

REGULAR MEETING OF THE COMMON COUNCIL

December 10, 2014

2014 BENEFITS ARE ENDLESS AWARDS/ WINNERS PRESENTATION OTHER AWARDS, PRESENTATIONS AND SPECIAL RECOGNITIONS

APPROVAL OF MINUTES FROM REGULAR MEETING OF OCTOBER 8, 2014 AND
REGULAR MEETING OF OCTOBER 22, 2014.

PETITIONS

1. PLEASE REVIEW THE AREA AT THE CORNER OF CHAPMAN STREET AND RHODES STREET FOR POSSIBILITY OF A FOUR WAY INTERSECTION WITH PROPER STOP SIGNS. RESIDENTS ARE COMPLAINING THAT THE AREA IS A HAZARD. D. SALERNO
2. PLEASE REVIEW THE "NO PARKING" SIGN STATUS NEAR 210 BASSETT STREET. THERE ARE SOME CONCERNS ON HOW PARKING TICKETS ARE GIVEN OUT AND WHETHER THERE IS STILL A NEED FOR THE "NO PARKING" SIGNS ANY LONGER. D. SALERNO

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.

CITY PLAN COMMISSION

- **B.) 32911 RESPONSE TO PETITION 32911. PURPOSE: RECOMMENDATION OF THE GRANTING OF A CERTIFICATE OF LOCATION APPROVAL FOR A MOTOR VEHICLE DEALER AND REPAIRER'S LICENSE FOR PROPERTY AT 77 SOUTH STREET.

OFFICE OF THE CORPORATION COUNSEL

- **C.) ITEM # GINA SANDU V CITY OF NEW BRITAIN. PURPOSE: SETTLEMENT OF SUIT AGAINST THE CITY OF NEW BRITAIN.

PURCHASING DEPARTMENT

- **D.) ITEM # PUBLIC BID 3807. PURPOSE: REMOVAL OF TWO OLD AIR COMPRESSORS AND INSTALLATION OF TWO NEW AIR COMPRESSORS AT THE SHUTTLE MEADOW AND WESEL GATE HOUSES AND A FIVE YEAR SERVICE CONTRACT.
- **E.) ITEM # PUBLIC BID 3808. PURPOSE: PURCHASE OF #2 FUEL OIL FROM DIME OIL COMPANY AT A DIFFERENTIAL RATE OF \$0.0522 OVER THE NEW HAVEN HARBOR PRICE AT THE TIME OF DELIVERY AND TO SWITCH TO A FIXED RATE WHEN PRICES INCREASE.
- **F.) ITEM # PUBLIC BID 3809. PURPOSE: ON-CALL UTILITY CONTRACTOR FOR 2015 AND 2016 FOR THE PUBLIC WORKS DEPARTMENT, UTILITIES DIVISION.
- **G.) ITEM # SOLE SOURCE PROVIDER. PURPOSE: PURCHASE OF SNOW OPERATIONS MANAGEMENT SYSTEM FOR THE CITY OF NEW BRITAIN FROM MANNING NAVCOMP, INC. FOR \$15,948.00.

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- **H.) ITEM # PROFESSIONAL SERVICES. PURPOSE: CITY TO ENTER INTO CONTRACT WITH QUALITY DATA SERVICE, INC. FOR \$353,498.00 FOR NEW ASSESSOR AND TAX COLLECTOR SOFTWARE SYSTEM, ANNUAL SOFTWARE SUPPORT AND SERVICES AND WEB HOSTING.
- **I.) ITEM # COOPERATIVE PURCHASING. PURPOSE: REPLACE AND UPGRADE HEATING AND AIR CONDITIONING CONTROL SYSTEM AT CITY HALL FOR THE PUBLIC WORKS DEPARTMENT, PROPERTY MANAGEMENT DIVISION.
- **J.) ITEM # ON-CALL ENGINEERING SERVICES. PURPOSE: FUSS & O'NEILL TO CREATE CONCEPT DESIGNS AND BID SPECIFICATIONS FOR STREETSCAPES IMPROVEMENT PROJECT, PHASE IV.
- **K.) ITEM # ON-CALL ENGINEERING SERVICES. PURPOSE: FUSS & O'NEILL TO CREATE CONCEPT DESIGNS, ESTIMATE COSTS AND CREATE BID SPECIFICATIONS FOR STREETSCAPE IMPROVEMENT PROJECT, PHASE V.
- **L.) ITEM # SOLE SOURCE PURCHASING. PURPOSE: PURCHASE TASER CARTRIDGES AND TASER BATTERIES FROM TASER INTERNATIONAL FOR \$14,497.50 FOR THE NEW BRITAIN POLICE DEPARTMENT.
- **M.) ITEM # SOLE SOURCE PURCHASING. PURPOSE: PURCHASE OF MARKING CARTRIDGES OF VARIOUS COLORS FOR PISTOLS AND RIFLES AND FRANGIBLE CARTRIDGES FROM DEDHAM SPORTSMAN CENTER/AA POLICE SUPPLY FOR \$2,653.00 FOR THE NEW BRITAIN POLICE DEPARTMENT.
- **N.) ITEM # COOPERATIVE PURCHASING. PURPOSE: PURCHASE OF RIFLE, SHOTGUN AND PISTOL AMMUNITION FROM JUREK BROTHERS, INC. FOR \$33,145.95 FOR THE NEW BRITAIN POLICE DEPARTMENT.
- **O.) ITEM # COOPERATIVE PURCHASING. PURPOSE: PURCHASE OF RIFLE AND PISTOL AMMUNITION FROM EAGLE POINT GUN/TJ MORRIS & SON FOR \$19,289.79 FOR THE NEW BRITAIN POLICE DEPARTMENT.
- **P.) ITEM # SOLE SOURCE PURCHASING. PURPOSE: PURCHASE OF SMOKE GRENADES, DOOR LOCK BREACHERS AND RIOT CONTROL SPRAY FROM WITMER PUBLIC SAFETY GROUP, INC. FOR \$6,731.51 FOR THE NEW BRITAIN POLICE DEPARTMENT.

DEPARTMENT OF HEALTH AND BUILDING SERVICES

- **Q.) 32928 RESPONSE TO PETITION 32928. PURPOSE: INSPECTION OF PROPERTIES LOCATED AT 288 & 292 MONROE STREET AND 110 VANCE STREET.

TAX DEPARTMENT

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

REPORTS RETURNED FROM COMMITTEE

ADMINISTRATION, FINANCE AND LAW

- **S.) 32925 RESPONSE TO RESOLUTION 32925. PURPOSE: RECOMMENDATION TO AMEND CODE OF ORDINANCES, SEC. 3-11, SIGNS ON PUBLIC PROPERTY, TO PROVIDE FOR EXCEPTIONS.

COMMITTEE ON PLANNING, ZONING AND HOUSING

- **T.) 32911 RESPONSE TO PETITION 32911. PURPOSE: RECOMMENDATION FOR GRANTING OF CERTIFICATE OF LOCATION APPROVAL TO ALLOW A MOTOR VEHICLE GENERAL REPAIRER'S AND DEALER'S LICENSE FOR PROPERTY AT 77 SOUTH STREET.
- **U.) 32924 RESPONSE TO PETITION 32924. PURPOSE: RECOMMENDATION OF THE PURCHASE AND SALE AGREEMENT FOR 48 PROSPECT STREET.
- **V.) 32926 RESPONSE TO RESOLUTION 32926. PURPOSE: RECOMMENDATION OF THE PURCHASE AND SALE AGREEMENT FOR 12 GILBERT STREET.
- **W.) 32927 RESPONSE TO RESOLUTION 32927. PURPOSE: RECOMMENDATION OF THE PURCHASE AND SALE AGREEMENT FOR 14 GILBERT STREET.

