

May 26, 2010

REGULAR COMMON COUNCIL MEETING

May 26, 2010

RECOGNIZING
BOY SCOUT TROOP 75

PETITIONS

**REPORTS OF BOARDS, COMMISSIONS, DEPARTMENTS AND
LEGISLATIVE COMMITTEES**

****CONSENT AGENDA**

REPORTS

CITY CLERK

Item #

****A.) Claims for Injuries and/or Property Damage. Purpose: Receipts of Claims.**

FINANCE DEPARTMENT

Item #

****B.) Line Item Transfers within a department's budget for period May 6, 2010 through May 18, 2010. Purpose: Transferred monies from one line item to another within their departmental budget.**

Item #

****C.) FY 2010 Surplus Report.**

FINANCE/PURCHASING DIVISION

Item #

****D.) Public Bid No. 3532. Purpose: Water Meters for Water Department.**

Item #

****E.) Public Bid No. 3543. Purpose: Provide and Furnish Liquid Propane, Service and Repairs of Propane Equipment at Stanley Golf Course for Parks and Recreation Department.**

May 26, 2010

Item #

- **F.) Cooperative Purchasing. Purpose: Annual Fire Alarm System Testing, Inspection and Full Service Contract for Water Department's Filter Plant.**

Item #

- **G.) Purchase Fire Hydrant Locks and Tools for New Britain Water Department. Purpose: Prevent vandals from opening them illegally which causes hazardous road conditions, low water pressure and loss of water.**

Item #

- **H.) On-Call Engineering Services. Purpose: Grandstand Structural Remediation and Partial Roof Replacement at Veteran's Stadium.**

Item #

- **I.) Cooperative Purchasing. Purpose: Exmark Lazer Mower for Parks and Recreation, Fairview Cemetery.**

TAX DEPARTMENT

Item #

- **J.) Tax Abatements, Corrections and Refunds.**

RESOLUTIONS

Item #

- 1.) Budget Transfer – Democratic Registrar of Voters. Purpose: Cover cost of mailing letters to residents of District 11 notifying the change in polling places from Marconi Society Building to HRA Building. P. Catanzaro**

Item #

- 2.) Budget Transfer – Common Council Office. Purpose: Cover cost of legal notices in the newspaper. L. Salvio**

Item #

- 3.) Contracts for Forestry Services with Connwood Foresters and Ferucci and Walicki. Purpose: Extend existing contracts for another (3) three years for watershed forestry services. L. Hermanowski**

Item #

- 4.) CNR Budget Transfer. Purpose: Nutmeg Public Access Television for services rendered for recording and broadcasting Common Council meetings. L. Salvio, M. Bernacki**

May 26, 2010

Item #

- 5.) **Budget Transfer – Public Works Department. Purpose: Administrative Overtime, Engineering Full Time Salaries, Street Division Full Time Salaries and Sanitation Disposal Tip Fees. P. Sherwood, T. Collins, W. Pabon, L. Salvio**

Item #

- 6.) **Budget Amendment – Police Department. Purpose: Cover general and specialized investigation expenses for undercover operations. C. Carlozzi, Jr., R. Centeno, S. Cruz, L. Hermanowski, W. Pabon**

Item #

- 7.) **Budget Amendment – Police Department. Purpose: Latent fingerprint processing cabinet with spare filters. C. Carlozzi, Jr., R. Centeno, S. Cruz, L. Hermanowski, W. Pabon**

Item #

- 8.) **Budget Adoption – Police Department. Purpose: Funding for education and field trips for youth in the community, purchase uniforms for Police Explorers and send members to Explorer Camp in July. C. Carlozzi, Jr., R. Centeno, S. Cruz, L. Hermanowski, W. Pabon**

Item #

- 9.) **Professional On-Call Engineering Services for Public Works and other Departments. Purpose: Enter into contract with Comprehensive Environmental Incorporated for upcoming projects, including White Bridge Well Station Project. T. Collins, P. Sherwood, L. Salvio, W. Pabon**

Item #

- 10.) **Budget Transfer – Parks & Recreation Department. Purpose: Management of Geese Population in Martha Hart, A.W. Stanley and Stanley Quarter Park. S. Black, E. Magnuszewski, L. Salvio**

Item #

- 11.) **Construction Inspection Services for American Recovery and Reinvestment Act. Purpose: Inspection and Maintenance of Corbin Ave., East St., Ellis St. and Stanley Street. T. Collins, P. Sherwood, L. Salvio, W. Pabon**

UNFINISHED BUSINESS

May 26, 2010