



MINUTES

**Naugatuck Valley Council of Governments
and**

Central Naugatuck Valley MPO

Virtual Video Conference Meeting (with limited in-person attendance)
10 a.m., Friday, September 11, 2020

NVCOG Representatives: Sheila O'Malley, Alternate, Ansonia; Len Assard, First Selectman, Bethlehem; Ellen Zoppo-Sassu, Mayor, Bristol; Jerry Sitko, Alternate, Cheshire; Rich Dziekan, Mayor, Andrew Baklik, Alternate, Derby; Ed St. John, First Selectman, Middlebury; Pete Hess, Mayor, Naugatuck; George Temple, First Selectman, Oxford; David Merchant, Mayor, Plymouth; Bob Chatfield, Mayor, Prospect; Ed Mone, First Selectman, Thomaston; Judy Mancini, Proxy, Waterbury; Tom Dunn, Mayor, Wolcott; Barbara Perkinson, First Selectman, Woodbury.

Guests/Other: CTDOT Deputy Commissioner Garrett Eucalitto; Sara Radacsi, Kathryn Faraci, Kimberly Lesay, MaryBeth Wojenski, Pam Succato, CTDOT; Hedy Ayers, Samantha LaBonne, Eversource; April Chaplin, Kennedy Center; Lou Mangini, Congresswoman Rosa DeLauro's Office; David Murphy, Milone & MacBroom.

Staff: Rick Dunne, Mark Nielsen, Aaron Budris, Joanna Rogalski, Lauren Rizzo, Christian Meyer, John DiCarlo, Karen Svetz, Michael Szpryngel, Richard Crowther, Jr., Gabriel Filer, Jeremiah Vargas.

1. Commencement of Meeting (Pledge of Allegiance, Roll Call, Public Comment)

Secretary Ed Mone called the meeting to order at 10:05 a.m. Those in attendance recited the Pledge of Allegiance and the roll was called.

Public Comment: Hedy Ayers of Eversource spoke about recent storm-related service outages. Eversource has been responding to feedback received from PURA, legislators, and towns. Extended protections from service disconnections during the pandemic continue, and Eversource will be meeting with state regulators and stake holders before disconnections resume.

2. Discussion with CTDOT Deputy Commissioner Garrett Eucalitto

Mr. Eucalitto provided updates on CTDOT operations during COVID-19, public transportation services, and the state of the special transportation fund. He indicated that revenues into the STF are lower than expected due to COVID-19, and that projections for next year are also less than what is needed. Following his presentation, discussion with the NVCOG members took place.

Pete Hess spoke about train cars and the need for a real commuter line. He asked Mr. Eucalitto for the status of the requested improvements and enhancements to the Waterbury rail line. Mr. Eucalitto said that \$90 million has been spent for capital upgrades on the line, with an estimated completion date of December 2021 for signalization, Positive Train Control and passing sidings project. Mr. Eucalitto said no public transportation service in the country generates sufficient revenues to meet expenses and subsidies are needed. He said that would cost money to implement new service. The process that CTDOT must follow would be to submit a request to the legislature for more appropriations to be able to provide more services. This will be in the next budget cycle.

Rick Dunne said the legislature had endorsed allocating state funds for additional rail cars for the Waterbury and Danbury lines, but the administration decided to delete bonding for the Danbury and Waterbury rail cars from the bonding authorization. Considering the amount of money already spent (for the signalization project), and with a four to five-year lead time for new rail cars, Mr. Dunne said it is concerning that CTDOT cannot commit resources to ordering rail cars or implementing some level of service increase. Mr. Eucalitto said that even if new rail cars were already in place, new service cannot be launched without more appropriation from the general assembly to fund the expanded service. CTDOT's budget would need to be increased to pay for the service. The next step is to get appropriation support.

