

REGULAR MEETING OF THE COMMON COUNCIL

DECEMBER 9, 2015

**2015 BENEFITS ARE ENDLESS AWARDS/WINNERS PRESENTATION
OTHER AWARDS, PRESENTATIONS AND SPECIAL RECOGNITIONS**

APPROVAL OF MINUTES FROM REGULAR MEETING OF SEPTEMBER 9, 2015, SPECIAL MEETING OF SEPTEMBER 23, 2015, REGULAR MEETING OF SEPTEMBER 23, 2015 AND REGULAR MEETING OF OCTOBER 14, 2015.

PETITIONS

**REPORTS OF BOARDS, COMMISSIONS, DEPARTMENTS AND
LEGISLATIVE COMMITTEES**

****CONSENT AGENDA**

**REPORTS
CITY CLERK**

**A.) ITEM # CLAIMS FOR INJURIES AND/OR PROPERTY DAMAGE. PURPOSE: RECEIPT OF CLAIMS.

FINANCE DEPARTMENT

**B.) ITEM # MONTHLY PURCHASING REPORT. PURPOSE: PURCHASING REPORT FOR BID THRESHOLD ITEMS.

**C.) ITEM # PROFESSIONAL SERVICES. PURPOSE: \$7,750 TO VISIONAL GOVERNMENT SOLUTIONS, INC. FOR ANNUAL SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT OF THE CITY ASSESSOR'S OFFICE APPRAISAL SOFTWARE.

**D.) ITEM # COOPERATIVE PURCHASING. PURPOSE: LEASE OF A SAVIN COPIER FROM A&A OFFICE SYSTEMS FOR THE NEW BRITAIN FIRE DEPARTMENT.

**E.) ITEM # COOPERATIVE PURCHASING. PURPOSE: PURCHASE OF TEN NEW STAG RIFLES AND RELATED EQUIPMENT FROM INTERSTATE ARMS CORPORATION FOR \$23,264.65 FOR THE NEW BRITAIN POLICE DEPARTMENT SWAT TEAM.

**F.) ITEM # PUBLIC BID 3847. PURPOSE: PURCHASE OF #2 FUEL OIL FROM TUXIS-OHR'S FUEL, INC. AT A FIXED RATE OF \$1.6551 PER GALLON FOR PERIOD FROM DECEMBER 14, 2015 TO DECEMBER 13, 2016 FOR THE PUBLIC WORKS DEPARTMENT, PROPERTY MANAGEMENT DIVISION.

**G.) ITEM # PUBLIC BID 3850. PURPOSE: PURCHASE OF A MULTI CONDUCTOR PORTABLE TELEVISION INSPECTION SYSTEM FROM BAHR SALES, INC. FOR \$72,100 FOR THE PUBLIC WORKS DEPARTMENT, UTILITIES DIVISION.