RESOLUTIONS RETURNED FROM COMMITTEE

- 1.) 32925 AMEND CODE OF ORDINANCES. PURPOSE: AMENDMENT TO SEC. 3-11 OF THE CODE OF ORDINANCES REGARDING SIGNS ON PUBLIC PROPERTY. C. CARLOZZI, JR., D. DEFRONZO, E. SANCHEZ, M. TRUEWORTHY
- 2.) 32924 CONVEYANCE OF PROPERTY. PURPOSE: PURCHASE AND SALE AGREEMENT WITH PETER LEMNOTIS OF POPCO LLC FOR THE PROPERTY AT 48 PROSPECT STREET. M. TRUEWORTHY
- 3.) 32926 CONVEYANCE OF PROPERTY. PURPOSE: PURCHASE AND SALE AGREEMENT WITH NEIGHBORHOOD HOUSING SERVICES OF NEW BRITAIN FOR PROPERTY AT 12 GILBERT STREET. S. BIELINSKI, T. COLLINS, W. PABON, J. GIANTONIO
- 4.) 32927 CONVEYANCE OF PROPERTY. PURPOSE: PURCHASE AND SALE AGREEMENT WITH NEIGHBORHOOD HOUSING SERVICES OF NEW BRITAIN FOR PROPERTY AT 14 GILBERT STREET. S. BIELINSKI, T. COLLINS, W. PABON, J. GIANTONIO

NEW RESOLUTIONS

- 5.) ITEM # SEASONS GREETINGS. ALL MEMBERS OF THE COMMON COUNCIL
- 6.) ITEM # BEAVER STREET RECONSTRUCTION PROJECT NO 88-174. PURPOSE: ENVIRONMENTAL LAND USE RESTRICTION FOR THE PROPERTY FORMERLY KNOWN AS 246 BEAVER STREET. C. CARLOZZI, JR., E. MAGNUSZEWSKI, D. NAPLES, E. SANCHEZ
- 7.) ITEM # NEW BRITAIN BIKE TRAILS TO HARTFORD CTFASTRAK BUSWAY GRANT. PURPOSE: ASSIST IN THE CONNECTION OF A.W. STANLEY PARK, STANLEY QUARTER PARK, WALNUT HILL PARK AND WILLOW BROOK PARK TO CTFASTRAK FOR RECREATIONAL AND LEISURE PURPOSES. S. BLACK, D. DEFRONZO, J. GIANTONIO, E. MAGNUSZEWSKI, D. SALERNO
- 8.) ITEM # LOCAL 871 – NEW BRITAIN FEDERATION OF TEACHERS. PURPOSE: APPROVAL OF AGREEMENT BETWEEN THE CITY OF NEW BRITAIN AND LOCAL 871. W. PABON, J. GIANTONIO, D. SALERNO, E. SANCHEZ
- 9.) ITEM # GRANT FUNDED PERSONNEL PERFORM SERVICES WITHIN THE HEALTH DEPARTMENT. PURPOSE: MINIMIZING THE RISK OF SEXUALLY TRANSMITTED DISEASES THROUGH AWARENESS, IDENTIFICATION, TREATMENT AND INTERVENTION. A. PLATOSZ

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- 10.) ITEM # OBESITY IN SCHOOL AGED CHILDRED. PURPOSE: AGREEMENT FOR SERVICES WITH UCONN CENTER FOR PUBLIC HEALTH AND HEALTH POLICY FOR DATA ANALYSIS SERVICES. A. PLATOSZ
- 11.) 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. A. PLATOSZ
- 12.) ITEM # CONVEYANCE OF PROPERTY. PURPOSE: PURCHASE AND SALE AGREEMENT WITH RAYMOND J. AKOURY, COMMERCIAL DESIGN BUILDERS, LLC, FOR 57 COURT STREET. M. TRUEWORTHY
- 13.) ITEM # COVANTA BRISTOL, INC. PURPOSE: SETTLEMENT AGREEMENT FOR DAMAGES ASSOCIATED WITH THE 2014 TURBINE-GENERATOR OUTAGE AT THE BRISTOL RESOURCE RECOVERY FACILITY OPERATED BY COVANTA. C. CARLOZZI, JR., E. MAGNUSZEWSKI, D. NAPLES, E. SANCHEZ

UNFINISHED BUSINESS

- 32554 RESOLUTION RE: APPROVAL OF AGREEMENT BETWEEN THE CITY OF NEW BRITAIN AND LOCAL 1186.
TABLED 11/13/2013
- 32697 REPORT OF PURCHASING DEPT. RE: ON CALL ENGINEERING SERVICES – LANDFILL AND RECYCLING CENTER COMPLIANCE MONITORING – PUBLIC WORKS DEPT.
TABLED 04/23/2014
- 32767 RESOLUTION RE: FISCAL YEAR 2015 COMMUNITY SERVICES BUDGET AMENDMENTS.
TABLED 06/11/2014

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**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
Clark Sr., Ricky N.
Jones, Timothy L.
Lopez, Brian Michael

Mark H. Bernacki
City Clerk

CITY PLAN COMMISSION

****B.) 32911 RESPONSE TO PETITION 32911. PURPOSE: RECOMMENDATION OF THE GRANTING OF A CERTIFICATE OF LOCATION APPROVAL FOR A MOTOR VEHICLE DEALER AND REPAIRER'S LICENSE FOR PROPERTY AT 77 SOUTH STREET.**

REPORT OF: CITY PLAN COMMISSION

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

ITEM #32911
APPLICANT: Anthony J. Downar for Village Motors II, LLC
ADDRESS: 77 South Street
ZONE: I-2 (General Industry)

December 10, 2014

The City Plan Commission, at its regular meeting held on November 3, 2014, voted 5 to 0, to recommend that this certification of location approval be granted:

BACKGROUND: The applicant is requesting a certificate of location approval in order to obtain State Department of Motor Vehicles licensing for motor vehicle sales and general repairer's operations. The subject location is on the southwestern corner of South Street and Veterans Drive. The area is zoned I-2, General Industry, which permits motor vehicle dealers and general repairs by right.

FINDINGS: The submitted plan depicts the subject property which is approximately .62 acres (27,143 square feet) in area, with 85 feet of frontage along South Street and over 280 feet along Veterans Drive. All access is from the South Street frontage. The property is the site of a 5,474 square foot masonry building, which was formerly occupied by a manufacturing business, Krause Tool Manufacturers. It is currently utilized as an auto detailer's shop. The building has two (2) 10-foot garage bay doors accessing large interior service areas.

The plan shows a total of five (5) customer and employee spaces plus a total of 19 sales display spaces. The property is almost entirely paved, with the exception of the existing buffer planting strips on the western side lot lines and grassed lawn area towards the Veterans Drive side. This general vicinity is dominated by auto-related uses including the Schaller Auto dealership on South Main Street, Advance Auto Parts next door on Veterans Drive and another recently approved auto repair and used car sales at 71 South Street.

CONCLUSION: The site is properly zoned for motor vehicle repair and sales and there are existing motor vehicle dealers and repair locations located in the immediate vicinity. The site is in compliance with the specific zoning requirements that have been adopted for motor vehicle sales and repairs relating to lot area, required parking and screening. The applicant indicates that all repairs will be done inside the building and no outside storage of junk parts or wrecked vehicles will take place.

RECOMMENDATION: The City Plan Commission is of the opinion that the site is appropriately zoned for the use and complies with applicable zoning requirements for the proposed use. The Commission, therefore, has no objections to the granting of a certificate of location approval for a motor vehicle dealer and general repairer's license for this property.

Louis G. Amodio, Chairman
City Plan Commission

OFFICE OF THE CORPORATION COUNSEL

****C.) ITEM # GINA SANDU V CITY OF NEW BRITAIN. PURPOSE: SETTLEMENT OF SUIT AGAINST THE CITY OF NEW BRITAIN.**

REPORT OF: Office of Corporation Counsel

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: GINA SANDU V. CITY OF NEW BRITAIN

RESOLVED, By the Common Council of the City of New Britain that the sum of SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$7,500) be paid to Gina Sandu and Amanda DeMatteis, Esq., her attorney, in full settlement of her suit against the City of New Britain, now pending in Superior Court, Judicial District of New Britain, at New Britain, for bodily injuries she sustained on January 31, 2013 when she allegedly walked along 111 Brook Street and was caused to trip and fall due to uneven, cracked and caved in pavement.. As a result of the incident, plaintiff alleges that she has suffered an injury to her neck, lower back, a sprain to her lateral collateral ligament left ankle, and an injury to chondromalacia patella of the left knee secondary to trauma. In medical specials, the plaintiff has incurred \$5,234.88. There is an erisa lien and also co-pays which are still due.

December 10, 2014

This recommendation is made upon the advice of City Attorney Irena J. Urbaniak, after settlement negotiations between Honorable Judge Abrams, City Attorney Irena J. Urbaniak and Amanda DeMatteis, Esq., with the approval and consent of Gennaro Bizzarro, Esq.

This suit is to be withdrawn by the plaintiff without costs to the City of New Britain and settlement is to be made without admission of any liability.

Irena J. Urbaniak
City Attorney

PURCHASING DEPARTMENT

****D.) ITEM # PUBLIC BID 3807. PURPOSE: REMOVAL OF TWO OLD AIR COMPRESSORS AND INSTALLATION OF TWO NEW AIR COMPRESSORS AT THE SHUTTLE MEADOW AND WESEL GATE HOUSES AND A FIVE YEAR SERVICE CONTRACT.**

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. 3807 Two (2) Air Compressors for the Public Works Department, Utilities Division.