Ed Mone said a number of chief elected officials and municipal representatives attended a public hearing in Hartford where support was enormous for additional service on the Waterbury branch line. It would provide an economic opportunity in the Valley, an area that has been largely neglected with regard to transportation projects. He would like to see CTDOT take this information to the general assembly and show an honest and earnest effort, and then a case could be made relative to Mr. Eucalitto's points, but until that is done, the words seem hollow. Mr. Eucalitto disagreed and said CTDOT is invested in the line. Mr. Mone said until there is more service on the line, it is meaningless. Mr. Eucalitto said a budget option is submitted, and the governor and general assembly decide how to spend it. He noted there is no more money in the transportation fund. Mr. Mone would like notification prior to the budget request so that NVCOG members could be present as a show of support.

Mr. Dunne asked for clarification regarding whether CTDOT would be submitting a budget request that would include additional service on the Waterbury line and the ability to issue debt to order new rail cars. Mr. Eucalitto said CTDOT would be submitting a request to increase service on the rail line. As there is already a bond authorization for rail cars, another request would not need to be submitted. Mr. Dunne asked Mr. Eucalitto if he had any insight as to why authorization for additional rail cars for the Waterbury branch line had not been approved through the bond commission. Mr. Eucalitto said it is up to the governor's office, OPM, and the bond commission to determine what proceeds from what CTDOT submits. Mr. Mone said it was his recollection that the bond commission did approve additional rail cars, but none for the Waterbury line. Mr. Eucalitto confirmed this. Sheila O'Malley recalled that rail cars for the Waterbury branch line had been on the bonding commission's agenda and then were removed. Mr. Eucalitto said the removal had not been done by CTDOT. Mr. Dunne then asked about the establishment of priorities within CTDOT. Mr. Dunne said decisions made in the Bureau of Public Transportation and in the Office of Rails impact NVCOG municipalities. Decisions are made by CTDOT to make greater investments into the Hartford line and Shoreline East, but not into the Waterbury or Danbury lines. Being that there is a long lead time to order rail cars, Mr. Dunne asked, is there a specific proposal CTDOT plans to submit to increase service by a specific level on the Waterbury branch line? If so, how and when will rail cars be ordered? Mr. Eucalitto said he believes, without an order of new rail cars in hand, there are sets available that can be redeployed to the Waterbury branch line.

Mr. Dunne asked about the "Mixmaster" alternatives fstudy that was initiated several years ago and how decisions are made concerning improvements to state routes that serve as the "Main Street" through a downtown area. . Mr. Eucalitto said an analysis, needs and efficiencies study was done for the Mixmaster project and work is progressing on the development of a replacement alternatives process. Replacement alternatives are being developed, and there will be a meeting

held in the fall to discuss them with NVCOG and stakeholders. In 2017, a break was taken to pivot to the current process and look at the major rehab/no-build options and is now turning back to explore replacement alternatives. Kim Lesay said there is process of planning and environmental linkages that will take place prior to NEPA.

Mark Nielsen said the Mixmaster is an important project to the City of Waterbury and the region. Initially there was a lot of outreach, but a lack of communication has occurred over the past several years. He would like NVCOG to be kept informed of progress as part of the process, not informed afterward. Ms. Lesay will reach out to the project team.

Mr. Dunne agreed there is need for close collaboration among CTDOT, the towns, and the regions, and asked for a greater level of communication and information. He raised again the topic of state facilities that function as local roads. A priority in the region, supported by the CEOs, is that NVCOG be closely involved in any project on a state facility where it is a downtown, a main street, or main thoroughfare for the town. While these projects can be lengthy, complicated, and expensive due to infrastructure that's under the downtown road, there have been commitments made over the years in regard to these projects, and yet CEOs may find themselves in final design arguing with project managers, levels down from the commissioner, stating that the town has to pay for certain things. Projects put forth by previous commissioners or chief engineers sometimes are pulled back with statements that CTDOT does not pay for things for the towns such as street lighting, plantings, and crosswalks. Agreements are made and are then yanked away by lower level project managers Mr. Eucalitto asked any CEO with concerns about a project to contact him.

Ed Mone asked about community connectivity grants. The Town of Thomaston has been trying to utilize its grant for several years. Three different plans have been submitted to the local DOT District Office. Due to certain local restrictions, particularly property lines, flexibility is needed in order to get things done. Mr. Eucalitto will have the head of the community collectivity grant program contact Mr. Mone.

