

March 24, 2010

REGULAR MEETING OF THE COMMON COUNCIL

MARCH 24, 2010

Mayor Timothy T. Stewart called the Regular Meeting of the Common Council to order on Wednesday, the 24th day of March 2010 at 7:45 p.m. in the Common Council Chambers, City Hall.

Fourteen members were present at roll call: Ald. Trueworthy, Sherwood, Salvio, Platosz, Pabon, Marrocco, Magnuszewski, Hermanowski, Cruz, Collins, Centeno, Catanzaro, Black, and Bernacki.

One member was absent: Ald. Carlozzi.

Peter J. Denuzze, City Clerk, gave the invocation: O God, our Heavenly Father, bless the Mayor and this Common Council. Guide them in deciding the issues before them this evening. We ask this in Thy name. Amen.

Dwight F. Blint led the pledge to the flag.

Ald. Sherwood moved to accept and adopt the minutes of the Special Meeting of February 24, 2010, seconded by Ald. Bernacki. So voted.

Ald. Sherwood moved to amend the Agenda by adding 30933(11), 30941(7), 28177-3(8), 30942(9), and by substituting 30940(6), motion seconded by Ald. Trueworthy. Roll call vote – all members present voted in favor.

PETITION

30943 ALD. CATANZARO FOR A CERTIFICATE OF LOCATION APPROVAL IN ORDER TO ALLOW A MOTOR VEHICLE GENERAL REPAIRER'S AND AUTO DEALER'S LICENSE FOR PROPERTY AT 1135 CORBIN AVE. REFERRED TO THE ZONING COMMITTEE AND CITY PLAN COMMISSION.

Ald. Sherwood moved to adopt the Consent Agenda, seconded by Ald. Trueworthy. Roll call vote – all members present voted in favor. Approved March 30, 2010 by Timothy T. Stewart, Mayor.

CONSENT AGENDA

CITY CLERK

30924 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

- Ayotte, Christopher
- Ern, Casey
- Le, Khanhlinh
- O'Neill, Micahel
- Pagan-Martinez, Jarilie by Atty. Chris Dellaselva

Peter J. Denuzze
City Clerk

PURCHASING DEPARTMENT

30927 RE: CHEMICALS, FERTILIZERS, GRASSES AND PESTICIDES

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. 3515 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for required purchases of Chemicals, Fertilizers, Grasses and Pesticides for the Stanley Golf Course and Parks and Recreations Department. Funding is available for these purchases within the Stanley Golf Course's account number 201-1335-2120-234, Operational Fund, Fertilizers and Chemicals and the Park and Recreations' Account Number 001-1511-5123-221, General Fund, Operating Materials and Supplies.

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-one (31) Chemical, Fertilizer, Grass and Pesticide Companies. The Purchasing Agent did not receive any letters from the Chemical, Fertilizer, Grass and Pesticide Companies on the mailing list indicating that 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 with specifications by Parks Department and, Stanley Golf Course Administration as well as the Purchasing Agent. Considerations in determining the awards were:

- In some instances two awards were made. Patents on the formulations of many previously purchased products have run out, and generic forms have emerged. In those cases a brand name and a generic product have been chosen. Generics, which do not have a proven track record, will be tested during the season.
- Ties were awarded in accordance with City of New Britain Code of Ordinance section 2-573.
- In some cases it appears that the low bidder was not selected; however, not all bidders submitted responses on the correct unit size. Conversions were made by Golf Course Administration for comparison.
- In some cases Bidders supplied the same prices because they are agents or distributors for the manufacturer of the Chemicals, Fertilizers, Grasses and Pesticides. This will enable the Parks Department and Stanley Golf Course to obtain the needed items if one of the agents or distributors cannot supply them in a timely manner.

Therefore, the Director of the Parks and Recreation Department is recommending that the bid be awarded to following companies, Hart Seed of Wethersfield, CT, Metro Turf of Danbury, CT, D&S of Durham, CT, N.E. Turf of W Kingson, RI, Cardinal Inc of Unionville, CT, Winding Brook Turf of Wethersfield, CT, EH Turf Supply of Exeter, RI, Lesco/John Deere of Cleveland, OH, Harrell's of Auburn, MA, Pro Lawn of Worcester, MA, and Valley Green of Plainville, CT.

