

Town of Morris  
Board of Selectmen  
Regular Meeting Agenda  
April 20, 2021, 4:30 PM  
Hybrid Meeting  
Morris Community Hall  
Morris, CT  
Join Zoom Meeting

Received  
Asst. Town Clerk  
Susan J. Jeanfen  
APR 19 2021  
11:05 AM

<https://us02web.zoom.us/j/84534372798?pwd=Sld2TjVtUEduVFNOZHZzUlkzWHJKQT09>

Meeting ID: 845 3437 2798

Passcode: 003198

+1 929 205 6099 US (New York)

1. Call to order
2. Special Meeting Minutes April 13, 2021
3. Refunds/Abatements
4. Capital Non-Recurring Plan
5. Community Hall Generator quotes
6. Appointments
7. Correspondence
8. Public Comment
9. Adjourn

Town of Morris

Board of Selectmen

Special Meeting Minutes

Tuesday, April 13, 2021, 3:30 p.m.

Morris Community Hall  
Morris, CT

Board Members Present: Tom Weik, Erica Dorsett, Vinnie Aiello

- I. Call to Order by Tom Weik at 3:30 p.m.
- II. **Motion** made by Vinnie Aiello to approve Regular Meeting Minutes of April 6, 2021. Erica Dorsett seconded. **Motion carried.**
- III. **Motion** made by Vinnie Aiello to accept bid for Transfer Station retaining wall and award to Dayton Construction in the amount of \$369,480 contingent upon Board of Finance and Town meeting approval. Erica Dorsett seconded. **Motion carried:** unanimous.
- IV. **Motion** made by Vinnie Aiello to adjourn at 3:31 p.m. Erica Dorsett seconded. **Motion carried:** unanimous.

Respectfully submitted,  
Laurel Gillotti  
Executive Assistant

B.O.S. 4.20.21

Condition(s) : Bill Dist/Susp/Bank Name Address Prop Loc/Vehicle Info. UniqueID/Reason Paid Date Tax Int L/F Total Adjusted Overpaid Tax

Condition(s) : Bill Dist/Susp/Bank Name Address	Prop Loc/Vehicle Info. UniqueID/Reason	Paid Date	Tax	Int	L/F	Total Adjusted	Overpaid Tax
2019-01-0000683 LAURETANO DIANE C 1 HERON POINTE MORRIS CT 06763	3 HERON POINTE 01235000	12/31/2020	1,421.10 2,015.91	0.00 0.00	0.00 0.00	1,421.10 2,015.91	-594.81
2019-01-0001347 CoreLogic Centralized Refunds PO Box 9202 Coppell TX 75019-9760	Sec. 12-129 Refund of Excess Payments. 36 MARSH POINT 00123338A Sec. 12-129 Refund of Excess Payments.	1/28/2021	1,334.78 2,002.17	0.00 0.00	0.00 0.00	1,334.78 2,002.17	-667.39
TOTAL	2		2,755.88 4,018.08	0.00 0.00	0.00 0.00	2,755.88 4,018.08	-1,262.20