DATE: December 10, 2014

Public Bid No. 3807 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for two (2) new Air Compressors at the Shuttle Meadow and Wesel Gate Houses which included a five (5) year service contract on the Air Compressors for the Public Works Department Utilities Division. Funding is available for this purchase within the Public Work Department, Utilities Division's account number, 9303500101-5659, Water Operating Expenses Source of Supply, Operating Material 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 eleven (11) Air Compressor Companies. The Purchasing Agent did not receive any letters from the Air Compressor Companies on the mailing list indicating that they could not provide a response to the bid request. Responses were received as per attached.

The bids were reviewed for conformance to specifications by the Utilities Division Administration and the Purchasing Agent. Therefore the Deputy Director of the Public Works Department is recommending that the bid for the Air Compressors including a five (5) year Service Contract, on the new Air Compressors, be awarded to Midstate Air Compressor, Inc. of Berlin, CT who submitted the lowest responsible bid and met all of the bid specifications for the Air Compressors. The bid result was presented to the Water Commission at their December 9, 2014 meeting. At this meeting they approved the Deputy Director of the Public Works Department's recommendation to award the bid for the Air Compressors and the Service Contract to Midstate Air Compressor, Inc. of Berlin, CT.

RESOLVED: That the Purchasing Agent be and is hereby authorized to issue a purchase order for \$23,527.56 for the removal of two (2) old Air Compressors and installation of two (2) new Air Compressors at the Shuttle Meadow and Wesel Gate Houses and a five (5) year service contract of \$10,331.58 on the new Air Compressors to Midstate Air Compressor, Inc. of Berlin, CT, per the terms and specifications of Public Bid No. 3807.

Jack Pieper
Purchasing Agent

December 10, 2014

****E.) ITEM # PUBLIC BID 3808. PURPOSE: PURCHASE OF #2 FUEL OIL FROM DIME OIL COMPANY AT A DIFFERENTIAL RATE OF \$0.0522 OVER THE NEW HAVEN HARBOR PRICE AT THE TIME OF DELIVERY AND TO SWITCH TO A FIXED RATE WHEN PRICES INCREASE.**

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. 3808, Purchase of #2 Fuel Oil for the Public Works Department, Property Management Division.

DATE: December 10, 2014

Public Bid No. 3808 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 2014-2015 winter season for the Public Works Department, Property Management Division. Funding is available for this purchase from the Property Management Division's accounts, 001316002-5621 Building Grounds, City Hall Heating and Gas, 001316003-5621, Police Headquarters, Heating and Gas and 001316004-5621, Outside Grounds, 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-three (23) 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 Deputy Director of the Public Works Department and the Purchasing Agent. Most City buildings utilize natural gas for heating. The #2 Fuel Oil is utilized as a backup should there be a disruption of the delivery of natural gas. Dime Oil Company who submitted the lowest fix price and differential price per gallon above the New Haven Harbor price at the time of delivery has provided the City with an option to switch to a fixed rate at any time during the contract period to lock in to the lowest possible price. The oil market may continue to decrease in price over the next few months. Dime Oil Company will review the market rates daily and indicate to the City when it is time to lock in the price at a fixed rate. Therefore the Deputy Director of the Public Works Department is recommending that the bid be awarded at a variable rate with the option to fix it at any time during the contract period for the #2 Fuel Oil to Dime Oil Company of Waterbury, CT. who submitted the lowest fixed price and differential price over the New Haven Harbor Price at time of delivery.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order and enter into a contract with Dime Oil Company of Waterbury, CT for #2 Fuel Oil at a differential rate of \$0.0522 over the New Haven Harbor Price at the time of delivery and to switch to a fixed rate when the Oil prices start to increase per gallon for a period from December 14, 2014 to December 13, 2015 per the pricing, terms and specifications of Public Bid No. 3808.

Jack Pieper
Purchasing Agent

****F.) ITEM # PUBLIC BID 3809. PURPOSE: ON-CALL UTILITY CONTRACTOR FOR 2015 AND 2016 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:

December 10, 2014

ITEM #:

RE: Public Bid No. 3809, On-Call Utility Contractor – 2015 and 2016 for the Public Works Department, Utilities Division.

DATE: December 10, 2014

Public Bid No. 3809 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the engagement of On-Call Utility Contractors for the Public Works Department, Utilities Division for 2015 and 2016. The solicited services are intended to select a group of prequalified Contractors to perform utility work related to the emergency repair of sanitary and storm sewers and the removal of illicit connections into City storm and sanitary sewer systems. This type of work is environmentally sensitive and needs to be performed in a timely manner to prevent sewage backups into private residences and businesses and prevent sewage overflows into streams and waterways. Quotes for individual assignments will be requested from the selected Contractors and issued to the Contractor with the lowest price so that work can be performed in a timely manner. Funding is available in the Public Works Department, Utilities Division's account number, 208315101-5331, Sewer Fund, Professional Services.

This request for Qualifications and limited bid pricing was solicited and duly advertised in the New Britain Herald Newspaper, City and State of Connecticut's Department of Administration Services websites and mailed to thirty-eight (38) 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 were received as per attached.

The Qualifications and bid pricing were reviewed for conformance to specifications by the Public Works Department, Utilities Division Administration and the Purchasing Agent. Therefore, the Deputy Director of Public Works is recommending that the bid be awarded on an On-Call basis to the following contractors:

Tabacco & Son Builders, Inc.	Bristol, CT
LTC Construction Company, Inc.	New Britain, CT
McAllen Building & ReModeling, Inc.	Prospect, CT

RESOLVED: That the Purchasing Agent is hereby authorized to enter into a contract with and authorized to issue purchase orders to the above listed Contractors for individual assignments up to a total amount of \$30,000.00 per assignment on an On-Call basis for 2015 and 2016 at the pricing on the attached bid tabulation and per the terms and specifications of Public Bid No. 3809.

Jack Pieper
Purchasing Agent

****G.) ITEM # SOLE SOURCE PROVIDER. PURPOSE: PURCHASE OF SNOW OPERATIONS MANAGEMENT SYSTEM FOR THE CITY OF NEW BRITAIN FROM MANNING NAVCOMP, INC. FOR \$15,948.00.**

REPORT OF: Public Safety Telecom and Finance Departments; 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: Snow Operations Management System

DATE: December 10, 2014

In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division 1, Section 2-538 (a), a purchase order was requested by the Public Safety Telecommunications Department for the purchase of a Snow Operations Management System.

<u>Supplier</u>	<u>Item</u>	<u>Price</u>
Manning Navcomp, Inc. Austin, TX.	Snow Operations Management System	\$15,948.00

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The Public Safety Telecommunications Department requested a purchase order for the procurement of a Snow Operations Management System. The Snow Operations Management System will be hosted by Manning Navcomp, Inc. at its facilities in Austin, TX. The software product will be based on the City's Geographic Information System used by the Public Works Department and other City organizations. The Management System includes plow and sander sensors connected to truck mounted modems which will broadcast GPS coordinates as well as plow and sander status to the host site. This data will then be available to Public Works operations managers as well as the Emergency Operations Center and the 9-1-1 Center. For smaller storms the data will be controlled from a "Snow Operations Center" at the Public Works Yard. The system would be installed in 30 Public Works vehicles. The Public Works Department as well as the EOC and 9-1-1 Center will have a "real time" map of the City available to them which graphically illustrates the plow and sanding status of every street segment. In addition, there are a series of management reports which illustrate progress on snow plowing by route and neighborhood. Furthermore, the application has been specified, at the specific direction of the Mayor, to provide a link for citizens from the City's web site to be able to check their address for number of plow passes and/or sanding efforts. The application measures progress on snow removal and should result in better management of the process. One primary benefit is better information for both the public and City operations management including public safety management. As a reference, Manning Navcomp, Inc. provides these same services and equipment for the City of New York. Manning Navcomp, Inc. is the sole proprietor and provider of this Snow Operations Management System. Funds previously obligated by the City Council for the procurement of this software and related items are available within the Public Works Department's capital account number, 004038101-5740, Capital Equipment Expense, Other Miscellaneous Equipment.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$15,948.00 to Manning Navcomp, Inc. of Austin TX for the purchase of a Snow Operations Management System for the City of New Britain.

Jack Pieper
Purchasing Agent

****H.) ITEM # PROFESSIONAL SERVICES. PURPOSE: CITY TO ENTER INTO CONTRACT WITH QUALITY DATA SERVICE, INC. FOR \$353,498.00 FOR NEW ASSESSOR AND TAX COLLECTOR SOFTWARE SYSTEM, ANNUAL SOFTWARE SUPPORT AND SERVICES AND WEB HOSTING.**

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 – Software Purchase, Support and Services for the City Assessor's Office Tax Assessment and Collection Software Systems

DATE: December 10, 2014

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 Software Purchase, Support and Services for their Tax Assessment and Collection Software Systems.