RESOLVED: That the Purchasing Agent is hereby authorized to issue purchase orders to Hart Seed of Wethersfield, CT, Metro Turf of Danbury, CT, D&S of Durham, CT, N.E. Turf of W Kingson, RI, Cardinal Inc of Unionville, CT, Winding Brook Turf of Wethersfield, CT, EH Turf Supply of Exeter, RI, Lesco/John Deere of Cleveland, OH, Harrell's of Auburn, MA, Pro Lawn of Worcester, MA, and Valley Green of Plainville, CT. on an as-needed basis, from May 1, 2010 to April 30, 2011 as per the selected prices highlighted on the attachment as well as the specifications, terms and conditions of Public Bid No. 3515.

Jack Pieper
Purchasing Agent

30930 RE: TRAFFIC CONTROL SIGNAL REPAIR/INSTALLATION – INTERSECTION OF WASHINGTON AND MYRTLE STREETS – PUBLIC WORKS DEPT.

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

March 24, 2010

In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division 1, Section 2-531 a purchase order was requested by the Public Works Department for the Traffic Control Signal repair/installation at the intersection of Washington and Myrtle Streets.

<u>Supplier</u>	<u>Services</u>	<u>Amount</u>
Signal Services, Inc. East Hartford, CT.	Repair/Installation of Mast Arm and Signal Lights	\$13,859.00

The Public Works Department has requested the repair/installation of a mast arm, control cables, vehicle and pedestrian signals at the intersection of Washington and Myrtle Streets. The mast arm and signals were damaged by a vehicle accident. The traffic control signal system has not been operational for some time. Temporary "Stop Signs" are now being utilized to control traffic. The traffic control signal system needs to be operational soon to make the intersection safe for vehicles and pedestrians. Signal Services, Inc can perform the traffic control signal repair/installation to Connecticut DOT specifications. They have installed other traffic control systems for the City in the past. This professional service is very unique and not many other companies in the state can perform these services. Bid solicitation for the purchase of this unique professional service would not be beneficial to the City. Funding for this unique professional service is available in the Public Works Department's account 219-1300-0517-346, Capital Non Reoccurring Fund, Signal Installation and Repairs.

Jack Pieper
Purchasing Agent

30931 RE: PEER FITNESS TRAINER CERTIFICATION FOR THE 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 purchase of a WFI Peer Fitness Trainer Certification Program for its fire fighters. The International Association of Fire Fighters (IAFF)/The International Association of Fire Chiefs(IAFC) Wellness and Fitness Initiative Committee is the sole source supplier of certification.

<u>Supplier</u>	<u>Services</u>	<u>Total Price</u>
International Association of Fire Fighters Washington, DC.	Peer Fitness and Wellness Training	\$17,500.00

The IAFF/IAFC Wellness Committee is the only authorized agency within the United States to provide this training. The fitness and wellness training will allow firefighters in each fire station to maintain and develop their fitness and wellness levels in accordance with the firefighter's health guidelines stipulated by the IAFF/IAFC and the National Fire Protection Association (NFPA). It will enable certified firefighters to design, develop and implement approved wellness and fitness programs for firefighters. The New Britain Fire Department has received grants from the Department of Homeland Security and International Association of Fire Fighters for this training. Funding for the purchase of this Peer Fitness and Wellness Training is available from the Fire Department's account 226-1221-2205-375 Fire Grant Fund, Recruitment and Training.

Resolved: that the Purchasing Agent is hereby authorized to issue a Purchase Order for \$17,500.00 to the International Association of Fire Fighters of Washington DC to provide Peer Fitness and Wellness Training for the Fire Department.

Jack Pieper
Purchasing Agent

30932 RE: CONSTRUCTION OF RESIDENTIAL RECYCLING CENTER 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:

March 24, 2010

Public Bid No. 3525 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for construction of a new Residential Recycling Center on Christian Lane for the Public Works Department. Funding is available for this purchase within the Public Works Department's Account Number 008-3003-4059-322, Capital Projects, Construction Contracts.

