

REGULAR COMMON COUNCIL MEETING

May 23, 2007

PETITIONS

REPORTS OF BOARDS, COMMISSIONS, DEPARTMENTS AND LEGISLATIVE COMMITTEES

****CONSENT AGENDA**

REPORTS

CITY CLERK

Item #

****A.) Claims for Injuries and/or Property Damage.**

CITY PLAN

Item #29552

****B.) Proposed Acquisition of 121-131 Main Street. Purpose: Police Station or other Municipal Purpose.**

FINANCE DEPARTMENT

Item #

****C.) Line Item Transfers within a department's budget for the period of May 2, 2007 through May 15, 2007. Purpose: Transferred monies from one line item to another within their departmental budget.**

Item #

****D.) Projected Surplus. Purpose: General Fund Fiscal Year 2006-2007.**

FINANCE/PURCHASING DIVISION

Item #

****E.) On-Call Engineering Services. Purpose: Willow Street Park Project.**

Item #

****F.) Cooperative Purchasing. Purpose: Savin 8025 Digital Copier for the Community Services Division of the Parks and Recreation Department.**

Item #

****G.) Cooperative Purchasing. Purpose: Eight (8) Police Cruisers for the Police Department.**

Item #

****H.) Cooperative Purchasing. Purpose: New Vehicles for the Fire Department.**

Item #

****I.) Public Bid No. 3330. Purpose: Resilient Wedge and Water Valves for Water Department.**

Item #

****J.) Public Bid No. 3339. Purpose: Park Concession Rights, Parks and Recreation.**

Item #

****K.) Public Bid No. 3343. Purpose: Water Meters for Water Department.**

Item #

****L.) Public Bid No. 3345. Purpose: Summer Bus Transportation for Parks & Recreation Department.**

Item #

****M.) Public Bid No. 3347. Purpose: Unleaded Gasoline for the Public Works.**

Item #

****N.) Public Bid No. 3350. Purpose: Six (6) Lift Jacks for the City Garage, Public Works Department.**

Item #

****O.) Public Bid No. 3337. Purpose: Insurance and Risk Management Consulting Services for the Finance Department.**

Item #

****P.) Public Bid No. 3344. Purpose: Window Washing Services at City Hall for the Department of Property Management.**

Item #

****Q.) Public Bid No. 3348. Purpose: Pool Chemicals for the Park and Recreation Department.**

PUBLIC WORKS

Item #29632

- **R.) Commonwealth Avenue – Street Condition. Purpose: Mill and pave during 2007 construction season to improve its condition.**

TAX DEPARTMENT

Item #

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

REPORTS FROM COMMITTEES

COMMITTEE ON PLANNING, ZONING AND HOUSING

Item #29552

- **T.) Acquisition of 121-131 Main Street for police station or other municipal purpose including commencement of condemnation and eminent domain actions.**

RESOLUTIONS RETURNED FROM COMMITTEE

Item #29552

- 1.) Acquisition of 121-131 Main Street. Purpose: Police station or other municipal purpose including commencement and eminent domain actions. L. Salvio**

NEW RESOLUTIONS

Item #

- 2.) Lease Agreement with Housing Authority of the City of New Britain. Purpose: Leasing minimum of thirty (30) parking spaces in the Szczesny Parking Garage on monthly basis. M. Bernacki**

Item #

- 3.) Budget Appropriation – Youth Service Bureau. Purpose: Grant monies for use in completing a youth leadership exercise. S. Cruz**

Item #

- 4.) Budget Transfer & Appropriation – Police Dept. Purpose: Memorial Day/Fourth of July DUI Enforcement Program grant. S. Bielinski, P. Catanzaro, S. Cruz, L. Hermanowski**

Item #

- 5.) Budget Appropriation – Police Department. Purpose: Officers overtime related to various**

Item #

- 6.) Budget Adoption – Police Department. Purpose: Police and Youth Programs Life Skills/Career Development Project. S. Bielinski, P. Catanzaro, S. Cruz, L. Hermanowski**

Item #

- 7.) Budget Transfer – Water Dept. \$578,733. Purpose: Reapportion funds to cover cost to run filter plant to meet customer needs. L. Hermanowski**

Item #

- 8.) Amendment to Contract with Affinity Multimedia Design. Purpose: Professional Services through June 30, 2007 and Budget Transfer - \$2,250. L. Salvio**

Item #

- 9.) Budget Appropriation – Youth Service Bureau. Purpose: Implement summer youth employment program for at-risk youth.**

Item #

- 10.) Purchase Order to Jaconski Humes, Architects, LLC of Newington, Conn. Purpose: Architectural and engineering services for replacement of roofs on Badolato and Szczesny City Garages. L. Rocha**

Item #

- 11.) Budget Amendment – Registrar of Voters. Purpose: Reflect the entire cost of seventeen (17) election supply carriers. M. Trueworthy**

Item #

- 12.) The City and Consolidated School District enter into contract with The Hartford Life Insurance Company. Purpose: Provide life insurance services for period of three years. M. Trueworthy**

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