

**REGULAR MEETING OF THE COMMON COUNCIL
DECEMBER 12, 2012**

Mayor Timothy E. O'Brien called the Regular Meeting of the Common Council to order on Wednesday, the 12th day of December 2012 at 8:20 p.m. in the Common Council Chambers, City Hall.

Fourteen members were present at roll call: Ald. Trueworthy, Magnuszewski, Centeno, DeFronzo, Sanchez, Black, Carlozzi, Hermanowski, Platosz, Brown, Freeman, Pabon, Giantonio, and Bielinski.

One member was absent: Ald. Collins due to health issues.

Bishop Freeman gave the invocation.
City Clerk, Peter J. Denuzze, led the pledge to the flag.

Mayor O'Brien relinquished the Chair to President Pro Tem, Michael Trueworthy in order to administer the oath of office to newly promoted sergeants in the New Britain Police Department: John Flynn, Paula Keller, Thomas Gray, Michael Farrell, Michael Grossi, and Jonathan Webster.

Mayor O'Brien then administered the oath of office to newly promoted detectives in the New Britain Police Department: John Blackmore, and Linda Glimpse

The Mayor, Director of Parks and Recreation, William DeMaio, and Chairman of the Parks and Recreation Commission, Angelo D'Alfonso presented benefits Are Endless awards to the following recipients:

Matt Duksa, Burritt Funeral Home
Dan and Arlene Palmer of Leaves and Pages Coffee Shop
Dennis Buden, Northwestern TGM Memorial Post
Kate McCue, Friends of Walnut Hill Park Rose Garden

Mayor O'Brien returned to the Chair.

Ald. Bielinski moved to adopt the Minutes of the Regular Meetings of Aug. 8, and Sept. 12, 2012, the Special Meeting of Sept. 17, 2012 and the Regular Meeting of Sept. 26, 2012. Motion seconded by Ald. Trueworthy. So voted.

Ald. Bielinski moved to amend the agenda by moving 32101(F) to the end of the agenda, by adding 32110(O-1) and moving it to be acted on between 32115(4) and 32116(6), by moving 32120(11) and 32121(12) to the front of the Resolutions, by adding 32122(14) and 31989-3(15) and by withdrawing, 5, 10, and 13. Motion seconded by Ald. Trueworthy. Roll call vote – all members present voted in favor.

PETITIONS

- 32123 **ALD. FREEMAN FOR REMOVING “NO PARKING ON THIS SIDE OF THE STREET” SIGNAGE ON ONE SIDE OF EAST STREET. REFERRED TO THE BOARD OF POLICE COMMISSIONERS.**
- 32124 **ALD. HERMANOWSKI FOR AN AMENDMENT TO THE ZONING MAP TO CHANGE THE ZONING OF CERTAIN PROPERTIES ON GROVE STREET, WASHINGTON STREET AND HIGH STREET FROM A-2 (MULTI-FAMILY) TO B-3 (NEIGHBORHOOD BUSINESS). REFERRED TO CITY PLAN, ZONING SUB-COMMITTEE AND CCRPA.**
- 32125 **ALD. GIANTONIO FOR INCREASING POLICE PATROLS IN THE EVENING HOURS AT MARTHA HART PARK. REFERRED TO THE BOARD OF POLICE COMMISSIONERS AND PARKS & RECREATION.**
- 32126 **ALD. BIELINSKI FOR PLACING A MONUMENT HONORING THE GRADUATES OF THE NEW BRITAIN GENERAL HOSPITAL SCHOOL OF NURSING ACROSS FROM THE HOSPITAL OF CENTRAL CONNECTICUT. REFERRED TO PARKS AND RECREATION.**
- 32127 **ALD. HERMANOWSKI, BY REQUEST, FOR GRANTING A CERTIFICATE OF LOCATION APPROVAL TO ALLOW A MOTOR VEHICLE REPAIR LICENSE FOR PROPERTY AT 265 EAST MAIN STREET. REFERRED TO THE ZONING SUB-COMMITTEE AND CITY PLAN.**

Ald. Bielinski moved to adopt the Consent Agenda, seconded by Ald. Trueworthy. Roll call vote – all members present voted in favor. Approved December 14, 2012 by Mayor Timothy E. O'Brien.

