

## **East Greenwich Town Council**

Special Meeting Monday, July 29, 2024 at 6:30 PM HYBRID IN-PERSON AND VIRTUAL MEETING VIA ZOOM Town Hall, 125 Main Street, East Greenwich, RI 02818

# Agenda

(Any matter listed on this agenda is subject to discussion and a vote by the Town Council. Full agenda packet with active links and videos available on Agendas & Minutes page on the Town website at <a href="https://www.eastgreenwichri.com">www.eastgreenwichri.com</a>.)

### Click the link below to join the webinar:

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#### 1. Call to Order and Pledge of Allegiance

#### 2. Consent Calendar and Communications

(Any agenda item of a routine nature or items provided for informational purposes only; considered under a single action. Any Councilor may have an item removed and considered separately upon request.)

- 2.a Minutes from May 21, 2024 (Special Meeting ~ Open Session) 2024.05.21 Town Council Minutes DRAFT.docx
- Resolution supporting an agreement with Rhode Island Department of Transportation (RIDOT) for Main Street Resurfacing and Sidewalk Rehabilitation.
   Main Street Resurfacing and Sidewalk Subrecipient Agreement 07-10-24.pdf
   Resolution Agreement RIDOT Main Street Rehab DRAFT.docx
- 2.c Award of bid to ANC Plumbing LLC for a new HVAC system for the Wastewater Treatment Facility in the amount of \$68,500.00.

HVAC recommendation TC.docx

Ouote Selection Form.docx

Estimate 1054 from ANC Plumbing LLC.pdf

2.d Award of bid to Beta Group in the amount of \$57,480.00 with an additional contingency of \$6,000.00 for a total of \$63,480.00 for the engineering of the Above Ground Storage Tanks.

Beta recommendation TC\_draft.docx Final Fee Revision 7-22-24.pdf 2024.02.26 Consultants Engineering and Architectural Services.pdf

Approval of a performance bond for the Court Rope Walk Hill condominium project in the amount of \$58,245.55 and an inspection fee in the amount of \$1,164.91.

The Court At Rope Walk Hill Bond Letter to TC 7-12-24.pdf

#### 3. New Business

(Any items that have not been previously discussed or acted upon.)

- 3.a Approval of agreement with Enterprise Fleet Management for the replacement of Town vehicles in an amount not to exceed \$700,000.00, with authorization for the Finance Director to advance funds from the General Fund's unassigned fund balance, for purposes specified in the recommendation, to be reimbursed upon the issuance of the \$2,850,000 Capital Equipment Bond proceeds; and authorizing the Town Manager to execute an agreement with Enterprise Fleet Management for the lease of Town vehicles.

  Statement\_of\_Work\_Capital Equipment\_final.pdf
  20240104 Power Point Presentation.pdf
- 3.b Award of bid to JC Madigan Inc., 450 Old Union Turnpike, Lancaster, MA, 01523 in the amount of \$415,000.00 for a Combination Vacuum and Jet Truck.

  GBPC-2022-Aftermarket-Contract-JC-Madigan-complete.pdf

  GBPC-2022-Aftermarket-jc-madigan-4-2024-10-2024-Contract-Extension-signed.pdf

  Quote E Greenwich (Pipehunter3yd).pdf

  Vacuum-Jet Truck recommendation TC.docx
- 3.c Review and consider possible withdrawal of a contract to Colliers Project Leaders, 72 Pine Street, Providence, RI 02903, for owner's management services associated with School Department school replacement(s) and school renovation(s); as further referenced in the original award memorandum dated June 13, 2024 from the Town Manager entitled <a href="School Construction OPM Recommendation">School Construction OPM Recommendation</a>, and as detailed in the attached memorandum dated July 25, 2024 from the Town Manager entitled <a href="School Construction OPM Rescinding of Award">School Construction OPM Rescinding of Award</a>.

  OPM Bid award Final Recommendation Memo.pdf

  OPM Rescinding of Award Final.pdf

3.d Review and consider possible action on a resolution authorizing an award of contract to Left Field, LLC, 10 Dorrance Street, Providence, RI 02903 for owner's management services associated with School Department school replacement(s) and school renovation(s) and authorizing the Town Manager to execute a contract, subject to Town legal counsel and special construction counsel approval; and as further detailed in the attached memorandum dated July 25, 2024 from the Town Manager entitled School Construction OPM - Award Recommendation.

Revised OPM Recommendation LeftField - Final.pdf

#### 4. Unfinished Business

(Any items that were not completed at a prior meeting.)

4.a Show Cause Hearing for LowKey Cafe located at 205 Main Street for breaching conditions of liquor/victualing license resulting in multiple violations of the following sections of the Town Code: 15-4 (A) (8), and (28). (Continued from May 21, 2024).

2021.12.13 Town Council Minutes.pdf 2024.01.29 Town Council Minutes (2).pdf 2024.04.09 Town Council Minutes.pdf Letter to LowKey continued Show Cause 7-29-24.pdf

## 5. Adjournment

Pursuant to RIGL 42- 46-6, notice of this meeting was posted on July 25, 2024 on the Secretary of State's website, Town Hall, EG Free Library and Swift Community Center and on the internet at www.eastgreenwichri.com. Individuals requesting interpreter services for the hearing impaired must notify the Town Clerk's office at (401) 886-8604 via RI Relay #711 (800-745-5555 TTY) or in writing, at least seventy-two (72) hours in advance of the hearing date. RE-POSTED JULY 27, 2024 WITH ADDITIONAL BACKUP ONLY.