Invitations to bid were solicited and the bid was duly advertised in the Hardware City Journal, the City and State of Connecticut's Department of Administration Services websites and mailed to forty-five (45) construction companies. The Purchasing Agent did not receive any letters from the construction 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 Engineering Department and the Purchasing Agent. The Director of Public Works is recommending the bid be awarded to Newfield Construction of Hartford, CT who was the lowest responsible bidder and met all of the bid specifications.

RESOLVED: That the Purchasing Agent is hereby authorized to enter into a contract and issue a Purchase Order for \$1,464,291.00 to Newfield Construction of Hartford, CT for the construction of a new Residential Recycling Center for the Public Works Department per the terms and conditions of Public Bid No. 3525.

Jack Pieper
Purchasing Agent

30933 RE: COOPERATIVE PURCHASING – BITUMINOUS ASPHALT FOR PARKS AND RECREATION DEPT., 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 2-538 (a), a purchase order was requested by the Parks and Recreation Department, for the following under the State of Connecticut's Cooperative Purchasing Plan:

<u>Supplier</u>	<u>Description</u>	<u>Total Price</u>
Tilcon Connecticut Inc New Britain, CT.	Bituminous Asphalt	\$21,350.00

The Parks and Recreation Department, requested a purchase order for the purchase of Bituminous Asphalt utilizing the State of Connecticut's Contract Award #10PSX0008. The Bituminous Asphalt is needed to repave some of the golf cart tracks at the Stanley Golf Course. The Public Works Department is providing the equipment and labor to make these needed repairs. The work needs to be completed soon to ensure the safety of the golfers. Funding is available for this purchase from the Parks and Recreation Department's, Stanley Golf Course, Account Number 201-1335-2120-430, Operations, Capital Projects.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$21,350.00 to Tilcon Connecticut Inc of New Britain, CT. for the purchase of Bituminous Asphalt for the Parks and Recreation Department, Stanley Golf Course, utilizing the State of Connecticut's Cooperative Purchasing Plan, Contract Award #10PSX0008.

Jack Pieper
Purchasing Agent

TAX COLLECTOR

30934 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

REPORTS OF LEGISLATIVE COMMITTEES, BOARDS, COMMISSIONS AND DEPARTMENTS

FINANCE DEPARTMENT

30925 RE: LINE ITEM TRANSFERS 2/17/10 THRU 3/17/10

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 March 17, 2010

- 19. Department: Human Rights and Opportunities
From: 001-1410-4100-113 (Part Time Salaries)
To: 001-1410-4100-111 (Overtime)
Amount: \$1,000.00
Brief Description: Funds needed for attendance at Commission meetings and after hours office assignments

- 20. Department: Police Department
From: 001-1600-1808-110 (Full Time Salaries-Patrol)
To: 001-1600-1804-221 (Operating Material & Supplies – Admin.)
Amount: \$10,000.00
Brief Description: Funds needed to replenish operating materials and supplies. Office supply costs continue to rise. Supplies purchased to combat the H1N1 threat during the fall and winter took an unforeseen toll on operating supply funds

- 21. Department: Police Department
From: 001-1600-5203-113 (Part Time Salaries – Police Academy)
To: 001-1600-5203-375 (Recruitment & Training – Academy Instructors)
Amount: \$15,000.00
Brief Description: Increased instructor costs and physical training costs caused this account to exceed the budgeted amount. This academy class has graduated, and any remaining funds will be used by instructors to update lesson plans and adjust the curriculum to cover any new requirements before the next academy class

- 22. Department: Police Department
From: 001-1600-1808-110 (Full Time Salaries – Patrol)
To: 001-1600-1819-111 (Investigation Special Services Overtime-Vice)
Amount: \$25,000.00
Brief Description: The number of arrests made, guns confiscated and drugs removed from the City dictate that overtime be spent to develop these cases. This year, the amount of work to be accomplished exceeded their overtime budget. We must make up the shortfall and continue to fund their efforts for the remainder of the year