CAPITAL NON RECURRING 15 YEAR PLAN

T

Department	Proposed Project/Purchase	Prior Balance	Approved 20/21	proposed 21/22	proposed 22/23	proposed 23/24	proposed 24/25	proposed 25/26	proposed 26/27	proposed 27/28	proposed 28/29	proposed 29/30	proposed 31/32	proposed 32/33	proposed 33/34	proposed 34/35
Fire Company	Engine 3 Replacement		\$ 125,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000
Fire Company	Engine 5 Replacement			\$ 125,000	\$ 125,000	\$ 125,000	\$ 125,000	\$ 125,000	\$ 125,000	\$ 125,000	\$ 125,000	\$ 125,000	\$ 125,000	\$ 125,000	\$ 125,000	\$ 125,000
Fire Company	Rescue 6 Refurb			\$ 20,000												
Highway	Alain White guardrail				\$ 18,000											
Highway	Backhoe replacement HW		\$ 70,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 25,000							
Highway	2001 Intl Dump			\$ 70,000	\$ 85,000											
Highway	2008 Intl Dump				\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000
Highway	Culvert replacement E Shore Rd	\$ 120,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000
Highway	Pressure Washer			\$ 12,000												
Highway	Town Garage			\$ 32,000												
Highway	Salt Shed				\$ 70,000	\$ 70,000	\$ 70,000	\$ 70,000	\$ 70,000	\$ 70,000	\$ 70,000	\$ 70,000	\$ 70,000	\$ 70,000	\$ 70,000	\$ 70,000
Selectmen	Mun BLDG Capital Maint.		\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000
Selectmen	Fire pond dredging		\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000
Selectmen	Server preplacement															
Selectmen	Community Hall Generator															
Recreation	Town Beach Docks (60,000)															
Recreation	Recreation Field Stairs (62,000)															
	Eldridge Generator															
	JMS Generator															
Transfer Station	Wall Replacement Transfer		\$ 50,000													
			\$ 330,000	\$ 424,000	\$ 445,000	\$ 428,000	\$ 410,000	\$ 370,000	\$ 230,000	\$ 75,000	\$ 75,000	\$ 50,000	\$ 50,000	\$ 75,000	\$ 75,000	\$ 60,000

Budget Draft 3-25-21

CNR-15 YEAR

04/19/2021

# Estimate

DATE	ESTIMATE NO.
4/14/2021	21-56

NAME / ADDRESS
Town of Morris 9 Town Garage Road Morris, CT 06763

DESCRIPTION	PROJECT		
	Town Hall Standby Generator		
	QTY	COST	TOTAL
<p>We are pleased to quote you on a new Standby Generator System for the Morris Town Hall. We propose the installation of a Cummins Power Generation C36 N6 rated at 36 KW, 120/208 Volt-3 phase, for operation on Propane Gas. This system includes the following:</p> <p>Cummins QSJ2.4 Heavy Duty, Low Emissions, Propane Gas Engine with:            Level II Sound Housing Rated at 67 dBa @ 23'-Quiet Operation            150 Amp Mainline Circuit breaker            EBS Excitation            Electronic Voltage Regulation &amp; Electronic Governor for safe/precise power output            Flexible Fuel Lines            Lube, Oil and Antifreeze, Factory Testing            Engine starting batteries-lead acid type            Battery Rack &amp; Cables            One (1) 800 CCA, Lead Acid Starting Battery            Battery Charging Alternator            3-Stage Float Type Battery Charger            Critical exhaust silencer, mounted            Stainless Steel exhaust flex            1000 Watt Engine jacket water heater            Engine mounted radiator and fan            Structural steel base rails            Two (2) Year Warranty</p> <p>Standard Onan PCC 1.1 Control Panel featuring a microprocessor based digital control system with the following:            Analog engine running counter</p>			
<b>Total</b>			

# Estimate

DATE	ESTIMATE NO.
4/14/2021	21-56

NAME / ADDRESS
Town of Morris 9 Town Garage Road Morris, CT 06763

DESCRIPTION	PROJECT		
	Town Hall Standby Generator		
	QTY	COST	TOTAL
Common Fault alarm for: Low oil pressure shutdown High engine temperature shutdown Low coolant level shutdown Overspeed shutdown Fail to crank shutdown Overcrank shutdown Manual On/Off/Auto Switch Control Functions including: Time Delay Start Time Delay Cooldown Cyclic Cranking  One (1) new 400 Amp rated, ASCO 300 Series, 120/208 277/480 Volt-3 phase, Nema I enclosure, Automatic Transfer Switch (ATS), with the following: Adjustable undervoltage sensors with dropout time delay Start contacts Control mode status indicators Adjustable solid state time delays on: Start 0-10 seconds Transfer 0-300 seconds Retransfer 0-30 minutes Stop 0-30 minutes Neutral bar, Switch position lights, Source available lights Two sets of mainshaft auxiliary contacts Programmable Exercise clock and event log(11BE) Warranty is 18 Months			
<b>Total</b>			

