connecticut Council of Governments
5 Connecticut Avenue
Norwich, CT 06360

Dear Council Officials:

The Eastern Pequot Tribal Nation is a historic state recognized tribe with a government located in southeastern Connecticut on one of the oldest continuously occupied reservations in the country.

We would like to participate in the Southeastern Connecticut Council of Governments. Please advise us of the schedule of meetings and any other necessary information.

Thank you for your kind assistance.

Sincerely,

Katherine Sebastian Dring

Katherine Sebastian Dring

P.O. Box 208 North Stonington Ct 06359
Phone 860-535-1868 Fax 860-535-2005 eptn1683@yahoo.com
www.easternpequottribalnation.com

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ATTACHMENT #3

MEMORANDUM

TO: SCCOG Representatives and Alternates
Liaison Representatives and Alternates
Other Interested Parties
FROM: Executive Committee
DATE: 13 November 2019

At their meeting on November 6th, the Executive Committee considered and acted upon the following:

1. FY 2018 STIP/TIP Amendments

Recommended Action: The Executive Committee recommended approval of the FY 2018 STIP/TIP Amendments to the full SCCOG.

FY 2018 STIP/TIP amendments are attached; this item will be taken up under agenda item 12. A., New Business.

2. Activation of Nominating Committee

The Executive Committee activated the Nominating Committee consisting of Tom Sparkman (Chairman), Kevin Lyden, and Ron McDaniel.

3. Other

The Executive Director updated the Executive Committee the SCCOG's employee health insurance plan renewal. The previous health insurance provider (ConnectiCare) had quoted the SCCOG an 18.4% increase in rates, so working with the SCCOG insurance agent and staff, the increase in cost to the SCCOG was reduced to 6.3% by switching providers to BC/BS, resulting in a reduction of cost in the BC/BS dental plan, and having the employees pay 100% of a BC/BS vision plan (vision previously provided under the former ConnectiCare plan).

The Executive Director stated he would place appointments to the SCCOG Legislative Committee on the agenda for the November 20th SCCOG meeting.

The Executive Director informed the Executive Committee that staff had been contacted by USEPA Region I, asking staff to nominate one brownfield site in the region for assessment work, to be conducted by EPA, under their Targeted Brownfield Assessments Program. EPA is looking to spend about $100,000 per site, and there is no match required. He referred to a memo from

SCCOG Planner Sam Alexander, who he said did a good job in evaluating the five sites that were subject of an application to EPA for an Area-Wide Brownfields Assessment Grant in January 2019 that was not funded, as these would be logical sites for consideration of an assessment at this time according to EPA. Based on a number of criteria, including future reuse, staff believes the Textile Prints property at 99 River Road in Lisbon would be the best candidate site to nominate. The Executive Director said that EPA had originally requested SCCOG's nomination by the end of October, but staff had asked them for additional time to allow this to be discussed with the Executive Committee. He asked if anyone on the Executive Committee would object to staff nominating the Textile Prints site in Lisbon for this assessment by EPA. There were no objections.

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ATTACHMENT #4

EXECUTIVE DIRECTOR'S REPORT

To: SCCOG Representatives and Alternates
Liaison Representatives and Alternates
Other Interested Parties

From: James S. Butler, Executive Director

Date: 13 November 2019

1. Financial and Management Matters

A. We have completed closing out projects ending in FY 2019, and have provided the information that will be used for the SCCOG Annual Audit to the SCCOG's Accountant. The SCCOG Auditor should complete their field visit this coming Friday, and we anticipate having the draft audit for your review at the Annual Meeting in December.

B. OPM has approved of SCCOG's FY 2020 Work Plan for Regional Service Grant funds but had previously informed the state's COGs that payment will not be made to the COGs until mid-some time in November, due to the State's process for re-establishing the revenue stream that funds OPM's Regional Planning Incentive Account following the three-year suspension of the revenue diversion. We have yet to receive the first two quarterly payments under this grant, but yesterday an OPM staff member informed the COGs we might receive it sometime next week.