<u>Supplier</u>	<u>Items</u>	<u>Qty</u>	<u>Price Per Year</u>	<u>Amount</u>
Quality Data Service, Inc. Waterbury, CT.	Software Purchase	3	\$60,438.00	\$181,314.00
	Annual Software Support and Services, Years 1, 2&3	3	\$22,328.00	\$66,984.00
	Annual Software Support and Services, Year 4	1	\$35,514.00	\$35,514.00
	Annual Software Support and Services, Year 5	1	\$36,935.00	\$36,935.00
	Web Hosting Years 1, 2&3	3	\$5,842.00	\$17,526.00

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Web Hosting Year 4	1	\$7,463.00	\$7,463.00
Web Hosting Year 5	1	\$7,762.00	\$7,762.00
		Total	\$353,498.00

The Common Council at their June 25, 2014 meeting, per Resolution 32778, approved the Tax Assessor's Office to enter into a one (1) year contract extension for their Assessment and Collection Software license and support agreement with Alden Novak and Dodd, Inc. In July 2014, Alden, Novak and Dodd, Inc. informed the City that it has been acquired by Quality Data Service, Inc. Quality Data Service, Inc. informed the City that they would honor the remainder of the 2014-2015 contract extension the City had with Alden, Novak and Dodd, Inc. and continue to provide support services to the Assessment and Collection Software Systems until June 30, 2015. This included honoring the same terms and rates outlined in the original Alden, Novak and Dodd, Inc. contract that they City had with them. Effective July 1, 2015, Alden Novak and Dodd, Inc.'s software will no longer be supported by Quality Data Service, Inc. The City will then need to purchase a new Assessment and Tax Collection Software system from Quality Data Service, Inc. The cost of the new software will be billed over a three (3) year period and the software support and web hosting agreement will be billed quarterly over a five (5) year period starting on July 1, 2015. The new software system needs to be installed into the City's computer system sometime in early 2015. This will give Quality Data Service, Inc. time to convert the City's present Assessment and Collection files to their new software system, provide support, services and training to the Assessor and Tax Collector's Office personnel so that the system will be ready for the handling of the July 2015 tax billing. Funding for the purchase of the new Assessment and Tax Collection Software system and Web Hosting, support and services will be made available in FY 2016 in the IT Department's operating budget, account number 001107006-5434, Information Technology, Maintenance Contracts.

RESOLVED: The Purchasing Agent is hereby authorized to enter into a five (5) year contract and issue purchase orders over a five (5) year period to Quality Data Service, Inc. of Waterbury, CT for the purchase of a new Assessor and Tax Collection Software system to be bill over a three (3) year period at \$60,438.00 per year, annual Software Support and Services for \$22,328.00 annually for years one (1) two (2) and three (3), \$35,514.00 for year four (4) and \$36,935.00 for year five (5), Web Hosting for \$5,842.00 annually for years one (1), two (2) and (3), \$7,463.00 for year four (4) and \$7,762.00 for year (5) for a total cost of \$353,498.00 for the City's Assessor and Tax Collection Offices.

Jack Pieper
Purchasing Agent

****I.) ITEM # COOPERATIVE PURCHASING. PURPOSE: REPLACE AND UPGRADE HEATING AND AIR CONDITIONING CONTROL SYSTEM AT CITY HALL 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: Cooperative Purchasing, Replace and Upgrades to the Heating and Air Conditioning Control System at City Hall for the Public Works Department, Property Management Division

DATE: December 10, 2014

In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division 1, Section 2-538 (a), purchase order was requested for the following under the State of Connecticut's Cooperative Purchasing Plan for the Public Works Department, Property Management Division.

<u>Supplier</u>	<u>Item</u>	<u>Price</u>
Trane U.S. Inc. Rocky Hill, CT.	Replacement and Upgrades Heating and Air Conditioning Control System	\$28,105.12

December 10, 2014

The Public Works Department, Property Management Division, requested the purchase to replace and upgrade the existing Heating and Air Conditioning (HVAC) Control System for City Hall utilizing the State of Connecticut's Contract Award #10PSX0152. The existing HVAC system at City Hall is a Trane U.S. Inc. product. The new HVAC Control System needs to be a Trane U.S. Inc.'s Control System so it can operate the existing City Hall HVAC system. HVAC Control Systems produced by other HVAC manufactures cannot operate a HVAC system manufactured by Trane U.S. Inc. They have no dealers and are the sole source supplier of their HVAC Systems. The present HVAC Control system is old and the parts to have any repairs done are obsolete and are no longer available. Trane U.S. Inc. has also provided maintenance and service to the City for the HVAC system at City Hall since 1996. They were award the Bid, Bid 3600, the last time this service was put out to bid. Trane U.S. Inc. submitted the lowest responsible bid and met all of the bid specifications for the HVAC maintenance and service. Trane U.S. Inc. also has a State of Connecticut contract for HVAC services and repairs. The price for the new HVAC Control System that they submitted to the Property Management Division was a State of Connecticut contract price. Funding for this purchase is available within the Property Management Division's account number, 2131600110-52032, LOCIP 2010 Entitlement, Property Management, City Hall HVAC. The State of Connecticut will reimburse the City once this purchase has been made. The purchase of the new HVAC Control System will not be a cost to the City.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$28,105.21 to Trane U.S. Inc. of Rocky Hill, CT for the purchase of a replacement and upgrades to the HVAC Control System at City Hall utilizing the State of Connecticut's Cooperative Purchasing Plan, Contract Award #10PSX0152.

Jack Pieper
Purchasing Agent

****J.) ITEM # ON-CALL ENGINEERING SERVICES. PURPOSE: FUSS & O'NEILL TO CREATE CONCEPT DESIGNS AND BID SPECIFICATIONS FOR STREETSCAPES IMPROVEMENT PROJECT, PHASE IV.**

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: On-Call Engineering Services

DATE: December 10, 2014

The following On-call Engineering project has been requisitioned and approved following the approval by the Common Council for the Downtown Streetscape Improvements, Phase IV under Public Bid 3795 at their Regular Meeting of September 10, 2014, Resolution 32853.

Project Name: Streetscape Improvements Phase IV

Vendor: Fuss & O'Neill

Amount: \$290,000.00

Line Items: 0083238401-5331 Streetscapes Improvements, Professional Services

Requested By: Public Works Department, Engineering Division

Scope: Fuss & O'Neill will create concept designs for the complete street treatments, bike lanes and streetscape designs for the Columbus Boulevard, Main and Bank Street improvements that is consistent with the Downtown Master Plan. Their concept designs will include a new round about intersection of Columbus Boulevard at Bank Street, restoration of the water fountain, demolition of the wall and installation of a new ornamental fence on the north side of Columbus Boulevard, relocation of the bus stop on Bank Street to Columbus Boulevard, and a new traffic signal and two (2) new pedestrian gates on Main Street to make the railroad crossing safer for the public. They will then meet to present their concept designs to the Connecticut Transit and the Greater Hartford Transit District to obtain their input, ideas and approval of the Streetscape Improvements. Based on the City's selection and with their approval, Fuss & O'Neill will create the bid specifications so the Streetscape Improvement Project, Phase IV, can be put out to bid.

Jack Pieper
Purchasing Agent

December 10, 2014

****K.) ITEM # ON-CALL ENGINEERING SERVICES. PURPOSE: FUSS & O'NEILL TO CREATE CONCEPT DESIGNS, ESTIMATE COSTS AND CREATE BID SPECIFICATIONS FOR STREETScape IMPROVEMENT PROJECT, PHASE V.**

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: On-Call Engineering Services
DATE: December 10, 2014

The following On-call Engineering project has been requisitioned and approved following the approval by the Common Council for the Downtown Streetscape Improvements, Phase V under Public Bid 3796 at their Regular Meeting of September 10, 2014, Resolution 32853.

Project Name: Streetscape Improvements Phase V
Vendor: Fuss & O'Neill
Amount: \$120,000.00
Line Items: 0083238401-5331 Streetscapes Improvements, Professional Services
Requested By: Public Works Department, Engineering Division
Scope: Fuss & O'Neill will create a series of concept designs for the Main Street improvements and the signature structure and bridge improvements over the Main Street, Route 72 overpass. They will conduct Public Workshops to present their concept designs of the Streetscape Improvements to the Public and get their input and ideas. This will help Fuss & O'Neill create a number of designs for the Street Improvements. They will then meet with the Connecticut Department of Transportation, (DOT), to get their approval of the Streetscape and Bridge Improvements for the Main Street, Route 72 overpass. Once the design is approved by the DOT, Fuss & O'Neill will create the designs and estimated cost of the Streetscape projects. Based on the City's selection and with their approval, Fuss & O'Neill will create the bid specifications so the Streetscape Improvement project, Phase V, can be put out to bid.

