

May 27, 2009

## REGULAR MEETING OF THE COMMON COUNCIL

**MAY 27, 2009**

Mayor Timothy T. Stewart called the Regular Meeting of the Common Council to order on Wednesday, the 27th day of May 2009 at 7:55 p.m. in the Common Council Chambers, City Hall.

Thirteen members were present at roll call: Ald. Trueworthy, Rocha, Sherwood, Magnuszewski, Platosz, Gerratana, Centeno, Collins, Catanzaro, Hermanowski, Salvio, Bernacki and Bielinski.

Two members were absent: Ald. Black and Ald. Cruz.

City Clerk, Peter J. Denuzze, gave the invocation: O God, our Heavenly Father, who has taught us that we should do to others as we would have them do to us, we ask your blessings upon the work of this Council. We pray that you will strengthen our hands in all our undertakings, guide our hearts in relations with one another and give us wisdom to promote good government. We ask this in Thy name. Amen.

Marjorie Hackett-Wallace led the pledge to the flag.

Ald. Trueworthy moved to amend the agenda by adding 30580-1(Z.4) and moving it to the end of the agenda, by adding 30596-2(8), and by substituting 30637(3), and 30638(4). Motion seconded by Ald. Bielinski. Roll call vote –all members present voted in favor.

### PETITION

**30642 Ald. Bernacki for installation of 2 “STOP” SIGNS IN WALNUT HILL PARK IN THE AREA NEAR THE TWO CITY OWNED PARKING LOTS BY THE BASEBALL FIELDS. REFERRED TO THE PARKS AND RECREATION COMMISSION AND THE BOARD OF POLICE COMMISSIONERS.**

Ald. Trueworthy moved to adopt the Consent Agenda, seconded by Ald. Bielinski. Roll call vote – all members present voted in favor. Approved June 2, 2009 by Timothy T. Stewart, Mayor.

### CONSENT AGENDA

#### CITY CLERK

**30615 RE: CLAIMS FOR INJURIES AND/OR PROPERTY DAMAGE**

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

#### CLAIMANTS NAME

- Chesney, Vivian
- Gasparini, Debra A.
- Mercado, Miguel by Atty. Jeffrey Cedarfield

Peter J. Denuzze  
City Clerk

**OFFICE OF THE CORPORATION COUNSEL**

**30616 RE: ROSA E. BAEZ ET AL V. CITY OF NEW BRITAIN, ET AL**

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

Please be advised that the Office of Corporation Counsel received a defendants' verdict in the above case on May 8, 2009, after the jury had been deliberating for approximately two and one-half days. The plaintiffs, Rosa E. Baez, Frankie Baez, Jr. and Rosa Celia Baez, alleged that the defendants Sergeant Saccente, Officer Billy Steck, Detective Frank Bellizzi, Sergeant Jerry Chrostowski, Captain Phil Kennedy, Officer Christopher Brody and Chief of Police William Sencio made an unreasonable seizure of the plaintiffs, used excessive force against the plaintiffs, and intentionally inflicted emotional distress upon the plaintiffs. It was further alleged that constitutional and statutory violations and torts were committed as a result of the policies of the City of New Britain.

After plaintiffs had rested, the defendants received a directed verdict against Rosa Celia Baez and also the following officers received directed verdicts - Officer Billy Steck, Detective Frank Bellizzi, Sergeant Jerry Chrostowski and Chief William Sencio. The City of New Britain remained in only for indemnification.

During the plaintiffs' closing, plaintiffs' counsel requested that the jury render a verdict for his client Rosa Baez in the amount of approximately \$400,000.00 and Frankie Baez in the amount of \$200,000.00.

An appeal is not expected.

Irena J. Urbaniak  
City Attorney

**PURCHASING DEPARTMENT**

**30619 RE: ON-CALL ENGINEERING SERVICES AT THE NEW BRITAIN DOG POUND**

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division 1, Section 2-531 a purchase order was requested by the Department of Property Management for On-call engineering services for the kennel floor restoration and repairs at the New Britain Dog Pound.

| <u>Supplier</u>                      | <u>Services</u>                              | <u>Price</u> |
|--------------------------------------|--|--------------|
| Desman Associates<br>Rocky Hill, CT. | Professional On-Call<br>Engineering Services | \$20,000.00  |

The New Britain Dog Pound needs to have repairs made to the exterior and interior concrete floors of the kennels to be in compliance with the State of Connecticut codes for these facilities. The Desman Associates is an engineering company that has expertise in concrete repairs. The Desman Associates is not on the City's present on-call engineering list, Bid 3440, that was approved by the Common Council at their regular meeting of October 22, 2008. Desman Associates was on our on-call engineering list in the past. The Public Works Director has agreed that this type engineering service is unique and there are no present engineering companies on our on-call list that can provide this service and should be given to Desman Associates who has the expertise in concrete repairs. It would be very difficult to find another engineering firm in the area to submit a bid for this very unique professional service at a reasonable price. Bid solicitation for the purchase of this unique service would not be beneficial to the City. Desman Associates will conduct tests of the existing concrete floor. The results of the testing will help Desman

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Associates determine the extent of the repairs needed. They will then create final construction documents and drawings, provide cost estimates and develop bid specifications. Desman Associates will attend any meetings that may be held. Once the bids are received, Desman Associates will assist in reviewing all of the bids to assure that the bidders complied with the bid specifications. Once the project has been awarded, Desman Associates will conduct on-site visits to assure that the project meets specifications, as well as attend and conduct any construction meetings. Funding to pay for this on-call engineering service is available in account 213-1800-1864-805, Capital Improvements, LOCIP Account, Dog Pound Renovations

Resolved: that the Purchasing Agent be and hereby authorized to issue a Purchase Order for \$20,000.00 to Desman Associates of Rocky Hill , CT for professional on-call engineering services for the kennel floor restoration and repairs to the New Britain Dog Pound for the Department of Property Management.

Jack Pieper  
Purchasing Agent

**30620 RE: PAINTING AND FLOORING PROJECT AT THE NEW BRITAIN SENIOR CENTER**

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

Public Bid No. 3480 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the Painting and Flooring Project at the New Britain Senior Center. The Project consisted of the removal of wall covering and painting of twenty-eight (28) rooms, offices or hall ways and the installation of laminate flooring in two (2) rooms. Funding for this project will come from a donation made in memory of a deceased senior center member as authorized and received in Resolution #30148 dated 05/28/2008. Improvements to the Senior Center are consistent with the intent of this donation. Funding will be in Account Number, 290-1000-1840-271, Senior Center, Contractual Service.

Invitations to bid were solicited and the bid was duly advertised in the New Britain Herald Newspaper, the City and State of Connecticut's Department of Administration Services websites and mailed to thirty-nine (39) Painting and General Contractors. The Purchasing Agent did not receive any letters from the Painting and General Contractors on the mailing list who indicated they could not respond to the bid request. The responses received are on file in the Town Clerk's Office.