**H.) ITEM # PUBLIC BID S169. PURPOSE: AUTHORIZATION TO SELL SURPLUS EQUIPMENT AND VEHICLES TO THE HIGHEST BIDDER.

TAX DEPARTMENT

**I.) ITEM # TAX ABATEMENTS, CORRECTIONS AND REFUNDS

**REPORTS RETURNED FROM COMMITTEE
STANDING CLAIMS SUBCOMMITTEE**

**J.) ITEM # CLAIMS SUBCOMMITTEE. PURPOSE: SETTLEMENT OF CLAIMS.

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NEW RESOLUTIONS

- 1.) ITEM # SEASONS GREETINGS. ALL MEMBERS OF THE COMMON COUNCIL
- 2.) ITEM # CODE OF ORDINANCES SEC. 2-44.1. PURPOSE: PROPOSED AMENDMENT TO ALLOW THE HOLDING OF A BONDING SUBCOMMITTEE MEETING AND A COMMON COUNCIL SPECIAL MEETING ON THE SAME DAY AND TECHNICAL CHANGES. J. GIANTONIO, C. CARLOZZI, JR.
- 3.) ITEM # TOD PLANNING GRANT - BUDGET APPROPRIATIONS. PURPOSE: \$250,000 TO MILONE AND MACBROOM FOR DETAILED STATION AREA PLANS OF DEVELOPMENT. D. NAPLES, J. SANDERS, JR.
- 4.) ITEM # EPA ORDER ON CONSENT. PURPOSE: CAPACITY, MANAGEMENT, OPERATION AND MAINTENANCE PROGRAM SELF-ASSESSMENT OF CITY SANITARY SEWER COLLECTION SYSTEM. D. NAPLES, J. SANDERS, JR.
- 5.) ITEM # SEWER FUND – BUDGET AMENDMENT. PURPOSE: MULTI CONDUCTOR PORTABLE TELEVISION INSPECTION SYSTEM AND CONSULTING ENGINEERING ASSISTANCE FOR THE PUBLIC WORKS DEPARTMENT. D. NAPLES, J. SANDERS, JR.
- 6.) ITEM # JOINT FUNDING AGREEMENT WITH THE U.S. DEPARTMENT OF INTERIORS. PURPOSE: WATER RESOURCES INVESTIGATION, INCLUDING COLLECTION AND ANALYSIS OF SURFACE WATER DATA AT THE STREAM-GAGING STATION LOCATED IN BURLINGTON. C. POLKOWSKI

December 9, 2015

REGULAR MEETING OF THE COMMON COUNCIL

DECEMBER 9, 2015

2015 BENEFITS ARE ENDLESS AWARDS/ WINNERS PRESENTATION

OTHER AWARDS, PRESENTATIONS AND SPECIAL RECOGNITIONS

APPROVAL OF MINUTES FROM REGULAR MEETING OF SEPTEMBER 9, 2015, SPECIAL MEETING OF SEPTEMBER 23, 2015, REGULAR MEETING OF SEPTEMBER 23, 2015 AND REGULAR MEETING OF OCTOBER 14, 2015.

PETITIONS

REPORTS OF BOARDS, COMMISSIONS, DEPARTMENTS AND

LEGISLATIVE COMMITTEES

****CONSENT AGENDA**

REPORTS

CITY CLERK

**A.) ITEM # CLAIMS FOR INJURIES AND/OR PROPERTY DAMAGE. PURPOSE: RECEIPT OF CLAIMS.

REPORT OF: City Clerk

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

ITEM #:

RE: CLAIMS FOR INJURIES AND/OR PROPERTY DAMAGE

CLAIMANTS NAME

Jimenez, Genesis by Atty. Frank Canace

Kurzyna, Henryk

Lighty, Patricia A.

Moffet, Raynette by Atty. Frank Canace

Rosario, Luis A.

Ruiz, Marth by Atty. Frank Canace

Walker, Cathy

Verbyla, Roberta

Mark H. Bernacki

City Clerk

FINANCE DEPARTMENT

**B.) ITEM # MONTHLY PURCHASING REPORT. PURPOSE: PURCHASING REPORT FOR BID THRESHOLD ITEMS.

REPORT OF: Finance Dept., Purchasing Div.

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

ITEM #:

RE: Purchasing report for bid threshold items

DATE: December 9, 2015

In accordance with the New Britain Code of Ordinances, Section 2-566, a monthly report of purchases between \$500 and \$7,500 shall be provided to the Common Council. The report shall include a detailed description of items or services purchased, name of vendor, owner of business and dollar amount spent on each individual purchase as well as the aggregate total of spend to date for the fiscal year.

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The Finance Department, Purchasing Division has provided an electronic list of monthly purchases. This document is available in the Council office for review by Council members.

Acceptance and adoption is respectfully requested.

Jack Pieper
Purchasing Agent

**C.) ITEM # PROFESSIONAL SERVICES. PURPOSE: \$7,750 TO VISIONAL GOVERNMENT SOLUTIONS, INC. FOR ANNUAL SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT OF THE CITY ASSESSOR'S OFFICE APPRAISAL SOFTWARE.

