

REGULAR COMMON COUNCIL MEETING

November 13, 2013

According to Section 2-21 of the Code of Ordinances of the City of New Britain:

1. Election of President Pro Tempore (who shall be sworn-in accordingly)
2. Announcement of Caucus Leadership Positions
3. Appointment of Clerk of Committees (who shall be sworn-in accordingly)
4. Adoption of Standing Rules of the Common Council
5. Appointment of Membership Committee Assignments
6. Appointment of Common Council Liaison Assignments

Approval of Minutes from Regular Meeting of August 14, 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.**

FINANCE/PURCHASING DIVISION

Item #

****B.) On-Call Engineering Services. Purpose: Phase II Closure of New Britain Bulky Waste Landfill on Deming Rd.**

Item #

****C.) Sole Source. Purpose: Snow Blowers for New Britain Public Works Department.**

Item #

****D.) Public Bid No. 3750. Purpose: Purchase #2 Fuel Oil for Public Works Dept., Property Management Division.**

Item #

****E.) Cooperative Purchasing. Purpose: New Utility Truckster for the Public Works Dept., Parks and Recreation Division**

Item #

****F.) Cooperative Purchasing. Purpose: Patrol Vehicles for the New Britain Police Dept.**

Item #

****G.) Cooperative Purchasing. Purpose: Patrol Vehicles for the New Britain Police Dept.**

Item #

****H.) On-Call Engineering Services. Purpose: Miscellaneous Park Projects.**

Item #

****I.) On-Call Engineering Services. Purpose: Water Treatment Plant Lighting Retrofit.**

Item #

****J.) Cooperative Purchasing. Purpose: Dump Truck for the New Britain Public Works Dept.**

TAX COLLECTOR

Item #

****K.) Tax Abatements, Corrections and Refunds.**

RESOLUTIONS

Item #

1.) Sole Source. Purpose: Authorization for Purchasing Agent to enter into sole source procurement for fire station alerting amplifiers, speakers, and cabling. S. Bielinski

Item #

2.) Sole Source. Purpose: Authorization for Purchasing Agent to enter into sole source procurement for emergency announcement and notification services. S. Bielinski

Item #

3.) Sole Source. Purpose: Authorization for Geographic Information System assistance associated with the HEARTBEAT public safety computer assisted dispatch system. S. Bielinski

Item #

4.) Sole Source. Purpose: Authorization for Purchasing Agent to enter into a sole source procurement for acquisition of mini-tablet computers and accessories for police officers. S. Bielinski

Item #

5.) Emergency Management and Homeland Security Coordinating Council. Purpose: Mayor is authorized and directed to execute and deliver all documents on behalf of the City to carry out terms of agreements and documents. S. Bielinski, E. Magnuszewski, R. Centeno

Item #

6.) Re-Appointments to the Mattabasset District Commission. M. Treworthy, A. Platosz

Item #

7.) Approval of Agreement between the City of New Britain and Local 1186.