The bids were reviewed for conformance to specifications by the Director of the Senior Center and the Purchasing Agent. Therefore the Director of the Senior Center is recommending that the bid be awarded for the Painting and Flooring Project at the New Britain Senior Center to MLC Painting Company LLC of East Haven, CT who submitted the lowest responsible bid.

RESOLVED:That the Purchasing Agent is hereby authorized to enter into a contract and issue a purchase to MLC Painting Company, LLC of East Haven, CT for the Painting and Flooring Project at the Senior Center for a total price of \$14, 502.00 per the terms and specifications of Public Bid No. 3480.

Jack Pieper  
Purchasing Agent

**30623 RE: RESILIENT WEDGES AND WATER VALVES FOR THE WATER DEPARTMENT**

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

Public Bid No. 3478 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for Resilient Wedges and Water Valves for the Water Department. Funding is available for this purchase from Account Number 930-1000-9065-XFC, Water Department's Operating Fund, Maintenance, Transportations and Distribution.

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Invitations to bid were solicited and the bid was duly advertised in the New Britain Herald Newspaper, the City and State of Connecticut's Department of Administration Services websites and mailed to twelve (12) Resilient Wedge and Water Valve Companies. The Purchasing Agent did not receive any letters from the Resilient Wedge and Water Valve Companies on the mailing list who indicated they could not provide a response to the bid request. The responses received are on file in the Town Clerk's Office.

The bids were reviewed for conformance to specifications by the Water Department's Administration and the Purchasing Agent. The lowest bidder for the Resilient Wedges was J&S Valve, Inc of Huffman Texas. Their Resilient Wedges are not ANSI/NTSF61 certified as of this date and do not meet bid specifications. Ferguson Waterworks, EPPCO, of Newington, CT who meet all bid specifications was the next lowest responsible bidder. Ferguson Waterworks, EPPCO, has indicated they will match the prices of the lowest out of state bidder for the 4"-12" water valves per our City Ordinances, Section 2-578, that gives them the right to do that. Ferguson Waterworks, EPPCO, submitted a price that was within 5% of the lowest bidder, Warwick Winwater Works of Warwick, RI for these valves. Ferguson Waterworks, EPPCO, have supplied these Resilient Wedge and Butterfly valves to the Water Department in the past. Therefore the Director of the Water Department is recommending that the bid be awarded to Ferguson Waterworks, EPPCO, of Newington, CT. The bid results have also been presented to the Water Commission at their May 12, 2009 meeting. At this meeting they approved the Director of the Water Department's recommendation and the purchase of the Resilient Wedges and Water Valves from Ferguson Waterworks, EPPCO, of Newington, CT.

RESOLVED:That the Purchasing Agent is authorized to issue a standing purchase order to Ferguson Waterworks, EPPCO, of Newington, CT at the unit prices quoted per attached to provide for the Water Department's annual Resilient Wedge and Water Valve requirements, per the terms and specifications of Public Bid No. 3478.

Jack Pieper  
Purchasing Agent

**30624 RE: TESTING AND CALIBRATION OF LARGE WATER METERS FOR THE WATER DEPT**

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

Public Bid No. 3476 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for Testing and Calibration of large Water Meters for the Water Department. Funding is available for this purchase from Account Number 930-1000-9065-XFC, Water Departments Operating Fund, Maintenance, Transportations and Distribution.

Invitations to bid were solicited and the bid was duly advertised in the New Britain Herald Newspaper, the City and State of Connecticut's Department of Administration Services websites and mailed to fifteen (15) Water Meter Testing and Calibration Companies. The Purchasing Agent did not receive any letters from the Water Meter and Testing Companies on the mailing list who indicated they could not provide a response to the bid request. The responses received are on file in the Town Clerk's Office

The bids were reviewed for conformance to specifications by the Water Department's Administration and the Purchasing Agent. Therefore the Director of the Water Department is recommending that the bid be awarded for the Testing and Calibration of large Water Meters to Toomey Water Services Inc of Brookfield, MA who was the lowest bidder for this service. The bid results have also been presented to the Water Commission at their May 12, 2009 meeting. At this meeting they approved the Director of the Water Department's recommendation to award the bid for the Testing and Calibration of the Large Water Meters to Toomey Water Services Inc of Brookfield, MA.

RESOLVED:That the Purchasing Agent is hereby authorized to issue a standing purchase order to Toomey Water Services Inc of Brookfield, MA for the Testing and Calibration of large Water Meters at a price of \$160.00 per meter for the Water Department, per the terms and specifications of Public Bid No. 3476.

Jack Pieper  
Purchasing Agent

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**30625 RE: FIRE HYDRANTS FOR THE WATER DEPT.**

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

Public Bid No. 3475 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for Fire Hydrants for the Water Department. Funding is available for the purchase of this service within Account Number, 930-1000-9065-XFE, Water Department's Operating Fund, Maintenance and Hydrants.

Invitations to bid were solicited and the bid was duly advertised in the New Britain Herald Newspaper, the City and State of Connecticut's Department of Administration Services websites and mailed to twenty-eight (28) Fire Hydrant Companies. The Purchasing Agent did not receive any letters from the Fire Hydrant Companies on the mailing list who indicated they could not provide a response to the bid request. Only one bid was received as shown below:

| <u>Bidder</u>                                | <u>Item</u>   | <u>Unit Price</u> |
|--|---------------|-------------------|
| Ferguson Waterworks, EPPCO<br>Newington, CT. | Fire Hydrants | \$1,630.00        |

The bid was reviewed for conformance to specifications by the Water Department's Administration and the Purchasing Agent. The only bidder, Ferguson Waterworks, EPPCO of Newington, CT has supplied Fire Hydrants to the Water Department in the past and was awarded the bid last year. Therefore the Director of the Water Department is recommending that the bid be awarded again to Ferguson Waterworks, EPPCO, of Newington CT. The bid results have also been presented to the Water Commission at their May 12, 2009 meeting. At this meeting they approved the Director of the Water Department's recommendations and the purchase of the Fire Hydrants that met bid specifications from Ferguson Waterworks, EPPCO, of Newington CT.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a standing purchase order to Ferguson Waterworks, EPPCO, of Newington, CT at the unit price of \$1, 630.00 per Fire Hydrant per the terms and specifications of Public Bid No. 3475.