REPORT OF: Finance Dept., Purchasing Division

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

ITEM #:

RE: Professional Services – Annual Technical Support and Maintenance for the City Assessor's Office Software System

DATE: December 9, 2015

In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division 1, Section 2-531 a purchase order was requested by the City Assessor's Office for the annual software maintenance and technical support of their appraisal software.

<u>Supplier</u>	<u>Services</u>	<u>Amount</u>
Vision Government Solutions, Inc. Northboro, MA.	Annual Software Maintenance and Technical Support	\$7,750.00

The City Assessor's Office has requested a purchase order for the Annual Software Maintenance and Technical Support of their computer assisted mass appraisal software (CAMA), Vision Appraisal. The Vision Appraisal software maintains data on approximately 17,000 City properties including ownership information, land data and building data, building sketches and photos. Vision's data is used by various City departments, City taxpayers, lawyers, title searchers and is an essential tool for the Assessor's Office in the compilation of the annual real estate Grand List. Vision Government Solutions, Inc. has been providing this annual software maintenance and technical support service to the City Assessor's office since 2002. The Vision Appraisal software is owned by Vision Government Solutions, Inc. and is the predominant software provider for this type of application. Therefore it would be very difficult to find another local software company to provide a competitive bid for annual software maintenance and support. Bid solicitation for the annual renewal of annual software maintenance and technical support would not be beneficial to the City. The cost of this annual software maintenance and technical support is shared by the Public Works Department. Funding for this annual software maintenance and technical support is available in the City Assessor's account number 001107002-5352, Revenue Collections, Data Processing and the Public Works Department's account number 001315001-5436, Public Works Administration, Equipment Maintenance and Repair.

RESOLVED: The Purchasing Agent is hereby authorized to issue a purchase order for \$7,750.00 to Vision Government Solutions, Inc. of Northboro, MA for Annual Software Maintenance and Technical Support of the City Assessor's Office appraisal software.

Jack Pieper
Purchasing Agent

**D.) ITEM # COOPERATIVE PURCHASING. PURPOSE: LEASE OF A SAVIN COPIER FROM A&A OFFICE SYSTEMS FOR THE NEW BRITAIN FIRE DEPARTMENT.

REPORT OF: Finance Dept., Purchasing Division

December 9, 2015

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

ITEM #:

RE: Cooperative Purchasing, Copier Lease for the New Britain Fire Department's Office in City Hall

DATE: December 09, 2015

In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division 1, Section 2-538 (a), a purchase order was requested by the New Britain Fire Chief for the following under the State of Connecticut's Cooperative Purchasing Plan, Contract Award, #12PSX0026:

<u>Supplier</u>	<u>Description</u>	<u>Pricing</u>
A&A Office Systems Middletown, CT.	Lease of a Savin 3003 Copier	\$156.52/Month and \$0.005 per copy over 60,000 copies at end of contract term

The Fire Chief requested a five (5) year lease of a multifunctional copier that can copy, print, staple, scan, e-mail, duplex and fax for the Fire Department's Office in City Hall. The pricing includes all maintenance, repairs, service, toner and supplies excluding paper for 60,000 copies per the term of the lease. The Fire Department's existing copier lease in their office in City Hall has expired on November 16, 2015. Parts to make needed repairs to the existing copier are becoming harder to obtain and some are no longer available. The monthly lease price submitted by A&A Office Systems for the new copier is the same as the State of Connecticut's Contract, #12PSX0026 that A&A Office Systems has with them. Funding is available for the new Copier Lease in the Fire Department's account number 001212002-5436, Fire Operations, Equipment Maintenance and Repair.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a Purchase Order and to enter into a five (5) year lease agreement with A&A Office Systems of Middletown, CT for the lease of a new copier for the Fire Department's City Hall Office at \$156.52 per month utilizing the State of Connecticut's Cooperative Purchasing Plan, Contract Award #12PSX0026.