3. **CNVMPPO Meeting** (*Voting members for these items are limited to the 15 CEOs in the CNVMPO area*)
 - a. *Approval of Amendments to the 2018-2021 CNVMPO TIP*
 - i. Amend State Project No. 0171-XXXX: CTfastrak – Infrastructure/Station/Facility Improvements (Various) – Gabriel Filer explained that this project will allow CTDOT to allocate FTA Section 5339 funds for the deployment of three battery-powered electric buses along the CTfastrak bus rapid transit corridor.

On a motion by Bob Chatfield, seconded by Tom Dunn, it was unanimously

VOTED: To approve CNVMPO Resolution 2020-09 involving Project No. 0171-XXXX: CTfastrak – Infrastructure/Station/Facility Improvements (Various).

4. **NVCOG Administrative Items**
 - a. *Approval of the Minutes of the June 12, 2020 NVCOG & CNVMPO Meeting* – On a motion by Pete Hess, seconded by George Temple, it was unanimously

VOTED: To approve the minutes of the June 12, 2020 NVCOG & CNVMPO meeting.

- b. *Approval of Agency Financial Reports and Summaries for Periods Ending 6/30/20 (year-end report) and 7/31/20* – Michael Szpryngel explained there were two financial reports. The June 30, 2020 report shows a bottom line of \$86,733. There were no unexpected reductions in funding. NVCOG is waiting on approval for CARES Act – OMP Covid-19 Relief. On a motion by Bob Chatfield, seconded by Pete Hess, it was unanimously VOTED: To approve the agency financial reports and summaries for the period ending 6/30/20 (year-end report).

Mr. Szpryngel then reviewed the agency financial reports and summaries for the period ending 7/31/20. The report reflects that NVCOG is one month through the fiscal year. The bottom line is \$218,734, with no unexpected reductions in funding sources. NVCOG continues to wait on approval for CARES Act – OMP Covid-19 Relief. On a motion by Tom Dunn, seconded by Bob Chatfield, it was unanimously

VOTED: To approve the agency financial reports and summaries for the period ending 7/31/20.

- c. *Discussion: Audit Services and FY 2020 Report* – Mr. Szpryngel said the audit was initiated two weeks ago. The goal is to have the final report ready for the audit committee in November. NVCOG is in the final year of its contract with AO & Company (formerly MAWC). An RFQ for an auditor will be released in January with selection in March. Mr. Dunne added that the audit committee is authorized to conduct the process and make the recommendation back to the board for selection.
- d. *Director's Report* – Mr. Dunne said the governor's office has assigned specific duties to the COGs with regard to the long-term economic recovery of the state, as well as with its short-term needs. NVCOG has applied to OPM for reimbursement of Covid related administrative costs through June 30 and has also supplied a projection through December 31. Negotiations are ongoing, but NVCOG expects to be reimbursed at least through June 30 under the CARES Act. The COGs have also written a statewide application to the federal EDA to help cover long-term economic recovery administrative costs. The COGs will be partnering with the Global Resilience Institute at Northeastern University and the McCrystal Group. Mr. Mone asked about projections for expenditures from July through December should they not be reimbursed. Mr. Dunne said Mr. Szpryngel has made exact projections. The issue of the prior year is an important one because NVCOG has expended that money, and it is expected to be reimbursed. The COGs were not allowed to use their RSG funding for this purpose. Without CARES Act money, RSG money will have to be expended. Mr. Mone asked for confirmation that, in essence, this would not create a deficient at the end of the year but might deny some services in another area. Mr. Dunne affirmed this and said some service work might be canceled until it could be afforded.

Additionally, Richard Crowther gave a brief update on the census, which is due to end on September 30.

