

REGULAR COMMON COUNCIL MEETING

July 9, 2008

PETITIONS

REPORTS OF BOARDS, COMMISSIONS, DEPARTMENTS AND LEGISLATIVE COMMITTEES

****CONSENT AGENDA**

REPORTS

CITY CLERK

Item #

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

CITY PLAN, FIRE, HEALTH, LICENSES, PERMITS AND INSPECTIONS

Item #30045-

****B.) Statistics on Code Violations. Purpose: Depts. of City Plan, Fire, Health and Licenses, Permits and Inspections request appropriation of funds to cover overtime cost to perform this research.**

CORPORATION COUNSEL

Item #

****C.) Jerome Baldyga v. City of New Britain, et al. Purpose: No credible evidence that plaintiff was retaliated against.**

DEPARTMENT OF MUNICIPAL DEVELOPMENT

Item #

D.) Disposition of Vacant Lot at 204 Bond Street. Purpose: Authorizing sale and transfer of 204 Bond Street to Hartford Area Habitat for Humanity.

FINANCE DEPARTMENT

Item #

****E.) Line Item Transfers within a department's budget for period of June 19, 2008 through June 30, 2008. Purpose: Transferred monies from one line item to another within their departmental budget.**

Item #

****F.) General Fund Surplus Report. Purpose: Fiscal Year 2008.**

FINANCE/PURCHASING DIVISION

Item #

****G.) Public Bid No. 3425. Purpose: Water and Sewer Line Protection Bid for the New Britain Water and Public Works Department's City Customers.**

Item #

****H.) On-Call Engineering Services. Purpose: Corrosion Control Treatment Follow-up Evaluation for Water Department.**

Item #

****I.) Public Bid No. 3428. Purpose: Sewer Rehabilitation Contract, #5, for Public Works Department.**

WATER

Item #

J.) Report to Mayor Stewart – Lead Action Level. Purpose: 90% Percentile Lead Levels.

Items Back From Sub-Committee

COMMITTEE ON ADMINISTRATION, FINANCE AND LAW

Item #

****K.) Claims Sub-Committee. Purpose: Settlement of Claims.**

Item #30170

****L.) Section 2-538 of the Code of Ordinances be amended. Purpose: Prior approval by Common Council when Purchasing Agent wishes to contract with vendor via cooperative purchasing rather than through competitive bid process.**

Item #29981

****M.) Code of Ordinances be amended by adding a new Division 2B. Purpose: Entitled "Other Post-Employment Benefits Trust".**

Resolutions Returned From Committee

Item#30170-

- 1.) Section 2-538 of the Code of Ordinances be amended. Purpose: Prior approval by Common Council when Purchasing Agent wishes to contract with vendor via cooperative purchasing rather than through competitive bid process. P. Catanzaro, G. Gerratana**

Item #29981-

- 2.) Code of Ordinances be amended by adding a new Division 2B. Purpose: Entitled "Other Post-Employment Benefits Trust". L. Salvio

NEW RESOLUTIONS

Item #

- 3.) Contract Amendment – Alden Novak & Dodd, Inc. Purpose: Execute contract amendment to another one-year period in the amount of \$17,600 for professional services to include software support for Tax Department and Assessors. M. Trueworthy

Item #

- 4.) July is Recreation and Parks Month. Purpose: Encourage all citizens to celebrate by participating in activities. S. Black, T. Collins, L. Salvio

Item #

- 5.) Health Department Nurses administer Surveillance Program questionnaire to identify risk, educate and provide appropriate information to clients. Purpose: Approve receipt of grant funding from State of Connecticut for fiscal year 2008-2009. A. Platosz

Item #

- 6.) Budget Amendment – Police Department. Purpose: Used guns traded-in to Jo Jo's Gun Shop and purchase new guns and equipment. S. Bielinski, R. Centeno, S. Cruz, L. Hermanowski

Item #

- 7.) Public Bid No. S-159. Purpose: The sale of city owned property known as Pinnacle Heights. L. Salvio, M. Bernacki

Item #

- 8.) Construction on Contract #5 of the Sanitary Sewer I/I Rehabilitation Project. Purpose: Enter into contract with Maguire Group, Inc. in amount of \$125,000. L. Rocha, P. Sherwood

Item #

- 9.) Disposition of Vacant Lot at 204 Bond Street. Purpose: Sale and transfer of 204 Bond Street to Hartford Area Habitat for Humanity in amount not less than \$10,000. L. Hermanowski

Item #

- 10.) Connecticut Department of Environmental Protection Consent Order for Landfill Closure. Purpose: Mayor authorizes to enter into contract on behalf of City with Fuss & O'Neill in amount of \$221,800. L. Rocha, P. Sherwood

July 9, 2008