Jack Pieper  
Purchasing Agent

**30627 RE: COOPERATIVE PURCHASING, COMPUTER ROUTER AND SWITCHES FOR THE PUBLIC SAFETY TELECOMMUNICATIONS CENTER**

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division 1, Section 2-538 (a), a purchase order was requested for the following under the National Joint Powers Alliance cooperative purchasing plan:

| <u>Supplier</u>        | <u>Description</u>      | <u>Quantity</u> | <u>Unit Price</u> | <u>Total Price</u> |
|------------------------|-------------------------|-----------------|-------------------|--------------------|
| CDW-Government<br>Inc. | Router                  | 1               | \$4,100.00        | \$4,100.00         |
|                        | 12 Port POR Switch      | 5               | \$1,100.00        | \$5,500.00         |
| Vernon Hills, IL       | 24 Port CAT 3560 Switch | 3               | \$3,100.00        | <u>\$9,300.00</u>  |
|                        |                         |                 | Total Price       | \$18,900.00        |

The Public Safety Telecommunications Center requested the purchase of the Router and Switches to upgrade their computer network to better communicate with the fire stations and New Britain EMS headquarters utilizing the National Joint Powers Alliance, Contract Award OC110204. The City is a member of the National Joint Powers Alliance. These network additions are part of the revised fire station

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alerting system. Funding is available for this purchase in Account Numbers, 001-1220-2209-442, General Fund, Equipment and 291-1600-1837-350, Mobile Communications, Data Processing.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$18,900.00 to CDW-Government Inc. of Vernon Hills, IL for the purchase of a Router and Switches for the Public Safety Telecommunications Center utilizing the National Joint Powers Alliance, Contract Award OC110204.

Jack Pieper  
Purchasing Agent

**30628 RE: INFLUENZA VIRUS VACCINES FOR THE HEALTH DEPARTMENT NURSING DIVISION**

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division 1, Section 2-538 (a), a purchase order was requested for the following under the State of Connecticut cooperative purchasing plan:

| <u>Supplier</u>                  | <u>Description</u> | <u>Quantity</u> | <u>Unit Price</u> | <u>Total Price</u> |
|----------------------------------|--------------------|-----------------|-------------------|--------------------|
| FFF Enterprises<br>Temecula, CA. | Influenza Vaccines | 1100 Doses      | \$8.50            | \$9,350.00         |

The New Britain Health Department, Nursing Division requested the purchase of 1100 Doses of Influenza Virus Vaccine utilizing the State of Connecticut Contract Award, 09PSX0013. The Health Department's primary objective is to promote good health and prevent disease. The Health Department does this by providing influenza vaccinations to all individuals interested in receiving this service. FFF Enterprises requests that a purchase order be issued to them prior to July 1, 2009 for the upcoming flu season. This will enable FFF Enterprises to produce an adequate supply of influenza vaccinations and have them delivered to the Health Department prior to the commencement of the inoculation program, October through mid-November. Funding is available for this purchase in Account Number, 001-1411-4113-450, General Fund, Other Purchasing Services.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$9,350.00 to FFF Enterprises of Temecula, CA for the purchase of 1100 Doses of Influenza Vaccines for the Health Department, Nursing Division, utilizing the State of Connecticut's Cooperative Purchasing Plan, Contract Award # 09PSX0013.

Jack Pieper  
Purchasing Agent

**30629 RE: ENTERPRISE WIDE NETWORK AND ANTI-VIRUS/THREAT PROTECTION FOR THE INFORMATION TECHNOLOGY DEPT.**

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division 1, Section 2-538 (a), a purchase order was requested for the following under the National Joint Powers Alliance cooperative purchasing plan:

| <u>Supplier</u>                         | <u>Description</u>   | <u>Total Price</u> |
|---|--|--------------------|
| CDW-Government Inc.<br>Vernon Hills, IL | Enterprise Wide Network and Anti-Virus/Threat Protection updates for 3 years | \$3,282.42         |

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The Information Technology Department requested the purchase of an entire enterprise computer system device for firewall protection, anti-virus/threat updates and support utilizing the National Joint Powers Alliance, Contract Award OC110204. The City is a member of the National Joint Powers Alliance. This entire enterprise computer system device for firewall protection and anti-virus/threat updates will help protect the City's computer network from viruses and hacking threats. Funding is available for this purchase in Account Number, 001-1151-1536-371, General Fund, Maintenance Contracts.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$3,282.42 to CDW-Government Inc. of Vernon Hills, IL for the purchase of Enterprise Wide Network and Anti-Virus/Threat Protection utilizing the National Joint Powers Alliance, Contract Award OC110204.

Jack Pieper  
Purchasing Agent

### **BOARD OF POLICE COMMISSIONERS**

#### **30262-1 RE: REQUEST FOR HANDICAP PARKING SIGN IN FRONT OF 63 FEDERAL CIRCLE**

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

Federal Circle is a low volume cul-de-sac with sufficient width to allow on street parking. The City Engineer cautions that erecting such a sign by the City carries with it a requirement to make the area compliant with ADA Handicapped regulations. Currently, there is no wheelchair ramp or other such accessibility measures in place at this address to assist a physically challenged person to enter and exit a vehicle in the roadway. The Traffic Safety Bureau recommends that this petition be denied.

The Board voted to deny this request to erect a handicap parking sign in front of 63 Federal Circle.

Jack W. Ferguson II  
Clerk of the Board

#### **30274-1 RE: INSTALLATION OF BLINKING LIGHT IN FRONT OF DILORETO SCHOOL ON SLATER ROAD**

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

A request has been forwarded to the City Engineer for a formal evaluation and recommendation on this petition. A report will be presented to the Board when the recommendation is received.

The Board voted to table this request to have a blinking light placed on Slater Road in front of DiLoreto School until a recommendation is received from the City Engineer.

Jack W. Ferguson II  
Clerk of the Board

#### **30387-1 RE: THE INVESTIGATION OF TRACTOR TRAILOR TRAFFIC ON SUNRISE AVENUE**

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

Members of the Traffic Safety Bureau conducted an area survey around the Sunrise Avenue area and found no violations. Officers have been advised to check the area periodically and take enforcement action as appropriate.

The Board voted to take no further action is necessary on this matter.

Jack W. Ferguson II  
Clerk of the Board

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**30418-1 RE: INSTALLATION OF A STOP SIGN ON THE CORNER OF EDDY GLOVER BLVD. AND TUNXIS STREET**

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

The Traffic Safety Bureau conducted an on site inspection of the intersection and found that Tunxis Street is governed by a "STOP" sign for northbound traffic and Eddy Glover Boulevard is not controlled. Sight lines are adequate. Eddy Glover Boulevard is an emergency snow route, whereas Tunxis Street is not. A check of the motor vehicle accident history revealed that there were only two accidents at this intersection in the last three years and that "STOP" signs, according to the Manual on Uniform Traffic Control devices (MUTCD), are not warranted for this intersection.

The Board voted to deny this petition to install a stop sign on the corner of Eddy Glover Boulevard and Tunxis Street.

Jack W. Ferguson II  
Clerk of the Board

**30546-1 RE: THE MONITORING OF SPEEDING VIOLATIONS ON BROOK STREET**

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

The Traffic Safety Bureau will have officers conduct speed enforcement at various times of the day/days of the week as police resources allow in an attempt to increase compliance with the posted speed limits.