- 23. Department: Licenses, Permits and Inspections
From: 001-1230-2400-376 \$1,000.00 (Technical Publications)
001-1230-2400-442 \$1,500.00 (Department Equipment)
To: 001-1230-2400-111 (Overtime)

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Amount: \$2,500.00
Brief Description: Funds needed for Building Commission Meeting attendance and for mandatory inspector overtime

Robert Curry
Finance Director

Ald. Platosz moved to accept and adopt, seconded by Ald. Trueworthy. So voted. Approved March 30, 2010 by Mayor Timothy T. Stewart.

PURCHASING DEPARTMENT

30926 RE: NEW FLOORING AND COATING AT THE ANIMAL CONTROL FACILITY – PROPERTY MANAGEMENT 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. 3509 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the Installation of New Flooring and Coatings at the Animal Control Facility for the Property Management Department. Funding is available for the Installation of the New Flooring and Coatings at the Animal Control Facility within Property Management's Account Numbers, 213-1800-1864-805, LOCIP, Capital Improvements, Dog Pound Renovations and 219-1910-3134-G40, Capital Improvements Dog Pound Painting.

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 (20) contractors. The Purchasing Agent did not receive any letters from the contractors on the mailing list who indicated that 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 Superintendent of Property Management, the On-call Engineering firm associated with this project and the Purchasing Agent. Shielding Media LLC of West Hartford, the low bidder, withdrew their bid after it was determined that they submitted an incorrect bid and could not perform the floor installation for the submitted quote. The second low bidder, Corrosion Products, did complete its' bid package. They did not submit pricing for the installation of an epoxy wall coating system on the interior rear walls of the kennels, which was listed as Alternate one. Therefore, their bid was not considered responsive or responsible by the On-call Engineering firm. The repairs need to be done as ordered by the State of Connecticut. The City has received a written warning mandating that the repairs be conducted as soon as possible. Therefore, the Superintendent of Property Management is recommending that the bid for the Installation of the New Flooring and Coatings at the Animal Control Facility be awarded to TC Facility Services of Stratford, CT who was the lowest responsible bidder.

RESOLVED: That the Purchasing Agent is hereby authorized to enter into a contract and issue a purchase order for \$71,960.00 to TC Facility Services of Stratford, CT for the new flooring and coatings and alternate one the installation of the epoxy wall coating system on the interior wall of the kennels at the Animal Control Facility per the pricing, terms and specifications of Public Bid No 3509.

Jack Pieper
Purchasing Agent

Ald. Catanzaro moved to accept and adopt, seconded by Ald. Bernacki. So voted. Approved March 30, 2010 by Mayor Timothy T. Stewart.

30928 RE: SOFTWARE AND UPGRADES FOR THE INFORMATION TECHNOLOGIES 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 Western States Contracting Alliance (WSCA) for the Information Technologies Department:

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<u>Supplier</u>	<u>Items</u>	<u>Total Price</u>
F3 Technology Partners West Hartford, CT.	Install and configure EMA email archiving software installation of Veeam Backup Solutions Software, additional Disk Storage of the SAN System, performance turn up of the system, and technical support	\$25,377.94

The Information Technologies Department requested the purchase, installation, and configuration of a new EMA email archiving software, Veeam Backup Solutions, additional Disk Storage of the San System along with performance tune up and technical support of the City's computer system utilizing the Western States Contracting Alliance's (WSCA) Contract Award #A85627. F3 Technology Partners will conduct the installation, perform the tune up and provide the technical support. F3 Technologies Partners is familiar with the City's computer system because they have installed the Sun Storage network controllers currently and provide technical support for this system. They are also the sole source supplier of the Veeam and EMA e-mail archiving Software. F3 Technology Partners will provide support to the Information Technologies Department for this software. Funding is available for this purchase from Account Number 008-2105-1532-442 Capital Projects, Strategic Information Technology, Department Equipment

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$25,377.94 to F3 Technology Partners of West Hartford, CT for the purchase, installation, configuration and support of a new EMA e-mail archiving and Veeam Backup Solutions Software additional Disk Storage of the SAN System, performance turn up of the system and provide technical support for the Information Technologies Department, utilizing the pricing from the Western States Contracting Alliance's (WSCA) Contract Award #A85627.