Jack Pieper
Purchasing Agent

**E.) ITEM # COOPERATIVE PURCHASING. PURPOSE: PURCHASE OF TEN NEW STAG RIFLES AND RELATED EQUIPMENT FROM INTERSTATE ARMS CORPORATION FOR \$23,264.65 FOR THE NEW BRITAIN POLICE DEPARTMENT SWAT TEAM.

REPORT OF: Finance Dept., Purchasing Division

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

ITEM #:

RE: Cooperative Purchasing, Rifles and Related Equipment for the New Britain Police Department's SWAT Team

DATE: December 09, 2015

In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division 1, Section 2-538 (a), purchase order was requested by the New Britain Police Department for the following under the State of Massachusetts Cooperative Purchasing Plan.

<u>Supplier</u>	<u>Item</u>	<u>Qty</u>	<u>Unit Price</u>	<u>Price</u>
Interstate Arms Corporation Billerica, MA.	STAG Rifle	8	\$902.50	\$7,220.00
	STAG Left Handed Rifle	2	\$923.95	\$1,847.90
	Electronic Sight System	10	\$538.95	\$5,389.50
	Flash Lights Laser System	10	\$272.95	\$2,729.95
	Rifle Shoulder Strap	5	\$28.50	\$142.50
	Shoulder Strap Attachment	5	\$24.50	\$122.50
	Rifle Silencer	10	\$363.95	\$3,639.50
	Light Assembly Switch	10	\$30.50	\$305.00
	Pressure Switch of Lights	10	\$24.95	\$249.50

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Ammunition Magazine	75	\$13.95	\$1,046.25
Metal Rails for Attachments	30	\$13.50	\$405.00
Tactic Shoulder Attachment	5	\$33.50	\$167.50
Total Price			\$23,264.65

The New Britain Police Department requested the purchase of ten (10) new STAG Rifles and Related Equipment for their SWAT Team utilizing the State of Massachusetts's Contract Award #SP16-AMMO-X85. This purchase will enable the Police Department's SWAT Team to have Rifles permanently assigned to them. Presently the SWAT Team shares their Rifles with other officers within the Police Force. The new Rifles will enable them to respond to violent and dangerous gunman situations quickly. The cost of the new STAG Rifles and Related Equipment is being paid for by a grant received by the City from the State of Connecticut. The Police Department Administration requested that the expense for this purchase be taken from their account number 289211121-5659, Drug Investigation Fund, Asset Forfeiture State DARE, operation material and supplies.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$23,264.65 to Interstate Arms Corporation of Billerica MA for the purchase of ten (10) new STAG Rifles and Related Equipment for the New Britain Police Department's SWAT Team utilizing the State of Massachusetts's Cooperative Purchasing Plan, Contract Award #SP16-AMMO-X85.

Jack Pieper
Purchasing Agent

**F.) ITEM # PUBLIC BID 3847. PURPOSE: PURCHASE OF #2 FUEL OIL FROM TUXIS-OHR'S FUEL, INC. AT A FIXED RATE OF \$1.6551 PER GALLON FOR PERIOD FROM DECEMBER 14, 2015 TO DECEMBER 13, 2016 FOR THE PUBLIC WORKS DEPARTMENT, PROPERTY MANAGEMENT DIVISION.

REPORT OF: Finance Dept., Purchasing Division

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

ITEM #:

RE: Public Bid No. 3847, Purchase of #2 Fuel Oil for the Public Works Department, Property Management Division.

DATE: December 09, 2015

Public Bid No. 3847 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the Purchase of #2 Fuel Oil for heating of various City Buildings during the 2015-2016 winter season for the Public Works Department, Property Management Division. Funding is available for this purchase from the Property Management Division's accounts, 001316004-5621, Outside Grounds, Heat and Gas and 001316002-5621, Building, Grounds, City Hall, Heat and Gas.

