

REGULAR MEETING OF THE COMMON COUNCIL

JUNE 24, 2015

AWARDS, PRESENTATIONS AND SPECIAL RECOGNITIONS

APPROVAL OF MINUTES FROM THE REGULAR MEETING OF MAY 13, 2015.

PETITIONS

1. PLEASE INVESTIGATE AND REPLACE FADED, ILLEGIBLE STREET SIGNS ON AND IN THE VICINITY OF UPTON STREET. THERE HAVE BEEN COMPLAINTS THAT DRIVERS ARE UNABLE TO READ SIGNS DUE TO FADING. A. PLATOSZ

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.) 33123 RESPONSE TO PETITION 33123. PURPOSE: RECOMMENDATION FOR AN AMENDMENT TO THE ZONING MAP TO APPLY THE ARUD FLOATING ZONE TO PROPERTY AT 321 ELLIS STREET, CURRENTLY ZONED I-2, GENERAL INDUSTRY.

FINANCE DEPARTMENT

- **C.) ITEM # FISCAL YEAR 2015. PURPOSE: ESTIMATION OF FY15 OPERATING RESULTS.

PURCHASING DEPARTMENT

- **D.) ITEM # MONTHLY PURCHASING REPORT. PURPOSE: PURCHASING REPORT FOR BID THRESHOLD ITEMS.
- **E.) ITEM # PUBLIC BID NO. 3838. PURPOSE: CONTRACT WITH LAYDON INDUSTRIES, LLC. FOR \$167,845.60 FOR THE 2015 TRENCH REPAIR PROGRAM OF VARIOUS CITY STREETS.
- **F.) ITEM # PUBLIC BID NO. 3841. PURPOSE: CONTRACT WITH CONNECTICUT SEALCOATING, LLC. FOR \$109,556.56 FOR CRACK SEALING OF BITUMINOUS PAVEMENT OF VARIOUS CITY STREETS.
- **G.) ITEM # PUBLIC BID NO. 3842. PURPOSE: PURCHASE OF A 34' ARTIFICIAL CHRISTMAS TREE WITH LIGHTS FROM JOHN THOMAS DESIGN, INC. FOR \$36,148.
- **H.) ITEM # PUBLIC BID NO. 3844. PURPOSE: CONTRACT WITH DATTCO, INC. FOR THE 2015 SUMMER BUS TRANSPORTATION FOR THE PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT.
- **I.) ITEM # COOPERATIVE PURCHASING. PURPOSE: PURCHASE OF A NEW HUSTLER X-ONE "0" TURN MOWER FROM BACHER CORPORATION FOR \$10,251.65 FOR FAIRVIEW CEMETERY.
- **J.) ITEM # EMERGENCY PURCHASE ORDER. PURPOSE: MOTOR REPLACEMENT FOR FIRE ENGINE 4 AND FIRE ENGINE 8 BY STEWART & STEVENSON POWER PRODUCTS, LLC. FOR \$96,026 FOR THE FIRE DEPARTMENT.

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- **K.) ITEM # EMERGENCY PURCHASE ORDER. PURPOSE: REPLACEMENT AND REPAIRS TO THE AIR CONDITIONING SPLIT SYSTEM FOR THE SENIOR CENTER BY TRANE COMPANY FOR \$11,176.97.

DEPARTMENT OF HEALTH AND BUILDING SERVICES

- **L.) 33144 RESPONSE TO PETITION 33144. PURPOSE: RECOMMENDATION FOR BLIGHTED PROPERTY AT 251 WHITING STREET, LEGAL ACTION REQUIRED.