C. Staff has recently submitted two grant applications. The first was in response to a communication from USEPA Region I, asking staff to nominate one brownfield site in the region for assessment work, to be conducted by EPA, under their Targeted Brownfield Assessments Program. EPA is looking to spend about $100,000 per site, and there is no match required. Staff reviewed five sites included in a previously submitted grant application to EPA, and based on a number of criteria, including future reuse, staff believes the Textile Prints property at 99 River Road in Lisbon would be the best candidate site to nominate. Due to EPA's deadline for submission, I discussed this with the Executive Committee at their November meeting, and there was no objection to the nomination of the Textile Prints site in Lisbon for this assessment by EPA. The second application was made after staff had been contacted by several farmers in the region and a municipal planner from one of the region's most agriculturally dependent towns. Staff has applied for a State of CT Department of Agriculture Farm Viability Grant in the amount of $15,000 to conduct an assessment of the vulnerability of the region's dairy farms to closure and to identify how the region's dairy farms might diversify their operations to remain viable. The dairy industry has suffered multiple years of expenses

outpacing revenues, causing farms to close in Connecticut and across the country. Southeastern Connecticut has the largest concentration of dairy farms in Connecticut. The grant would allow SCCOG to contract with an agricultural economist to 1) document the region's dairy farms and their common characteristics (size, soils, infrastructure, etc.), 2) survey local farmers as to their interest in diversifying or transitioning to different agricultural uses, and 3) provide guidance on the types of activities that would be most economically feasible for southeastern Connecticut's farms to pursue given market conditions and dairy farms' size, location, and other characteristics.

D. As reported in the Executive Committee Report this month, working with SCCOG staff and our insurance agent, I was able to mitigate a steep increase in the cost of employee health insurance plan renewal. The previous health insurance provider (ConnectiCare) had quoted the SCCOG an 18.4% increase in rates. By switching providers to BC/BS, the increase in cost to the SCCOG was reduced to 6.3%, resulting in a reduction of cost in the BC/BS dental plan, and by having the employees pay 100% of a BC/BS vision plan (vision previously provided under the former ConnectiCare plan).

E. On November 8th, we received word from CTDOT that FHWA has authorized use of FY 2016 Carryover Funds. This will make available to the SCCOG an additional $234,142 in federal transportation planning funds which can be used in FY 2020 and FY 2021.

2. Work Program

A. Routes 2/2A/32: No report.

B. Regional Water: The Eastern Connecticut WUCC is scheduled to meet at the SCCOG office on December 10th, at 1:00 p.m.

C. Regional Wastewater Management Plan: The draft Plan was emailed to all SCCOG members on June 18th. SCCOG staff has prepared a list of next steps that could be taken; this could be taken up by a newly formed Regional Wastewater Management Committee. The Executive Committee has asked staff to wait until after the November elections before seeking volunteers for this committee, as SCCOG member CEOs are expected to change.

D. Southeastern Connecticut Housing Alliance (SECHA): SECHA met on November 8th, and scheduled several additional information sessions in SCCOG member municipalities.

E. Regional Human Services Coordinating Council (RHSCC): The RHSCC met on October 25th.

F. Eastern CT Workforce Investment Board (EWIB): The EWIB Board met on September 24th.

G. Comprehensive Economic Development Strategy (CEDS): No report.

H. SUBASE Coalition: No report.

I. Regional Emergency Management Planning: The DEMHS Region 4 office has emailed all eastern Connecticut CEOs new packets for the FY 2019 State Homeland Security Grant MOAs and authorizing resolutions. Please return these to the SCCOG office by the requested January 8th deadline.

J. Regional Plan of Conservation and Development: No report.

K. LOTCIP: SCCOG staff met with CTDOT staff on October 7th to discuss future LOTCIP projects in the region. We have funding available to us, so we anticipate a solicitation for projects being made to all SCCOG member municipalities in early 2020.

L. Joint Land Use Study (JLUS): The consultant for the Part 2 report will make a presentation at the November 20th SCCOG meeting. A draft copy of the Part 2 report can be found on the SCCOG website at www.seccog.org.

M. Metropolitan Transportation Plan: No report.

N. Regional Bike – Ped Plan: The consultant is finalizing work on an expanded Executive Summary of this report, adopted by the SCCOG at your October meeting. Once this is finalized, we will make it available to all SCCOG CEOs and the public.