- 5. **Authorization for Executive Director Rick Dunne to Execute MOU with the Western CT Council of Governments and the Northwest Hills Council of Governments regarding Functions and Responsibilities for DEMHS Region 5 under FFY 2020 Homeland Security REPT Grant Program**

On a motion by Bob Chatfield, seconded by Tom Dunn, it was unanimously

VOTED: To authorize Executive Director Rick Dunne to execute the MOU with the Western CT Council of Governments and the Northwest Hills Council of Governments regarding functions and responsibilities for DEMHS Region 5 under the FFY 2020 Homeland Security REPT Grant Program.

6. Authorization for Executive Director Rick Dunne to Execute Agreements for Previously Approved Program Applications

On a motion by Bob Chatfield, seconded by Pete Hess, it was unanimously

VOTED: To approve NVCOG Resolution 2021-01 authorizing Executive Director Rick Dunne to execute agreements for previously approved program applications.

7. Authorization for NVCOG Executive Director Rick Dunne to Execute and Deliver the OPM Notice of Grant Award for the FY 21 Regional Services Grant

On a motion by Len Assard, seconded by Pete Hess, it was unanimously

VOTED: To approve NVCOG Resolution 2021-00 authorizing Executive Director Rick Dunne to execute and deliver the OPM Notice of Grant Award for the FY 21 Regional Services Grant.

8. Authorization for NVCOG Executive Director Rick Dunne to Enter into a Formal Agreement with the Design Consultant Selected to Carry Out the Work of the Valley Transit District Bus Shelter Project

Gabriel Filer reported that in July 2020 NVCOG had issued an RFQ seeking qualified architectural and engineering firms to create specifications for new bus shelters, conduct site feasibility assessments, develop construction documents, and help facilitate the project. Approval of NVCOG Resolution 2021-05 will authorize the Executive Director to enter into a formal agreement to launch this project once a preferred candidate is selected. On a motion by Pete Hess, seconded by Tom Dunn, it was unanimously

VOTED: To endorse NVCOG Resolution 2021-05.

Rick Dunne revisited Agenda Item 7 as there is a clause in the OPM Notice of Grant Award that he wanted the board to be aware of. A work plan and annual report are presented to OPM as a condition of the grant, last year NVCOG had been directed to study the consolidation of public service answering points (911 systems) and regional tax assessment functions. NVCOG looked at the issues and provided a report assessing the level of interest. OPM has now requested another report on the issues but has provided no guidance as to what constitutes a proper response to their request. OPM has stated that if no response is received by March, they will confiscate the fourth quarter allocation. This is not specific to NVCOG but is an issue for all the COGs. NVCOG has a plan to address it. Mr. Dunne said neither study topic had elicited overwhelming interest from the NVCOG municipalities, but there were other topics that had.

9. NVCOG Planning/Transportation

- a. *LOTICIP: Approval of NVCOG Resolution 2021-06 – Third Party Review for Harwinton Avenue Project in Plymouth* – Karen Svetz said NVCOG had solicited requests for proposals

and bids from the consultants on the approved on-call list to conduct the professional design review for the final design plans for the Harwinton Avenue Reconstruction Project in the Town of Plymouth. The lowest qualified bid was submitted by BL Companies at a cost not-to-exceed \$4,900. Approval was being sought for NVCOG Resolution 2021-06 authorizing the Executive Director to execute any and all agreements with BL Companies related to the professional design review of the Harwinton Avenue Reconstruction Project. On a motion by Bob Chatfield, seconded by Len Assard, with Judy Mancini voting no, it was

VOTED: To approve NVCOG Resolution 2021-06. City of Waterbury voted not to approve the agreement.

- b. *Approval of New Project: Beacon Valley Road Reconstruction, Beacon Falls* – Christian Meyer said this project would address varied and inadequate travel lane widths, failing pavement structure and obsolete drainage facilities. The current reconstruction cost is estimated at \$700,000 and the municipality will be responsible for all associated design costs. Mr. Meyer requested endorsement of NVCOG Resolution 2021-07, committing regionally apportioned LOTCIP funds to the described roadway reconstruction project in the Town of Beacon Falls. On a motion by Bob Chatfield, seconded by Pete Hess, it was unanimously

VOTED: To endorse NVCOG Resolution 2021-07.

