

November 14, 2007

REGULAR MEETING OF THE COMMON COUNCIL

NOVEMBER 14, 2007

Mayor Timothy T. Stewart called the Regular Meeting of the Common Council to order on Wednesday, the 14th day of November 2007 at 7:36 p.m. in the Common Council Chambers, City Hall.

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

City Clerk, Peter J. Denuzze, gave the invocation: O God, our Heavenly Father, as we start this first meeting of a new administration, bless our Mayor and bless the old and new Common Council members. Grant that this be a new beginning with cooperation, harmony and the strong desire to do what's best for our city so that New Britain will be a better place to live. Amen.

Michael Rizzo led the pledge to the flag.

A moment of silence was observed in memory of the Honorable Thomas J. Meskill, former Mayor of New Britain, U. S. Congressman, Governor of Connecticut and Federal Judge of the U. S. Court of Appeals for the Second District. Judge Meskill died on Oct. 29, 2007.

Mayor Stewart congratulated all members of the Council on their election.

Ald. Salvio nominated Ald. Mark H. Bernacki to the office of Mayor Pro Tempore, seconded by Ald. Bernacki.

Ald. Trueworthy nominated Ald. Suzanne Bielinski to the office of Mayor Pro Tempore, seconded by Ald. Catanzaro.

Their being no further nominations, Mayor Stewart asked for a show of hands for Ald. Bernacki: 2 in favor.

He then asked for a show of hands for Ald. Bielinski: 13 in favor.

The Mayor declared Ald Bielinski elected Mayor Pro Tempore after which she was administered the oath of office by Peter J. Denuzze, City Clerk.

Ald. Salvio announced the Republican Caucus' selection of himself, Ald. Louis G. Salvio, Minority Leader, and Ald. Mark H. Bernacki, Asst. Minority Leader.

Ald. Bielinski announced the Democratic Caucus' selection Ald. Michael W. Trueworthy, Majority Leader.

Ald. Trueworthy announced the Democratic Caucus' selection of Ald. Adam Platosz and Ald. Paul D. Catanzaro, Asst. Majority Leaders, and Ald. Tonilynn Collins, Majority Whip.

Ald. Trueworthy moved John B. Melecsinsky be appointed Clerk of Committees for a two-year term ending in November 2009, seconded by Ald. Salvio. So voted.

Mr. Melecsinsky was then administered the oath of office by City Clerk, Peter J. Denuzze.

Ald. Trueworthy moved to adopt the Standing Rules of the Common Council, seconded by Ald. Salvio. So voted.

Ald. Trueworthy moved to adopt the minutes of the Regular Meeting of July 11, 2007, seconded by Ald. Bernacki. Minutes adopted by all re-elected members of the Council.

Ald. Trueworthy moved to amend the Agenda by substituting 29892(D) and 29773-2(8), and by adding 29911(9), and 29912(9a), seconded by Ald. Bielinski. Roll call vote – all members voted in favor.

November 14, 2007

NEW BUSINESS

RESOLUTIONS

29911 RE: APPOINTMENTS OF COMMITTEE MEMBERS AND CHAIRPERSONS

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:

BE IT RESOLVED; that the following members of the three legislative committees of the Common Council of the City of New Britain are hereby appointed as follows:

Standing Council Committees

COMMITTEE ON ADMINISTRATION, FINANCE AND LAW

Tonilynn Collins, Chair
Gregory Gerratana
Lawrence J. Hermanowski
Michael Trueworthy
Louis G. Salvio
Shirley Black
Suzanne Bielinski
Phil Sherwood
Eva Magnuszewski

Names in bold are also members of the Claims Sub-committee (others may be appointed as necessary via appointment of the Chairperson).

All members of the committee are also members of the Capital Equipment Reserve Sub-Committee. All members are also members of the Bonding sub-committee along with two members of the Board of Finance appointed by the BOF.

COMMITTEE ON PLANNING, ZONING AND HOUSING

Silvia Cruz – Chair
Roy Centeno
Michael Trueworthy
Shirley Black
Paul D. Catanzaro
Mark Bernacki
Louis G. Salvio
Phil Sherwood
Eva Magnuszewski

All 15 members of the Common Council are members of the Zoning Sub-Committee and will be notified of meetings where zoning matters will be discussed.

CONSOLIDATED COMMITTEE

Paul D. Catanzaro, Chair
Suzanne Bielinski
Gregory Gerratana
Adam Platosz
Mark Bernacki

November 14, 2007

Tonilynn Collins

Lori A. Rocha
Silvia Cruz
Roy Centeno

Ad Hoc Council Committees

Audit

Lori A. Rocha
Tonilynn Collins
Michael Trueworthy

School Building Committee

Tonilynn Collins, Eva Magnuszewski

Telecommunications

Suzanne Bielinski
Paul D. Catanzaro
Adam Platosz

License

Lawrence J. Hermanowski – Chair
Silvia Cruz
Tonilynn Collins
Shirley Black

Police Building Committee

Suzanne Bielinski
Lawrence J. Hermanowski
Silvia Cruz
Paul D. Catanzaro

Alderman Michael Trueworthy
Majority Leader

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Rocha. So voted. Approved November 16, 2007 by Mayor Timothy T. Stewart.

