

REGULAR MEETING OF THE COMMON COUNCIL

APRIL 23, 2014

APPROVAL OF MINUTES FROM SPECIAL MEETING OF MARCH 12, 2014 AND REGULAR MEETING OF MARCH 12, 2014.

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.

OFFICE OF THE CORPORATION COUNSEL

**B.) ITEM # MARIA GOMEZ V. CITY OF NEW BRITAIN.

FINANCE DEPARTMENT

**C.) ITEM # LINE ITEM TRANSFER. PURPOSE: LINE ITEM TRANSFER WITHIN A DEPARTMENT'S BUDGET FOR THE PERIOD FEBRUARY 5, 2014 THROUGH APRIL 15, 2014.

PURCHASING DEPARTMENT

**D.) ITEM # ON-CALL ENGINEERING SERVICES. PURPOSE: AUTHORIZATION TO ISSUE A PURCHASE ORDER FOR \$14,500 TO LENARD ENGINEERING, INC. FOR INSPECTIONS OF CITY DAMS.

**E.) ITEM # ON-CALL ENGINEERING SERVICES. PURPOSE: AUTHORIZATION TO ISSUE A PURCHASE ORDER FOR \$42,830 TO CMG ENVIRONMENTAL INC. FOR LANDFILL CENTER COMPLIANCE MONITORING DURING 2014.

**F.) ITEM # ON-CALL ENGINEERING SERVICES. PURPOSE: AUTHORIZATION TO ISSUE PURCHASE ORDER FOR \$47,000 FOR HISTORICAL SIGNAGE AND STANLEY QUARTER PARK PROJECTS FOR TO DESIGN LLC.

**G.) ITEM # ON-CALL ENGINEERING SERVICES. PURPOSE: AUTHORIZATION TO ISSUE PURCHASE ORDER FOR \$49,500 TO CARDINAL ENGINEERING ASSOCIATES FOR THE IDENTIFICATION OF ILLICIT DISCHARGES INTO THE CITY'S STORM WATER DRAINAGE SYSTEM.

**H.) ITEM # EMERGENCY PURCHASE ORDER. PURPOSE: PUBLIC WORKS DEPARTMENT PURCHASE OF FENCE REPAIRS AT THE POLICE DEPARTMENT'S IMPOUND LOT AT HERALD SQUARE.

April 23, 2014

- **I.) ITEM # SOLE SOURCE. PURPOSE: AUTHORIZATION TO ISSUE A PURCHASE ORDER FOR \$16,864 TO KAPLAN SOLUTIONS FOR WEB BASED FIRE AND EMS TRAINING FOR THE FIRE DEPARTMENT.
- **J.) ITEM # PUBLIC BID 3768. PURPOSE: AUTHORIZATION TO ENTER INTO CONTRACT AND ISSUE PURCHASE ORDER TO LEVEL ONE, LLC. FOR PRINTING OF ALL TYPES OF TAX BILLS FOR THE TAX COLLECTOR.
- **K.) ITEM # PUBLIC BID 3778. PURPOSE: AUTHORIZATION FOR A STANDING PURCHASE ORDER TO FERGUSON WATER WORKS AND HD WATERWORKS FOR RESILIENT WEDGES AND BUTTERFLY WATER VALVES FOR THE PUBLIC WORKS DEPARTMENT.
- **L.) ITEM # PUBLIC BID 3780. PURPOSE: AUTHORIZATION FOR A STANDING PURCHASE ORDER TO TOOMY WATER SERVICES, INC. FOR THE TESTING AND CALIBRATION OF LARGE WATER METERS.
- **M.) ITEM # PUBLIC BID 3781. PURPOSE: AUTHORIZATION FOR A STANDING PURCHASE ORDER TO HD SUPPLY WATERWORKS AND UNITED CONCRETE PRODUCTS FOR THE PURCHASE OF HIGHWAY CASTINGS.
- **N.) ITEM # PUBLIC BID 3783. PURPOSE: AUTHORIZATION TO ENTER INTO CONTRACT WITH FEIGENBAUM & NAIR FOR THE SALE OF SCRAP METAL.

TAX DEPARTMENT

- **O.) ITEM # TAX ABATEMENTS, CORRECTIONS AND REFUNDS

NEW RESOLUTIONS

- 1.) ITEM # PAVEMENT REHABILITATION. PURPOSE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ALL STATE ASPHALT, INC. FOR \$350,000 FOR BITUMINOUS PAVEMENT REHABILITATION OF CITY STREETS. C. CARLOZZI, JR., E. MAGNUSZEWSKI, D. NAPLES, E. SANCHEZ
- 2.) ITEM # COOPERATIVE PROGRAM. PURPOSE: AUTHORIZATION TO ISSUE PURCHASE ORDER FOR \$1.3M TO PAVING AND MILLING CONTRACTOR WITH THE LOWEST BID PRICE FOR BITUMINOUS PAVING, BITUMINOUS MATERIAL AND MILLING OF CITY STREETS. C. CARLOZZI, JR., E. MAGNUSZEWSKI, D. NAPLES, E. SANCHEZ
- 3.) ITEM # HUD SUSTAINABLE COMMUNITIES GRANT. PURPOSE: COMPLETE STREETS MASTER PLAN FOR DOWNTOWN NEW BRITAIN. C. CARLOZZI, JR., E. MAGNUSZEWSKI, D. NAPLES, E. SANCHEZ

UNFINISHED BUSINESS

- 32554 NOVEMBER 13, 2013 THRU APRIL 9, 2014
RESOLUTION RE: APPROVAL OF AGREEMENT BETWEEN THE CITY OF NEW BRITAIN AND LOCAL 1186.
TABLED 11/13/2013