The Board voted to take no further action.

Jack W. Ferguson II  
Clerk of the Board

**30263-1 RE: THE INSTALLATION OF 4-WAY STOP SIGNS ON MARKET STREET AT THE CORNER OF CITY AVENUE**

To His Honor, the Mayor, and the Common Council of the City of New Britain: he undersigned beg leave to report the following:

Members of the Traffic Safety Bureau surveyed this area and found that City Avenue is governed by a 2-way stop sign for eastbound and westbound traffic. Market Street is not controlled at this intersection. Market Street is the major roadway at this intersection, is also a designated emergency snow route, and there are clear sightlines in both north and south directions. A three year traffic accident survey shows no accidents at this intersection since May 20, 2005. The Manual on Uniform Traffic Control Devices (MUTCD) indicates that stop signs are not warranted for Market Street at this intersection. It is recommended that this petition to install a 4-way stop sign at the corner of City Avenue and Market Street be denied. The Board voted to deny this request to install a 4-way stop sign on Market Street at the corner of City Avenue.

Jack W. Ferguson II  
Clerk of the Board

**DEPARTMENT OF PUBLIC WORKS**

**30632 RE: SUBWAY RENTAL CHARGES: JANUARY 2009 THRU DECEMBER 2009**

To His Honor, the Mayor, and the Common Council of the City of New Britain: he undersigned beg leave to report the following:

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Operating Expenses for the maintenance and extension of the Subway Conduit System requires an income of \$39,324 during 2009 to be obtained from the rental of 28,693 linear feet of occupied underground conduit.

Resolved by the Common Council of the City of New Britain, Connecticut that Subway Rental Charges for the year January 1, 2009 to December 31, 2009 be assessable at the rate of \$1.37 per linear foot, per annum, payable semi-annually on the first day of July, 2009 and the first day of January, 2010. This represents an increase of (.13) from \$1.24 per linear foot for 2008.

Mark E. Moriarty  
Director Public Works

**30634 RE: THE RENAMING AND READDRESSING OF PORTIONS OF WHITING STREET AND ROCKWELL AVENUE**

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

In accordance with provisions of Ordinance 2-173 (d) and 21-107, the Board of Public Works held a public hearing on May 18, 2009 regarding the matter of:

12 through 72 Rockwell Ave will be changed to 83 through 27 Whiting St;  
19, 29, 33, 39, 45, 51 Whiting St will be changed to South Whiting St;  
6, 30, 20, 60, 80, 91, 160, 175, 191, 199 Whiting St will be changed to 120 through 225 Whiting St.

The Board of Public Works reaffirms their previous vote and recommends that the Common Council rename and readdress these portions of Whiting Street and Rockwell Avenue.

Mark E. Moriarty  
Director Public Works

**TAX COLLECTOR**

**30635 RE: TAX ABATEMENTS, CORRECTIONS AND REFUNDS**

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

The Collector of Taxes has referred a list of tax abatements, corrections and refunds. Acceptance and adoption is respectfully recommended.

Cheryl S. Blogoslawski  
Tax Collector

**LICENSE COMMITTEE**

**30596-1 RE: ST. MARY ROMAN CATHOLIC CHURCH CARNIVAL/FESTIVAL – SATURDAY AUG. 15, 2009**

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

The Committee on Licenses recommended on May 14, 2009 the adoption of the following:

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RESOLVED; by the Common Council of the City of New Britain that the Mayor be hereby authorized to issue to the Saint Mary Roman Catholic Church said license as may be issued under Chapter 5, Section 5-15 through 5-22 of the Code of Ordinances for Saturday, August 15, 2009 for the purpose of conducting carnival/festival on Beaver Street (Lafayette Street to Broad Street).

Alderman Lawrence J. Hermanowski  
Chair, License Committee

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

### **DEPARTMENT OF MUNICIPAL DEVELOPMENT**

#### **30099-8 RE: 2008 CONSOLIDATED PLAN SUBSTANTIAL AMENDMENT NO. 2 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM ACT FUNDS**

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

The Director of the Department of Municipal Development, on behalf of the Commission on Community & Neighborhood Development reports that, at its meeting of May 14, 2009, the Commission approved a resolution regarding a 2008 Consolidated Plan Amendment for the Community Development Block Grant (CDBG) Recovery Act funds.

Accordingly, the Commission on Community & Neighborhood Development hereby transmits and recommends approval by the Common Council, at its meeting of May 27, 2009, of the proposed resolution to authorize submission to the U. S. Department of Housing and Urban Development of the Substantial Amendment No. 2 to the 2008 Consolidated Plan to serve as the City of New Britain's application for Federal assistance under the CDBG Recovery Act funds.

Kenneth A. Malinowski, Director  
Department of Municipal Development

Ald. Trueworthy recused himself – his wife is employed by HRA. Ald. Bielinski moved to accept, seconded by Ald. Bernacki. So voted. Approved June 2, 2009 by Mayor Timothy T. Stewart.

Ald. Trueworthy returned to the chambers.

## **FINANCE DEPARTMENT**

#### **30617 RE: LINE ITEM TRANSFERS 5/6/09 THRU 5/19/2009**

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

In accordance with the city of New Britain ordinance of Article VII – Finance, Section 2-494(c), the following departments have transferred monies from one line item to another within their departmental budget (total department budget has not changed). Each transfer will be continuously numbered from

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month to month throughout the fiscal year. This report represents the transfers executed by the mayor in accordance with the aforementioned ordinance for the period ending May 19, 2009

37. Department: Parks and Recreation  
From: 001-1511-5300-EVT (Special Events)  
To: 001-1511-5300-373 (Equip., Furn., Maint. & Repairs)  
Amount: \$16,000.00  
Brief Description: Funds needed for the purchase and installation of a walk-in cooler/freezer to host major special events
38. Department: Senior Center  
From: 001-1421-4225-372 (Bldg., Ground Maint., & Repairs)  
To: 001-1421-4225-383 (Water-Sewer Charges)  
Amount: \$293.00  
Brief Description: Funds needed for higher than anticipated water and sewer charges
39. Department: Health – Lead Poisoning Prevention  
From: 224-1000-5516-288 (Education and Training)  
To: 224-1000-5516-221 (Operating Material & Supplies)  
Amount: \$1,055.00  
Brief Description: Funds needed to purchase office supplies

Rebecca A. Salerni  
Deputy Finance Director

Ald. Platosz moved to accept and adopt, seconded by Ald. Bernacki. So voted. Approved June 2, 2009 by Mayor Timothy T. Stewart.

**30618 RE: FISCAL YEAR 2009 SURPLUS REPORT**

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

The projected results from operations for the General Fund, Fiscal Year 2009 are on file in the Town Clerk's Office in accordance with Article X, Section 10-5(a) (2) of the City of New Britain Charter. Projections are based on revenue and expenditure activity through May 4, 2009.