29912 RE: APPOINTMENT OF LIAISON POSITIONS TO BOARDS AND COMMISSIONS

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:

BE IT RESOLVED; that the following members of the Common Council of the City of New Britain are hereby appointed liaisons to the Boards and Commissions as follows:

Liaisons to Boards and Commissions

November 14, 2007

Board of Education

Eva Magnuszewski, Louis G. Salvio, Mark Bernacki

City Plan

Paul D. Catanzaro, Roy Centeno

Civil Service

Adam Platosz

Finance

Adam Platosz

Dept. of Licenses, Permits & Inspections

Phil Sherwood

Police

Suzanne Bielinski, Silvia Cruz, Lawrence J. Hermanowski, Roy Centeno

Fire

Suzanne Bielinski, Tonilynn Collins

Parks and Recreation

Tonilynn Collins, Shirley Black

Municipal Development

Lawrence J. Hermanowski

Water

Lawrence J. Hermanowski, Adam Platosz

Mattabassett District

Paul D. Catanzaro, Gregory Gerratana

Senior Citizens

Tonilynn Collins, Shirley Black

Public Works

Lori Rocha, Phil Sherwood

Commission on Persons with Disabilities

November 14, 2007

Silvia Cruz

Health

Adam Platosz

Human Rights

Silvia Cruz, Tonilynn Collins

Department of Property Management

Lori Rocha

Youth Services

Silvia Cruz

Emergency Medical Services

Suzanne Bielinski

Housing Authority

Silvia Cruz, Roy Centeno

Library/New Britain Institute

Tonilynn Collins

Hospital of Central Connecticut

Gregory Gerratana

New Britain Chamber of Commerce

Adam Platosz

CCSU

Adam Platosz , Eva Magnuszewski

Parking Commission

Gregory Gerratana

Veterans Commission

Paul D. Catanzaro

Neighborhood Revitalization Zones (NRZ)

Arch Street – Suzanne Bielinski
Broad Street – Lawrence J. Hermanowski
North/Oak – Lawrence J. Hermanowski, Shirley Black

November 14, 2007

East Side Community Action - Tonilynn Collins, Adam Platosz

Alderman Michael Trueworthy, Majority Leader

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Rocha. So voted. Approved November 16, 2007 by Mayor Timothy T. Stewart.

PETITIONS

29913 Ald. Rocha for installation of a street light near 103 Huber Street. Referred to Dept. of Public Works.

29914 Ald. Bernacki for a Certificate of Location Approval to allow a motor vehicle general repairer's and auto dealer's license for property at 494 South Main Street. Referred to the City Plan Commission and the Zoning Committee.

Ald. Trueworthy moved to adopt the Consent Agenda, seconded by Ald. Bielinski. Roll call vote – all members voted in favor. Approved November 16, 2007 by Timothy T. Stewart, Mayor.

CONSENT AGENDA

CITY CLERK

29889 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

- Bauder, Steven H.
- Bielecki, Mark A.
- Giacalone, Muriel
- Rev. Jeffrey Potter

Peter J. Denuzze,
City Clerk

CORPORATION COUNSEL

29890 RE: SEAN KELLY V. CITY OF NEW BRITAIN

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

RESOLVED, By the Common Council of the City of New Britain that the sum of THREE THOUSAND FIVE HUNDRED DOLLARS (\$3,500.00) be paid to SEAN KELLY and the LAW OFFICE OF JEFFERSON D. JELLY, his attorneys, in full settlement of his suit against the City of New Britain, for an amount within the jurisdiction of the Court now pending in Superior Court, Judicial District of Hartford-New Britain, at New Britain, for personal injuries suffered in a fall outside a building at the City of New Britain Dump located at 642 Christian Lane, Berlin, Connecticut, on February 8, 2001. The plaintiff alleges he fell on an accumulation of snow and ice and as a result of the fall he suffered and sustained personal injuries including a fracture of his right (master) wrist. Dr. David A. J. Belman has diagnosed the plaintiff as having a 5% permanent partial disability of the right extremity. The plaintiff's medical expenses related to the fall are approximately \$984.00.

November 14, 2007

This recommendation is made upon the advice of City Attorney Irena J. Urbaniak, after a pretrial before the Honorable George Levine, with the approval and consent of Corporation Counsel Gennaro Bizzarro.

This suit is to be withdrawn by the plaintiff without costs to the City of New Britain and settlement is to be made without admission of any liability.

Irena J. Urbaniak
City Attorney

FINANCE DEPARTMENT

29891 RE: LINE ITEM TRANSFERS WITHIN A DEPARTMENT'S BUDGET – 10/17/07 THRU 11/7/07

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 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 November 7, 2007.

- | | | |
|----|--------------------|--|
| 6. | Department: | Community Services |
| | From: | 001-1421-4230-113 (Part Time Salaries) |
| | To: | 001-1421-4230-442 (Department Equipment) |
| | Amount: | \$3,000.00 |
| | Brief Explanation: | Funds needed to purchase leaf raking equipment |
| 7. | Department: | Mayor |
| | From: | 001-1131-1310-L52 (Legislative Support) |
| | To: | 001-1131-1310-131 (Office Administration) |
| | Amount: | \$15,000.00 |
| | Brief Explanation: | Funds needed for office administration |

Robert Curry
Finance Director

PURCHASING DEPARTMENT

29895 RE: REPAIRS TO FIRE TRUCK – ENGINE 2

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 Fire Department for the repairs to Fire Truck, Engine #2, which sustained body damage to its side after hitting a protective pole barrier. The only source that can obtain the needed body parts and make the repairs is the company that the Fire Truck was purchased from. They are a sole source vendor for the manufacturer of the Fire Truck in the area.