- c. *Approval of NVCOG Resolution 2021-03 Authorizing Executive Director Rick Dunne to Enter into an Agreement with Fuss & O’Neill to Provide Professional Planning and Engineering Services in Connection with the West Main Street Corridor Study in Waterbury* – On a motion by Bob Chatfield, seconded by Pete Hess, it was unanimously

VOTED: To approve NVCOG Resolution 2021-03.

- d. *Approval of NVCOG Resolution 2021-04 Authorizing Executive Director Rick Dunne to Enter into an Agreement with BL Companies Connecticut Inc., to Provide Professional Planning and Engineering Services in Connection with the Route 229 Corridor Study in Bristol and Southington* – On a motion by Bob Chatfield, seconded by Tom Dunn, with Judy Mancini voting no, it was

VOTED: To approve NVCOG Resolution 2021-04. City of Waterbury voted not to approve the agreement.

10. Environmental Planning

- a. *Natural Hazard Mitigation Plan* – Aaron Budris provided an overview of the need for natural hazard mitigation plans as required by FEMA. He introduced David Murphy of Milone & MacBroom who will be the consultant on this project. Mr. Murphy gave a presentation on the purpose and need for a hazard mitigation plan. He provided an update on hazard mitigation grant programs, how the plan can be used, the status of existing plans, the schedule for the multi-jurisdictional update, the approach to public engagement, and the scheduling of local meetings.

- b. *Kinneytown Dam Discussion* – Rick Dunne said this item was added to the NVCOG work plan. Inquiries had been received from CEOs concerning the investments made by DEEP and the state upriver to breach dams. \$6.3 million was expended to build the fish bypass in Seymour. The Kinneytown Dam is south of that. NVCOG has requested data on fish passage at the dam, as it does not appear that any fish are passing. Pete Hess noted it was worth the effort to find a solution.
- c. *Brownfields Activities Update* – Mr. Dunne said the brownfields program has three pieces, the regular brownfields program that does assessments under the Regional Brownfields Partnership, the Revolving Loan Fund, and the Connecticut Brownfields Land Bank. Those towns with assessment needs should contact Lesley Barewin at NVCOG. The MOU with the land bank has been executed and the bylaws are currently being revised.

11. Regional and Municipal Shared Services Update

- a. *Household Hazardous Waste Events* – John DiCarlo noted that 15 NVCOG towns participate in the household hazardous waste program. The last collection event for this year will be held on September 26 in Ansonia. The collection held in Waterbury in July had the highest turnout the program has ever had. A higher than usual turnout is also expected for the September event, which will have extended hours.

12. Emergency Management Update

- a. *Covid Economic Recovery Update* – Joanna Rogalski said the state emergency declaration has been extended to February 9, 2021. All executive orders that did not have an expiration date will expire on November 9, 2020. The state is reviewing all orders to determine which ones are needed. FEMA issued guidance for reimbursement for municipal expenses related to Covid-19, but further clarification is needed. The Federal Department of Health and Human Services is providing the state with cloth masks that will be distributed to schools. Additionally, Ms. Rogalski said the main goal of regional recovery steering committees is to identify unmet needs and to partner with local committees. Each town is required to have a local emergency operations plan with a local recovery coordinator. The state has asked that the local coordinator not be the emergency management director.
- b. *DEMHS Region 5 Regional Emergency Planning Team (REPT) Update* – Ms. Rogalski said the last Region 5 REPT meeting was held on August 17. A spending plan for fiscal year 2020 was adopted. The next CEO meeting for Region 5 will be on November 16.
- c. *Community Emergency Response Team (CERT) Update* – Ms. Rogalski said the state had sent out a call for volunteers for these teams to work with the state on contact tracing.

13. Other

Ms. Rogalski said the Town of Ridgefield, along with three other municipalities, has filed a motion with PURA for immediate relief for all Connecticut municipalities affected by the recent collapse of Eversource’s make safe and liaison programs during the Tropical Storm Isaias event. NVCOG will also be sending a letter to support the motion. Ed St. John said there is a major problem with responding to the make safe time with the proper crews and felt it would be beneficial for the NVCOG municipalities to join in with Ridgefield and the other three municipalities. Ed Mone agreed that the response from Eversource was not the best and recommended that each municipality evaluate the situation.