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-four (24) Fuel Oil Companies. The Purchasing Agent did not receive any letters from the Fuel Oil Companies on the mailing list who indicated they could not respond to the bid request. Responses were stated as a differential price per gallon above the low New Haven Harbor Pricing per gallon that will be posted in the Journal of Commerce at the time of delivery and at a fixed price per gallon for the term of the contract. Responses were received as per attached.

The bid was reviewed for conformance to specifications by the Director of Fleet and Facilities Department and the Purchasing Agent. Most City buildings utilize natural gas for heating. The #2 Fuel Oil is utilized as a back up should there be a disruption of the delivery of natural gas. Because of the volatility of the energy market, the Director of Fleet and Facilities is recommending that the Bid be awarded at a fixed price to Tuxis-Ohr's Fuel, Inc. of Meriden, CT who submitted the lowest fixed price of \$1.6551 per gallon.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order and enter into a contract with Tuxis-Ohr's Fuel, Inc. of Meriden, CT for #2 Fuel Oil at a fixed rate of \$1.6551 per gallon for a

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period from December 14, 2015 to December 13, 2016 per the pricing, terms and specifications of Public Bid No. 3847.

Jack Pieper
Purchasing Agent

****G.) ITEM # PUBLIC BID 3850. PURPOSE: PURCHASE OF A MULTI CONDUCTOR PORTABLE TELEVISION INSPECTION SYSTEM FROM BAHR SALES, INC. FOR \$72,100 FOR THE PUBLIC WORKS DEPARTMENT, UTILITIES DIVISION.**

REPORT OF: Finance Dept., Purchasing Division

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

ITEM #:

RE: Public Bid No. 3850 Multi Conductor Portable Television Inspection System for the Public Works Department, Utilities Division.

DATE: December 09, 2015

Public Bid No. 3850 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for a Multi Conductor Portable Television Inspection System for the Public Works Department, Utilities Division. Funds are available for this purchase within the Public Works Department, Utilities Division's account number 208315101-5740, Sewer Expenses, Other Misc. Equipment.

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 Five (5) Multi Conductor Portable Television Inspection System Companies. The Purchasing Agent did not receive any letters from the Multi Conductor Portable Television Inspection System Companies on the mailing list indicating they could not provide a response to the bid request. Only one (1) response was received as per attached.

The bid was reviewed for conformance to specifications by the Public Works Department, Utilities Division's Administration and the Purchasing Agent. The Multi Conductor Portable Television Inspection System will be used by the Utilities Division to inspect the interior of sanitary and storm sewer mains. This inspection will help them to determine the cause and location of grease buildup, roots, cracks in the pipe and illicit interconnections so repairs and corrective action can be conducted promptly to the sewer line to get it back in operation. Therefore the Deputy Director of the Public Works Department, Utilities Division, is recommending the bid be awarded to the Bahr Sales, Inc. of Wallingford, CT who submitted the only bid and met all of the bid specifications.

RESOLVED: That the Purchasing Agent be and is hereby authorized to issue purchase order for \$72,100.00 to Bahr Sales, Inc. of Wallingford, CT for the purchase of a Multi Conductor Portable Television Inspection System for the New Britain Public Works Department, Utilities Division, per the terms and specifications of Public Bid Number 3850.

Jack Pieper
Purchasing Agent

****H.) ITEM # PUBLIC BID S169. PURPOSE: AUTHORIZATION TO SELL SURPLUS EQUIPMENT AND VEHICLES TO THE HIGHEST BIDDER.**

REPORT OF: Finance Dept., Purchasing Division

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

ITEM #:

RE: Public Bid No. S169 Sale of Surplus Equipment and Vehicles

DATE: December 09, 2015

Public Bid No. S169 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the sale of equipment that was deemed surplus or un-repairable by the Public Works Department.