# Estimate

DATE	ESTIMATE NO.
4/14/2021	21-56

NAME / ADDRESS
Town of Morris 9 Town Garage Road Morris, CT 06763

DESCRIPTION	PROJECT		
	Town Hall Standby Generator		
	QTY	COST	TOTAL
<b>COMPLETE INSTALLATION INCLUDES:</b> Procure Morris Permits & Inspections for propane gas & electrical installations Locate generator to the left of the propane tank; final location confirmed by Town Install ASCO 400 amp ATS to power whole building with AC's and elevator Install Pre-Cast concrete pad with reinforcing rebar, provide 36" clearance Trench generator back to building, core power & control conduits into building Install Power & Control conduits from generator back to building Deliver generator to site and set & bolt down generator to concrete pad Install Power, Control & battery charger wiring from generator to transfer switch Install battery and wire in 120 volt 3-Stage Float Type Battery Charger Install and wire in 120 volt power for block heater. Coordinate and install complete Propane Gas installation Install Remote Annunciator next to the transfer switch Perform Factory Authorized Cummins Power Generation Startup Service to validate 2 year parts and labor Warranty			
Cummins Power Generation Quiet Connect RS 36, 36 KW Standby Generator, 400 amp Transfer switch, and all labor and materials to complete job per above specifications.	1	37,137.00	37,137.00
Propane installation including 3/4" PE gas line and 3/4" PE gas riser from tank to building, install 2nd stage regulator, install 1" PE gas line and 1" PE gas riser from building to generator, shut-off valve, all fittings, labor, leak test, propane permits & Town of Morris inspections.	1	2,385.00	2,385.00
<b>NOTES:</b> For Level II Sound Housing, reduces noise to 65.6 dbA @ 23', add \$858.00 For Larger Cummins 50 KW Propane generator, add \$5310.00. Price includes forming and pouring 8" concrete pad with reinforcing rebar, provide 36" clearance			
<b>Total</b>			

# Estimate

DATE	ESTIMATE NO.
4/14/2021	21-56

NAME / ADDRESS
Town of Morris 9 Town Garage Road Morris, CT 06763

PROJECT		
Town Hall Standby Generator		

DESCRIPTION	QTY	COST	TOTAL
<p>For Optional Cummins PCC 500 Remote Notification System. Includes ethernet cable, terminations, programming, Labor to install, &amp; testing, add \$2465.00. Customer IT support is required for connection to the customer's network.</p> <p>For Optional Cellular Based Remote Notification System. Includes installation, terminations and programming. Labor to install &amp; test, add \$1465.00. Annual cost is \$130.00/Year.</p> <p>For Remote Common Fault &amp; Run Output to your alarm panel &amp; program generator. Alarm Panel tie in &amp; programming by your alarm company with us at the time of startup, add \$1235.00.</p> <p>Payment Terms: Purchase Order and \$10,000 deposit, balance due on the day of start-up. Lead time for installation 16 - 18 weeks. Covid may delay projected receipt of your generator.</p> <p>Any zoning permits are not included with this quotation</p> <p>Price includes trenching for conduits with rough grading for completion and does not include final landscaping.</p> <p>Sales tax is not included. If Tax exempt, please remit Tax Exempt Certificate. Price is valid for 30 days. To accept this proposal, sign the bottom of each page and email back with your deposit, Thank You</p> <p>Sales Tax Applies, see details in Quotation.</p>		0.00%	0.00
<b>Total</b>			\$39,522.00





"EVERYTHING ELECTRIC"

First Selectman Tom Weik  
Town of Morris Connecticut  
3 East St. Morris Ct 06763

April 16, 2021

**RE: Generator installation project, Town Hall, Morris Ct**

Dear Mr. First Selectman,

Thank you for an opportunity to serve the Town in developing a design and proposal for the project referenced above.

We have based our proposal as a design build project after 2 previous site visits.

Frontline Electric LLC will be responsible for layout, generator equipment and materials, vendor and site coordination, code compliance, load service, and startup/commissioning.