Jack Pieper
Purchasing Agent

Ald. Platosz moved to accept and adopt, seconded by Ald. Bernacki. So voted. Approved March 30, 2010 by Mayor Timothy T. Stewart.

30929 RE: PROFESSIONAL SERVICES – RENEWAL OF AN EQUIPMENT MAINTENANCE CONTRACT FOR THE CITY'S TELEPHONE SYSTEM – BUSINESS ELECTRONICS, INC.

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 Information Technologies Department for a renewal of an Equipment Maintenance Contract for the City's Telephone System

<u>Supplier</u>	<u>Services</u>	<u>Amount</u>
Business Electronics Inc. Cheshire, CT.	Maintenance – Telephone System	\$9,225.00

The Information Technology Department has requested the renewal of a contract for maintenance of the City's telephone system. The equipment maintenance contract is for one (1) year and includes all support, software and equipment. Business Electronics Inc is the company that installed the telephone system and has been providing this maintenance service for the past ten (10) years. Therefore it would be very difficult to find another area phone company to provide the needed maintenance and software support for this telephone system. Bid solicitation for the purchase of this unique professional service would not be beneficial to the City. Funding for this unique professional service is available in account 001-1151-1536-371, Information Technology Department's General Fund, Maintenance Contracts.

Jack Pieper
Purchasing Agent

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Collins. So voted. Approved March 30, 2010 by Mayor Timothy T. Stewart.

NEW BUSINESS

RESOLUTIONS

30935 RE: APPROVAL OF THE PATTON BROOK WELL LEASE BETWEEN THE CITY OF NEW BRITAIN BOARD OF WATER COMMISSIONERS AND THE TOWN OF SOUTHLINGTON 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 City of New Britain Board of Water Commissioners voted at its Regular Meeting of February 9, 2010 to continue the annual lease of the Patton Brook Well to the Town of Southington Board of Water Commissioners; and,

WHEREAS, the Patton Brook Well has been leased to the Town of Southington Board of Water Commissioners continuously since 1979; the term of the proposed lease is one year, July 1, 2010 through June 30, 2011, and the annual lease fee is \$106,924.32; and,

WHEREAS, the mayor has approved the lease and recommends it to the Common Council of the City of New Britain in accordance with Section 13-3 of the Charter of the City of New Britain; therefore, be it

RESOLVED, that the Common Council of the City of New Britain hereby approves the Patton Brook Well lease between the City of New Britain Board of Water Commissioners and the Town of Southington Board of Water Commissioners, and the Mayor is hereby authorized to sign the lease on behalf of the City.

Alderman Lawrence J. Hermanowski
Alderman Adam Platosz
Common Council Liaison
Water Dept

Ald. Hermanowski moved to accept and adopt, seconded by Ald. Bernacki. So voted. Approved March 30, 2010 by Mayor Timothy T. Stewart.

30936 RE: BUDGET AMENDMENT – POLICE DEPT. \$2,000

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 Drug Investigation Fund is an existing special revenue fund to which most revenue is credited as the result of the State of Connecticut drug asset forfeiture program, the greatest share of the proceeds from which are returned to Police Departments for use in drug control strategy, and

WHEREAS, State statutes prescribe that funds received are to be spent:
85% to enhance drug investigation and enforcement
15% for drug education, And,

WHEREAS, the purpose of this resolution is to formally allocate funds that have accumulated in the Drug Investigation fund to appropriate one (1) motor vehicle from the United States Marshals Service pool of seized evidence for a total price of \$2,000, and

WHEREAS, a vehicle currently being used by the Special Services unit can be declared surplus and disposed of, THEREFORE BE IT

RESOLVED, that a budget amendment in the Drug Investigation Fund to formally appropriate funds accumulated in that fund be made as follows:

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Drug Investigation Fund

Increase Revenue:		
289-0500-0505-077	Fund Balance	\$2,000
Increase Expenditures:		
289-1431-4039-442	Equipment	\$2,000

- Ald. Carlo Carlozzi - Police Liaison
- Ald. Roy Centeno - Police Liaison
- Ald. Silvia Cruz - Police Liaison
- Ald. Lawrence J. Hermanowski- Police Liaison
- Ald. Wilfredo Pabon - Police Liaison

Ald. Centeno moved to accept and adopt, seconded by Ald. Pabon. So voted. Approved March 30, 2010 by Mayor Timothy T. Stewart.