Rebecca A. Salerni  
Finance Department

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Salvio. So voted. Approved June 2, 2009 by Mayor Timothy T. Stewart.

**PURCHASING DEPARTMENT**

**30621 RE: LEAF BAGS FOR THE PUBLIC WORKS DEPARTMENT**

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

Public Bid No. 3481 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the Purchase of Leaf Bags for the Public Works Department. Funding available for

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the purchase of the Leaf Bags will be in Account Number, 001-1338-3240-221, General Account, Operating Material and Supplies for Fiscal Year 2009 -2010.

Invitations to bid were solicited and the bid was duly advertised in the New Britain Herald Newspaper, the City and State of Connecticut's Department of Administration Services websites and mailed to twenty-seven (27) Bag Companies. The Purchasing Agent did not receive any letters from the Bag Companies on the mailing list who indicated they could not respond to the bid request. The responses received are on file in the Town Clerk's Office.

The bids were reviewed for conformance to specifications by the Public Works Department's Administration and the Purchasing Agent. Therefore the Director of the Public Works Department is recommending that the bid be awarded for Printed Leaf Bags to Ampac Holdings, LLC of Cincinnati, OH who supplied to the City quality printed leaf bags last year and submitted the lowest bid again this year.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order to Ampac Holdings, LLC of Cincinnati, OH for the purchase of 146,000 Printed Leaf Bags at a total price of \$45,260.00 per the terms and specifications of Public Bid No. 3481.

Jack Pieper  
Purchasing Agent

Ald. Hermanowski moved to accept and adopt, seconded by Ald. Sherwood. Accepted and adopted with Ald. Hermanowski, Gerratana and Trueworthy opposed. Approved June 2, 2009 by Mayor Timothy T. Stewart.

**30622 RE: SUMMER BUS TRANSPORTATION FOR THE PARKS AND RECREATION DEPARTMENT**

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

Public Bid No. 3484 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for Summer Bus Transportation for the Parks and Recreation Department. Funding will be available for this purchase from Account Numbers 001-1511-5111-330, General Fund, Rental/Leases of Property and Equipment, 001-1511-5111-S30, General Fund, Special Programs, 238-1512-5111-330, 236-1511-5111-330, 237-1511-5111-330, and 251-1511-5111-330, After School Grants, Rental/Leases of Property and Equipment.

Invitations to bid were solicited and the bid was duly advertised in the New Britain Herald Newspaper, the City and State of Connecticut's Department of Administration Services websites and mailed to nine (9) Bus Transportation Companies. The Purchasing Agent did not receive any letters from the Bus Transportation Companies on the mailing list who indicated they could not provide a response to the bid request. The response received is on file in the Town Clerk's Office.

The bid was reviewed for conformance to specifications by the Parks and Recreation Department Administration and the Purchasing Agent. The New Britain Transportation Company has provided this service to the Park and Recreation Department last summer. The Park and Recreation was happy with the summer busing that the New Britain Transportation Company provided. Pricing submitted by the New Britain Transportation Company was the same as last year. Therefore the Director of Parks and Recreation is recommending that the bid be awarded to New Britain Transportation Company of Berlin, CT who was the only bidder for this service.

RESOLVED: That the Purchasing Agent is hereby authorized to enter into a contract with and issue a standing purchase order to New Britain Transportation Company of Berlin, CT for Summer Bus Transportation for the Park and Recreation Department at a daily rate of \$159.00 per bus per day and/or at a rate of \$39.00 per hour for any additional buses needed, per the terms and specifications of Public Bid No. 3484

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Jack Pieper  
Purchasing Agent

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved June 2, 2009 by Mayor Timothy T. Stewart.

**30626 RE: UNLEADED GASOLINE FOR THE PARK DEPARTMENT**

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

Public Bid No. 3482 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for Unleaded Gasoline for the Public Works Department. Funding is available for this purchase from Account Number 001-1330-3113-233, General Fund, Gasoline/Oil/Grease.

Invitations to bid were solicited and the bid was duly advertised in the New Britain Herald Newspaper, the City and State of Connecticut's Department of Administration Services websites and mailed to fifteen (15) Unleaded Gas Supplier Companies. The Purchasing Agent did not receive any letters from an Unleaded Gas Supplier Company on the mailing list who indicating they could not provide a response to the bid request. The responses received are on file in the Town Clerk's Office.

The bids were reviewed for conformance to specifications by the Public Works Administration, City Fleet Manager and the Purchasing Agent. Therefore the Director of Public Works is recommending that the bid for 89 Octane Unleaded Gasoline at fixed cost be awarded to East River Energy of Guilford, CT who has submitted the lowest price per gallon. East River Energy is the City's current supplier of unleaded gasoline.

RESOLVED: That the Purchasing Agent is hereby authorized to enter into a contract with and issue a standing Purchase Order to East River Energy of Guilford, CT for a period effective from July 1, 2009 to June 30, 2010 for ~~89~~ 87 Octane Unleaded Gasoline at a fixed price of ~~\$1.7773~~ \$1.6973 per gallon plus Federal Taxes and Spill funds per the terms and specifications of Public Bid No. 3482.

Jack Pieper  
Purchasing Agent

Ald. Gerratana moved to accept and adopt, seconded by Ald. Bernacki. Ald. Trueworthy asked whether or not reports may be amended. The Chair ruled that they may not be amended. Ald. Trueworthy questioned the ruling of the Chair, seconded by Ald. Bielinski. Roll call vote – 8 in favor, 5 opposed. In favor: Ald. Trueworthy, Sherwood, Platosz, Gerratana, Centeno, Catanzaro, Hermanowski and Bielinski. Opposed: Ald. Rocha, Magnuszewski, Collins, Salvio and Bernacki. Chair overruled.

Ald. Bielinski moved to amend the resolved paragraph by adding that the purchase order be issued for unleaded gasoline at a fixed price of \$1.7773 per gallon for 89 Octane OR \$1,6973 per gallon for 87 Octane. Amendment seconded by Ald. Trueworthy. Amendment defeated by roll call vote – 5 in favor, 8 opposed. In favor: Ald. Trueworthy, Platosz, Salvio, Bernacki and Bielinski. Opposed: Ald. Rocha, Sherwood, Collins, Magnuszewski, Gerratana, Centeno, Catanzaro and Hermanowski.

Ald. Trueworthy moved to amend the RESOLVED paragraph by changing "89 Octane unleaded gasoline at a fixed price of \$1.7773 per gallon" to "87 Octane unleaded gasoline at a fixed price of \$1.6973 per gallon". Amendment seconded by Ald. Hermanowski. Amendment carried by voice vote with Ald. Bernacki and Ald. Bielinski opposed.