CONSENT AGENDA

CITY CLERK

32096 RE: CLAIMS FOR INJURIES AND/OR PROPERTY DAMAGE

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

CLAIMANTS NAME

- Martinez, Sebastian by his Atty. William Rivera

Peter J. Denuzze
City Clerk

CORPORATION COUNSEL

32097 RE: MICHAEL LABARGE V WILLIAM SENCIO, ET AL

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

Summary Judgment was granted in favor of the City defendants by the Honorable Judge Joseph M. Shortall on November 13, 2012. The plaintiff had alleged in his complaint that on January 9, 2009, defendant Oakley responded to a call that the plaintiff was a threat to himself and the public. He further

claimed that on February 18, 2009, defendant Tim Allen responded to a complaint at Wheeler Clinic that the plaintiff was making death threats to kill himself. Later that evening, Defendant Phil Violette located the plaintiff but did not take any action. The plaintiff has alleged that he was tried and convicted for murder as a result of the City Defendants' non-action. The Court determined that the documentation submitted by the City defendants demonstrated that the summons had been served on the defendants beyond the statute of limitations.

Irena J. Urbaniak
City Attorney

32098 RE: MICHAEL LOPEZ V. HOUSING AUTHORITY OF THE CITY OF NEW BRITAIN, ET AL

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

The Honorable Judge Joseph M. Shortall has granted summary judgment in favor of the City defendants in the above captioned matter. The City defendants had requested summary judgment be granted in its favor based on the ground that there was no genuine issue of material fact and the City was entitled to judgment as a matter of law because the plaintiff could not establish that the area where the plaintiff allegedly was injured was a public street that was in the City's possession or control. Judge Shortall ruled that the City's motion and supporting documentation demonstrated that there are no material facts in dispute, and the defendant city is entitled to judgment as a matter of law.

Irena J. Urbaniak
City Attorney

32099 RE: ALINA BLASZCZAK V. CITY OF NEW BRITAIN, ET AL

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

The Honorable Judge Gleeson has granted the City's Motion to Dismiss on November 28, 2012. The plaintiff had brought this action against the defendant City of New Britain and several other defendants for injuries allegedly sustained from a fall in the street in front of 86 Broad Street. The City moved to dismiss the complaint for lack of subject matter jurisdiction on the ground that the plaintiff failed to comply with the notice requirements of the highway defect statute. The court found that a review of the notice appended to plaintiff's amended complaint revealed that a description of the defect or cause of the plaintiff's injury was inadequate. Thus the court concluded that it lacked subject matter jurisdiction over the defendant City of New Britain.

Irena J. Urbaniak
City Attorney

PURCHASING DEPARTMENT

32100 RE: EMERGENCY PURCHASE ORDER – REPAIRS TO A BOBCAT TOOLCAT COMPACT EXCAVATOR

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

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 November 15, 2012

<u>Supplier</u>	<u>Item</u>	<u>Unit Price</u>
Bobcat of Connecticut, Inc East Hartford, CT.	Repairs to a Bobcat Toolcat Compact Excavator	\$5,400.00

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 Parks Division of the Public Works Department for the repairs to the front wheel drive system of their Toolcat Compact Excavator. The Toolcat Compact Excavator is utilized during snow storms by the Parks Division to remove snow, and sand sidewalks throughout out the City. The front wheel drive system failed causing it not to be able to move forward or in reverse. It was in the best interest of the Park Division to get the repairs done immediately so it could be back in service before the next snow storm. Bobcat of Connecticut Inc has a State of Connecticut contract for repairs to Bobcat products and is the only local dealer for Bobcat in this area of the state. Funding for these repairs is in the Park Division's account number 00419005-560, Equipment Maintenance, Vehicle Damage and Equipment Supplies.