14. Adjournment

At 11:45 a.m., on a motion by Pete Hess, seconded by Rich Dziekan, it was unanimously

VOTED: To adjourn the meeting.

Respectfully submitted by
Lauren Rizzo
Administrative Services Coordinator
for
Ed Mone, Secretary



**CENTRAL NAUGATUCK VALLEY
METROPOLITAN PLANNING ORGANIZATION**

49 Lockenworth Street, 3rd Floor, Waterbury, CT 06702 • 203-257-0535 • 203-257-9688

RESOLUTION 2020-09

AMENDMENT

**FFY 2018-2021 TRANSPORTATION IMPROVEMENT PROGRAM
CENTRAL NAUGATUCK VALLEY MPO**

WHEREAS, the Central Naugatuck Valley MPO is authorized by the *Fixing America's Surface Transportation Act (FAST Act)* and related US Department of Transportation regulations to prepare, endorse, and periodically amend a short range Transportation Improvement Program for the 15-town MPO area within the Waterbury Urbanized Area and is required to maintain a fiscally-constrained program of priority projects.

WHEREAS, the CNVMPO endorsed the *FFY 2018-2021 Transportation Improvement Program for the Central Naugatuck Valley Planning Region (TIP)* at its June 9, 2017, meeting; and the US Department of Transportation (Federal Highway Administration and Federal Transit Administration) have approved the *State FFY 2018-2021 Transportation Improvement Program (STIP)*.

WHEREAS, the Connecticut Department of Transportation is requesting amendment of the FFY 2018-2021 TIP to allocate FTA Section 5339 grant funds for project 0171-XXXX.

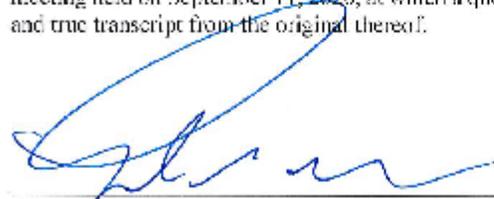
WHEREAS, the proposed projects do not necessitate a new Air Quality Conformity Determination.

WHEREAS, the public notification and review of these amendments was consistent with and followed the procedures set forth in the MPO's public involvement guidelines, and the proposed amendments are consistent with the metropolitan transportation plan for the Central Naugatuck Valley planning region.

NOW, THEREFORE BE IT RESOLVED that Central Naugatuck Valley MPO approves the amendment of the FFY 2018-2021 TIP to allocate federal aid funds as listed and described in the attachment to this resolution.

This resolution shall become effective as of September 11, 2020.

I do hereby certify that the resolution adopted by the Central Naugatuck Valley MPO at a public meeting held on September 11, 2020, at which a quorum was present and that the same is a correct and true transcript from the original thereof.



Ed Mone, Secretary

September 11, 2020

Date

NVCOG RESOLUTION 2021-00

SECRETARY'S CERTIFICATE/RESOLUTION

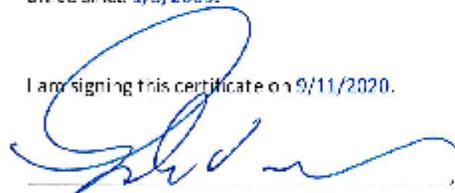
I, [Edmond Mone](#), Secretary of [Naugatuck Valley Council of Governments](#), an organization (the "Organization") existing under the laws of the State of Connecticut, certify that the following are true and complete resolutions which were adopted at a duly called and held meeting of the governing body of [Naugatuck Valley Council of Governments](#) on [9/11/2020](#), and that such resolutions have not been amended or modified and continue to be in full force and effect:

RESOLVED, that the Organization execute and deliver to the State of Connecticut a Notice of Grant Award (the "Agreement") in the amount of [\\$570,882.19](#) for the 2021 Regional Services Grant.