TAX DEPARTMENT

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

NEW RESOLUTIONS

- 1.) ITEM # BUDGET ADOPTION – POLICE DEPARTMENT. PURPOSE: “BECOME PALS” PROJECT GRANT OF \$9,981 FOR POLICE AND YOUTH PROGRAM TO BUILD TRUST BY POSITIVE INTERACTION. S. BIELINSKI, C. CARLOZZI, JR., W. PABON, E. SANCHEZ, R. SMEDLEY
- 2.) ITEM # BUDGET TRANSFERS – FIRE DEPARTMENT. PURPOSE: TRANSFER OF MONIES TO COVER CURRENT AND PROJECTED SHORTFALLS IN THE FIRE DEPARTMENT BUDGET. S. BIELINSKI, J. GIANTONIO
- 3.) ITEM # FY 16 GENERAL FUND BUDGET - FIREWORKS FUND. PURPOSE: JULY 4, 2015 FIREWORKS CELEBRATION. S. BLACK, D. DEFRONZO, J. GIANTONIO, E. MAGNUSZEWSKI, D. SALERNO
- 4.) ITEM # JULY IS RECREATION AND PARKS MONTH. PURPOSE: ENCOURAGE ALL CITIZENS TO CELEBRATE BY PARTICIPATING IN ACTIVITIES OFFERED BY THE PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT. S. BLACK, D. DEFRONZO, J. GIANTONIO, E. MAGNUSZEWSKI, D. SALERNO
- 5.) ITEM # LICENSE AND SERVICES AGREEMENT BETWEEN THE CITY OF NEW BRITAIN AND MOBILE PAYMENT PROCESSING SYSTEMS, INC. PURPOSE: SIMPLIFIED PARKING OPTIONS WITH MOBILE DEVICE PAYMENT METHODS. T. COLLINS
- 6.) ITEM # CIVIL SERVICE BUDGET AMENDMENT. PURPOSE: ADDITIONAL MONIES TO COVER COST ASSOCIATED WITH HIRING CERTIFIED AND ENTRY-LEVEL POLICE OFFICERS AND OTHER PROFESSIONAL SERVICES. S. BIELINSKI
- 7.) ITEM# APPROVAL OF AGREEMENT BETWEEN THE CITY OF NEW BRITAIN AND LOCAL 1303 – PROFESSIONAL BARGAINING UNIT. PURPOSE: CONCLUDED NEGOTIATIONS AND REACHED TENTATIVE AGREEMENT FOR A COLLECTIVE BARGAINING AGREEMENT COVERING THE PERIOD OF JULY 1, 2014 TO JUNE 30, 2018. S. BIELINSKI

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
- 32953 RESOLUTION RE: APPROVAL OF AGREEMENT BETWEEN THE CITY OF NEW BRITAIN AND LOCAL 871 – NEW BRITAIN FEDERATION OF TEACHERS. TABLED 12/10/2014

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1. PLEASE INVESTIGATE AND REPLACE FADED, ILLEGIBLE STREET SIGNS ON AND IN THE VICINITY OF UPTON STREET. THERE HAVE BEEN COMPLAINTS THAT DRIVERS ARE UNABLE TO READ SIGNS DUE TO FADING. A. PLATOSZ

**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

Eaton, James D.

Mobley, Lawrence by Atty. Patrick J. Kennedy

Navarro-Taha, Josiah - ppa Cassandra Navarro by Atty. Beltram McDowell

Santos, Angelisse M.

Mark H. Bernacki
City Clerk

CITY PLAN COMMISSION

****B.) 33123 RESPONSE TO PETITION 33123. PURPOSE: RECOMMENDATION FOR AN AMENDMENT TO THE ZONING MAP TO APPLY THE ARUD FLOATING ZONE TO PROPERTY AT 321 ELLIS STREET, CURRENTLY ZONED I-2, GENERAL INDUSTRY.**

FINANCE DEPARTMENT

****C.) ITEM # FISCAL YEAR 2015. PURPOSE: ESTIMATION OF FY15 OPERATING RESULTS.**

REPORT OF: Finance 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 #:

RE: FY 2015 Operating Results

While the additional \$4m appropriation to the Board of Education still remains unfunded at this time, due to various cost savings and revenue generation initiatives, it is anticipated that this issue will be resolved and the City will end the fiscal year on a positive note.

Rebecca Salerni
Finance Department

June 24, 2015

PURCHASING DEPARTMENT

****D.) 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: June 24, 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.

The Finance Department, Purchasing Division has provided an electronic list of purchases for the Month of May 2015. This document is available in the Council office for review by Council members.

Acceptance and adoption is respectfully requested.

Jack Pieper
Purchasing Agent

****E.) ITEM # PUBLIC BID NO. 3838. PURPOSE: CONTRACT WITH LAYDON INDUSTRIES, LLC. FOR \$167,845.60 FOR THE 2015 TRENCH REPAIR PROGRAM OF VARIOUS CITY STREETS.**

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. 3838, 2015 Trench Repair Program of Various City Streets for the Public Works Department

DATE: June 24, 2015

Public Bid No. 3838 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the 2015 Trench Repair Program of Various City Streets for the Public Works Department. Funding is available for this purchase within the Public Works Department's account number 0082950302-5454, Capital Projects, Street Infrastructure Rehab.

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-two (22) Road Construction Companies. The Purchasing Agent did not receive any letters from the Road Construction Companies on the mailing list indicating they could not provide a response to the bid request. Responses were received as per attached.

The bid was reviewed for conformance to specifications by the Public Works Administration and the Purchasing Agent. Therefore the Director of the Public Works Department is recommending that the bid be awarded to Laydon Industries, LLC of New Haven, CT who submitted the lowest responsible bid and met all of the Bid Specifications.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$167,845.60 and enter into a contract with Laydon Industries, LLC of New Haven, CT for the 2015 Trench Repair Program of Various City Streets for the Public Works Department per the terms and specifications of Public Bid No. 3838.