30937 RE: SPECIAL REVENUE FUND: IMMUNIZATION ACTION PLAN GRANT - \$86,261.00

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:

Program Objective: Patient, parent, and medical staff vaccine education; tracking of infants born at area hospitals; assessment of medical practices; surveillance for communicable diseases; and public education for prevention of communicable diseases such as polio and measles to avoid the serious consequences of these diseases and to extend and improve the quality of New Britain residents lives through immunizations. The initial year of grant funding, 1995.

Local Program Operation Department: Health, under the supervision of the director

Resolution Purpose: Continuation of a three year grant cycle. Locally adopted budget in 2nd year of grant cycle, for calendar years 2009-2011. Total all income and expenditure activity reflecting authorized expenditure budget of \$258,783.

WHEREAS; the State of Connecticut, Department of Public Health, has notified the City of New Britain that it is continuing the grant in the amount of \$86,261 for the calendar year 2010 and

NOW, THEREFORE, BE IT RESOLVED; that the Special Revenue budget for fund #241, be \$86,261 for the one year period of 1/1/10 through 12/31/10 for the purpose of reflecting the State funding as follows:

<u>Revenues</u>	<u>Line Item</u>	<u>Budget Amount</u>
Immunization Grant-State of CT. Dept of Public Health	241-0000-0000-000	86,261.00

<u>Expenditures</u>	<u>Line Item</u>	<u>Amount</u>
Full Time Salaries	241-1427-4110-110	51856
Part Time Salaries	241-1427-4110-113	8924
MERF	241-1427-4110-120	3630
Workers Compensation	241-1427-4110-125	425
Overtime (Special promotions)	241-1427-4110-111	100
Administrative Overhead	241-1427-4110-129	200
Major Medical/Life Insurance	241-1427-4110-140	18350
Longevity Pay	241-1427-4110-112	525
Medicare	241-1427-4110-142	947
Office Supplies	241-1427-4110-210	200
Program Supplies	241-1427-4110-215	200

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Operating Materials & Supplies	241-1427-4110-221	200
Education and Training	241-1427-4110-288	200
Travel and Meetings	241-1427-4110-294	504

Alderman Adam Platosz
Alderman Mary Marrocco
Alderman Phil Sherwood

Ald. Platosz moved to accept and adopt, seconded by Ald. Marrocco. So voted. Approved March 30, 2010 by Mayor Timothy T. Stewart.

30938 RE: BITUMINOUS PAVING AND MILLING OF CITY STREETS

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, State of Connecticut's Contract #09PSX0025 for the Bituminous Paving of City Streets has expired in February, 2010 for this service.

WHEREAS, State of Connecticut's Contract #09PSX0017 for Bituminous Material for the Paving of City Streets has expired in February, 2010 for this service.

WHEREAS, State of Connecticut's Contract #08PSX0020 from 2009 for the Milling of City Streets remain in place until 2011.

WHEREAS, The State of Connecticut went out for public bid for Bituminous Paving and Bituminous Material and awarded the contracts to the lowest bidders in March 2010.

WHEREAS, The Public Works Department has historically used the State of Connecticut's contracts in accordance with the City's Code of Ordinances, Chapter 2, Article VIII, Division 1 Section 2-538 (a), taking advantage of the low bid prices associated with these contracts.