Jack Pieper
Purchasing Agent

****L.) ITEM # SOLE SOURCE PURCHASING. PURPOSE: PURCHASE TASER CARTRIDGES AND TASER BATTERIES FROM TASER INTERNATIONAL FOR \$14,497.50 FOR THE NEW BRITAIN POLICE DEPARTMENT.**

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: Taser Cartridges and Batteries for the New Britain Police Department
DATE: December 10, 2014

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 Police Department for the purchase of Taser Cartridges and Batteries.

<u>Supplier</u>	<u>Need Supplies</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Total Price</u>
Taser International	Taser Cartridges	500	\$26.55	\$13,275.00
Scottsdale, AZ.	Taser Batteries	30	\$40.75	\$1,222.50
			Total Cost:	\$14,497.50

The New Britain Police Department has requested the purchase of Taser Cartridges and Batteries. Taser International is the manufacturer of the Taser Cartridges and Batteries. They no longer have a dealer in the

December 10, 2014

State of Connecticut where their products can be purchased. All purchases for the Taser Cartridges and Battery must be made directly from them. The Purchasing Agent verified this and has been in contact with Taser International. Therefore bid solicitation for the purchase of the Taser Cartridges and Batteries would not be beneficial to the City. Funding is available for this purchase in the Police Department's account numbers 001211015-5614, General Fund, Ammunitions and Explosives.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$14,497.50 to Taser International of Scottsdale, AZ for the purchase of Taser Cartridges and Batteries for the New Britain Police Department.

Jack Pieper
Purchasing Agent

****M.) ITEM # SOLE SOURCE PURCHASING. PURPOSE: PURCHASE OF MARKING CARTRIDGES OF VARIOUS COLORS FOR PISTOLS AND RIFLES AND FRANGIBLE CARTRIDGES FROM DEDHAM SPORTSMAN CENTER/AA POLICE SUPPLY FOR \$2,653.00 FOR THE NEW BRITAIN POLICE DEPARTMENT.**

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: Marking Cartridges for the New Britain Police Department

DATE: December 10, 2014

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 Police Department for the purchase of Marking Cartridges.

<u>Supplier</u>	<u>Need Supplies</u>	<u>Total Price</u>
Dedham Sportsman Center/AAA Police Supply Dedham, MA.	Marking Cartridges of Various Colors for Pistols and Rifles and Frangible Cartridges	\$2,653.00

The New Britain Police Department requested the purchase of Marking Cartridges of various colors. These marking cartridges are shot out of pistols and rifles and are utilized in training of Police Officers. Simulation Operations, Inc. is the manufacturer of these Marking Cartridges. Dedham Sportsman Center/AAA Police Supply is the only authorized distributor for Simulation Operations, Inc. approved to sell in Connecticut. The Purchasing Agent has verified this and has documentation from Simulation Operations, Inc. indicating this. Therefore bid solicitation for the purchase of the Marking Cartridges would not be beneficial to the City. Frangible Cartridges are also used for training and are required on some of the ranges used by the New Britain P. D. Funding is available for this purchase in the Police Department's account numbers 001211015-5614, General Fund, Ammunitions and Explosives.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$2,653.00 to Dedham Sportsman Center/AA Police Supply of Dedham, MA for the purchase of Marking Cartridges and Frangible cartridges needed for the training of Police Officers for the New Britain Police Department.

Jack Pieper
Purchasing Agent

****N.) ITEM # COOPERATIVE PURCHASING. PURPOSE: PURCHASE OF RIFLE, SHOTGUN AND PISTOL AMMUNITION FROM JUREK BROTHERS, INC. FOR \$33,145.95 FOR THE NEW BRITAIN POLICE DEPARTMENT.**

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:

December 10, 2014

ITEM #:

RE: Cooperative Purchasing, Rifle, Shotgun and Pistol Ammunition for the Police Department

DATE: December 10, 2014

In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division 1, Section 2-538 (a), a standing purchase order was requested by the Police Department for the following under the State of Connecticut's Cooperative Purchasing Plan:

<u>Supplier</u>	<u>Need Supplies</u>	<u>Total Price</u>
Jurek Brothers Inc., Greenfield, MA	Rifle, Shotgun and Pistol Ammunition	\$33,145.95

The New Britain Police Department requested a purchase order for Rifle, Shotgun and Pistol Ammunition utilizing the State of Connecticut's Contract Award #07PSX0219. This ammunition is used for training, State recertifications, and to be carried on duty. Funds are available within the Police Department's account number 001211015-5614, Ammunitions and Explosives.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$33,145.95 to Jurek Brothers, Inc. of Greenfield, MA for the purchase of Rifle, Shotgun and Pistol Ammunition for the New Britain Police Department utilizing the State of Connecticut's Cooperative Purchasing Plan, Contract Award #07PSX0219.

Jack Pieper
Purchasing Agent

****O.) ITEM # COOPERATIVE PURCHASING. PURPOSE: PURCHASE OF RIFLE AND PISTOL AMMUNITION FROM EAGLE POINT GUN/TJ MORRIS & SON FOR \$19,289.79 FOR THE NEW BRITAIN POLICE DEPARTMENT.**

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, Rifle and Pistol Ammunition for the Police Department

DATE: December 10, 2014

In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division 1, Section 2-538 (a), a standing purchase order was requested by the Police Department for the following under the State of Connecticut's Cooperative Purchasing Plan:

<u>Supplier</u>	<u>Need Supplies</u>	<u>Total Price</u>
Eagle Point Gun/ TJ Morris & Son Thorofare, NJ.	Rifle and Pistol Ammunition	\$19,289.79

The New Britain Police Department requested a purchase order for Rifle and Pistol Ammunition utilizing the State of Connecticut's Contract Award #07PSX0219. This ammunition is used for training, State recertifications, and to be carried on duty. Funds are available within the Police Department's account number 001211015-5614, Ammunitions and Explosives.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$19,289.79 to Eagle Point Gun/TJ Morris & Son of Thorofare, NJ for the purchase of Rifle and Pistol Ammunitions for the New Britain Police Department utilizing the State of Connecticut's Cooperative Purchasing Plan, Contract Award #07PSX0219.

Jack Pieper
Purchasing Agent

December 10, 2014

****P.) ITEM # SOLE SOURCE PURCHASING. PURPOSE: PURCHASE OF SMOKE GRENADES, DOOR LOCK BREACHERS AND RIOT CONTROL SPRAY FROM WITMER PUBLIC SAFETY GROUP, INC. FOR \$6,731.51 FOR THE NEW BRITAIN POLICE DEPARTMENT.**

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: Smoke Grenades, Door Lock Breachers and Riot Control Spray for the New Britain Police Department

DATE: December 10, 2014

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 Police Department for the purchase of Smoke Grenades, Door Lock Breachers and Riot Control Spray.

<u>Supplier</u>	<u>Need Supplies</u>	<u>Total Price</u>
Witmer Public Safety Group, Inc. Coatesville, PA.	Smoke Grenades, Door Lock Breachers and Riot Control Spray	\$6,731.51

The New Britain Police Department requested the purchase of Smoke Grenades, Door Lock Breachers and Riot Control Spray. These items are used for training and are issued as duty items. Combined Tactical Systems is the manufacturer of these items. Witmer Public Safety Group, Inc. is the only authorized distributor for Combined Tactical Systems in New England. The Purchasing Agent has verified this and has documentation from Combined Tactical Systems that Witmer Public Safety Group, Inc. is their sole source dealer in the area. Therefore bid solicitation for the purchase of the Smoke Grenades, Door Lock Breachers and Riot Control Spray would not be beneficial to the City. Funding is available for this purchase in the Police Department's account numbers 001211015-5614, General Fund, Ammunitions and Explosives.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$6,731.51 to Witmer Public Safety Group, Inc. of Coatesville, PA. for the purchase of Smoke Grenades, Door Lock Breachers and Riot Control Spray for the New Britain Police Department.

Jack Pieper
Purchasing Agent

DEPARTMENT OF HEALTH AND BUILDING SERVICES

****Q.) 32928 RESPONSE TO PETITION 32928. PURPOSE: INSPECTION OF PROPERTIES LOCATED AT 288 & 292 MONROE STREET AND 110 VANCE STREET.**

REPORT OF: Building Department

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

ITEM #:32928

RE: 288, 292, 296 Monroe St. (110 Vance St.)

At the request of Alderman Michael Trueworthy, an inspection was conducted at the properties located at 288 and 292, 296 Monroe Street. 296 Monroe is actually 110 Vance Street. The property at 288 Monroe is vacant. The bank is maintaining the lawn, the grass was cut and there was no trash or debris upon inspection. No further action is required. The property at 292 Monroe St. was inspected. The owner is replacing the back porches and some exterior siding. The yard is maintained, the grass was cut and there was no trash or debris. The proper permits for the repairs were pulled. The property listed as 296 Monroe is actually 110 Vance St. Upon inspection, it was determined that the house is vacant. The yard was maintained with no evidence of trash or debris. There is a tarp on the roof. An order letter was sent to the mortgage company for roof repair as the owners no longer live at the house. The property will be re-inspected.