Jack Pieper
Purchasing Agent

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****F.) ITEM # PUBLIC BID NO. 3841. PURPOSE: CONTRACT WITH CONNECTICUT SEALCOATING, LLC. FOR \$109,556.56 FOR CRACK SEALING OF BITUMINOUS PAVEMENT OF VARIOUS CITY STREETS.**

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. 3841 Crack Sealing of Bituminous Pavement of Various City Streets for the Public Works Department

DATE: June 24, 2015

Public Bid No. 3841 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the Crack Sealing of Bituminous Pavement of Various City Streets for the Public Works Department. Funding is available for this purchase within the Public Works Department's account number 0082950302-5454, Capital Projects, Street Infrastructure Rehabilitation, Construction Contracts.

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 sixteen (16) Pavement Sealing Companies. The Purchasing Agent did not receive any letters from the Pavement Sealing Companies on the mailing list indicating 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 Public Works Administration and the Purchasing Agent. The lowest bidder, Connecticut Sealcoating LLC, of Bethlehem, CT was awarded the bid in 2014 for the Crack Sealing of Bituminous Pavement of Various City Streets. The Crack Sealing that they conducted of various City Streets in 2014 met all of the bid specifications. Therefore the Public Works Director is recommending that the bid be awarded again to Connecticut Sealcoating LLC for the Crack Sealing of Bituminous Pavement of Various City Streets.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$109,556.56 and enter into a contract and with Connecticut Sealcoating LLC of Bethlehem, CT for the Crack Sealing of Bituminous Pavement of Various City Streets for the Public Works Department per the terms and specifications of Public Bid No. 3841

Jack Pieper
Purchasing Agent

****G.) ITEM # PUBLIC BID NO. 3842. PURPOSE: PURCHASE OF A 34' ARTIFICIAL CHRISTMAS TREE WITH LIGHTS FROM JOHN THOMAS DESIGN, INC. FOR \$36,148.**

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. 3842 Artificial Christmas Tree

DATE: June 24, 2015

Public Bid No. 3842 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for required purchases of a thirty – four (34) Foot Tall Artificial Christmas Tree with lights for Central Park during the Christmas Holiday for the Parks, Recreation and Community Services Department. The Public Works Department is going to be paying for this Artificial Christmas Tree. Funding is available for the purchase of the Artificial Christmas Tree in the Public Works Department's account number 0083238401-5454, Streetscape Improvement Project, Construction Contracts.

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 fifteen (15) Artificial Christmas Tree Dealers. The Purchasing Agent did not receive any letters from the Artificial Christmas

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Tree Dealers on the mailing list who indicated that they could not respond to the bid request. The responses were received as per the attached.

The bids were reviewed for conformance to specifications by Parks, Recreation and Community Services Department's Administration and the Purchasing Agent. All American Christmas Tree Company submitted a low bid, Option one (1) for an Imported Christmas Tree that did not meet bid specifications. Their bid for the Christmas Tree, Option two (2), met bid specifications, but was not the lowest bid price. Therefore, the Director of the Parks, Recreation and Community Services Department is recommending that the bid be awarded to John Thomas Design, Inc. of Allentown, PA who submitted the lowest bid and met all of the bid specifications for the thirty – four (34) Foot Tall Artificial Christmas Tree with lights.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a Purchase Order to John Thomas Design, Inc. of Allentown, PA for the purchase of an Artificial Christmas Tree with lights for \$36,148.00 for the Parks, Recreation and Community Services Department per the terms and specifications of Public Bid No 3842.

Jack Pieper
Purchasing Agent

**H.) ITEM # PUBLIC BID NO. 3844. PURPOSE: CONTRACT WITH DATTCO, INC. FOR THE 2015 SUMMER BUS TRANSPORTATION FOR THE PARKS, RECREATION AND COMMUNITY SERVICES 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: Public Bid No. 3844, Summer Bus Transportation for the Parks, Recreation and Community Services Department.

DATE: June 24, 2015

Public Bid No. 3844 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the 2015 Summer Bus Transportation for the Parks, Recreation and Community Services Department. Funding will be available for this purchase in the Park, Recreation and Community Services Department's Account Numbers 001420001-5440, Recreational Programs, Rental Supplies and 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 seven (7) Bus Transportation Companies. The Purchasing Agent did not receive any letters from the Bus Transportation Companies on the mailing list who indicated that they could not provide a response to the bid request. The responses were received as per the attached.