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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 two hundred and sixteen (216) companies and/or individuals. The responses were received as shown on the attachment. Award of bids has been highlighted on the attachment.

The bids were reviewed, and checked for conformance to the minimum bid requirements by the Purchasing Agent. The results were given to the Public Works Department Administration for their review. Therefore the Purchasing Agent is recommending the sale of Surplus Equipment and Vehicles be sold to the highest bidder as shown on the attachment. The total dollar amount that the City will receive for the Sale of Surplus Equipment and Vehicles will be \$81,350.77.

RESOLVED: That the Purchasing Agent is hereby authorized to sell the Surplus Equipment and Vehicles to the highest bidder per the attached highlighted pricing of Public Bid No. S169.

Jack Pieper
Purchasing Agent

TAX DEPARTMENT

**I.) ITEM # TAX ABATEMENTS, CORRECTIONS AND REFUNDS

REPORT OF: Tax Collector

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

ITEM #:

RE: Tax Abatements, Corrections and Refunds

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 RETURNED FROM COMMITTEE STANDING CLAIMS SUBCOMMITTEE

**J.) ITEM # CLAIMS SUBCOMMITTEE. PURPOSE: SETTLEMENT OF CLAIMS.

REPORT OF: COMMITTEE ON ADMINISTRATION, FINANCE AND LAW

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

ITEM #:

RE: The Standing Claims Subcommittee

The Standing Claims Subcommittee of the Committee on Administration, Finance and Law at a special meeting held on Wednesday evening, December 2, 2015, at 6:30 PM in Room 201, City Hall, having held public hearings and made investigations of said claims, respectfully begs leave to recommend the following:

RESOLVED; that the sum of \$23,010.73 be paid to Evelyn Delgado of 80 Mitchell Street, New Britain, Conn., in full settlement of her claim of property damages sustained as a result of the City's sewer main back up on August 19, 2015.

Alderman Don Naples
Chair

NEW RESOLUTIONS

1.) ITEM # SEASONS GREETINGS. ALL MEMBERS OF THE COMMON COUNCIL

December 9, 2015

Item# RE: SEASONS GREETINGS

To Her 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; we rejoice with our families during the holiday season and this is the time of year when we reflect on traditional values and what is truly worthwhile in our lives; and

WHEREAS; families and friends gather to reflect on the past year and look forward with hope to the New Year; NOW, THEREFORE, BE IT

RESOLVED; by the Common Council of the City of New Britain that the Common Council expresses its sincere wish for a Holiday of Peace, Love, Hope, Joy and Happiness and a Happy, Healthy, Prosperous New Year to all the citizens of New Britain.

Alderman Jamie Giantonio
President Pro Tempore
Alderman Daniel Salerno
Majority Leader
Alderman Carlo Carlozzi, Jr.
Minority Leader
Alderman Wilfredo Pabon
Assistant Majority Leader
Alderman Robert Smedley
Assistant Majority Leader

Alderwoman Shirley Black
Alderman Tremell Collins
Alderman Daniel Davis
Alderman Jerrell Hargraves
Alderman Don Naples
Alderman Chris Polkowski
Alderman Kristian Rosado
Alderman Louis Salvio
Alderman Emmanuel Sanchez
Alderman Jim Sanders, Jr.

2.) ITEM # CODE OF ORDINANCES SEC. 2-44.1. PURPOSE: PROPOSED AMENDMENT TO ALLOW THE HOLDING OF A BONDING SUBCOMMITTEE MEETING AND A COMMON COUNCIL SPECIAL MEETING ON THE SAME DAY AND TECHNICAL CHANGES. J. GIANTONIO, C. CARLOZZI, JR.

Item # RE:

To Her 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: INTENT AND PURPOSE: To amend Section 2-44.1 of the Code or Ordinances to allow the holding of a Bonding Subcommittee meeting and Common Council special meeting on the same day and to make technical and clarifying changes.