Report as amended carried by voice vote with Ald. Bernacki opposed. Approved June 2, 2009 by Mayor Timothy T. Stewart.

**30630 RE: ON-CALL ENGINEERING SERVICES ROADWAY RECONSTRUCTION – SHUTTLE MEADOW AVENUE – PUBLIC WORKS DEPT.**

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To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

The following on-call engineering project has been requisitioned following the award by the Common Council for on-call engineering contracts, Bid #3440, approved at its Regular Meeting of October 22, 2008

Project Name: Roadway Reconstruction – Shuttle Meadow Avenue.  
Vendor: Cardinal Engineering Associates, Inc.  
Amount: \$15,000.00  
Line Items: 008-2910-2616-324, Capital Improvements, Shuttle Meadow Avenue/Engineering Appraisals  
Requested By: Department of Public Works

Scope: Cardinal Engineering Associates, Inc will furnish engineering services for the Roadway Reconstruction of Shuttle Meadow Avenue. They will check and approve or reject all project drawing prepared by the contractor for this project. Cardinal Engineering Associates, Inc will attend any weekly construction meetings with the City and Contractor. They will also, review construction schedules, address any field conditions and monitor the project's completion. Cardinal Engineering Associates, Inc will also address the contractor's request for any needed information regarding this project. Their engineers will provide technical advice and site visits during the construction process. If needed they will make engineering plan revisions if required due to field conditions found during the construction process.

Jack Pieper  
Purchasing Agent

Ald. Bielinski moved to accept and adopt, seconded by Ald. Salvio. So voted. Approved June 2, 2009 by Mayor Timothy T. Stewart.

**30631 RE: NEW LIGHTNING PREDICTION SYSTEM FOR THE PARKS AND RECREATION DEPARTMENT, STANLEY GOLF COURSE**

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division 1, Section 2-541 a purchase order has been requested by the Park and Recreation Department Stanley Golf Course for the purchase of a new Lightning Prediction System.

| <u>Supplier</u>                  | <u>Item</u>                                   | <u>Price</u>        |
|----------------------------------|---|---------------------|
| Thor Guard, Inc.<br>Sunrise, FL. | Thor Guard L75 Lightning<br>Prediction System | \$6,070.00          |
|                                  | Less Trade In of Present System – L50/MAC     | <u>(\$1,000.00)</u> |
|                                  | Total Price                                   | \$ 5,070.00         |

The present Lightning predication system at the Stanley Golf Course is also produced by Thor Guard. The Lightning Prediction System alerts golfers on the golf course and swimmers in A.W. Stanley Park's Swimming pool when a thunderstorm is approaching. The new Thor Gaurd L75 Lightning Prediction System is more sensitive then the present Predication System and will get the golfers back out onto the

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course in more of a timely manner after a thunder storm has passed. Having golfers return to the course quicker, especially during league play will allow more groups to play earning the Golf Course more income in the process. Bid solicitation for the purchase of this new Lightning Prediction System would not be beneficial to the City because Thor Guard, Inc of Sunrise, FL is the sole manufacturer and supplier of this product in the United States. The Purchasing Agent has verified and reviewed documentation sent by Thor Guard, Inc stating this fact. They also have a Federal Government, GSA, contract for their products. Funding is available for this purchase in Account Number 201-1335-2120-430, Capital Improvements, Stanley Golf Course.

Resolved: that the Purchasing Agent be and hereby authorized to issue a purchase order to Thor Guard, Inc of Sunrise, FL for the purchase of 1 Thor Guard L75 Lightning Prediction System for the Parks and Recreation Department, Stanley Golf Course for the quoted price of \$5,070.00.

Jack Pieper  
Purchasing Agent

Ald. Gerratana moved to accept and adopt, seconded by Ald. Bernacki. So voted. Approved June 2, 2009 by Mayor Timothy T. Stewart.

**DEPARTMENT OF PUBLIC WORKS**

**30633 RE: 2009-2010 SEWER USER FEES**

Ald. Trueworthy moved to accept, seconded by Ald. Hermanowski.

Ald. Trueworthy moved to table, seconded by Ald. Bielinski. So voted.

**NEW BUSINESS**

**RESOLUTIONS**

**30636 RE: BUDGET AMENDMENT – WATER DEPARTMENT - \$262,678.57**

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

At a meeting of the Board of Water Commissioners held on May 12, 2009, the following resolution was approved and referred to the Common Council for adoption:

WHEREAS, the Water Department is an Enterprise fund of the City of New Britain; and,

WHEREAS, the Finance Department contracted with Maximus, Inc., of Harrisburg, PA, to do a "Central Services Cost Allocation Plan"; and

WHEREAS, after negotiation with the Finance Director, the Central Services Costs to be allocated to the Water Department are as follows:

| Central Service Dept | Amount       |
|----------------------|--------------|
| Insurance and Risk   | \$67,151.90  |
| Finance              | \$100,612.34 |
| Purchasing           | \$8,557.88   |
| Corporation Counsel  | \$26,191.66  |

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|                                    |                   |
|------------------------------------|-------------------|
| Civil Service                      | \$30,543.62       |
| Town Clerk                         | \$1,521.42        |
| Central Admin                      | \$4,236.72        |
| Mayor's Office                     | \$16,936.03       |
| Common Council                     | <u>\$6,927.00</u> |
| <br>Total Cost Allocated to Water: | <br>\$262,678.57  |

And WHEREAS, after contact by the Finance Director, New Britain's Bond Counsel has submitted and opinion that "the Debt Service Reserve Fund created under the Trust Indenture dated April 1, 2005 that was executed in connection with the City's \$14,000,000 Variable Rate Demand Revenue Bonds, Series 2005... the obligation to fund and maintain... the account ended when the 2005 Bonds were defeased and refinanced with the general obligation bonds in 2008; and

WHEREAS this frees up monies in the Debt Service Reserve Fund to cover the unanticipated Cost Allocation Charges, therefore be it

RESOLVED, that the following budget amendment be approved as follows:

|                   |                        |  |              |
|-------------------|------------------------|--|--------------|
| Increase:         |                        |  |              |
| 930-0500-9131-XDF | Other Water Revenue    |  | \$262,678.57 |
| <br>Increase:     |                        |  |              |
| 930-1000-9060-XEK | Misc. General Expenses |  | \$262,678.57 |

Ald. Larry Hermanowski  
Adam Platosz  
Common Council Liaisons - Water Dept.

Ald. Hermanowski moved to accept and adopt, seconded by Ald. Collins. Roll call vote – 5 in favor, 8 opposed. In favor: Ald. Rocha, Collins, Salvio, Bernacki and Bielinski. Opposed: Ald. Trueworthy, Sherwood, Magnuszewski, Platosz, Gerratana, Centeno, Catanzaro and Hermanowski. RESOLUTION DEFEATED.