The bid was reviewed for conformance to specifications by the Parks, Recreation and Community Services Department's Administration and the Purchasing Agent. The Capital Regional Educational Council who submitted the lowest bid for the hourly rate for any additional buses needed is not a bus company and does not have any buses. They coordinate transportation for many local municipalities and hire bus companies to provide bus services to school districts during the school year. Dattco, Inc. a New Britain based company submitted the lowest bid for the Daily Rate per Bus. Dattco, Inc. was awarded the bid last year and provided the Summer Bus Transportation to the Parks, Recreation and Community Services Department. They are a reputable Bus Company and also provide bus services during the school year to the New Britain Board of Education. Therefore the Director of the Parks, Recreation and Community Services Department is recommending that the bid be awarded again to Dattco, Inc. of New Britain CT to provide Summer Bus Transportation to the Parks, Recreation and Community Services Department.

RESOLVED: That the Purchasing Agent is hereby authorized to enter into a contract and issue a Purchase Order to Dattco, Inc. of New Britain, CT for the 2015 Summer Bus Transportation for the Parks, Recreation and Community Services Department at a daily rate of \$185.00 per bus and at a rate of \$50.00 per hour for any additional buses needed, per the terms and specifications of Public Bid No. 3844.

Jack Pieper
Purchasing Agent

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**I.) ITEM # COOPERATIVE PURCHASING. PURPOSE: PURCHASE OF A NEW HUSTLER X-ONE "O" TURN MOWER FROM BACHER CORPORATION FOR \$10,251.65 FOR FAIRVIEW CEMETERY.

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, New Commercial Mower, for the Parks, Recreation and Community Services Department, Fairview Cemetery

DATE: June 24, 2015

In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division 1, Section 2-538 (a), a purchase order was requested for the following under the State of Connecticut's Cooperative Purchasing Plan for the Parks, Recreation and Community Services Department, Fairview Cemetery.

Supplier	Item	Quantity	Price
Bacher Corporation East Windsor, CT.	Hustler X -One "O" Turn Mower	1	\$10,251.65

The Parks, Recreation and Community Services Department requested the purchase of a new Hustler X-One "O" Turn Mower utilizing the State of Connecticut's Contract Award #13PSX0321. The new Hustler X-One "O" Turn Mower is an additional mower that is needed at the Fairview Cemetery. Funds for this purchase are available within the Parks, Recreation and Community Services Department's account number, 204419102-5740 Cemetery Fund, Other Miscellaneous Equipment.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$10,251.65 to the Bacher Corporation of East Windsor, CT for the purchase of one (1) new Hustler X-One "O" Turn Mower for the Parks, Recreation and Community Services Department, Fairview Cemetery, utilizing the State of Connecticut's Cooperative Purchasing Plan, Contract Award #13PSX0321.

Jack Pieper
Purchasing Agent

**J.) ITEM # EMERGENCY PURCHASE ORDER. PURPOSE: MOTOR REPLACEMENT FOR FIRE ENGINE 4 AND FIRE ENGINE 8 BY STEWART & STEVENSON POWER PRODUCTS, LLC. FOR \$96,026 FOR THE FIRE 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: Emergency Purchase Order (Informational Report Only)

DATE: June 24, 2015

In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division V, Section 2-606a, two (2) emergency purchase orders were authorized by the Mayor and issued to the vendor listed below on June 16, 2015

<u>Supplier</u>	<u>Item</u>	<u>Unit Price</u>	<u>Total Price</u>
Stewart & Stevenson Power Products, LLC. Lodi, NJ.	Replacement Motors for Fire Engine 4 and 8	\$46,513.00	\$96,026.00

June 24, 2015

The Purchasing Agent reports that no formal bid solicitation and advertisement as outlined in the Purchasing Ordinances were made for this item. In accordance with Section 2-606b of the City Code of Ordinances, the Purchasing Agent reports:

An emergency purchase order was requested by the New Britain Fire Department for a motor replacement for Fire Engines 4, and 8. These Fire Engines have been in services since 1982. The motor in Fire Engine 4 is thirty (33) years old and has completely failed and is in need of replacement. Stewart & Stevenson Power Products, LLC will be providing a refurbished motor because new replacement motors are no longer manufactured. Fire Engine 4 is out of service and can no longer respond to fires. This has created an emergency situation and has reduced the Fire Department's number of Reserve Fire Apparatus from two (2) to One (1). Because of this emergency situation the East Hartford Fire Department has loaned the City a Reserve Fire Apparatus until Fire Engine 4 is repaired and back in service. Fire Engine 8's motor is the same age and has mechanical issues also. The engine in this Fire Engine also needs to be replaced before it critically fails. It will be approximately three (3) months after the order is placed for the refurbished replacement motors to be available and installed in the Fire Engines. The City recently sold the Fire Department's 2007 Rescue 1 Fire Truck. The sale was approved by the Common Council at their March, 11, 2015 meeting, Resolution 33030. Proceeds of \$100,000.00 from this sale were directed to fund the new motors for Fire Engine 4 and 8. Funding for the motor replacement for the Fire Engines is available within the Fire Department's account numbers 001212002-5660 Fire Operations, Vehicle Damage and Equipment.

