

REGULAR COMMON COUNCIL MEETING

June 12, 2013

Approval of Minutes from Regular Meeting of April 10, 2013, Special Meeting of April 24, 2013 and Regular Meeting of April 24, 2013.

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.**

CIVIL SERVICE COMMISSION

Item #

****B.) Public Works Department. Purpose: Creation of an Engineering Technician I position.**

FINANCE DEPARTMENT

Item #

****C.) Line Item Transfers within a department's budget for period April 30, 2013 through June 4, 2013. Purpose: Transferred monies from one line item to another within their departmental budget.**

FINANCE/PURCHASING DIVISION

Item #

****D.) Emergency Purchase Order. Purpose: Protective Equipment Repairs for New Britain Fire Department.**

Item #

****E.) Emergency Purchase Orders. Purpose: Workers Compensation Claims Review, Analysis and Actuarial Study.**

Item #

****F) Emergency Purchase Orders. Purpose: Cleaning of Sky Box at New Britain Stadium.**

Item #

****G.) Cooperative Purchasing. Purpose: Dump Truck for New Britain Public Works Department.**

Item #

****H.) Cooperative Purchasing. Purpose: New Commercial Sit-down Mower for Public Works Department, Parks and Recreation Division, Fairview Cemetery.**

Item #

****I.) On-Call Engineering Services. Purpose: Beaver Street Landscape Architectural Services.**

Item #

****J.) Public Bid No. 3713. Purpose: Laundry Services for Fire and Public Works Departments.**

Item #

****K.) Public Bid No. 3730. Purpose: Chemical and Biological Analysis Services for Public Works Department, Utilities Division.**

Item #

****L.) Public Bid No. 3732. Purpose: Summer Bus Transportation for Public Works Department, Parks and Recreation Division.**

Item #

****M.) Public Bid No. 3734. Purpose: Public Works Department – Chipping of Brush and Wood at City's Residential Recycling Center.**

Item #

****N.) Cooperative Purchasing. Purpose: Chevrolet Police Tahoe SUV for Police Department.**

Item #

****N.1) Professional Services. Purpose: Financial Advisor for City's Public Parking System.**

PUBLIC WORKS

Item #32319

****O.) Installation of placing speed bumps on Malikowski Circle to slow drivers down.
Purpose: Police Commissioners has jurisdiction on this request.**

REPORTS BACK FROM COMMITTEE

COMMITTEE ON ADMINISTRATION, FINANCE AND LAW

Item #

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

RESOLUTIONS

Item #

1.) Sacred Heart Church. Purpose: Issue license for period of June 28-29, 2013 for purpose of conducting annual Parish Festival "Odpust". L. Hermanowski

Item #

2.) Dozynki Festival. Purpose: Issue license for period of August 17-18, 2013 for purpose of conducting annual "Dozynki" Festival. L. Hermanowski

Item #

3.) Authorization to sign Second Supplemental Agreement. Purpose: State Project 88-175 Pavement Preservation Improvements. T. Collins, E. Magnuszewski, C. Carlozzi, Jr., W. Pabon, E. Sanchez

Item #

4.) Purchase and Sale Agreement with Francis D. Rutkowski. Purpose: Off-street parking for an apartment building owned by Mr. Rutkowski located at 216 High Street. L. Hermanowski

Item #

5.) Public Works Department. Purpose: Establishment of an Engineering Technician I position. S. Bielinski