Ald. Trueworthy moved to take from the table report of the Department of Public Works 30633, seconded by Ald. Gerratana.

## DEPARTMENT OF PUBLIC WORKS

### 30633 RE: 2009-2010 SEWER USER FEES

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

On May 18, 2009 the Board of Public Works, acting as the Water Pollution Control Authority, held a required Public Hearing on the 2009-2010 Sewer User Fee rates.

At its meeting immediately following the Public Hearing, the Board of Public Works approved the following sewer user rate of \$2.77/ccf. This is an increase of (\$1.01) from fiscal year 2008-2009 rate of \$1.76/ccf.

Mark E. Moriarty  
Director Public Works

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Ald. Bernacki moved to accept and refer back to the Dept. of Public Works to reconsider the rates, seconded by Ald. Bielinski. Report referred back with Ald. Trueworthy opposed. Approved June 2, 2009 by Mayor Timothy T. Stewart.

## RESOLUTIONS

### **30099-9 RE: 2008 CONSOLIDATED PLAN SUBSTANTIAL AMENDMENT NO. 2 FOR THE CDBG RECOVERY ACT FUNDS**

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

WHEREAS, the American Recovery and Reinvestment Act (the Recovery Act) of 2009, enacted by Congress and signed on February 17, 2009, authorized stimulus funding for the Community Development Block Grant (CDBG) Program, and

WHEREAS, promulgating regulations were issued by the U. S. Department of Housing and Urban Development on May 4, 2009, to govern the use of these CDBG-R funds consistent with the purposes of the Recovery Act to stimulate the economy through measures that modernize infrastructure, improve energy efficiency, and expand educational opportunities and access to health care, in a manner that maximizes job creation and economic benefit, and

WHEREAS, the City of New Britain is scheduled to receive a formula allocation of CDBG-R funds in the amount of \$505,078, and

WHEREAS, in order to receive these funds, the City must submit a substantial amendment to the Consolidated Plan 2008 Action Plan, and

WHEREAS, the attached CDBG-R budget was approved as Substantial Amendment No. 2 to the 2008 Consolidated Plan by the Commission on Community and Neighborhood Development and was made available for public review and comment;

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of New Britain hereby adopts the attached CDBG-R budget as Substantial Amendment No. 2 to the City of New Britain's 2008 Consolidated Plan, and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to submit to the U. S. Department of Housing and Urban Development this Substantial Amendment No. 2 to the City of New Britain's 2008 Consolidated Plan, including certifications and descriptions as required by HUD, said submission to serve as the City's application for CDBG-R funds, and to execute any agreements, revisions, rescissions or amendments thereto, as necessary for the City's receipt of CDBG-R funds.

Alderman Lawrence J. Hermanowski

Ald. Trueworthy recused himself – his wife works for HRA. Ald. Hermanowski moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved June 2, 2009 by Mayor Timothy T. Stewart.

Ald. Trueworthy returned to the chambers.

### **30637 RE: BUDGET TRANSFER – NEW BRITAIN FIRE DEPARTMENT - \$20,000.00**

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

Whereas, the New Britain Fire Department has carried out its biennial medical firefighter examinations to maintain firefighter safety and wellness requirements in accordance with the recommendations of the National Fire Protection Association,

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Whereas, in the current year, the New Britain Fire Department's budget has provided for funding to complete physicals for approximately fifty per cent of its personnel during the current fiscal year, and

Whereas, the New Britain Fire Department was able to schedule physicals this fiscal year for over fifty percent of the department, and

Whereas, there are monies available within the Fire Administration Full Time Salaries Account due to the vacant position of Assistant Fire Chief, and

Whereas, these funds will cover employee physicals for both those that have already occurred and those scheduled to occur through June 30,

Therefore be it resolved that: A transfer of \$20,000 be made to meet the additional payments to maintain the medical testing program.

|      |                   |                        |          |
|------|-------------------|------------------------|----------|
| From | 001 1221 2211 110 | Fire Admin FT Salaries | \$20,000 |
| To   | 001-1221-2210-370 | Employee Physicals     | \$20,000 |

Alderman Suzanne Bielinski  
Mayor Pro Tempore

Alderman Tonilynn Collins

Ald. Bielinski moved to accept and adopt, seconded by Ald. Collins. So voted. Approved June 2, 2009 by Mayor Timothy T. Stewart.

**30638 RE: SETTING UP AN INCOME AND EXPENDITURE ACCOUNT ENTITLED "SPECIAL PARKS PROJECTS"**

To His Honor, the Mayor, and the Common Council of the City of New Britain: The undersigned beg leave to recommend the adoption of the following:

Resolution Summary: This account will allow the Parks and Recreation Department to collect revenue and expend funds in order to perform tasks for other city departments and agencies.

Whereas, the Parks and Recreation Department does work on regular time and overtime for the New Britain Housing Authority, the Board of Education, the Downtown District and others, and

Whereas, the Parks and Recreation Department will charge for the labor, benefits and other cost related items for each task performed, NOW THEREFORE BE IT

RESOLVED, the Mayor and the Common Counsel authorized the Finance Department to set up an income and expenditure account entitled "Special Parks Profects" and set up a budget for regular time (110), overtime (111), supplies (221) and rental (330) as follows:

|                   |                    |              |
|-------------------|--------------------|--------------|
| Revenue:          |                    |              |
| 235-0500-0505-025 | Revenue            | \$50,000     |
| Expenditure:      |                    |              |
| 235-1511-5111-110 | FT Salaries        | \$ 3,000     |
| 235-1511-5111-111 | Overtime           | 27,000       |
| 235-1511-5111-221 | Supplies           | 15,000       |
| 235-1511-5111-330 | Rental             | <u>5,000</u> |
|                   | Total Expenditures | 50,000       |

Alderman Tonilynn Collins  
Alderman Shirley Black

Ald. Catanzaro recused himself – he is employed by the Parks and Recreation Dept.

Ald. Collins moved to accept and adopt, seconded by Ald. Salvio. Resolution adopted with Ald. Trueworthy opposed. Approved June 2, 2009 by Mayor Timothy T. Stewart.

Ald. Catanzaro returned to the chambers.

**30639 RE: AGREEMENT WITH GREEN MONSTER OF WEST HARTFORD, CT FOR COLLECTION AND RECYCLING OF ELECTRONIC WASTE DISPOSED OF BY CITY RESIDENTS AT THE NEW BRITAIN LANDFILL**

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

Whereas, there is pending legislation mandating electronic recycling;

Whereas, Municipalities will be required by the State of CT Department of Environmental Protection to provide a convenient location for residents to dispose of their electronic recycling;

Whereas, The City of New Britain will save on tip fees paid for disposal of waste at BRRFOC, Bristol, since electronics are currently disposed of in the waste stream;

Whereas, in anticipation of this mandate and in an effort to be proactive, Public Works has obtained a proposal from Green Monster of West Hartford, CT for collection of electronic recycling materials;

Whereas, Green Monster will provide a 20-yard enclosed container for the collection of e-cycling materials at no charge to the City;

Whereas, Green Monster will pick up all e-waste from the Landfill whenever the container is full at no charge to the City, except for a ten cent per pound charge for televisions;

Whereas, Green Monster will recycle and provide a certificate of destruction/recycle for all e-waste collected upon request; Therefore, Be It

Resolved, the Common Council authorizes Timothy T. Stewart, Mayor, to enter into an agreement with Green Monster on behalf of the City of New Britain for collection and recycling of electronic waste disposed of by City residents at the New Britain Landfill.