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF NEW BRITAIN that the Chapter 2, Section 2-44.1 of the Code of Ordinances City of New Britain, be amended as follows: (inserted text appears in underline; deleted text appears in ~~strike through~~; new sections begin with the word [new]):

Sec. 2-44.1 Standing bonding subcommittee.

(a) Establishment; composition; chairperson. There is hereby created a standing bonding subcommittee of the committee on administration, finance and law (also referred to as the "bonding committee"). Such standing bonding subcommittee shall consist of all members of the committee on administration, finance and law and the common council shall appoint these members. The bonding committee shall also contain two (2) members of the board of finance and taxation who shall be appointed by the mayor with the consent of the common council. The chairperson of the standing bonding subcommittee shall be the same as the chairperson of the committee on administration, finance and law. The mayor or the chair of the committee on administration, finance and law shall have the authority to call meetings of the standing bonding subcommittee.

(b) Duties. The bonding committee shall examine all public works projects, capital improvement projects, school building projects, accrued liabilities, refunding bond proposals and all other projects in the city for which bonding has been proposed and referred by the mayor. The bonding

committee shall report its recommendations concerning such projects to the common council and the mayor within sixty (60) days of the referral of those projects to the bonding committee.

(c) Bond authorization and adoption. The bonding committee shall present a report regarding its bond appropriation recommendation to the common council at a special meeting, ~~to be held no sooner than two (2) days after the meeting of the bonding committee,~~ called specifically to act upon such recommendation and bond resolution.

(d) Public notice of Common Council Special Meeting. Publication of a notice in a newspaper circulated in the city as well as being posted on the City of New Britain website, shall be made at least forty-eight (48) hours prior to the special meeting of the common council, which notice shall contain the date, time and location and the proposed recommendation and bond resolution.

(e) Sale of notes and bonds. The mayor and treasurer shall have the authority to borrow in the name of the city, by obligations signed by the mayor and countersigned by the treasurer, such sums of as in their opinion may be needed to defray bond appropriations which have been authorized. Such borrowings in the form of bond anticipation notes, revenue or general obligation bonds may at the discretion of the mayor be sold ~~through~~ on a negotiated sale basis or through competitive bid, whichever is deemed by the mayor to be in the best interest of the city.

Alderman Jamie Giantonio
Alderman Carlo Carlozzi, Jr.

3.) ITEM # TOD PLANNING GRANT - BUDGET APPROPRIATIONS. PURPOSE: \$250,000 TO MILONE AND MACBROOM FOR DETAILED STATION AREA PLANS OF DEVELOPMENT. D. NAPLES, J. SANDERS, JR.

Item # RE: Budget appropriation and consultant selection for OPM Transit Oriented Development Grant

To Her 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 November 12, 2014 the Common Council approved Resolution 32920 authorizing the Mayor to sign a grant application and other documents associated with administering the Office of Policy and Management (OPM) Transit-Oriented Development (TOD) Planning Grant, if awarded, including any amendments thereto;

WHEREAS, The City of New Britain was selected for the OPM grant award in the amount of \$250,000 to develop Detailed Station Area Plans of Development around the three City of New Britain CTfastrak stations;

WHEREAS, Milone and MacBroom is one of the City's On-call Consultants who specializes in TOD planning and is the consultant that prepared the City of New Britain Downtown Plan and Strategy Report;

WHEREAS, The Public Works Department seeks to engage Milone and MacBroom to prepare the Detailed Station Area Plans of Development in accordance with the terms of the OPM TOD Planning Grant Award for a fee of \$250,000;

WHEREAS, funding for this work will be reimbursed by the OPM in accordance with the terms of the OPM TOD Planning Grant Award;

NOW, THEREFORE, BE IT RESOLVED, that the Common Council authorizes the Department of Public Works to enter into agreement with Milone and MacBroom, the Purchasing Agent to issue a purchase order in the amount of \$250,000 to Milone and MacBroom for the Detailed Station Area Plans of Development and that the following budget appropriation be made:

Increase Expenditures:		
255315016-5331	OPM TOD Grant - Professional Services	\$ 250,000

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Increase Revenues:		
255315016-4222	OPM TOD Grant - State	\$ 250,000

Alderman Don Naples
Alderman Jim Sanders, Jr.