WHEREAS, The Public Works Department would like to schedule their street paving projects with the companies who submitted the lowest bids and were awarded the State of Connecticut's Bituminous Paving, Bituminous Material, and Milling Contracts,

WHEREAS, By the Public Works Department scheduling their street paving projects with the companies who submit the lowest bids to the State of Connecticut it will assure that the City's street paving projects will begin early in the season,

WHEREAS, the Purchasing Agent will submit a Cooperative Purchasing Report to the Common Council once the contracts for Bituminous Paving, Bituminous Material, and Milling are awarded by the State of Connecticut.

WHEREAS, funding for the milling and paving of City Streets are in account numbers 008-2910-2615-322 and 008-2910-2615-221, therefore, be it

RESOLVED, that the Public Works Department is hereby authorized to schedule with the companies who submit the lowest bids and awarded the Bituminous Paving, Bituminous Material, and Milling Contracts for the milling and paving of City streets for 2010 under the State of Connecticut's Cooperative Program.

Alderman Tonilynn Collins
Alderman Louis G. Salvio
Alderman Phil Sherwood
Alderman Wilfred Pabon

Ald. Collins moved to accept and adopt, seconded by Ald. Salvio. So voted. Approved March 30, 2010 by Mayor Timothy T. Stewart.

30939 RE: PROPOSED AMENDMENT TO SEC. 2-453 OF THE ORDINANCES – DISCLOSURE OF FINANCIAL INTERESTS: FILING REQUIREMENTS

Proposed Ordinance on File in the Town Clerk's Office.

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Ald. Sherwood moved to accept and refer to the Committee on Administration, Finance and Law, seconded by Ald. Trueworthy. So voted. Approved March 30, 2010 by Mayor Timothy T. Stewart.

30940 RE: AMENDMENT AND ASSIGNMENT LEASE AGREEMENT WITH ANVIL PLACE LIMITED PARTNERSHIP FOR THE LEASE OF 28 PARKING SPACES IN BADOLATO PARKING GARAGE

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: PURPOSE. Amendment and Assignment Lease Agreement with Anvil Place Limited Partnership for lease of 28 parking spaces in Badolato Parking Garage.

WHEREAS, on December 15, 2006, the City of New Britain approved and authorized Mayor Stewart to enter into a Lease Agreement with New Royal Bride, LLC (Lessee) for senior parking at the Badolato Garage; and

WHEREAS, The parking lease executed between the parties on April 27, 2007, provides for a lease of twenty-eight (28) parking spaces in the Badolato Garage for thirty (30) years commencing on January 1, 2007; and

WHEREAS, On June 4, 2009 the Common Council approved an assignment of the Lease Agreement to Royal Bride Limited Partnership; and

WHEREAS, Royal Bride Limited Partnership is incapable of completing the project due to financial conditions; and

WHEREAS, Anvil Place Limited Partnership is attempting to complete the renovation of 51-55 West Main Street; and

WHEREAS, Anvil Place Limited Partnership's lender as part of the financing approval required that the Lessee receive assurance from the City of New Britain of an additional parking period of three (3) thirty (30) years for the tenants together with assignment rights provisions; now, therefore, be it

RESOLVED, That Timothy T. Stewart, Mayor, be and is hereby authorized to negotiate and enter into an Amendment and Assignment Lease Agreement with Anvil Place Limited Partnership for the lease of twenty-eight (28) parking spaces in the Badolato Parking Garage for a term of a new thirty (30) year time period commencing on January 1, 2010.

Alderman Louis G. Salvio

Ald. Salvio moved to accept and adopt, seconded by Ald. Bernacki. So voted. Approved March 30, 2010 by Mayor Timothy T. Stewart.

30941 RE: THE APPOINTMENT OF PETER CENTURELLI TO FILL THE VACANCY ON THE MATTABASSETT DISTRICT COMMISSION DUE TO THE RESIGNATION OF CARMEN ALOISI

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 a vacancy on the Mattabasset District Commission due to the resignation of Carmen T. Aloisi; NOW, THEREFORE, BE IT

RESOLVED; that the following individual be appointed to the Mattabasset District Commission as follows:

NAME	ADDRESS	TERM
Peter Centurelli (D) (replacing Carmen T. Aloisi)	81 Eastwick Road	3/24/10 – 10/31/10

Alderman Paul Catanzaro, Liaison
Mattabasset District Commission

March 24, 2010

Ald. Catanzaro moved to accept and adopt, seconded by Ald. Trueworthy. So voted. Approved March 24, 2010 by Mayor Timothy T. Stewart.