Alderwoman Lori Rocha  
Alderman Philip Sherwood

Ald. Rocha moved to accept and adopt, seconded by Ald. Sherwood. So voted. Approved June 2, 2009 by Mayor Timothy T. Stewart.

**30640 RE: COOPERATIVE PROCUREMENT OF FIRE STATION ALERTING SYSTEM THROUGH CAPITOL REGION OF COUNCIL OF GOVERNMENTS**

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

WHEREAS, the cities of Bridgeport, Hartford and New Britain entered into an interlocal agreement for the purposes of developing and implement a series of advanced public safety software systems; and

WHEREAS, one component of that new system was a replacement fire station alerting system; and

WHEREAS, the Capitol Region Council of Governments (“CRCOG”) on behalf of the three cities has concluded a procurement process for acquiring the fire station alerting system which will be operated in conjunction with the HEARTBEAT computer assisted dispatch system; and

WHEREAS, the CRCOG has developed a contract with Locution Systems, Inc. of Golden, Colorado for the furnishing and installation of the fire station alerting system, and

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WHEREAS, the costs for this system are being shared among the three cities on a per fire/EMS station basis; and

WHEREAS, this system is being installed at all fire stations and the headquarters of New Britain Emergency Medical Services, Inc.; and

WHEREAS, the cost for software, specialized hardware, and services under this procurement amounts to \$90,436.00 and is available in account number 291-1600-1837-350 (Mobile Data Communications); and

WHEREAS, the joint sharing of this application will result in efficiencies of cost, training, and interlocal back-up and support; and

WHEREAS, to complete the installation of the fire station alerting system requires only the procurement of personal computers and enclosures which will soon be acquired under cooperative purchasing contracts; NOW, THEREFORE, BE IT

RESOLVED, that the Court of Common Council supports the procurement of a new fire station alerting system using grant dollars provided by the State of Connecticut.

Alderman Suzanne Bielinski  
Mayor ProTem

Ald. Bielinski moved to accept and adopt, seconded by Ald. Bernacki. So voted. Approved June 2, 2009 by Mayor Timothy T. Stewart.

**30641 RE: LEASE AGREEMENT WITH SLAWOMIR AND BEATA RULKA FOR 143 GROVE STREET**

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

WHEREAS, The City of New Britain is committed to the revitalization of its neighborhoods through the support of businesses in our community and specifically to the continued progress of our Neighborhood Revitalization Zones (NRZ) such as the Broad Street NRZ; and

WHEREAS, The City of New Britain, through its Housing Site Development Agency ( HSDA), owns a vacant lot known as 143 Grove Street; and

WHEREAS, the Zieleniak Green Grocer, owned by Slawomir and Beata Rulka, located at 109 Broad Street is a well respected and vital part of the Broad Street business community. Given the nature of the retail grocery business as well as the busy traffic on that area of Broad Street, there is a need for additional parking near the store for customers. The city owned lot at 143 Grove Street is located in the rear of 109 Broad and would be able to fill some of that need for additional parking; and

WHEREAS, The City of New Britain has received a request for a one year lease with an annual option to renew for the lot at 143 Grove Street for \$100 per month plus the cost of leasehold improvements to the property which was recently approved by the Commission on Community and Neighborhood Development as the Board of the HSDA ; and

WHEREAS, The City of New Britain is interested in helping to alleviate some of the parking constraints for this local business while maintaining the lot in case it is needed for future City use, including the reconstruction of Broad Street project; now, therefore, be it

RESOLVED, That Timothy T. Stewart, Mayor, be and is hereby authorized to execute on behalf of the City of New Britain a one year lease agreement with annual option to renew with Slawomir and Beata Rulka for the property known as 143 Grove Street and to execute any and all documents necessary for the leasing of said property in accordance with the terms of said agreement for a total rental revenue of not less than \$100 per month and leasehold improvements for the first year and terms for future years subject to negotiation.

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Alderman Louis G. Salvio  
Minority Leader

Ald. Salvio moved to accept and adopt, seconded by Ald. Bernacki. Ald. Trueworthy moved to amend the motion to "accept and refer to the Committee on Planning, Zoning and Housing", seconded by Ald. Bielinski. Resolution referred with Ald. Bernacki and Ald. Salvio opposed. Approved June 2, 2009 by Mayor Timothy T. Stewart.

**30596-2 RE: ST. MARY ROMAN CATHOLIC CHURCH CARNIVAL/FESTIVAL – SAT. 8/15/2009-LICENSE**

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

RESOLVED; by the Common Council of the City of New Britain that the Mayor be hereby authorized to issue to the Saint Mary Roman Catholic Church said license as may be issued under Chapter 5, Section 5-15 through 5-22 of the Code of Ordinances for Saturday, August 15, 2009 for the purpose of conducting carnival/festival on Beaver Street (Lafayette Street to Broad Street).

Alderman Lawrence J. Hermanowski

Ald. Hermanowski moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved June 2, 2009 by Mayor Timothy T. Stewart.

Ald. Trueworthy moved the Council enter into Executive Session to discuss pending contract negotiations regarding Pinnacle Heights property sale, and they be accompanied by the Mayor and the Corporation Counsel. Motion seconded by Ald. Bielinski. Roll call vote – all members present voted in favor. Executive Session began at 12:08 a.m.

The Council voted to return to order at 12:20 a.m. on motion of Ald. Trueworthy, seconded by Ald. Catanzaro.

**THE MAYOR'S OFFICE**

**30580-1 RE: PINNACLE HEIGHTS UPDATE**

To the Common Council of the City of New Britain: the undersigned beg leave to report the following:

A report updated the status of the Pinnacle Heights property sale will be presented to the Common Council at its May 27, 2009 meeting. As this involves pending contract negotiations, the report will be presented in Executive Session

Mayor Timothy T. Stewart

Ald. Trueworthy moved to accept, seconded by Ald. Bielinski. So voted. Approved June 2, 2009 by Mayor Timothy T. Stewart.

There being no further business to come before the Council, Ald. Bernacki moved to adjourn, seconded by Ald. Bielinski. So voted. Meeting adjourned at 12:21 a.m.

ATTEST: Peter J. Denuzze, City Clerk