Nichols Fire Apparatus. \$15,519.55 (Quoted Cost Of Repairs)
Wallingford, CT.

The Purchasing Agent has verified that the vendor is a sole source supplier. A review of the manufacture's website also indicated that Nicholas Fire Apparatus of Wallingford, CT is the only authorized dealer in the area for this Fire Truck. Bid solicitation for the repairs to this Fire Truck would not

November 14, 2007

be beneficial to the City because Nicholas Fire Apparatus is a sole source vendor in the area. Funding for the repairs to this Fire Truck is available from account 215-2286-2210-B69.

Resolved: that the Purchasing Agent be and hereby authorized to issue a purchase order to Nichols Fire Apparatus of Wallingford, CT for the repairs to Fire Truck, Engine #2, for the quoted price of \$15,519.55

Jack Pieper
Purchasing Agent

29896 RE: REPAIRS TO 1982 LADDER TRUCK – FIRE DEPARTMENT

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 Fire Department for the repairs to a Fire Truck. The Fire Truck, a 1982 Ladder Truck, is in need of replacement and or repairs to its hydraulic lines, hydraulic hoses, outriggers, cylinders, and wiring so that it can become operational again. The only source that can obtain the parts and make the needed repairs is the company that sells this Fire Truck. They are a sole source vendor for the manufacturer of the Fire Truck in the area.

American LaFrance of
Southern New England \$20,000.00 (Quoted Cost Of Repairs)
East Hartford, CT.

The Purchasing Agent has verified that the vendor is a sole source supplier. A review of the manufacture's website also indicated that American LaFrance of Southern New England located in East Hartford, CT is the only authorized dealer in the area for this Fire Truck. Bid solicitation for the repairs to this Fire Truck would not be beneficial to the City because American LaFrance of Southern New England is a sole source vendor in the area. Funding for the repairs to this Fire Truck is available from account 215-2286-2210-B69.

Resolved: that the Purchasing Agent be and hereby authorized to issue a purchase order to American LaFrance of Southern New England located in East Hartford, CT for the repairs to the Fire Truck for the quoted price of \$20,000.00.

Jack Pieper
Purchasing Agent

29897 RE: SEAT UPGRADES TO FLEET OF NINE E-ONE FIRE TRUCKS – FIRE 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 2-541 a purchase order has been requested by the Fire Department for the Seat Upgrades to the fleet of nine (9) E-One Fire Trucks. The upgrades are necessary so that the Firemen can sit in the seats safely while wearing the new Air Packs. The only source that can obtain the seat upgrades is the company that sells the Fire Truck. They are a sole source vendor for the manufacturer of the Fire Truck in the area.

Supplier	Part	Qty	Unit Price	Total Price
Nichols Fire Apparatus Wallingford, CT.	Ziamatic – Model QLM-V SCBA Bracket	24	\$500.00	\$12,000.00
	Ziamatic – Model QLM-V SCBA Bracket	12	\$410.50 (Discounted)	\$4,920.00
			Total Price	\$16,920.00

November 14, 2007

The Purchasing Agent has verified that the vendor is a sole source supplier. A review of the manufacture's website also indicated that Nichols Fire Apparatus located in Wallingford, CT is the only authorized dealer in the area for this E-One Fire Truck. Bid solicitation for the repairs to this Fire Truck would not be beneficial to the City because Nichols Fire Apparatus is a sole source vendor in the area for this Fire Truck. Funding for the seat upgrades to the fleet of nine (9) Fire Trucks is available from account 215-2286-2210-B69.

Resolved: that the Purchasing Agent be and hereby authorized to issue a purchase order to Nichols Fire Apparatus located in Wallingford, CT for the seat upgrades to the fleet of nine (9) Fire Trucks for the quoted price of \$16,920.00

Jack Pieper
Purchasing Agent

29899 RE: PARTS TO REPAIR A BOMBARDIER TRACTOR 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:

In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division 1, Section 2-541 a purchase order has been requested by the Public Works Department, for the purchase of Parts to Repair a Bombadier Tractor. The area dealer is the sole source vendor for parts, sales, and service in the New England Region for Bombadier.

<u>Vendor</u>	<u>Service</u>	<u>Price</u>
Chadwick-Baross, Inc. West Brook, ME.	Parts to Repairs Bombadier Tractor	\$4,500.00

The Purchasing Agent has verified that the area dealer is a sole source supplier. A review of Bombadier's and Chadwick-Baross, Inc websites indicate that they are the only dealer for Bombadier Products in all of New England with branch offices in Massachusetts, Vermont and Maine. The Purchasing Agent has also been in direct phone contact with Chadwick-Baross, Inc to verify this information. Bid solicitation for the purchase of parts to repair the tractor would not be beneficial to the City because Chadwick-Baross is a sole source vendor in all of the New England area for Bombadier. Funding for the purchase of the parts for this repair is available from account 001-1330-3112-221.

Resolved: that the Purchasing Agent be and hereby authorized to issue a purchase order for \$4,500.00 to Chadwick-Baross, Inc of Westbrook, ME for the Public Works Department to purchase needed parts to repair a Bombadier Tractor.