Jack Pieper
Purchasing Agent

**K.) ITEM # EMERGENCY PURCHASE ORDER. PURPOSE: REPLACEMENT AND REPAIRS TO THE AIR CONDITIONING SPLIT SYSTEM FOR THE SENIOR CENTER BY TRANE COMPANY FOR \$11,176.97.

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: Emergency Purchase Order (Informational Report Only)
DATE: June 24, 2015

In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division V, Section 2-606a, an emergency purchase order was authorized by the Mayor and issued to the vendor listed below on June 10, 2015

<u>Supplier</u>	<u>Item</u>	<u>Unit Price</u>
Trane Company Rocky Hill, CT.	Replacement and Repairs of Air Conditioning Units	\$11,176.97

The Purchasing Agent reports that no formal bid solicitation and advertisement as outlined in the Purchasing Ordinances were made for this item. In accordance with Section 2-606b of the City Code of Ordinances, the Purchasing Agent reports:

An emergency purchase order was requested by the Public Works Department, Property Management Division, for the replacement and repairs to the Air Conditioning Split System at the Senior Center. The Air Conditioning System became inoperative. With the warm weather upon us, the Air Conditioning system needed to be operational so daily activities at the Senior Center could be conducted. The Senior Center also serves as a public cooling center in extreme hot weather. The replacement and repairs needed to be done as soon as possible. The Air Conditioning Replacement and Repairs were presented to the Conservation Commission at their June 11, 2015 meeting. At this meeting they approved the Director of Municipal Development's recommendations for this purchase. Funding for these repairs came from a Community Development Block Grant, CDBG Grant, account number 3027203036-5855, Senior Center Exterior Improvements, Contactor Expenditures.

Jack Pieper
Purchasing Agent

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DEPARTMENT OF HEALTH AND BUILDING SERVICES

**L.) 33144 RESPONSE TO PETITION 33144. PURPOSE: RECOMMENDATION FOR BLIGHTED PROPERTY AT 251 WHITING STREET, LEGAL ACTION REQUIRED.

REPORT OF: 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 report the following:

ITEM #:33144
RE: 251 Whiting Street

At the request of Alderman Daniel M. Salerno, an inspection was conducted at 251 Whiting Street. The property contains an accumulation of trash, litter, and a considerable amount of abandoned appliances. Several unregistered automobiles were noted on the property. The tenant was issued a citation and has been ordered to abate nuisance with a deadline of June 12th, 2015. To this date, the tenant has not complied with the terms of the order issued by the Director of Health and Building Services. Therefore, further legal action will be required. Inspector Brian Falkner will move forward with a request to Superior Court that a warrant be issued for the arrest of the accused.

Sergio Lupo, MPH, RS
Director of Health & Building Services

TAX DEPARTMENT

**M.) 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

NEW RESOLUTIONS

1.) ITEM # BUDGET ADOPTION – POLICE DEPARTMENT. PURPOSE: “BECOME PALS” PROJECT GRANT OF \$9,981 FOR POLICE AND YOUTH PROGRAM TO BUILD TRUST BY POSITIVE INTERACTION. S. BIELINSKI, C. CARLOZZI, JR., W. PABON, E. SANCHEZ, R. SMEDLEY

Item # RE: Budget Adoption – Police 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:

WHEREAS, the State of Connecticut Office of Policy and Management’s (OPM), Criminal Justice Policy and Planning Division, in accordance with the federal Juvenile Justice and Delinquency Prevention Act, has made funding available under a police and youth program, and

WHEREAS, these funds will be used to increase or enhance opportunities for troubled youths, 12 - 18 years of age, and police, to build trust in each other through positive affirming interaction, thereby benefitting the community, and

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WHEREAS, these funds, in the amount of \$9,981 will be used to fund the "Become Pals" project, as set forth in the budget developed by the Supervisor of the New Britain Police Department's Police Athletic League (PAL) listed below, and requires no cash match from the City. The period of the grant is from July 1, 2015 through June 30, 2016, and

WHEREAS, that Chief James Wardwell is authorized to execute all grant documents with the State of Connecticut OPM on behalf of the City of New Britain for the "Become Pals" project in the sum of \$9,981, THEREFORE BE IT

RESOLVED, that a sum of \$9,981 be appropriated within the special revenue account structure as follows:

Revenue:		
211211104-4222	Revenue – State	\$9,981
Expenditures:		
211211104-5122	Police Overtime	\$6,882
211211104-5659	Supplies	\$512
211211104-5897	Trust Building Activities	\$2,587
	Total Expenditures	\$9,981

Ald. Suzanne Bielinski - Police Liaison
Ald. Carlo Carozzi, Jr. - Police Liaison
Ald. Wilfredo Pabon - Police Liaison
Ald. Emmanuel Sanchez - Police Liaison
Ald. Robert Smedley - Police Liaison

2.) ITEM # BUDGET TRANSFERS – FIRE DEPARTMENT. PURPOSE: TRANSFER OF MONIES TO COVER CURRENT AND PROJECTED SHORTFALLS IN THE FIRE DEPARTMENT BUDGET. S. BIELINSKI, J. GIANTONIO

Item # RE: Budget Transfers – Fire 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:

WHEREAS, the New Britain Fire Department provides fire, rescue and EMS First Responder services to the citizens of New Britain, and

WHEREAS, the Fire Department has had, and continues to have, retirements in this fiscal year with vacation and sick time payouts that will total \$ 271,579 by June 30, 2015, and

WHEREAS, all of the retirement payouts are unbudgeted, contractually required expenditures and are paid from the salary line item accounts, and

WHEREAS, the Fire Department has had numerous members out on long-term sick leave, some for over six months, and

WHEREAS, these retirements and members on long term sick leave, have dramatically reduced the salary and overtime account budget lines, and

WHEREAS, five personnel alone on long-term sick leave were out of work for a total of 24 months, and

WHEREAS, the Fire Department has made every effort to reduce expenditures, including not filling the Deputy Chief of Training, also out on long term leave, which saved over \$ 50,000, and

WHEREAS, there is a need to compensate oral exam panelists for the entry level firefighter hiring process, and

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WHEREAS, the City sold the Rescue 1 fire apparatus per Common Council resolution #33087 on April 22, 2015 for \$ 361,001 of which \$ 250,000 was directed into the City's Contingency Fund, and

WHEREAS, there are sufficient funds to transfer within the Fire Department's budget to cover the current salary shortfall; however, there are not sufficient funds in the Fire Department budget to cover the projected shortfall in the operational overtime line item, now

THEREFORE, BE IT RESOLVED, by the Common Council of the City of New Britain, that a budget transfer in the amount of \$ 81,000, be made within the Fire Department budget as follows and that a budget transfer of \$ 270,000 be made from the City's Contingency Fund into the Fire Department budget as follows.

Transfer from the following accounts:		
001212001-5127	Fire Administration-Uniforms & Clothing	\$232
001212001-5337	Fire Administration-Training/Conferences	\$1000
001212001-5810	Fire Administration-Dues/Fees/Membership	\$26
001212002-5123	Fire Operations-Longevity	\$4559
001212002-5127	Fire Operations-Uniforms & Clothing	\$16706
001212002-5337	Fire Operations-Training/Conferences	\$1956
001212002-5412	Fire Operations-Telecommunications	\$1000
001212002-5436	Fire Operations-Equipment Maint. & Repair	\$1309
001212003-5127	Fire Ops Support-Uniforms & Clothing	\$1473
001212004-5123	Fire Marshal-Longevity	\$113
001212004-5127	Fire Marshal-Uniforms & Clothing	\$1440
001212004-5337	Fire Marshal-Training/Conferences	\$1010
001212004-5825	Fire Marshal-Fire Prevention	\$1280
001212005-5122	Emergency Management-Overtime	\$410
001212005-5123	Emergency Management-Longevity	\$95
001212005-5127	Emergency Management-Uniforms & Clothing	\$836
001212005-5337	Emergency Management-Training/Conferences	\$500
001212005-5436	Emergency Management-Equipment Maint. & Repair	\$4969
001212005-5610	Emergency Management-Postage, Copies, Scans	\$10
001212003-5121	Fire Ops Support-Full Time Salaries	\$30000
001212004-5121	Fire Marshal-Full Time Salaries	\$12076
	Total	\$81000
Transfer to the following account:		
001212002-5121	Fire Operations-Full Time Salaries	\$81000

Transfer from following account:		
001625101-5871	City Contingency Fund	\$ 270,000
Transfer to the following account:		
001212002-5121	Fire Operations-Overtime	\$ 245,000
001212004-5122	Fire Marshal-Overtime	\$ 5,000
001212002-5659	Operating Materials and Supplies	\$20,000