Jack Pieper
Purchasing Agent

32102 RE: PROFESSIONAL SERVICES – ANNUAL TECHNICAL SUPPORT AND MAINTENANCE FOR THE ASSESSOR’S OFFICE SOFTWARE SYSTEM

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

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 annual software maintenance and technical support of their appraisal software.

<u>Supplier</u>	<u>Services</u>	<u>Amount</u>
Vision Government Solutions, Inc. Northboro, MA.	Annual Software Maintenance and Technical Support	\$7,540.00

The City Assessor’s Office has requested a purchase order for the Annual Software Maintenance and Technical Support of their computer assisted mass appraisal software (CAMA), Vision Appraisal. The Vision Appraisal software maintains data on approximately 17,000 City properties including ownership information, land data and building data, building sketches and photos. Vision’s data is used by various City departments, City taxpayers, lawyers, title searchers and is an essential tool for the Assessor’s Office in the compilation of the annual real estate Grand List. Vision Government Solutions, Inc. has been providing this annual software maintenance and technical support service to the City Assessor’s office since 2002. The Vision Appraisal software is owned by Vision Government Solutions, Inc. and is the predominant software provider for this type of application. Therefore it would be very difficult to find another local software company to provide a competitive bid for annual software maintenance and support. Bid solicitation for the annual renewal of annual software maintenance and technical support would not be beneficial to the City. The cost of this annual software maintenance and technical support is shared by the Public Works Department. Funding for this annual software maintenance and technical support is available in the City Assessor’s account number 001107001-5352, Data Processing Account and the Public Works Department’s account number 001315001-5436, Equipment Maintenance and Repair.

RESOLVED: The Purchasing Agent is hereby authorized to issue a purchase order for \$7,540.00 to Vision Government Solutions, Inc. of Northboro, MA. for Annual Software Maintenance and Technical Support of the City Assessor’s Office appraisal software.

Jack Pieper
Purchasing Agent

32103 RE: PROFESSIONAL SERVICES – EXTENDED MAINTENANCE FOR A DAP HANDHELD COMPUTER FOR THE PUBLIC WORKS DEPARTMENT

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

In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division 1, Section 2-531 a purchase order was requested by the Public Works Department/Utilities Division for Extended Maintenance on a DAP Handheld Computer, Interface Unit and Software Support Services.

<u>Supplier</u>	<u>Services</u>	<u>Price</u>
TI-Sales Sudbury, MA.	Extended Maintenance for DAP Handheld Computer, Interface Unit and Software Support Services	\$10,660.24

TI-Sales is the only provider of this Extended Maintenance for the DAP Handheld Computer and Interface Unit as well providing Software Support for these units for the Water Department. Ti-Sales has provided this service to the Water Department for many years. Ti-Sales is also the only distributor in the area that can supply the needed maintenance and software support for this DAP Hand Held Computer and Interface Unit. It would be very difficult to find another area distributor or computer support company to provide the needed maintenance and software support for this DAP Handheld Computer and Interface Unit. The DAP Handheld Computer is a key component in the Water Department’s meter reading and billing system. It is in continuous use, and is essential to the Water Department’s ability to continue to operate. Funding to pay for the Extended Maintenance for the DAP Handheld Computer, Interface Unit and the Software Support is available in the Water Department’s account 9303500204-5659, Maintenance, Expenditures, Transmissions and Distributions.

Resolved: that the Purchasing Agent be and hereby authorized to issue a Purchase Order for \$10,660.24 to TI-Sales of Sudbury, MA for the Extended Maintenance on the DAP Handheld Computer and Interface Unit as well as Software Support Services for the Water Department for a period of one (1) year.

Jack Pieper
Purchasing Agent

32104 RE: PURCHASE OF AN ANTI-BLIGHT, CODE ENFORCEMENT AND MOBIL INSPECTION SOFTWARE MODULE FOR THE INFORMATION TECHNOLOGY DEPARTMENT

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

In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division 1, Section 2-531 a purchase order was requested by the Information Technology Department for the purchase of an Anti-Blight, Code Enforcement, and Mobile Inspection Software Module with annual Maintenance and Support.