Sergio Lupo, MPH, RS
Director of Licenses, Permits, and Inspections

December 10, 2014

TAX DEPARTMENT

****R.) 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

ADMINISTRATION, FINANCE AND LAW

****S.) 32925 RESPONSE TO RESOLUTION 32925. PURPOSE: RECOMMENDATION TO AMEND CODE OF ORDINANCES, SEC. 3-11, SIGNS ON PUBLIC PROPERTY, TO PROVIDE FOR EXCEPTIONS.**

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 #: 32925

RE: Amend Code of Ordinances, Sec. 3-11, signs on public property, to provide for exceptions.

The Committee on Administration, Finance and Law at a regular meeting and public hearing held on Wednesday evening, December 3, 2014, at 7:00 PM in the Council Chambers, to which was referred the matter of resolution #32925 – proposed amendment to Sec. 3-11 of the Code of Ordinances, signs on public property, to provide for exceptions, voted to accept as amended and recommend that the following amended resolution be referred back to the Common Council with a favorable recommendation.

Alderman David DeFronzo, Chair

COMMITTEE ON PLANNING, ZONING AND HOUSING

****T.) 32911 RESPONSE TO PETITION 32911. PURPOSE: RECOMMENDATION FOR GRANTING OF CERTIFICATE OF LOCATION APPROVAL TO ALLOW A MOTOR VEHICLE GENERAL REPAIRER'S AND DEALER'S LICENSE FOR PROPERTY AT 77 SOUTH STREET.**

REPORT OF: ZONING SUBCOMMITTEE OF THE COMMITTEE ON PLANNING, ZONING AND HOUSING

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

ITEM #: 32911

RE: Certificate of Location

Applicant: Anthony J. Downar for Village Motors II, LLC

Address: 77 South Street

Zone: I-2 (General Industry)

The Zoning Subcommittee of the Committee on Planning, Zoning and Housing held a regular meeting and public hearing on Tuesday, December 2, 2014, at 7:00 PM in the Council Chambers, to which was referred the matter of item #32911, Anthony J. Downar of Village Motors II, LLC. seeks granting of a certificate of location approval to allow a motor vehicle general repairer's and dealer's license for property at 77 South Street, voted to accept and recommend that the following petition be referred back to the Common Council with a favorable recommendation.

Alderman Carlo Carozzi, Jr.
Chair

December 10, 2014

****U.) 32924 RESPONSE TO PETITION 32924. PURPOSE: RECOMMENDATION OF THE PURCHASE AND SALE AGREEMENT FOR 48 PROSPECT STREET.**

REPORT OF: COMMITTEE ON PLANNING, ZONING AND HOUSING

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

ITEM #: 32924

RE:

The Committee on Planning, Zoning and Housing held a regular meeting and public hearing on Tuesday, December 2, 2014, at 7:00 PM in the Council Chambers, to which was referred the matter of item #32924, purchase and sale agreement for 48 Prospect Street, voted to accept and refer back to the Common Council with a neutral recommendation.

Alderman Carlo Carlozzi, Jr.
Chair

****V.) 32926 RESPONSE TO RESOLUTION 32926. PURPOSE: RECOMMENDATION OF THE PURCHASE AND SALE AGREEMENT FOR 12 GILBERT STREET.**

REPORT OF: COMMITTEE ON PLANNING, ZONING AND HOUSING

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

ITEM #: 32926

RE:

The Committee on Planning, Zoning and Housing held a regular meeting and public hearing on Tuesday, December 2, 2014, at 7:00 PM in the Council Chambers, to which was referred the matter of item #32926, purchase and sale agreement for 12 Gilbert Street, voted to accept and refer back to the Common Council with a favorable recommendation.

Alderman Carlo Carlozzi, Jr.
Chair

****W.) 32927 RESPONSE TO RESOLUTION 32927. PURPOSE: RECOMMENDATION OF THE PURCHASE AND SALE AGREEMENT FOR 14 GILBERT STREET.**

REPORT OF: COMMITTEE ON PLANNING, ZONING AND HOUSING

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

ITEM #: 32927

RE:

The Committee on Planning, Zoning and Housing held a regular meeting and public hearing on Tuesday, December 2, 2014, at 7:00 PM in the Council Chambers, to which was referred the matter of item #32927, purchase and sale agreement for 14 Gilbert Street, voted to accept and refer back to the Common Council with a favorable recommendation.

Alderman Carlo Carlozzi, Jr.
Chair

RESOLUTIONS RETURNED FROM COMMITTEE

1.) 32925 AMEND CODE OF ORDINANCES. PURPOSE: AMENDMENT TO SEC. 3-11 OF THE CODE OF ORDINANCES REGARDING SIGNS ON PUBLIC PROPERTY. C. CARLOZZI, JR., D. DEFRONZO, E. SANCHEZ, M. TRUEWORTHY

Item # 32925 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 subsection (a) of Section 3-11 of the Code of Ordinances to provide for exceptions.

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF NEW BRITAIN that Chapter 3, Section 3-11 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. 3-11. Signs on public property.

- (a) No person shall paint, mark or write on, or post or otherwise affix, any hand-bill or sign to or upon any public property, public right-of-way, park, sidewalk, crosswalk, curb, curbstone, street lamp post, hydrant, tree, shrub, tree stake or guard, railroad trestle, electric light or power or telephone or telegraph or trolley, wire pole, or wire appurtenance thereof or upon any fixture of the fire alarm or police telegraph system or upon any lighting system, public bridge, drinking fountain, street sign or traffic sign. Exceptions to the above shall be limited to the following: 1) Political signs advertising an individual for elective office or a question/referendum on the ballot may be placed at polling places only on the day of an election, primary or special election. Such political signs must be held or placed in the ground, no larger than 3 feet by 3 feet and placed beyond the 75 foot marker as placed by the Registrar of Voters or election poll moderators. Such signs shall be permitted to stay for the duration of that day's voting.; ~~2) any sign(s) on school grounds that are used to promote school related groups or activities. Such signs and location of such signs must be approved by the New Britain Consolidated School District or its designee.~~
- (b) Any hand-bill or sign found posted, or otherwise affixed contrary to the provisions of this section may be removed by the New Britain department of public works, or its designee. The person responsible for any such illegal posting shall be liable for the cost incurred in the removal thereof and the department of public works, or its designee, is authorized to effect the collection of said cost.
- (c) Nothing in this section shall apply to the installation of a metal plaque or plate or individual letters or figures in a sidewalk commemorating an historical, cultural, or artistic event, location or personality for which the department of public works has granted a written permit.
- (d) Nothing in this section shall apply to the painting of house numbers upon curbs for purposes of identification.

Alderman Carlo Carozzi, Jr.
Alderman David DeFronzo
Alderman Emmanuel Sanchez
Alderman Michael Trueworthy

2.) 32924 CONVEYANCE OF PROPERTY. PURPOSE: PURCHASE AND SALE AGREEMENT WITH PETER LEMNOTIS OF POPCO LLC FOR THE PROPERTY AT 48 PROSPECT STREET. M. TRUEWORTHY

Item #32924 RE: Purchase and Sale Agreement with Peter Lemnotis, Managing Member, Popco LLC for 48 Prospect Street

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:

December 10, 2014

Resolution Summary: PURPOSE. To convey a City of New Britain-owned property to be used as a parking lot for the adjacent property owner, Peter Lemnotis, Managing Member, Popco LLC.

WHEREAS: The City of New Britain currently owns a vacant .14 acre lot known as 48 Prospect Street which had been acquired through the foreclosure process and has been vacant since 10/22/08; and

WHEREAS: Peter Lemnotis, Managing Member, Popco,LLC, owns property adjacent to 48 Prospect Street and is interested in utilizing the property for parking for his tenants; and

WHEREAS: Peter Lemnotis, Managing Member, Popco LLC, has offered to purchase the property for Twelve Thousand Dollars (\$12,000.00); and

WHEREAS: it is in the best interest of the City of New Britain to have this property turned into a useful and productive space and restored to the grand list: now, therefore, be it

RESOLVED, that Erin E. Stewart, Mayor, be and is hereby authorized to negotiate and execute on behalf of the City of New Britain a Purchase and Sales Agreement with Peter Lemnotis, Managing Member, Popco LLC for property known as 48 Prospect Street and to execute any and all documents necessary for the conveyance of said property in accordance with the terms of said agreement at a sale price of not less than Twelve Thousand Dollars (\$12,000.00).