Alderman Suzanne Bielinski
Alderman Jamie Giantonio

3.) ITEM # FY 16 GENERAL FUND BUDGET - FIREWORKS FUND. PURPOSE: JULY 4, 2015
FIREWORKS CELEBRATION.
S. BLACK, D. DEFRONZO, J. GIANTONIO, E. MAGNUSZEWSKI, D. SALERNO

Item # RE: Fireworks

June 24, 2015

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: To authorize the Mayor to sign a contract, all permits, and firework documents related to the firework show on July 4, 2015. In addition the City has a fiscal year that ends at June 30th and a new fiscal year begins on July 1st. The Finance Department needs time to process the payment for July 4th, but the July 4th Fireworks budget money is not available until July 1st of FY 16. Due to the timing of this transaction happening at fiscal year end, the cost of the July 4, 2015 fireworks celebration will come out of Fund 256, the on-going Fireworks Fund.

Whereas, the Purchasing Agent for the City of New Britain went out to bid for a \$25,000 firework show, and

Whereas, over 30,000 people viewed last year's firework show at Stanley Quarter Park, and

Whereas, the Parks and Recreation administration has analyzed the bids that were received and interviewed the most responsible bidder and is recommending Pyrotecnico out of New Castle, Pennsylvania, and

Whereas, Pyrotecnico offered the largest number of shells and sizes as desired by the Parks & Recreation Division, and

Whereas, there is \$25,000 set aside for this purpose in the FY 16 General Fund Budget in 001625101-7010 Transfer Out to Other Funds,

Therefore, Be It Resolved, that the Fireworks Fund budget be amended for this purpose as follows:

Increase Revenues:		
256417005-4512	Fireworks Fund – Donations	\$ 15,000
256417005-6001	Fireworks Fund - Transfer from General Fund	\$ <u>25,000</u>
		\$ 40,000
Increase Expenditures:		
256417005-5122	Fireworks Fund – Overtime	\$ 12,000
256417005-5807	Fireworks Fund – July 4 th Fireworks	\$ 25,000
256417005-5897	Fireworks Fund – Miscellaneous	\$ <u>3,000</u>
		\$ 40,000

Alderman Shirley A. Black
Alderman David DeFronzo
Alderman Jamie Giantonio
Alderman Eva Magnuszewski
Alderman Daniel Salerno

4.) ITEM # JULY IS RECREATION AND PARKS MONTH. PURPOSE: ENCOURAGE ALL CITIZENS TO CELEBRATE BY PARTICIPATING IN ACTIVITIES OFFERED BY THE PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT.
S. BLACK, D. DEFRONZO, J. GIANTONIO, E. MAGNUSZEWSKI, D. SALERNO

Item # RE: July is Recreation and Parks Month

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: It's July—the kickoff of the summer season. It's time to enjoy what our New Britain Parks, Recreation, and Community Services Department offers. Play your favorite sport, visit the outdoors, spend time with family and friends, or just kick back and relax in your favorite park. That's why the National Recreation and Park Association has designated July as Recreation and Parks Month.

June 24, 2015

WHEREAS, the New Britain Parks, Recreation, and Community Services Department brings visibility to parks and recreation, and quality sports programs, and

WHEREAS, parks, recreation activities, community services programs, and leisure experiences provide opportunities for young people to live, grow, and develop into contributing members of society, and

WHEREAS, parks and recreation creates lifelines and grows life experiences for people of all ages in our community, and

WHEREAS, the New Britain Parks, Recreation, and Community Services Department generates opportunities for people to come together and experience a sense of community through fun recreational pursuits, and special events, and

WHEREAS, with the help of the Mayor and Common Council, the Department has been able to celebrate various park improvements such as: the installation of state of the art synthetic turf for Chesley Park fields and Veterans Stadium, the grand opening of Go Ape at AW Stanley Park, brand new summer events like Pets-A-Palooza and the 50th Anniversary ADA Celebration, and the bringing back of a New Britain favorite Main Street USA event in September, and

WHEREAS, parks, recreation, and community services agencies provide outlets for physical activities, socialization and stress reducing experiences, and

WHEREAS, parks, playgrounds, pools, camp totalrec, stadiums, sports fields, golf courses, after school programs, concerts, schools, Major League sporting events, open spaces, and historic sites make a community attractive and desirable place to live, work, play, and visit to contribute to our ongoing economic vitality, and

WHEREAS, parks, greenways, and open space provide a welcome respite from our fast paced, high tech lifestyles while protecting and preserving our natural environment, and

WHEREAS, the New Britain Parks, Recreation and Community Services initiative of "The Benefits are Endless" is demonstrated in four major areas: benefits to the individual, community, environment and economy, NOW, THEREFORE BE IT

RESOLVED, that we announce that July is Recreation and Parks Month and encourage all citizens to celebrate by participating in one or more of the thousands of activities offered by the New Britain Parks, Recreation, and Community Services Department.