**Installation per NEC 2017 and Connecticut State Building Code Addendum**

**Included in Proposal:**

Open Shop Wages with outages performed after hours as necessary.

Qty 1-Generac 60 KW Liquid propane powered Genset per Frontline Electric design.

Qty 1-Generac 400 Amp 120/208 Volt 3 phase transfer switch.

Feeder and control conduit from transfer switch to generator pad.

Feeder and control conductors from transfer switch to generator pad.

Associated fittings, connectors, accessories to ensure a complete and functioning system and connection to existing electrical service.

Connection and testing.

Facilities staff onsite training.

Utility coordination.

Insurance coverage in accordance with project requirements.

Daily cleanup of debris caused by our technicians or contractors to be removed from project site.

Crane services as needed.

COVID 19 protocols as prescribed by Town Officials.

**Excluded From Budget:**

Protective Bollard Installation

Concrete pad form and pour. (approximate dimension 12'x4').

Trenching, Excavation, backfill and lawn seeding.

Pad prep and crushed stone installation.

Asphalt Repair.

(We assume the Town of Morris Road Crew can carry out the previous 4 items.

Concrete encasement of underground conduits.- (Not specified or required per code).

Sales Tax- (project assumed as exempt).

Plumbing and Gas connections.

60 North Main Street  
Thomaston, CT 06787

Phone: (860) 880-8058  
Fax: (860) 567-0218

E-mail: robertmcintosh@frontlineelectric.com

**We propose this project for the sum:**

**Twenty Two Thousand Seven Hundred Sixty Dollars- \$22,760.00**

Please do not hesitate to contact me if you have any questions or if I can be of further assistance to your organization. Frontline Electric also provides value engineering services and alternate product packages to assist with project budgets.

Thank you again for your time and consideration.

Very Truly Yours,

*Robert J McIntosh Jr*

Robert J McIntosh Jr  
Managing Member  
Frontline Electric, LLC  
203.560.8405



April 16<sup>th</sup>, 2021  
Proposal 210416-1578

TOWN OF MORRIS  
OFFICE OF THE SELECTMAN  
3 EAST STREET – PO BOX 66  
MORRIS, CT 06763

MORRIS COMMUNITY HALL  
GENERATOR PROPOSAL

**PROPOSAL**

Proposal includes labor and material and electrical permit for the installation of a Kohler propane-fired standby generator at the above-mentioned residence. All labor to be performed by licensed electricians employed directly by Eagle Electric and all material to meet or exceed Eagle Electric standards. Eagle Electric employs several Kohler-certified technicians specifically trained to install, maintain and service the proposed equipment. Proposal does not include propane installation nor hook up. It is the homeowner's responsibility to contact preferred propane provider to arrange for tank installation and connections. Prices do not include 6.35% CT Sales Tax.

- 1 – KOHLER KG60 120/208V 3-PHASE PROPANE-FIRED STAND-BY GENERATOR
- 1 – KOHLER 400 AMP 120/208V 3-PHASE AUTOMATIC TRANSFER SWITCH
- 1 – WIRING OF HIGH AND LOW VOLTAGE FROM GENERATOR TO TRANSFER SWITCH
- 1 – KOHLER-RECOMMENDED BATTERY
- 1 – KOHLER-CERTIFIED START UP AND TEST
- 1 – KOHLER STANDARD 1-YEAR WARRANTY
- 1 – POURED CONCRETE PAD
  - CORE DRILLING AT BACK WALL
  - RUN PVC CONDUIT THROUGH TELECOM ROOM AND ELECTRICAL ROOM

**TOTAL PRICE: \$35,656.00**

**NOTES:**

EXCLUDES PROPANE AND PROPANE CONNECTION  
ESTIMATED LEAD TIME IS 8 WEEKS

**\*\*IMPORTANT:** All proposals are subject to approval and have a validity of 30 days, after which we reserve our right to revise our proposal due to recent unpredictable market pricing fluctuations affecting materials including, but not limited to, cabling, conduit and varied electrical and mechanical components. Proposal does not include tax.