Jack Pieper
Purchasing Agent

29901 RE: COOPERATIVE PURCHASING – 30- MINUTE CARBON CYLINDER (AIR PACK) AND VALVE ASSEMBLY – FIRE DEPARTMENT.

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's cooperative purchasing plan:

<u>Supplier</u>	<u>Model</u>	<u>Qty</u>	<u>Unit Price</u>	<u>Total Price</u>
Shipman's Fire Equipment Company Waterford, Ct	Scott 4500 PSIG, 30-Minute Carbon Cylinder (Air Pack) and Valve Assembly	64	\$711.00	\$45,504.00

November 14, 2007

The New Britain Fire Department, requested the purchase of Sixty-four (64) new Scott 4500 PSIG, 30-Minute Carbon Cylinders (Air Pack) with Valve Assemblies utilizing the State of Connecticut's Contract Award #02PSX0046. Funding is available for this purchase from Account Numbers 215-2291-2206-317 and 215-2291-2206-421.

Jack Pieper
Purchasing Agent

29902 RE: COOPERATIVE PURCHASING – TWO LAWN MOWERS – 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:

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's cooperative purchasing plan:

<u>Supplier</u>	<u>Model</u>	<u>Qty</u>	<u>Unit Price</u>	<u>Total Price</u>
Schmidt's and Serafine's. Inc	Exmark Lazer 27HPE Kohler Lawn Mower	2	\$8,250.00	\$16,500.00

The New Britain Parks and Recreation Department requested the purchase of two (2) Exmark Lazer 27 HPE Kohler Lawn Mower utilizing the State of Connecticut's Contract Award #04PSX0211. Funding is available for this purchase from Account Number 215-2294-5125-A44.

Jack Pieper
Purchasing Agent

DEPARTMENT OF PUBLIC WORKS

29820-2 RE: REPAIR TO STREET LIGHT AT 33 LEXINGTON STREET

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

A visual inspection by Public Works staff on October 30, 2007 confirmed CL&P internet tracking system report that the repair to the streetlight located at 33 Lexington Street has been completed.

Mark E. Moriarty, P.E.
Acting Public Works Director

TAX COLLECTOR

29903 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

November 14, 2007

REPORTS OF LEGISLATIVE COMMITTEES, BOARDS, COMMISSIONS AND DEPARTMENTS

PURCHASING DEPARTMENT

29892 RE: SITE RENOVATIONS AND EXPANSION FOR THE WILLOW STREET PARK – 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. 3380 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the Site Renovations and the Expansion of the Willow Street Park for the Parks and Recreation Department. Funding is available for this purchase from Account Number 008-4162-5110-322.

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) Construction Companies. The Purchasing Agent did not receive any letters from the Construction Companies on the mailing list indicating that they could not provide a response to the bid request. Responses received are on file in the Town Clerk's Office.

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 Agent. Therefore the Director of Parks and Recreation is recommending that the bid be awarded to LTC Construction Company, Inc of New Britain Connecticut who was the lowest overall bidder for this project. The Project is to include the following:

Base Bid \$1,810,000.00

Alternate #1 \$68,000.00 (Poured Rubber Surface Playground Area)

Alternate #5 \$26,850.00 (Steel Fence at Perimeter of Playground and Splash Pad)

Alternate #7 \$29,000.00 (Additional Play Equipment for Ages 2-5)

Alternate #8 \$19,500.00 (Irrigation System at Play Field)

Alternate #9 \$12,900.00 (Additional Underdrainage at Playing Field)

Alternate #10 \$31,000.00 (Additional Topsoil at Playing Field)

RESOLVED: That the Purchasing Agent be and is hereby authorized to enter into a contract and issue a purchase order to LTC Construction Company, Inc of New Britain Connecticut for \$1,810,000.00 for the base bid and \$187,250.00 for Alternate #1, #5, #7, #8, #9, and #10 for a total project price of \$1,997,250.00 for the Site Renovations and the Expansion of the Willow Street Park for the Parks and Recreation Department per the terms and specifications of Public Bid 3380.

Jack Pieper
Purchasing Agent

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved November 16, 2007 by Mayor Timothy T. Stewart.

29893 RE: VEHICLE MANAGEMENT SYSTEM (GPS) FOR THE PUBLIC WORKS DEPT. STREET DIVISION

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

November 14, 2007

In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division 1, Section 2-541 a purchase order has been requested by the Public Works Department, Street Division for a Vehicle Management System (GPS)

<u>Vendor</u>	<u>Item</u>	<u>QTY</u>	<u>Unit Price</u>	<u>Total Price</u>
Tenco Of Southern New England East Berlin, CT.	Vehicle Management System (GPS)	18	\$6,437.00	\$115,866.00

This Vehicle Management System (GPS) was within the bid specifications for the City's Public Bid 3338 to purchase two (2) ten (10) wheel Dumps. Tenco of Southern New England submitted the exact price for this Vehicle Management System (GPS) in Bid 3338 through Interstate Ford Truck Sales who was awarded this bid. The Town of East Hartford has also purchased this Vehicle Management System (GPS) for their trucks. Upon talking to the Purchasing Agent for the Town of East Hartford a bid was solicited for this system. Tenco of Southern New England submitted the same exact price in our City's Bid, 3338, as they did for the Town of East Hartford. Tenco of Southern New England was awarded the bid and issued a purchase order by the Town of East Hartford because they were the lowest responsible bidder. Because of this, Bid Solicitation for this Vehicle Management System (GPS) would not be beneficial to the City. Funding for the purchase of this Vehicle Management System (GPS) is available from account 215-2294-3100-797.

