1. BET Special Meeting Documents

   Documents:

   BET_SPECIAL_MEETING_AGENDA_09-10-02.PDF
   BET_SPECIAL_MEETING_MINUTES_09-10-02.PDF
NOTICE

SPECIAL MEETING OF THE BOARD OF ESTIMATE AND TAXATION

TUESDAY, SEPTEMBER 10, 2002
6 p.m.
SENIOR ARTS CENTER MEETING ROOM, 3RD FLOOR
GREENWICH AVENUE

<table>
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<tr>
<th>Time</th>
<th>Number</th>
<th>Department</th>
<th>Amount</th>
<th>Purpose &amp; Committee</th>
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<tr>
<td>6 p.m.</td>
<td>J-1</td>
<td>Public Works</td>
<td>$500,000</td>
<td>New Appropriation/ Additional Appropriation</td>
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<td>K361-59650-20003</td>
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<td>Mianus Force Main Const. Burnett, Walko</td>
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Peter J. Tesei
Chairman
MINUTES of the Special Meeting of the Board of Estimate and Taxation held on Tuesday, September 10, 2002, in the Senior Arts Center Meeting Room, Greenwich, Connecticut.

The Chairman, Peter J. Tesei, called the meeting to order at 6:03 PM, after which the Chairman asked for a moment of silence in remembrance of the events of September 11, 2001.

Board Members in Attendance:

Peter J. Tesei, Chairman
James A. Lash, Vice Chairman
Valeria P. Storms, Clerk
Jara N. Burnett
Kathryn K. Guimard
Edward T. Krumeich, Jr.
  Frank E. Mazza
  Alma Rutgers
  Laurence B. Simon
  Stephen G. Walko

Absent: Robert S. Stone
  Janice C. Gardner

Mrs. Rutgers joined the meeting at 6:05 PM
Mr. Krumeich joined the meeting at 6:38 PM

Other Attendees: Marcos Madrid, Robert Kalm, James Lavin, Allen Monelli - DPW
  Richard Bergstresser, Adrianne Singer – First Selectman’s Office
  Robert Kavee – RTM District 12 Public Works Committee

**ROUTINE APPLICATIONS:**

**J-1  PUBLIC WORKS – New Appropriation/Additional Appropriation - $2,600,000**
Request for additional funds for the construction of the Mianus Force Main.

Request to transfer:

$2,600,000 to K361-59650-20003 Mianus Force Main Construct.

2,600,000 from Sewer Imprv. Fund Balance

Mr. Madrid provided a brief history of the project to date.

Bid requests for this project were sent to 10 specialists in horizontal directional drilling, all of whom were pre-qualified. The top five bidders were to be interviewed.
Four of these firms decided not to bid for reasons explained by the Commissioner of Public Works. The fifth submitted a bid of $3,995,205. The interview with the sole bidder was satisfactory.

Mr. Madrid said that DPW researched the costs to utilize alternative technology. Pier construction is estimated to cost 3.5 – 4 times that of horizontal drilling (per Metcalf & Eddy, engineers) and is unlikely to be approved due to potential environmental impact.

He does not believe re-bidding would yield appreciably different results. He also indicated that dredging the river might be costly due to disposal costs for any contaminated materials from a riverbed dredging operation. He remains concerned that should the force main fail, the Town will be put at risk for significant environmental problems and costs.

Mr. Mazza requested documentation regarding:

1. costs for alternative construction methods.
2. report on riverbed contamination levels in material recently removed by Riverside Yacht Club from the river bed.

Mr. Bergstresser indicated that the US Army Corps of Engineers is not scheduled for channel dredging at the site for four years.

Upon a motion by Mr. Lash, seconded by Mr. Simon, the Board voted 8-2-0 to approve the request. Messrs. Mazza and Walko opposed.

There being no further business before the Board, upon motion from Mr. Krumeich, seconded by Mrs. Storms, the Special Meeting of the Board of Estimate and Taxation was adjourned at 6:43 PM.

_____________________________________________________
Charnel K. Benner
Recording Secretary

_____________________________________________________
Peter J. Tesei
Chairman

_____________________________________________________
Val P. Storms
Clerk of the Board