<u>Supplier</u>	<u>Services</u>	<u>Total Amount</u>
ViewPoint Government Solutions Belmont., MA.	Code Enforcement and Mobile Inspection Software	\$88,800.00
	Annual Maintenance and Support	<u>\$14,850.00</u>
	Total Cost	<u>\$103,650.00</u>

The Information Technology Department has requested the purchase of a comprehensive community development, code enforcement and mobile inspection system. This software is designed for city-wide management of all citizen complaints, in the field property inspections and data capture, documentation and collaboration. This software solution facilitates the effective enforcement of the city’s zoning regulations and ordinances. This is the second phase to the ViewPoint Government Solutions software package. Phase one (1) is currently implemented and offering the residents a one-stop city wide

permit and license solution. Phase two (2) is a critical component of the city's management of Anti-Blight, Mobile Inspections of Properties and Code Enforcement. This will significantly reduce process time of permits, complaints and greatly enhance access of information for city departments to dramatically improve customer services for residents and local businesses. ViewPoint Government Solutions is the developer and sole source supplier of this unique software, bid solicitation for this purchase would not be beneficial to the City. The software is presently being utilized by Southington, Manchester, Meriden, Milford and its use encouraged by the State of Connecticut. Funding for this purchase is available in the Information Technology Department's account number, 0082982301-5300, Information Technology/Finance Technology Bond for the cost of the software, \$88,800.00 and account 001107006-5434 Information Technology Maintenance for the cost of the annual maintenance of 14,850.00.

RESOLVED: The Purchasing Agent is hereby authorized to issue a purchase order for \$103,650.00 to ViewPoint Government Solutions of Belmont, MA. for the purchase of Property Maintenance, Code Enforcement and Mobile Inspection Software Modules with annual Maintenance and Support for the Information Technologies Department.

Jack Pieper
Purchasing Agent

32105 RE: COOPERATIVE PURCHASING – SERVER FOR THE PARKS DIVISION, PUBLIC WORKS DEPT., STANLEY GOLF COURSE

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

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

<u>Supplier</u>	<u>Description</u>	<u>Quantity</u>	<u>Total Price</u>
Hewlett Packard Omaha, NE.	HP Server	1	\$4,627.36

Stanley Golf Course has requested the purchase of a new HP Server utilizing the State of Connecticut's Contract Award #11PSX0247. The Stanley Golf Course presently has two (2) servers. One that was purchased in 2003 that takes care of the Golf Course's starting times for Golf Trac on their website. The other server was purchased in 2008 has only 3.5 gigs of ram and 120 gigs of storage of which only 8 gigs is free. This server has crashed many times during the golfing season this year because of the lack of memory and storage capacity. By purchasing a new server that has 24 gigs of ram and 900 gigs of storage they will be able to replace both servers with the new one. This new server will have the speed and storage capacity to take care of the Golf Course's computer needs for the next five (5) or more years. The Funding for this purchase is available in the Stanley Golf Course's account number 201420101-5659, Golf Course, Operating Material and Supplies.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$4,627.36 to Hewlett Packard of Omaha, NE for the purchase of a new HP Server utilizing the State of Connecticut's Cooperative Purchasing Plan, Contract Award #11PSX0247.

Jack Pieper
Purchasing Agent

32089-1 RE: EMERGENCY PURCHASE ORDER – TEMPORARY REPAIRS TO THE ELAM STREET WATER TANK ROOF FOR THE PUBLIC WORKS DEPT. / UTILITIES DIV

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

December 12, 2012

In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division V, Section 2-606a, an emergency purchase order shall be authorized by the Mayor and shall be issued to the below listed vendor for Temporary Roof Repairs to the Elam Street Water Tank.