Resolved: that the Purchasing Agent be and hereby authorized to issue a purchase order for \$115,866.00 to Tenco of Southern New England located in East Berlin, Ct for the purchase of eighteen (18) Vehicle Management System (GPS) for the Public Works Department, Street Division.

Jack Pieper
Purchasing Agent

Ald. Rocha moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved November 16, 2007 by Mayor Timothy T. Stewart.

29894 RE: ON CALL DEMOLITION SERVICES PINNACLE HEIGHTS

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 Demolition Service project has been requisitioned following the award by the Common Council for On-Call Demolition Services, Bid #3341, approved at its Regular Meeting, Item #29798 on September 12, 2007.

Project Name: Pinnacle Heights
Vendor: Zarrella-Iannini General Contractors
Amount: \$469,425.00
Line Item: 008-4165-2189-432
Requested By: Public Works Department

Scope: Demolition services are needed for seven (7) buildings in the Pinnacle Heights Housing Complex that have become a hazard to the safety of anyone who may enter the buildings because of their present deteriorating conditions. There are two (2) companies on the on call demolition list and both companies were asked to provide quotes to demolish these buildings. Zarrelli-Iannini General Contractors was the lowest bidder at \$469,425.00 and Standard Demolition the other on-call demolition company quoted \$641,525.50. The Zarrella-Iannini General Contractors will be working with the Public Works Department and HRP Associates, the Pinnacle Heights hazardous material Inspection and testing company, to conduct these demolition services. Zarrelli-Iannini General Contractors will obtain all the

November 14, 2007

needed demolition permits from the City and State. Once all needed permits have been obtained, then all hazardous material found within the building can be removed and disposed of according to State and Federal requirements.

Once all hazardous material has been removed demolition of the buildings and concrete foundations along with the disposal of the building material can take place. Holes created by the removal of the building's concrete foundation will be filled in with soil to make the area level and safe.

Jack Pieper
Purchasing Agent

Ald. Trueworthy moved to receive, seconded by Ald. Salvio. So voted. Approved November 16, 2007 by Mayor Timothy T. Stewart.

29898 RE: ANNUAL MAINTENANCE CONTRACT 9600 PRINTER/SCANNER – PUBLIC WORKS, ENGINEERING 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 2-541 a purchase order has been requested by the Public Works Department, Engineering Division for an annual maintenance contract for a 9600 Series Printer/ Scanner. The annual maintenance contract is not only for the Printer/Scanner but also for the maintenance and any upgrades of the software for this machine. The software is a proprietary item of the manufacturer. The manufacturer is the sole source vendor for the sales, maintenance and repairs of this Printer/Scanner in the area.

<u>Vendor</u>	<u>Service</u>	<u>Price</u>
OCE Corporation Chicago, IL	Annual Maintenance and Repair Contract	\$4,337.52

The Purchasing Agent has verified that the vendor is a sole source supplier. A review of the manufacture's website does not indicate any dealers in the Connecticut area. The Purchasing Agent has also been in direct phone contact with the corporate headquarters of the company to verify this information. OCE Corporation does not have any dealers in the Connecticut area. All maintenance and repairs are made by factory-trained technicians who are employed by the Corporation. Bid solicitation for the annual maintenance contract for maintenance and repairs to this Printer/Scanner would not be beneficial to the City. Funding for the annual maintenance and repairs for the Printer/ Scanner is available from account 2001-1311-3110-373.

Resolved: that the Purchasing Agent be and hereby authorized to issue a purchase order to OCE of Chicago, IL for the annual maintenance and repairs to the 9600 Series Printer/Scanner for the Public Works Department, Engineering Division for the quoted price of \$4,337.52.

Jack Pieper
Purchasing Agent

Ald. Platosz moved to accept and adopt, seconded by Ald. Bernacki. So voted. Approved November 16, 2007 by Mayor Timothy T. Stewart.

29900 RE: COOPERATIVE PURCHASING – REPLACEMENT LAPTOPS IN POLICE CRUISERS – PUBLIC SAFETY DEPARTMENT – TELECOMMUNICATION CENTER

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

November 14, 2007

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's cooperative purchasing plan:

<u>Supplier</u>	<u>Model</u>	<u>Qty</u>	<u>Unit Price</u>	<u>Total Price</u>
Telrepc Inc. Wallingford, CT.	Panasonic Ruggedized Mobile Data Laptop	24	\$3,565.00	\$85, 560.00
	512 MB Memory Upgrade	24	\$125.00	\$3,000.00
			Total Price	\$88,560.00

The New Britain Public Safety Department, Telecommunications Center requested the purchase of twenty-four (24) new Panasonic Ruggedized Mobile Data Laptops with 512 MB Memory Upgrades to replace old outdated laptops in Police Cruisers utilizing the State of Connecticut's Department of Information Technology Contract Award #07ITZ0013. Funding is available for this purchase from Account Numbers 215-1891-2209-350, 001-0300-0202-677 and 269-1033-2263-442.

Jack Pieper
Purchasing Agent

Ald. Gerratana moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved November 16, 2007 by Mayor Timothy T. Stewart.