Alderman Michael Trueworthy
Property Management Liaison

3.) 32926 CONVEYANCE OF PROPERTY. PURPOSE: PURCHASE AND SALE AGREEMENT WITH NEIGHBORHOOD HOUSING SERVICES OF NEW BRITAIN FOR PROPERTY AT 12 GILBERT STREET. S. BIELINSKI, T. COLLINS, W. PABON, J. GIANTONIO

Item #32926 RE: The proposed sale of 12 Gilbert Street to Neighborhood Housing Services of New Britain for not less than \$900.00

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: PURPOSE. To Convey a City of New Britain-owned property for restatement to the Grand List.

WHEREAS, the City of New Britain currently owns an improved (vacant lot) property known as 12 Gilbert Street which has been acquired through the foreclosure process and has been vacant since 06/06/1994; and

WHEREAS, Neighborhood Housing Services of New Britain has offered to purchase the property for Nine Hundred Dollars (\$900.00) and will use the property as part of vehicular access for the Beaver Street Development; and

WHEREAS, it is in the best interest of the City of New Britain to have this property restored to the grand list; NOW THEREFORE, BE IT

RESOLVED, that Erin E. Stewart, Mayor, be and is hereby authorized to negotiate and execute on behalf of the City of New Britain a Purchase and Sales Agreement with Neighborhood Housing Services of New Britain for property known as 12 Gilbert Street and to execute any and all documents necessary for the conveyance of said property in accordance with the terms of said agreement at a sales price not less than Nine Hundred Dollars (\$900.00).

Alderwoman Suzanne Bielinski
Alderwoman Tonilynn Collins
Alderman Wilfredo Pabon
Alderman Jamie Giantonio

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4.) 32927 CONVEYANCE OF PROPERTY. PURPOSE: PURCHASE AND SALE AGREEMENT WITH NEIGHBORHOOD HOUSING SERVICES OF NEW BRITAIN FOR PROPERTY AT 14 GILBERT STREET. S. BIELINSKI, T. COLLINS, W. PABON, J. GIANTONIO

Item #32927 RE: The proposed sale of tax liens on 14 Gilbert Street to Neighborhood Housing Services of New Britain for not less than \$4,500.00

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: PURPOSE. To Convey a City of New Britain-owned property for restatement to the Grand List.

WHEREAS, the City of New Britain currently owns the tax lien on an improved property known as 14 Gilbert Street; and

WHEREAS, Neighborhood Housing Services of New Britain has offered to purchase the tax liens on the property for Four Thousand Five Hundred Dollars (\$4,500.00) and will use the property as part of vehicular access for the Beaver Street Development; and

WHEREAS, it is in the best interest of the City of New Britain to have this property restored to the grand list; NOW THEREFORE, BE IT

RESOLVED, that Erin E. Stewart, Mayor, be and is hereby authorized to negotiate and execute on behalf of the City of New Britain a Purchase and Sales Agreement with Neighborhood Housing Services of New Britain for the tax liens on property known as 14 Gilbert Street and to execute any and all documents necessary for the conveyance of said property in accordance with the terms of said agreement at a sales price not less than Four Thousand Five Hundred Dollars (\$4,500.00).

Alderman Suzanne Bielinski
Alderman Tonilynn Collins
Alderman Wilfredo Pabon
Alderman Jamie Giantonio

NEW RESOLUTIONS

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

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 Suzanne Bielinski
President Pro-Tempore

Alderman Tonilynn Collins
Majority Leader

Alderman Wilfredo Pabon
Minority Leader

Alderman Eva Magnuszewski
Assistant Majority Leader

Alderman Don Naples

Alderman Adam Platosz
Assistant Majority Leader

Alderman Daniel Salerno

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Alderman Jamie Giantonio
Assistant Minority Leader

Alderman Louis Salvio

Alderman Shirley Black

Alderman Emmanuel Sanchez

Alderman Carlo Carozzi, Jr.

Alderman Robert Smedley

Alderman David DeFronzo

Alderman Michael Trueworthy

**6.) ITEM # BEAVER STREET RECONSTRUCTION PROJECT NO 88-174. PURPOSE:
ENVIRONMENTAL LAND USE RESTRICTION FOR THE PROPERTY FORMERLY KNOWN
AS 246 BEAVER STREET. C. CARLOZZI, JR., E. MAGNUSZEWSKI, D. NAPLES,
E. SANCHEZ**

Item # RE: Environmental Land Use Restriction 246 Beaver Street

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 State of Connecticut Department of Transportation as part of the Beaver Street Reconstruction Project No. 88-174 conveyed 246 Beaver Street to the City of New Britain; and

WHEREAS, the City of New Britain would like to Implement an Environmental Land Use Restriction on this property which would allow closure in its current state for environmental purposes without requiring the City to incur additional expenses for excavation and possible remediation; and

WHEREAS, as part of the process the City of New Britain will be required to apply for an Environmental Land Use Restriction for the review and approval by the Connecticut Department of Energy and Environmental Protection which will then be recorded on the New Britain Land Records; now therefore be it

RESOLVED, that Erin E. Stewart, Mayor, be and is hereby authorized to execute all documents related to the Environmental Land Use Restriction for the property formally known as 246 Beaver Street.

Ald. Carlo Carozzi, Jr.
Ald. Eva Magnuszewski
Ald. Don Naples
Ald. Emmanuel Sanchez

**7.) ITEM # NEW BRITAIN BIKE TRAILS TO HARTFORD CTFSTRAK BUSWAY GRANT. PURPOSE:
ASSIST IN THE CONNECTION OF A.W. STANLEY PARK, STANLEY QUARTER PARK,
WALNUT HILL PARK AND WILLOW BROOK PARK TO CTFSTRAK FOR
RECREATIONAL AND LEISURE PURPOSES. S. BLACK, D. DEFRONZO, J. GIANTONIO,
E. MAGNUSZEWSKI, D. SALERNO**

Item # RE: New Britain Bike Trails to Hartford Fasttrack Busway 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:

PURPOSE: The Parks, Recreation and Community Services Department submitted a grant to the Department of Energy and Environmental Protection for the purpose of assisting in the connection of A.W. Stanley Park, Stanley Quarter Park, Walnut Hill Park and Willow Brook Park to CTFastrak for recreational and leisure purposes, and

WHEREAS, its intent is to paint bike lanes on City streets, provide proper signage for bike lanes, install bike racks where appropriate, bring notoriety to New Britain for working with the CTFastrak system for recreational purposes, and to create a grand opening special event to market and educate residents on the benefits of gravitating toward a bike and pedestrian friendly community, and

WHEREAS, the Department of Energy and Environmental Protection awarded a grant to the Recreation and Community Services Department for all costs associated within the scope of work involved in the project, and

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WHEREAS, the cost of the design which has already been completed by TO Design has been accepted by the State as the City's portion of the in-kind services,

THEREFORE BE IT RESOLVED, that Erin Stewart, Mayor of New Britain, is empowered and authorized to execute and deliver on behalf of the City of New Britain, the New Britain Bike Trails to Hartford CT Fastrak Busway grant contract with the State of Connecticut, Department of Energy and Environmental Protection, and to affix the City seal upon this resolution.

Alderman Shirley Black
Alderman David DeFronzo
Alderman Jaime Giantonio
Alderman Eva Magnuszewski
Alderman Daniel Salerno

8.) ITEM # LOCAL 871 – NEW BRITAIN FEDERATION OF TEACHERS. PURPOSE: APPROVAL OF AGREEMENT BETWEEN THE CITY OF NEW BRITAIN AND LOCAL 871. W. PABON, J. GIANTONIO, D. SALERNO, E. SANCHEZ

Item # RE: Local 871 - New Britain Federation of Teachers

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:

APPROVAL OF AGREEMENT BETWEEN THE CITY OF NEW BRITAIN AND LOCAL 871 – THE NEW BRITAIN FEDERATION OF TEACHERS

WHEREAS, the City of New Britain and Local 871 have concluded negotiations and reached a tentative agreement for collective bargaining covering the period of July 1, 2015 to June 30, 2018; and

WHEREAS, local 871 members have ratified the tentative agreement; and

WHEREAS, action is required by the Common Council of the City of New Britain in accordance with the Code of Ordinances of the City of New Britain and Connecticut General Statutes; NOW, THEREFORE, BE IT

RESOLVED, that the proposed agreement between the City of New Britain and Local 871 be and hereby is approved by the Common Council of New Britain.

Ald. Wilfredo Pabon
Ald. Jamie Giantonio
Ald. Daniel Salerno
Ald. Emmanuel Sanchez

9.) ITEM # GRANT FUNDED PERSONNEL PERFORM SERVICES WITHIN THE HEALTH DEPARTMENT. PURPOSE: MINIMIZING THE RISK OF SEXUALLY TRANSMITTED DISEASES THROUGH AWARENESS, IDENTIFICATION, TREATMENT AND INTERVENTION. A. PLATOSZ

Item # RE: Health and Building Services Department

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:

Program Objective: minimizing the risk of spreading sexually transmitted diseases through awareness, identification, treatment and intervention. Grant funded personnel perform services within the Health Department and throughout the City of New Britain in order to promulgate the program plan. The initial year of grant funding was July 1980.