<u>Supplier</u>	<u>Services</u>	<u>Price</u>
Maine Mobile Shrink Wrap Castine, ME.	Temporary Roof Repairs Elam Street Water Tank Roof	\$49,859.00

The Water Department was in need of temporary repairs to be made to the roof of the Elam Street low service water tank. The water tank's concrete roof was starting to sag and show signs of water seepage. New England Shrinkwrap of Warwick, RI, proposed to shrink wrap the 125 foot diameter dome for \$50,000.00. Time was of the essence due to the upcoming winter weather to have the temporary repairs done soon to lower the risks of the water tank's roof collapsing due to possible snow loads which would put it out of service. The temporary repairs should extend the service life of the water tank until a new one could be built. The Common Council approved this emergency purchase at their November 14, 2012 meeting, Resolution 32089. New England Shrinkwrap of Warwick RI who was to conduct the emergency repairs would not enter into a contract with the City or meet our other business criteria to do the needed repairs. The Emergency Purchase Order issued to New England Shrinkwrap was cancelled because of this. The on-call engineering company who was helping with the Elam Street Water Tank Project was able to find another company to do the temporary roof repairs at a similar price. This was presented to the Water Commission at their December 11, 2012 meeting. At this meeting they approved the Deputy Public Works Director of the Water Department's recommendation to have the temporary roof repairs to the water tank now be made by Maine Mobile Shrink Warp. Funding for this purchase is available in the Water Department's account number, 9303501100-5331, Water Capital Improvements, Professional Services.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a Purchase Order for \$48,859.00 and enter into a contract with Maine Mobile Shrink Warp of Castine ME for the temporary roof repairs to the Elam Street Water Tank for the Public Works Department/Utilities Division.

Jack Pieper
Purchasing Agent

32106 RE: #2 FUEL OIL FOR THE PUBLIC WORKS DEPT./PROPERTY MANAGEMENT DIVISION

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

Public Bid No. 3632 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 2012-2013 winter season for the Public Works Department, Property Management Division. Funding is available for this purchase from the Property Management Division's Heating Fuel, account numbers 001316002-5621, City Hall, 001316003-5621, Police Department, and 001316004-5621, Outside Grounds.

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) Fuel Oil Companies. The Purchasing Agent did not receive any letters from the Fuel Oil Companies on the mailing list indicating 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. The bids received are on file in the Town Clerk's Office.

The bid was reviewed for conformance to specifications by the Director of Property Management and the Purchasing Agent. Most City buildings utilize natural gas for heating. The #2 Fuel Oil is utilized as a back up should there be a disruption of the delivery of natural gas. Because of the volatility of the energy market and the increase of the cost of #2 Fuel Oil, the Director of Property Management is recommending

that the Bid be awarded at a fixed price to Dime Oil Company of Waterbury, CT who submitted the lowest fixed price of \$3.1590 per gallon. Dime Oil is the City's current supplier of #2 Fuel Oil.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order and enter into a contract with Dime Oil of Waterbury, CT. for #2 Fuel Oil at a fixed rate of \$3.1590 per gallon for a period from December 14, 2012 to December 13, 2013 per the pricing, terms and specifications of Public Bid No. 3701.

Jack Pieper
Purchasing Agent

**32107 RE: ON-CALL ENGINEERING SERVICES – NORTH MOUNTAIN ROAD DEVELOPMENT
SANITARY SEWER EVALUATION**

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

The following On-Call Engineering Project has been requisitioned following the award by the Common Council for On-Call Engineering Services, Bid #3620, approved at its Regular Meeting of October 26, 2011.

Project Name: North Mountain Road Development Sanitary Sewer
Evaluation
Vendor: Comprehensive Environmental, Inc.
Amount: \$12,000.00
Line Items: 208315101-5453 Sewer Fund, Engineering & Appraisals
Requested By: Public Works Department, Utility Division, Water & Sewer

Scope: Comprehensive Environmental, Inc will contact the engineers of the North Mountain Road Development Project located in New Britain and Plainville. They will assess the quantity of proposed flow of wastewater and if it can be handled by the existing pump station. This will help them to prepare a flow routing analysis of the pump station and develop an appropriate pump and storage tank size because of the development. Comprehensive Environmental, Inc will also perform inspections of key piping junctions downstream from the pump station and perform a physical review of the manholes and piping system. They will look for items such as wastewater flows and surges within the manholes and any historical wetting of the sides of the manholes which would indicate hydraulic capacity issues. Comprehensive Environmental, Inc will submit to the Public Works Department, Utility Division all test results for their review and conduct any required meetings with them or the Developer to discuss the results of their tests.