NEW BUSINESS
RESOLUTIONS

**29904 RE: JOINT FUNDING AGREEMENT WITH THE U.S. DEPARTMENT OF THE INTERIOR
AND THE BOARD OF WATER COMMISSIONERS**

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 Board of Water Commissioners has participated for a number of years with the U.S. Department of the Interior in the water resources investigations, including collection and analysis of surface water data at the stream-gaging station located in Burlington; and,

Whereas, the project is jointly funded from Water Dept. and federal funds; for the period October 1, 2007 through September 30, 2008, funding for the program will be as follows:

New Britain Water Department	\$4,145
U.S. Department of the Interior	\$2,200

and,

Whereas, the Board of Water Commissioners at its October 16, 2007 meeting approved the program agreement; therefore, be it

Resolved, that the Board of Water Commissioners is hereby authorized to enter into a joint funding agreement with the U.S. Department of the Interior for the above-stated purpose.

Alderman Lawrence Hermanowski
Common Council Liaison – Water Dept.

Ald. Hermanowski moved to accept and adopt, seconded by Ald. Bernacki. So voted. Approved November 16, 2007 by Mayor Timothy T. Stewart.

29905 RE: APPROVAL OF GRANT FUNDING FROM THE STATE OF CONNECTICUT – BIOTERRORISM – HEALTH DEPARTMENT.

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:

Program Objective: to upgrade New Britain’s preparedness for response to Bioterrorism (BT), other outbreaks of infectious disease and other public health emergencies. To have the infrastructure in place to perform mass vaccinations for the entire population of the city. To prevent or minimize the effects of a (BT) event on the people of the City of New Britain.

Local Program Operation Department: Health, under the supervision of the Director.

Resolution Purpose: To approve the receipt of grant funding from the State of Connecticut for period 8/31/07 through 08/09/08.

WHEREAS, since the events of September 11th, it has become increasingly clear that Bioterrorism is a serious threat to public health in the United States. Also, over the past few years, the pandemic flu has become a threat as well,

WHEREAS; the State Department of Public Health has notified the City that funding has been awarded in the amount of \$84,646 annually for the period 8/31/07 through 08/09/09. Of this amount, \$22,515 is to be used specifically for pandemic flu preparedness, THEREFORE, BE IT

RESOLVED, that The Mayor is authorized to sign any necessary and appropriate agreements in order to secure the use of such funds for said program. This approval may be so indicated by the Town Clerk signing and attesting to this resolution; and BE IT FURTHER

RESOLVED, that the amount of \$84,646 be appropriated into Special Revenue Fund #245, Bioterrorism Planning Program as follows:

Public Health Preparedness		
Revenue:		
245-0505-0505-023	State of CT – BT	\$62,131
Expenditures:		
245-1429-4110-113	Salaries	\$45,000
245-1429-4110-119	Fringe	\$ 652
245-1429-4110-129	Administration	\$ 6,000
245-1429-4110-208	Education Supplies	\$ 1,000
245-1429-4110-210	Office Supplies	\$ 1,000
245-1429-4110-288	Training & Education	\$ 2,729
245-1429-4110-286	Telephone	\$ 1,000
245-1429-4110-301	Miscellaneous	\$ 2,450
245-1429-4110-373	Repair and Maintenance	\$ 500
245-1429-4110-407	Internet Fees	\$ 1,800
	Total BT Expenditures	\$62,131

Pandemic Flu Preparedness		
Revenue:		
245-0500-0505-023	State of CT	\$22,515
Expenditures:		
245-1429-4109-113	Salaries	\$ 5,000
245-1429-4109-119	Fringe	\$ 74
245-1429-4109-129	Administration	\$ 2,200
245-1429-4109-208	Education Supplies	\$ 2,000

November 14, 2007

245-1419-4109-210	Office Supplies	\$ 3,500
245-1429-4109-221	Medical Materials	\$ 2,050
245-1429-4109-286	Telephone	\$ 250
245-1429-4109-288	Training & Education	\$ 4,479
245-1429-4109-310	Advertising & Printing	\$ 1,000
245-1429-4109-379	Travel	\$ 1,212
245-1429-4109-370	Employee Physicals	\$ 750
	Total Flu Expenditures	\$22,515

Alderman Adam Platosz

Ald. Platosz moved to accept and adopt, seconded by Ald. Collins. So voted. Approved November 16, 2007 by Mayor Timothy T. Stewart.

29906 RE: BUDGET TRANSFER AND APPROPRIATION – POLICE DEPARTMENT – DUI ENFORCEMENT PROGRAM

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: The percentage of alcohol related fatalities in Connecticut during 2005 (44%) was higher than the national percentage of 39% and slightly above the 40% in the other New England States. Of the Connecticut fatal crashes, 36% were estimated to involve drivers above the legal alcohol limit. National statistics also reveal that almost 66% of such crashes occurred from Friday at 8:00 pm to Sunday at 6:00 am. The number of statewide Driving Under the Influence (DUI) arrests has decreased from 11,446 in 2004 to 10,481 in 2005. In an effort to further reduce alcohol related accidents, the Federal government has continued its Driving Under the Influence (DUI) Enforcement Program.