O. Municipal Shared Services Study: No report.

P. Task Force Analyzing Impact Property Tax Exemptions Have on SCCOG Municipalities: No report.

Q. Regional Community Rating System (CRS) Program/Model: No report.

R. Fiscal Impact Analysis: No report.

S. Planning and Zoning Commission Training: No report.

T. Staff assistance ongoing: seCTer, SEAT, ECTC, EWIB, SECHA, RHSCC, Eastern CT WUCC, and 7 municipal planning assistance contracts (Bozrah - 2; Franklin - 2; Lisbon; Salem; Sprague). First Selectman Charles Grant recently requested that SCCOG staff provide technical assistance to the Franklin Inland Wetlands Agency, in addition to their Planning and Zoning Commission.

REQUESTED CHANGES
(AMENDMENT)

2018 STIP
REQUESTED CHANGES

PLEASE ADD THESE ITEMS TO YOUR NEXT AGENDA

Region	FACode	Proj#	TempP#	AQCd	Rte/Sys	Town	Description	Phase	Year	Tot$(000)	Fed$(000)	Sta$(000)	Loc$(000)	Comments	code for change
13	STPR	0013-0089		X6	CT 2	BOZRAH	REHAB BR 06847 (CULVERT) o/ POLLY BROOK	PD	2020	450	360	90	0	NEW PROJECT	05
13	STPR	0013-0089		X6	CT 2	BOZRAH	REHAB BR 06847 (CULVERT) o/ POLLY BROOK	FD	2021	300	240	60	0	NEW PROJECT	05
13	STPR	0013-0089		X6	CT 2	BOZRAH	REHAB BR 06847 (CULVERT) o/ POLLY BROOK	ROW	2021	50	40	10	0	NEW PROJECT	05
13	STPR	0013-0089		X6	CT 2	BOZRAH	REHAB BR 06847 (CULVERT) o/ POLLY BROOK	CON	FYI	1,000	800	200	0	NEW PROJECT	05

CODE KEY

01	Move projects from one year in the STIP to another year in the STIP
02	Fiscal constraint issues
03	Adjust existing projects for design schedule changes
04	Adjust existing projects for revised cost estimates
05	New Project
06	New Phase
07	Administrative Requirement
08	Delete phase
09	Delete project
10	Correction

RECEIVED
OCT 22 2019
SCCOG

ATTACHMENT #5

To: Maribeth C. Wojenski
Bureau of Policy and Planning

TIP/STIP~Action and Amendment Details

10/22/19

Project No	Region	Route	Town	Description	Project Manager
0013-0089	13	CT 2	BOZRAH	REHAB BR 06847 (CULVERT) o/ POLLY BROOK	Garcia Jr., Alvaro

Phase	Year	FA CODE	TOTAL	FEDERAL	STATE	LOCAL	Fiscal Impact:	2018	2019	2020	2021	FYI
PD	2020	STPR	450,000	360,000	90,000	0		0	0	360,000	0	0

Revision Code 05-New project

amendment	Add new project.

0013-0089 PD **Phase Total:** 450,000 **Federal Share:** 360,000 **State Share:** 90,000 **Local Share:** 0

Phase	Year	FA CODE	TOTAL	FEDERAL	STATE	LOCAL	Fiscal Impact:	2018	2019	2020	2021	FYI
RW	2021	STPR	50,000	40,000	10,000	0		0	0	0	40,000	0

Revision Code 05-New project

amendment	Add new project.

0013-0089 RW **Phase Total:** 50,000 **Federal Share:** 40,000 **State Share:** 10,000 **Local Share:** 0

Phase	Year	FA CODE	TOTAL	FEDERAL	STATE	LOCAL	Fiscal Impact:	2018	2019	2020	2021	FYI
FD	2021	STPR	300,000	240,000	60,000	0		0	0	0	240,000	0

Revision Code 05-New project

amendment	Add new project.

0013-0089 FD **Phase Total:** 300,000 **Federal Share:** 240,000 **State Share:** 60,000 **Local Share:** 0

Phase	Year	FA CODE	TOTAL	FEDERAL	STATE	LOCAL	Fiscal Impact:	2018	2019	2020	2021	FYI
CN	FYI	STPR	1,000,000	800,000	200,000	0		0	0	0	0	0

Revision Code 05-New project

amendment	Add new project.