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

5.) ITEM # LICENSE AND SERVICES AGREEMENT BETWEEN THE CITY OF NEW BRITAIN AND MOBILE PAYMENT PROCESSING SYSTEMS, INC. PURPOSE: SIMPLIFIED PARKING OPTIONS WITH MOBILE DEVICE PAYMENT METHODS. T. COLLINS

Item # RE: License and Services Agreement between the City of New Britain and Mobile Payment Processing Systems, Inc.

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: To enter into a license and services agreement between the City of New Britain and Mobile Payment Processing Systems, Inc. (MPay)

WHEREAS, the parking industry has expanded and grown in recent years and, with it, state of the art parking technology; and

June 24, 2015

WHEREAS, MPay (Mobile Payment Processing Systems, Inc.) offers simplified parking options with efficient and safe payment methods on mobile devices; and

WHEREAS, MPay benefits include: parking facility locator on a mobile device; credit card availability; text message reminders; ability to add time from anywhere; pay from your own vehicle; Mobile App (pay-by-cell) and web access availability; and

WHEREAS, this payment service will be provided at no cost to the City; and

WHEREAS, the City wishes to enter into an agreement with Mobile Payment Processing Systems, Inc.; now therefore be it

RESOLVED, that Erin E. Stewart, Mayor, be and is hereby authorized to enter into a License and Services Agreement between the City of New Britain and Mobile Payment Processing Systems, Inc. for a term of three (3) years.

Alderman Tonilynn Collins

6.) ITEM # CIVIL SERVICE BUDGET AMENDMENT. PURPOSE: ADDITIONAL MONIES TO COVER COST ASSOCIATED WITH HIRING CERTIFIED AND ENTRY-LEVEL POLICE OFFICERS AND OTHER PROFESSIONAL SERVICES. S. BIELINSKI

Item # RE: Civil Service Budget Amendment

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:

Overview: The purpose of this resolution is to increase the budget for the Civil Service division due to the fact that the sheer volume of police officer applicants was greater than originally projected and budgeted for. As part of the normal application process: test fees, employee physicals, drug tests, background checks and other purchase services are required by the City as an employer. This resolution is to amend the FY 15 General Fund by the increase in the test fees collected as well as transfer money to cover the costs associated with the on-going hiring process of new police officers.

Whereas, the Civil Service Division of the Corporation Counsel Department is in need of additional monies to cover the costs associated with the hiring of certified and entry-level police officers as well as other professional services which are provided by this division,

Whereas, there are monies available through the collection of written test fees,

Therefore, Be it Resolved, that the FY 2014-2015 General Fund Budget be amended for this purpose as follows:

Increase Revenue:		
001521002-4475	Civil Service – Test Fees	\$ 22,353
Increase Expenditure:		
001521002-5331	Civil Service – Professional Services	\$ 5,668
001521002-5336	Civil Service – Other Purchase Services	\$ 1,341
001521002-5338	Civil Service – Test Fees	\$ 14,261
001521002-5610	Civil Service – Postage, Copies & Scans	\$ 1,013
001521002-5810	Civil Service – Dues/Fees/Memberships	\$ 70
	Total	\$ 22,353

Alderman Suzanne Bielinski
Civil Service Commission Liaison

June 24, 2015

7.) ITEM# APPROVAL OF AGREEMENT BETWEEN THE CITY OF NEW BRITAIN AND LOCAL 1303 – PROFESSIONAL BARGAINING UNIT. PURPOSE: CONCLUDED NEGOTIATIONS AND REACHED TENTATIVE AGREEMENT FOR A COLLECTIVE BARGAINING AGREEMENT COVERING THE PERIOD OF JULY 1, 2014 TO JUNE 30, 2018. S. BIELINSKI

Item # RE: APPROVAL OF AGREEMENT BETWEEN THE CITY OF NEW BRITAIN AND LOCAL 1303 (PROFESSIONAL BARGAINING UNIT)

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 Local 1303 have concluded negotiations and reached a tentative agreement for a collective bargaining agreement covering the period July 1, 2014 to June 30, 2018; and

WHEREAS, Local 1303 members have ratified the tentative agreement; and

WHEREAS, action is required by the Common Council of the City of New Britain in accordance with 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 1303 be and hereby is approved by the Common Council of the City of New Britain.

Alderwoman Suzanne Bielinski

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
- 32953 RESOLUTION RE: APPROVAL OF AGREEMENT BETWEEN THE CITY OF NEW BRITAIN AND LOCAL 871 – NEW BRITAIN FEDERATION OF TEACHERS. TABLED 12/10/2014