WHEREAS, the Connecticut Department of Transportation's Division of Highway Safety has made available Federal highway safety funds for overtime to support DUI law enforcement efforts from November 21, 2007 to September 7, 2008, and

WHEREAS, in accordance with Federal requirements, all initial allowable expenses will be provided for by the City and reimbursable on a 75% basis with the City's 25% match coming from monies budgeted for this purpose in the Police Department's Cash Match Grants Account, and

RESOLVED, that Mayor Timothy Stewart is authorized to execute all grant documents with the State of Connecticut DOT on behalf of the City of New Britain for the Expanded Driving Under the Influence (DUI) Enforcement Program grant in the sum of \$174,100 to provide Federal dollars for overtime to target those that choose to drive under the influence, thus making City streets safer, and,

RESOLVED, that the sum of \$174,100 be appropriated within the special revenue account structure as follows:

Increase Revenue:		
288-0500-419X-023	State Department of Transportation	\$130,575
288-0500-XXXX-074	General Fund	\$43,525
Increase Expenditures:		
288-1600-419X-111	Overtime	\$174,100

Ald. Suzanne Bielinski - Police Liaison
Ald. Paul Catanzaro - Police Liaison
Ald. Silvia Cruz - Police Liaison
Ald. Lawrence Hermanowski - Police Liaison

November 14, 2007

Ald. Bielinski moved to accept and adopt, seconded by Ald. Catanzaro. So voted. Approved November 16, 2007 by Mayor Timothy T. Stewart.

29907 RE: AUTHORITY TO SEEK FINANCIAL SUPPORT NECESSARY TO DEFRAY THE BREAKFAST/PROGRAM EXPENSES – DR. MARTIN LUTHER KING, JR. HOLIDAY OBSERVANCE

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 resolution allows the Commission on Human Rights & Opportunities to solicit and receive contributions to sponsor the annual Breakfast/Assembly in commemoration of Dr. Martin Luther King Jr. Holiday Observance.

WHEREAS; Monday, January 21, 2008, is the national holiday to commemorate and celebrate the honorable life of Dr. Martin Luther King, Jr. and whereas, the Dr. King’s commitment to nonviolent and peaceful demonstrations serve as a model that one person’s dedication can achieve the goals, equities and justices for all people.

WHEREAS;the City of New Britain acknowledges Dr. King’s accomplishments in the civil rights movement, and in his honor, a breakfast assembly is sponsored by Mayor Timothy T. Stewart and the Commission on Human Rights & Opportunities remembering the visions and sacrifices of Dr. King’s life; and

WHEREAS;the Commission on Human Rights and Opportunities solicits and receives donations from the community and its businesses to defray the breakfast and program expenses in honor of Dr. King’s legacy:

NOW, THEREFORE, BE IT RESOLVED:

that the Common Council hereby authorizes Mayor Timothy T. Stewart, through the Commission on Human Rights & Opportunities, to seek the financial support necessary to defray the breakfast/program expenses, and that upon receipt, be placed in an appropriate revenue and expenditure account established by the Finance Department under the administrative power of the Commission on Human Rights and Opportunities, as outlined below:

Revenues: 265-0500-0505-769	Expenditures: 265-1410-4100-390
\$2,000	\$2,000

Alderman Tonilynn Collins
Alderman Silvia J. Cruz

Ald. Collins moved to accept and adopt, seconded by Ald. Cruz. So voted. Approved November 16, 2007 by Timothy T. Stewart.

29908 RE: BUDGET TRANSFER - \$12,000 – PARKS & RECREATION DEPARTMENT

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 Common Council approved Resolution #28576-3 dated August 10, 2005 and Resolution #29502-1 dated February 28, 2007 for the Capital Equipment Bond Authorizations; and,

Whereas, the Park and Recreation Department has requested a budget transfer within the authorization; and

November 14, 2007

Whereas, rising costs and the estimated cost for the dump truck and sander has increased more than the original budget set aside; and

Whereas, as some equipment fell under budget and leaving a remaining budget balance; and

Whereas, This resolution does not change the scope of the bond authorizations, just a shift within the budget allocations within the previously approved budget; and now be it

Resolved, that a budget transfer take place within the Capital Equipment Fund to record the transfer between accounts as follows:

Budget Increase:

215-2294-5125-793	5-yard dump truck with plow and sander	\$12,000
-------------------	--	----------

Budget Decrease:

215-2294-5121-438	Wood/Brush Chipper	\$ 6,500
215-2294-5121-488	Aerial Lift Vehicle	<u>5,500</u>
	Total Decrease	\$12,000

Ald. Shirley Black
Ald. Tonilynn Collins
Ald. Louis G. Salvio
Council Liaisons

Ald. Black moved to accept and adopt, seconded by Ald. Collins. So voted. Approved November 16, 2007 by Timothy T. Stewart.

29909 RE: BUDGET TRANSFER - \$75,590 – PUBLIC WORKS – SEWER DIVISION

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 Common Council approved a Capital Equipment Budget under Resolution # 29502-1 on February 28, 2007; and,

Whereas, under the approved budget, the Sewer Division of Public Works was authorized to purchase a jet rodder/vacuum truck in FY 2007 for the estimated amount of \$ 170,000; and,

Whereas, the Sewer Division of Public Works utilized a state bid pricing contract to secure the jet rodder/vacuum truck as allowed under the City of New Britain accounting guidelines; and,

Whereas, the pricing for said truck is, in actuality, \$245,590, and, therefore exceeds the budgeted amount by \$ 75,590; and,

Whereas, funds are available in the Sewer User Fund Balance Account 208-1270-0253-077 sufficient to cover the gap between the original estimated cost and the actual final cost of the jet rodder/vacuum truck,

Therefore Be It Resolved, that the Common Council authorizes a transfer of funds in the amount stated below to provide for the purchase of said equipment:

FROM:	Sewer User Fund Balance	Acct# 208-1270-0253-077	\$ 75,590
TO:	Sewer User Fund Department Equip	Acct# 208- 0003-1515-442	\$ 75,590

November 14, 2007

Alderman Lori A. Rocha

Ald. Rocha moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved November 16, 2007 by Mayor Timothy T. Stewart.