0013-0089 CN **Phase Total:** 1,000,000 **Federal Share:** 800,000 **State Share:** 200,000 **Local Share:** 0

STATE OF CONNECTICUT
DEPARTMENT OF TRANSPORTATION

PROJECT MEMORANDUM FOR ENGINEERING

DATE: 9/23/19

To: Patricia A. Hustus
Capital Services Division
Bureau of Finance & Administration

MOD # RPM

From: L.Zhang for Alvaro Garcia

PE or PL Project ID: **DOT00130089PE**
FD Project ID: **DOT00130089FD**
RW Project ID: **DOT00130089RW**
CN Project ID: **DOT00130089CN**

Please Review Project Information and Estimate for Approval:

Project Description (short): 29 (30 Characters)	Rehab Bridge (Culvert) #06847
Project Description (long): 97 (254 Characters)	Rehabilitation of Bridge No. 06847 (Non-NBI Culvert) carrying Route 2 over Polly Brook in Bozrah.
Justification: 678 (1333 Characters)	This culvert is a 7 foot round corrugated metal pipe and is currently rated "3" with heavy laminar rust at and below the waterline. Other areas have extensive thinning with perforations on either side allowing the back-fill material to spill out. Bridge List No. 33. The PE phase includes a PD/FD split. ***This project affects one asset type (bridge), as identified in the Department's Tamp, and will help towards improving on the CTDOT Performance measure of 95% for State Maintained Roadway Bridges in a State of Good Repair (by number). This project will improve this metric by 0.02%. Federal Performance Measures are not applicable for this project (bridge is Non-NBI).***
Project Manager: Alvaro Garcia	
Project Engineer: Paul Dattilio	

Scope Code: BP 2 — BP 2 - Bridge List Program

Requested Schedule (Proj. Manager):		Assigned Schedule (Capital Planning):	
2/5/20	**PE(PD) Start**	PE Auth	
3/24/21	**Design Approval/FD/RW**	FD/RW Auth	
9/28/22	**FDP**	FDP	
11/9/22	**DCD**	DCD	
12/7/22	**ADV**	ADV	

☑ State ADV
☐ Town ADV

Estimates Summary:

Project Type	EST Amount Requested
PE or PL	$450,000
FD	$300,000
Total	**$750,000**

Project Type	EST Amount Requested
RW	$50,000
Total	**$50,000**

Project Type CN

Activity	EST Amount Requested
CT	$1,000,000
CG	$0
IN	$0
NI	$0
NF	$0
UT	$0
RF	$0
SF	$0
TF	$0
CM	$0
Total	**$1,000,000**

Project Grand Total (Sum of Project Types) = $1,800,000

Submitted by: (sign & date)	**Approved by:** (sign & date)
Project Manager (Print Name)	**Division Chief** (Print Name)
Principal Engineer (Print Name)	**Capital Planning - Darren E. Meyers**

Estimates for PL, PD, portion of PE, or total PE (if no PD/FD split): RPM Project ID DOT00130089PE

Proj Type	Activity	Federal Amount	Fed Fund	Fed SID	Source Type	State Amount	State Fund	State SID	Source Type	Other Amount	Other Fund	Other SID	Source Type
PE	PE0000	$360,000	12062	22108	ZSTPR	$90,000	13033	41393	ZSTEZ				
PE													
PE													
PE													
		$360,000				$90,000				$0			
	Total	**$450,000**											

Estimates for FD of PE portion: RPM Project ID DOT00130089FD

Proj Type	Activity	Federal Amount	Fed Fund	Fed SID	Source Type	State Amount	State Fund	State SID	Source Type	Other Amount	Other Fund	Other SID	Source Type
FD	PE0000	$240,000	12062	22108	ZSTPR	$60,000	13033	41393	ZSTEZ				
FD													
FD													
FD													
		$240,000				$60,000				$0			
	Total	**$300,000**											

Estimates for Rights of Way: RPM Project ID DOT00130089RW

Proj Type	Activity	Federal Amount	Fed Fund	Fed SID	Source Type	State Amount	State Fund	State SID	Source Type	Other Amount	Other Fund	Other SID	Source Type
RW	RW0000	$40,000	12062	22108	ZSTPR	$10,000	13033	41393	ZSTEZ				
RW													
RW													
RW													
		$40,000				$10,000				$0			
	Total	**$50,000**											

Estimates for Construction: RPM Project ID DOT00130089CN

Proj Type	Activity	Federal Amount	Fed Fund	Fed SID	Source Type	State Amount	State Fund	State SID	Source Type	Other Amount	Other Fund	Other SID	Source Type
CN	CT0000	$800,000	12062	22108	ZSTPR	$200,000	13033	41393	ZSTEZ				
CN													
CN													
CN								