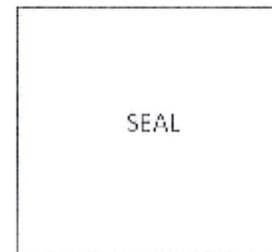
RESOLVED, that [Rick Dunne](#), as [Executive Director](#) of the Organization, is directed to execute and deliver the Agreement on behalf of the Organization and to do all things necessary or appropriate to carry out the terms of the Agreement, including executing and delivering all agreements and documents contemplated by the Agreement.

I further certify that [Rick Dunne](#) now holds the office of [Executive Director](#) and that he/she has held that office since [1/3/2005](#).

I am signing this certificate on [9/11/2020](#).

 _____, Secretary

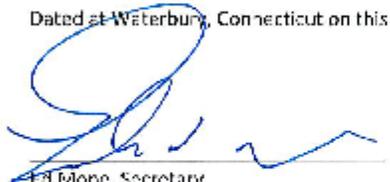
Signature



**RESOLUTION
OF THE
NAUGATUCK VALLEY COUNCIL OF GOVERNMENTS
#2021-01**

IT IS RESOLVED BY the Naugatuck Valley Council of Governments that its Executive Director Rick Dunne be empowered to sign any and all documents required in the acceptance and execution of state or federal assistance grants or programs already applied for and approved by the Naugatuck Valley Council of Governments and offered by the Grantor.

Dated at Waterbury, Connecticut on this 11th day of September 2020.



Ed Mone, Secretary
Naugatuck Valley Council of Governments



**NAUGATUCK VALLEY
COUNCIL of GOVERNMENTS**

49 Leavenworth Street, 3rd Floor, Waterbury, CT 06702 • 203 757-0535 • 203 735-0688 • nvcogct.gov

**RESOLUTION OF THE
NAUGATUCK VALLEY COUNCIL OF GOVERNMENTS
#2021-03**

Authorization to enter into an agreement with Fuss & O'Neill to provide professional planning and engineering services in connection with the West Main Street Corridor Study in Waterbury

Waterbury, Connecticut

I certify that the following is a true copy of the vote of the Naugatuck Valley Council of Governments on September 11, 2020 in Waterbury, Connecticut, a quorum being established:

BE IT RESOLVED, that the Council authorized Executive Director Rick Dunne to enter into an agreement with Fuss & O'Neill to provide technical and planning support for the West Main Street Corridor Study in Waterbury, and to sign all documents relevant to that undertaking.

The Secretary is authorized to impress the seal of the Naugatuck Valley Council of Governments on any such documents, amendments, rescission, or revision.

Dated at Waterbury, Connecticut, on September 11, 2020

Agency: Naugatuck Valley Council of Governments

Signed

Ed Mone, Secretary



**NAUGATUCK VALLEY
COUNCIL of GOVERNMENTS**

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**RESOLUTION OF THE
NAUGATUCK VALLEY COUNCIL OF GOVERNMENTS
#2021-04**

Authorization to enter into an agreement with BL Companies Connecticut Inc., to provide professional planning and engineering services in connection with the Route 229 Corridor Study in Bristol and Southington

Waterbury, Connecticut

I certify that the following is a true copy of the vote of the Naugatuck Valley Council of Governments on September 11, 2020 in Waterbury, Connecticut, a quorum being established:

BE IT RESOLVED, that the Council authorized Executive Director Rick Dunne to enter into an agreement with BL Companies Connecticut Inc. to provide technical and planning support for the Route 229 Corridor Study in Bristol and Southington, and to sign all documents relevant to that undertaking.

The Secretary is authorized to impress the seal of the Naugatuck Valley Council of Governments on any such documents, amendments, rescission, or revision.

