

August 22, 2007

SPECIAL MEETING OF THE COMMON COUNCIL

AUGUST 22, 2007

Mayor Timothy T. Stewart called the Special Meeting of the Common Council to order on Wednesday, the 22nd day of August 2007 at 7:19 p.m. in the Common Council Chambers, City Hall.

Ten members were present at roll call: Ald. Trueworthy, Catanzaro, Carroll, Hermanowski, Platosz, Kirejczyk, Salvio, Gostin, Bernacki and Bielinski.

Five members were absent: Ald. Black, Cruz, Rocha, Collins and Wyskiewicz.

Peter J. Denuzze, City Clerk read the Mayor's Warrant.

MAYOR'S WARRANT

TO THE CLERK OF THE CITY OF NEW BRITAIN:

BY THE AUTHORITY OF THE STATE OF CONNECTICUT, you are hereby commanded to notify Mark H. Bernacki, Suzanne Bielinski, Shirley A. Black, Paul D. Catanzaro, John F. Carroll, Tonilynn Collins, Silvia Cruz, Peter J. Gostin, Lawrence J. Hermanowski, Edward J. Kirejczyk, Jr., Adam Platosz, Lori A. Rocha, Louis G. Salvio, Michael W. Trueworthy and James A. Wyskiewicz, Aldermen and Alderwomen of said City, that there will be a Special Meeting of the Common Council on Wednesday, August 22, 2007 at 7:15 p.m. in the Council Chambers, 27 West Main Street, City Hall, for the following purposes:

1. To act upon a resolution regarding a budget transfer within LoCIP for \$40,000 for Parks and Recreation
2. To accept a report of the Finance Department, Purchasing Division for Public Bid No. 3371, New Britain Stadium Field Reconstruction for the Parks and Recreation Department.

HEREOF FAIL NOT, but due service and return make according to law.

Dated at New Britain, this 20th day of August, 2007.

Timothy T. Stewart, Mayor

RESOLUTION

29776 RE: BUDGET TRANSFER – LOCIP - \$40,000 – PARKS AND RECREATION DEPT.

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 Stadium Field Reconstruction project was approved by the Common Council in June, 2007 for field drainage and turf issues; and

WHEREAS, the RockCats season ends on September 3, 2007, and

WHEREAS, in order to hire a contractor and verify all insurances recommended to begin the project, and

WHEREAS, time is of the essence and in order to mobilize and push the project forward quickly the sod must be in place prior to the winter season, and

WHEREAS, the longer the city takes to put the items in place, the more time passes and jeopardizes the time the sod has to take root, and

WHEREAS, an architectural firm will be hired to put together the bid specifications, provide a punch list and supervise the construction, and

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WHEREAS, this project fits the guidelines for funding through the LOCIP program, and

WHEREAS, there is \$150,000 available within an existing LOCIP appropriation, and be it

RESOLVED, that additional monies be appropriated from the Martha Hart Softball Field to the Stadium Drainage and Turf issues to address the turf issues within this project, and be it further

RESOLVED, that the monies be transferred within the LOCIP fund as follows:

From:

213-1800-1863-H68	Martha Hart Softball Field	\$40,000
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To:

213-1800-1863-H60	Stadium Drainage & Turf Issues	\$40,000
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Alderman Shirley Black
Alderman Tonilynn Collins
Alderman Louis G. Salvio

Ald. Salvio moved to accept and adopt, seconded by Ald. Gostin. So voted. Approved August 28, 2007 by Mayor Timothy T. Stewart.

REPORT OF THE PURCHASING DEPARTMENT

29777 RE: NEW BRITAIN STADIUM FIELD RECONSTRUCTION – 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. 3371 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for New Britain Stadium Field Reconstruction for the Parks and Recreation Department. Funding is available for this purchase from Account Numbers 213-1800-1863-H60.

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 four (4) Turf Construction Companies. The Purchasing Administrator did not receive any letters from Turf Construction Companies on the mailing list indicating that they could not provide a response to the bid request. Responses were received as follows:

Bidder	Price
Mountain View Landscape & Lawncare, Inc. Chicopee, MA.	\$233,150.00
Sport Turf Specialties, Inc. Plainville, MA.	\$136,010.00

The bids were reviewed for conformance to specifications by the Parks and Recreation Department's Administration, the City's On-call Engineering Company associated with this project and the Purchasing Administrator. Therefore the Director of Parks and Recreation is recommending that the bid be awarded to Sport Turf Specialties, Inc of Plainville, Massachusetts who was the lowest bidder for this project.

RESOLVED: That the Purchasing Administrator be and is hereby authorized to enter into a contract and issue a purchase order to Sport Turf Specialties of Plainville, Massachusetts for \$136,010.00 for the New Britain Stadium Field Reconstruction for the Parks and Recreation Department per the terms and specifications of Public Bid 3371.

Jack Pieper
Purchasing Administrator

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Ald. Salvio moved to accept and adopt, seconded by Ald. Gostin. So voted. Approved August 28, 2007 by Mayor Timothy T. Stewart.

There being no further business to come before the Council, Ald. Salvio moved to adjourn, seconded by Ald. Gostin. So voted. Meeting adjourned at 7:30 p.m.

ATTEST: Peter J. Denuzze, City Clerk