29910 RE: WORLD AIDS DAY – DEC. 1, 2007

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, AIDS (Acquired Immunodeficiency Syndrome) is one of the biggest social, economic and health challenges in the world - 5 people die of AIDS every minute. It claims more than 8,000 lives each day.

WHEREAS, there are 14,979 reported AIDS cases in Connecticut. Thirty-seven percent of which are White, 36 % Black, non-Hispanic, 26% Hispanic, and less than 1% other. Out of the total number 73% are male and 27% are female. With an average of 601 new cases each year.

WHEREAS, HIV (Human Immunodeficiency Virus) is the virus that causes AIDS and does not survive long outside the body and therefore can only be transmitted when any of the body fluids from an infected individual enters an uninfected individual. There is an estimated 1.4 million people currently living with HIV in the U.S and 39.5 million people world wide.

WHEREAS, Anyone who is exposed to bodily fluids carrying HIV can contract HIV—irregardless of age, sex, sexual orientation, gender identity, socioeconomic status, race and ethnicity. Incidence rates of HIV among racial and ethnic minorities, especially among women, are disproportionately elevated in comparison to other groups.

WHEREAS, Young adults (under age 25) are quickly becoming the most at-risk age group, now accounting for an estimated 50% of all new HIV infections in the United States. Prevention efforts must be increased and improved so that teenagers and young people can learn to take an active role in changing the course of the HIV/AIDS pandemic by adjusting their behaviors and attitudes toward the disease.

WHEREAS, World AIDS Day (December 1st) is a special opportunity every year to focus attention on this urgent challenge that affects us all. It is marked around the world by thousands of different events designed to increase awareness and to express solidarity and compassion.

BE IT RESOLVED, that the City of New Britain recognizes December 1, 2007 as World AIDS Day and wants the citizens of the city to be aware that this incurable disease has not gone away nor have the number of new infections decreased and that prevention is key in changing this pandemic.

Alderman Suzanne Bielinski

Ald. Bielinski moved to accept and adopt, seconded by Ald. Rocha. So voted. Approved November 16, 2007 by Mayor Timothy T. Stewart.

29773-2 RE: THE ESTABLISHMENT OF AN “ENVIRONMENTAL IMPACT TASK FORCE ON CITY-WIDE WASTE AND CHEMICALS”

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 looking to determine what can be done, at the local level, to reduce waste, increase participation in recycling programs, advertise the new rubbish/recycling program being implemented by the City of New Britain, and decrease the amount of waste both within City/BOE government but also as a community; and

November 14, 2007

WHEREAS; Internationally, certain countries have banned the use of petroleum based plastic bags at shopping markets, and many communities in the United States have done so, starting with communities as large as San Francisco, CA and many other communities are considering the matter, including communities as close as New Haven, CT; and

WHEREAS; Pesticides, cleaning chemicals/solutions, and any other such materials in use at our city parks, city properties, and school buildings should be investigated and alternatives should be found, where possible, that are less destructive to our community; and

WHEREAS; The City of New Britain has begun a new rubbish and recycling program that has affected every resident of the city; and

WHEREAS; Many state and federal laws and regulations will likely impact the decision making and recommendation of the taskforce; NOW THEREFORE BE IT

RESOLVED; that the Mayor and the Common Council of the City of New Britain hereby establish an "Environmental Impact Task Force on City-Wide Waste and Chemicals"; which shall investigate how the City of New Britain, its citizens and companies can reduce waste, increase recycling participation rates, eliminate the use of materials that pose health and safety risks and/or excessive waste, such as, but not limited to, petroleum based plastic bags, chemicals, cleaning solutions, pesticides or any other such materials at school buildings, city parks and governmental buildings or properties; and be it further

RESOLVED; that the Task Force consist of 9 (two of which shall be ex-officio) members and shall be appointed as follows:

1. Alderwoman Suzanne Bielinski (or designee)
2. Alderman Michael Trueworthy (or designee)
3. Alderman Louis G. Salvio (or designee)
4. Appointee of Mayor Timothy T. Stewart
5. Appointee of Mayor Timothy T. Stewart
6. Appointee of Mayor Timothy T. Stewart
7. Appointee of Mayor Timothy T. Stewart
- Ex-Officio Members
8. State Representative Timothy O'Brien (or designee)
9. Congressman Christopher S. Murphy (or designee)

AND BE IT FURTHER

RESOLVED; that appointees of Mayor Timothy T. Stewart shall be considered appointed upon acceptance of their appointment; and be it further

RESOLVED; the committee shall determine on its own, meeting times, locations, and the committee shall select on its own a chairperson, who shall be an appointee of Mayor Timothy T. Stewart. The committee may call upon any city department head or employee or outside resource as necessary to gather information as long as no funds are expended; and be it further

RESOLVED; that this Task Force shall issue a written report of its recommendations to the Mayor and all members of the Common Council no later than September 1, 2008.

Alderman Michael Trueworthy
Alderman Louis G. Salvio
Alderwoman Suzanne Bielinski

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Salvio. So voted. Approved November 16, 2007 by Mayor Timothy T. Stewart.

November 14, 2007

There being no further business to come before the Council, Ald. Trueworthy moved to adjourn, seconded by Ald. Bielinski. So voted. Meeting adjourned at 8:57 p.m.

ATTEST: Peter J. Denuzze, City Clerk