4.) ITEM # EPA ORDER ON CONSENT. PURPOSE: CAPACITY, MANAGEMENT, OPERATION AND MAINTENANCE PROGRAM SELF-ASSESSMENT OF CITY SANITARY SEWER COLLECTION SYSTEM. D. NAPLES, J. SANDERS, JR.

Item # RE:

To Her 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 and the U.S. Environmental Protection Agency (“EPA”) propose to enter into an Order on Consent for a Capacity, Management, Operation and Maintenance (“CMOM”) Program Self-Assessment of the City’s Sanitary Sewer Collection System; and,

WHEREAS, the EPA and the City wish to memorialize their understandings concerning their respective duties, rights, liabilities and obligations for purposes of entering into this Order on Consent only ; and,

WHEREAS, the City shall determine whether improvements to the City’s preventive maintenance practices are necessary in order to preserve the infrastructure of the Sanitary Sewer Collection system and to prevent future Bypasses from the Collection System; and,

THEREFORE Be It Resolved, that Erin E. Stewart, Mayor, be, and is hereby authorized to execute on behalf of the City of New Britain an ORDER ON CONSENT in Docket No. CWA-01-15-007 with the United States Environmental Protection Agency.

Alderman Don Naples
Alderman Jim Sanders, Jr.
Common Council Liaisons
Public Works Department

5.) ITEM # SEWER FUND – BUDGET AMENDMENT. PURPOSE: MULTI CONDUCTOR PORTABLE TELEVISION INSPECTION SYSTEM AND CONSULTING ENGINEERING ASSISTANCE FOR THE PUBLIC WORKS DEPARTMENT. D. NAPLES, J. SANDERS, JR.

Item # RE: Budget Amendment – Public Works Utilities Sewer - \$397,100

To Her 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 Sewer Fund is a Special Revenue Fund of the City of New Britain; and

Whereas, the fiscal year 2015 Sewer Fund (Fund 208) results from operations concluded with a surplus; and

Whereas, a reserve of monies were recognized and allocated within fund balance; and,

Whereas, the Public Works Utilities Division needs a Multi Conductor Portable Television Inspection System to make our operations more efficient; and

Whereas, the Public Works Utilities Division needs Consulting Engineering assistance for a Capacity, Management, Operation and Maintenance (“CMOM”) Program Self-Assessment of the City’s Sanitary Sewer Collection System.

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Therefore be it RESOLVED, that the Sewer Fund budget be amended as follows:

Sewer Operating Fund (208)
Increase Revenue

208315101-4571	Revenue – Fund Balance	397,100
Increase Expenditure		
208315101-5740	Other Misc. Equip.	72,100
Increase Expenditure	Engineering/Appraisals	325,000
208315101-5453		

Alderman Don Naples
Alderman Jim Sanders, Jr.

6.) ITEM # JOINT FUNDING AGREEMENT WITH THE U.S. DEPARTMENT OF INTERIORS. PURPOSE:
WATER RESOURCES INVESTIGATION, INCLUDING COLLECTION AND ANALYSIS OF
SURFACE WATER DATA AT THE STREAM-GAGING STATION LOCATED IN BURLINGTON.
C. POLKOWSKI

Item # RE: Agreement Authorization, Water Resources Investigations

To Her 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, 2015 through September 30, 2016, funding for the program will be as follows:

New Britain Water Department	\$5,000
U.S. Department of the Interior	\$3,750

And,

Whereas, the Board of Water Commissioners at its November 10, 2015 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.

Ald. Christopher Polkowski
Common Council Liaison -
Water Dept.

UNFINISHED BUSINESS