Local Program Operation Department: Health, under the supervision of the Director.

WHEREAS, the control of sexually transmitted diseases remains a core public health function in the City of New Britain and

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WHEREAS; the New Britain Health Department has an existing contract with the State Department of Public Health to provide services under their Sexually Transmitted Disease Control Program

WHEREAS; the State Department of Public Health has issued a contract amendment to increase funding based on the State's adopted budget for fiscal year 2014-2015.

WHEREAS; in September, the State of Connecticut, Department of Public Health had notified the City that it was reducing the grant to \$12,565 from \$13,092 for fiscal year 2014-2015.

WHEREAS; the State of Connecticut, Department of Health has just notified the City that they are adjusting the award again for fiscal year 2014- 2015. They will be restoring the original grant award of \$13,092 and increasing the award amount by \$131 for a Cost of Living Adjustment. The adjusted award for fiscal year 2014-2015 is \$13,223.

THEREFORE BE IT RESOLVED, that The Mayor be authorized to sign the contract amendment agreement for this program and

THEREFORE BE IT FURTHER RESOLVED, that the Special Revenue Fund, STD Control Program #2015-0004, be amended at this time for the purpose of recording all income and expenditure activity and reflect an authorized expenditure budget of \$13,223 and an anticipated income from the State of Connecticut of \$13,223 for fiscal year 07/01/014 through 06/30/15.

Revenues:	<u>FY 2014/15</u>	
280522129-4222	St of CT	\$ 13,223.00
Expenditures:		
280522143-5124	P/T Salaries	\$ 12,429.00
280522143-5231	Medicare	\$ 174.00
280522143-5876	Administration	\$ 500.00
280522143-5810	Fees & Membership	\$ <u>120.00</u>
	Total Expenditures	\$ 13,223.00

Alderman Adam Platosz

10.) ITEM # OBESITY IN SCHOOL AGED CHILDRED. PURPOSE: AGREEMENT FOR SERVICES WITH UCONN CENTER FOR PUBLIC HEALTH AND HEALTH POLICY FOR DATA ANALYSIS SERVICES. A. PLATOSZ

Item # RE: Health and Building Services Department Contract Authorization, Data Analysis Services

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; a budget within special revenue fund #234 Preventative Health Services, was established with a grant from the Connecticut Department of Public Health to assess the prevalence and variables associated with obesity in school children at preschool, kindergarten, 6th and 9th grades in the City of New Britain. The grant includes available funding for data analysis services;

WHEREAS; Public Health research data analysis services are highly specific and we utilize UCONN Center for Public Health and Health Policy to provide these services;

WHEREAS; the Health Department would like to enter into an agreement for services with UCONN Center for Public Health and Health Policy, to provide the following services at a cost for the services of \$125/hr for up to 80 hours of service;

- Data management
- Descriptive, correlational and longitudinal analysis of the data
- Compile a detailed report of study findings

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THEREFORE, BE IT RESOLVED that the Purchasing Agent, or his designee, is hereby authorized to execute an agreement for services with the UCONN Center for Public Health and Health Policy, for the above services at the stated compensation.

BE IT FURTHER RESOLVED that the compensation comes from special revenue fund #234, Preventative Health Services.

Alderman Adam Platosz

11.) 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. A. PLATOSZ

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, 2014 through September 30, 2015, 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 6, 2014 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. Adam Platosz
Common Council Liaison - Water Dept.

12.) ITEM # CONVEYANCE OF PROPERTY. PURPOSE: PURCHASE AND SALE AGREEMENT WITH RAYMOND J. AKOURY, COMMERCIAL DESIGN BUILDERS, LLC, FOR 57 COURT STREET. M. TRUEWORTHY

Item # RE: Purchase and Sale Agreement with Raymond J. Akoury, Commercial Design Builders, LLC for 57 Court Street

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: PURPOSE. To convey a City of New Britain-owned property for rehabilitation and housing.

WHEREAS, the City of New Britain currently owns property known as 57 Court Street which had been acquired through the foreclosure process on 6/7/13; and

WHEREAS, Raymond J. Akoury, Commercial Design Builders, LLC, has offered to purchase the property for Forty Thousand Dollars (\$40,000.00) and will rehabilitate the condition of the building; and

WHEREAS, Raymond J. Akoury, Commercial Design Builders, LLC, is proposing to extensively upgrade and modernize the building and convert it into individual residential apartments; and

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WHEREAS, it is in the best interest of the City of New Britain to have this property rehabbed and restored to the grand list; now, therefore be it

RESOLVED, that Erin E. Stewart, Mayor, be and is hereby authorized to negotiate and execute on behalf of the City of New Britain a Purchase and Sales Agreement with Raymond J. Akoury, Commercial Design Builders, LLC, for property known as 57 Court Street and to execute any and all documents necessary for the conveyance of said property in accordance with the terms of said agreement at a sales price not less than Forty Thousand Dollars (\$40,000.00).

Alderman Michael Trueworthy
Property Management Liaison

13.) ITEM # COVANTA BRISTOL, INC. PURPOSE: SETTLEMENT AGREEMENT FOR DAMAGES ASSOCIATED WITH THE 2014 TURBINE-GENERATOR OUTAGE AT THE BRISTOL RESOURCE RECOVERY FACILITY OPERATED BY COVANTA. C. CARLOZZI, JR., E. MAGNUSZEWSKI, D. NAPLES, E. SANCHEZ

Item # RE: Settlement Agreement

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, Covanta Bristol, Inc. ("Covanta", or "Company") and the City of Bristol, Connecticut, Town of Berlin, Connecticut, Town of Branford, Connecticut, Town of Burlington, Connecticut, Town of Hartland, Connecticut, City of New Britain, Connecticut, Town of Plainville, Connecticut, Town of Plymouth, Connecticut, Town of Prospect, Connecticut, Town of Seymour, Connecticut, Town of Southington, Connecticut, Town of Warren, Connecticut, Town of Washington, Connecticut and Town of Wolcott, Connecticut (each a "Municipality" and collectively the "Municipalities") have entered into the Municipal Solid Waste Disposal and Recycling Services Agreement dated as of December 21, 2012 ("Agreement");

WHEREAS, Covanta and the aforesaid Cities and Towns, collectively the "Contracting Communities" are parties to an Amended and Restated Service Agreement dated as of August 1, 1985, as amended; and

WHEREAS, the Bristol Resource Recovery Facility Operating Committee ("BRRFOC"), on behalf of the Contracting Communities, approached Covanta seeking remedy for damages associated with the February 2014 turbine-generator outage at the Bristol Resource Recovery Facility operated by Covanta, specifically for breach by the Company of §§ 3.01(b), 3.14, 5.11(g), and 5.11(h) of the Amended and Restated Service Agreement; and

WHEREAS, the Company and the BRRFOC disputed matters related to the alleged breach; and

WHEREAS, the parties arrived at a Settlement Agreement which provides for payment of monies to the Contracting Communities, and to the Bristol Facility Policy Board on behalf of the Municipalities; and

WHEREAS, the Settlement Agreement consists of remuneration under the Amended and Restated Service Agreement, as well as payments made under the First Amendment to the Municipal Solid Waste Disposal and Recycling Services Agreement by and among Covanta and the Municipalities; and

WHEREAS, such Settlement and the First Amendment are beneficial to the Contracting Communities, and a quorum of the Contracting Communities voted unanimously in favor of approving the Agreement at the BRRFOC Special Meeting held December 4, 2014;

NOW, THEREFORE, the City of New Britain, Common Council is duly assembled this 10th day of December, 2014, and Erin E. Stewart as its Mayor is authorized to execute the Settlement Agreement and the First Amendment to the Municipal Solid Waste Disposal and Recycling Services Agreement on behalf of City of New Britain.

Alderman Carlo Carozzi, Jr.
Alderwoman Eva Magnuszewski
Alderman Don Naples
Alderman Emmanuel Sanchez

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UNFINISHED BUSINESS

- 32554 RESOLUTION RE: APPROVAL OF AGREEMENT BETWEEN THE CITY OF
NEW BRITAIN AND LOCAL 1186.
TABLED 11/13/2013

- 32697 REPORT OF PURCHASING DEPT. RE: ON CALL ENGINEERING SERVICES – LANDFILL
AND RECYCLING CENTER COMPLIANCE MONITORING – PUBLIC WORKS DEPT.
TABLED 04/23/2014

- 32767 RESOLUTION RE: FISCAL YEAR 2015 COMMUNITY SERVICES BUDGET
AMENDMENTS.
TABLED 06/11/2014