28177-3 RE: LEASE EXTENSION FOR 56 HAWKINS STREET FOR USE BY 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:

WHEREAS, On September 8, 2004, the Common Council approved Resolution #28177-2 which authorized the Mayor to enter into a five year lease agreement with New Britain General Hospital (now known as the Hospital of Central Connecticut) ("THOCC") for the property known as 56 Hawkins Street to house the clinical operations of the City of New Britain's Health Department; and

WHEREAS, The five year lease expired on August 31, 2009 and both the City and THOCC are desirous of extending the lease for an additional two year period (September 1, 2009 – August 31, 2011) with the same terms and conditions in the previous lease, including the rental payment of \$1.00 per year as per the extension agreement on file in the Town Clerk's Office; now therefore be it

RESOLVED, That Timothy T. Stewart, Mayor, be and is hereby authorized to finalize negotiations between the City of New Britain and New Britain General Hospital for the two year lease extension of 56 Hawkins Street for the clinical operations of the Health Department and to execute a said lease extension effective September 1, 2009 on behalf of the City of New Britain.

Alderman Louis G. Salvio
Minority Leader

Ald. Salvio moved to accept and adopt, seconded by Ald. Pabon. So voted. Approved March 30, 2010 by Mayor Timothy T. Stewart.

30942 RE: THE POSTING OF ALL OFFICIAL PROPOSALS OF THE NEW BRITAIN CITY BUDGET ON LINE ON THE NEW BRITAIN CITY WEBSITE

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 required to pass a new City Budget for the fiscal year 2010-2011 by the end of June, and

WHEREAS, on March 18th, 2010 the Board of Finance and Taxation voted to approve and submit a proposed budget to the Office of the Mayor for consideration, and

WHEREAS, that proposed budget from the Board of Finance and Taxation recommended an increase in property taxes by 11 mills and an increase in municipal spending, and

WHEREAS, the Mayor's Office has two weeks to propose an alternative budget to the Common Council, and the Common Council would then have 60 days to act, and

WHEREAS, it is possible to post online all official City of New Britain budget proposals, within a timely fashion, without the development of new software, and without hindering the current efforts to switch the City's financial information over to the new software system that the Common Council previously approved, and

WHEREAS, posting up to date budget documents online for public viewing will assist the Common Council and the Office of the Mayor to obtain feedback from the public at the time when we should be seeking their input the most, and

WHEREAS, costs associated with the posting of proposed New Britain city budgets are of a de minimis nature, and

WHEREAS, the city has proven it capable and willing to post city budgets online but only after they have been adopted, therefore, be it

March 24, 2010

RESOLVED, that the City of New Britain will post for public viewing, and with open access, digital copies of proposed city budgets made by the New Britain Board of Finance & Taxation, New Britain Common Council and the Office of the Mayor within 48 hours of submission.

Phil Sherwood
Majority Leader

Ald. Sherwood moved to accept and adopt, seconded by Ald. Trueworthy. Ald. Bernacki moved to amend the RESOLVED paragraph by striking the words "New Britain Board of Finance & Taxation". Motion seconded by Ald. Salvio. Roll call vote – 5 in favor, 9 opposed. In favor: Ald. Salvio, Pabon, Marocco, Catanzaro and Bernacki. Opposed: Ald. Trueworthy, Sherwood, Platosz, Magnuszewski, Hermanowski, Cruz, Collins, Centeno and Black. Amendment defeated. RESOLUTION ADOPTED BY VOICE VOTE. Approved March 30, 2010 by Mayor Timothy T. Stewart.

There being no further business to come before the Council, Ald. Trueworthy moved to adjourn, seconded by Ald. Bernacki. So voted. Meeting adjourned at 9:19 p.m.

ATTEST: Peter J. Denuzze, City Clerk