Dated at Waterbury, Connecticut, on September 11, 2020, 2020

Agency: Naugatuck Valley Council of Governments

Signed


Ed Monie, Secretary



**NAUGATUCK VALLEY
COUNCIL of GOVERNMENTS**

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**RESOLUTION OF THE
NAUGATUCK VALLEY COUNCIL OF GOVERNMENTS
#2021-05**

**Authorization to enter into an agreement to provide professional architectural and
engineering services in connection with VTD Bus Shelter Project**

I certify that the following is a true copy of the vote of the Naugatuck Valley Council of Governments at its meeting on September 11, 2020, in Waterbury, Connecticut, at which a quorum was present.

WHEREAS, The NVCOG is responsible for receiving funds under the FTA Section 5307: Urbanized Area Formula Grant to cover the costs associated with hiring a design consultant to help facilitate the Valley Transit District Bus Shelter Project ("Project").

BE IT RESOLVED, that the Naugatuck Valley Council of Governments authorizes the Executive Director to enter a formal agreement between NVCOG and the design consultant selected to carry out the work of the Valley Transit District Bus Shelter Project as described in Memorandum 20200911-VTD-BUSHELTERS.

The Secretary is authorized to impress the seal of the Naugatuck Valley Council of Governments on any such documents, amendments, rescission, or revision.

Dated at Waterbury, Connecticut, on September 11, 2020

Agency: Naugatuck Valley Council of Governments

Signed 
Ed Mone, Secretary



**NAUGATUCK VALLEY
COUNCIL of GOVERNMENTS**

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RESOLUTION 2021-06

**LOTICIP
PROFESSIONAL DESIGN REVIEW SERVICES**

I certify that the following is a true copy of the vote of the Naugatuck Valley Council of Governments at its meeting on September 11, 2020 in Waterbury, Connecticut, at which a quorum was present.

WHEREAS, the Naugatuck Valley Council of Governments receives funds from the Connecticut Department of Transportation under the Local Transportation Capital Improvement Program (LOTICIP) to administer the program and conduct professional review of design plans and specifications prepared by local project sponsors.

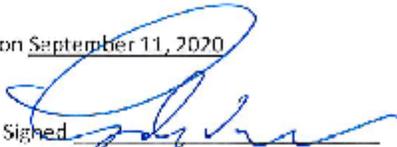
WHEREAS, the NVCOG conducted a qualifications-based selection process to create an on-call consultant list to conduct the professional review of design plans and specifications submitted by LOTICIP project sponsors.

WHEREAS, the NVCOG solicited requests for proposals and bids from the consultants on the approved on-call list to conduct the professional design review for the final design plans for the Harwinton Avenue Reconstruction Project in the Town of Plymouth.

WHEREAS, the lowest qualified bid received, at a cost not-to-exceed \$4,500 was submitted by BL Companies.

BE IT RESOLVED, that the NVCOG endorses the selection of BL Companies from the NVCOG on-call consultant list to conduct the professional design review for the Harwinton Avenue Reconstruction Project and authorizes the Executive Director to execute any and all agreements with BL Companies related to the professional design review of the Harwinton Avenue Reconstruction Project.

Dated at Waterbury, Connecticut, on September 11, 2020
Agency: Naugatuck Valley Council of Governments

Signed 
Ed Mane, Secretary



**NAUGATUCK VALLEY
COUNCIL of GOVERNMENTS**

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RESOLUTION 2021-07

LOTICIP

**ALLOCATE NVCOG ATTRIBUTABLE FUNDS FOR THE BEACON VALLEY ROAD
RECONSTRUCTION PROJECT, BEACON FALLS**

I certify that the following is a true copy of the vote of the Naugatuck Valley Council of Governments at its meeting on September 11, 2020, in Waterbury, Connecticut, at which a quorum was present.

WHEREAS, The NVCOG is responsible for selecting and distributing funds to member municipalities under the Local Transportation Capital Improvement Program ("Program").

BE IT RESOLVED, that the NVCOG approves the allocation of \$0.84 million in Program funds attributable to the Naugatuck Valley planning region to fully fund the Beacon Valley Road Reconstruction project as described and modified in Memorandum 20200911-LOTICIP.

Dated at Waterbury, Connecticut, on September 11, 2020

Agency: Naugatuck Valley Council of Governments

Signed

Ed Mone, Secretary