Jack Pieper
Purchasing Agent

**32108 RE: COOPERATIVE PURCHASING – FITNESS EQUIPMENT FOR THE NEW BRITAIN
POLICE DEPARTMENT**

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

In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division 1, Section 2-538 (a), two (2) purchase orders were requested by the New Britain Police Department for the following under the Federal Government's GSA Cooperative Purchasing Plan and State of Connecticut's Cooperative Plan:

<u>Supplier</u>	<u>Item</u>	<u>Price</u>
Cybox International, Inc. Medway, MA.	Fitness Equipment	\$63,931.70
Total Fitness Equipment South Windsor, CT.		<u>\$19,750.00</u>
	Total Cost	\$83,681.70

The New Britain Police Department requested purchase orders for the purchase of Fitness Equipment utilizing the Federal Government's contract award GS-07F-9211G and State of Connecticut's Contract Award #11PSX0029. The fitness equipment is for the new police headquarters. This fitness equipment is being paid for by money received by the Police Department from the Federal Government. Funding is available for this purchase within the Police Department's account number 289211128-5740, Asset Forfeiture, Federal Money, Miscellaneous Equipment

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$63,931.70 to Cybex International, Inc of Medway, MA and \$19,750.00 to Total Fitness Equipment of South Windsor, CT for the purchase of Fitness Equipment for the New Britain Police Department utilizing the Federal Government's GSA Cooperative Purchasing Plan, Contract Award GS-07F-9211G and State of Connecticut's Cooperative Purchasing Plan, Contract Award #11PSX0029.

Jack Pieper
Purchasing Agent

32109 RE: EMERGENCY PROCUREMENT – NEW POLICE FACILITY

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

The new police facility scheduled to open on December 13, 2012 has a substantial technological base. This includes miles of fiber optic cables and over 1000 system ports. In addition, literally every desk and workstation is designed to accommodate personal computers and advanced digital services including Voice over IP telephone service. While many of these procurements were facilitated through the Police Station Building Committee, some were left to municipal procurement. These items were mission critical and the Mayor authorized emergency procurement. Most of these items were acquired using cooperative purchasing agreements or a price lower than the cooperative purchasing agreement. The items included:

<u>Item</u>	<u>Amount</u>		<u>Vendor</u>
PC's and monitors	\$ 74,890.00	65 PC's, 110 Monitors	XDF, Inc (lower than WSCA)
Servers	\$ 21,744.00	6 Servers	XDF, Inc (lower than WSCA)
Software	\$ 4,164.78	Server operating systems	XDF, Inc
Locution	\$ 24,418.80	Fire Station Alerting Components	Capitol Region Council of Governments
Fax Over IP	\$ 5,117.00	100 licenses	XDF, Inc.
Fiber Relocation	\$ <u>26,000.00</u>	Move from 125 Columbus	Fibertech, Inc (State contract)
Total	\$ 156,334.58		

Funds for this procurement were allocated from funds provided to the PSTC by the Capitol Region Council of Governments, Asset forfeiture funds by the Police Department, and the budget for technology in the new facility. All were deemed vital to open the new building.

Jack Pieper
Purchasing Agent

TAX COLLECTOR

32111 RE: TAX ABATEMENTS, CORRECTIONS AND REFUNDS

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

December 12, 2012

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

CLAIMS COMMITTEE

32112 RE: SETTLEMENT OF CLAIMS PETER KNAUS/365 REALTY LLC RAUL BANOS

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

The Committee on Administration, Finance and Law and the standing claims sub-committee of the Committee on Administration, Finance and Law at a regular meeting held on Wednesday evening, December 5, 2012 at 6:30 p.m. in Room 201, City Hall having held public hearings and made investigations of said claims, respectfully begs leave to recommend the following:

RESOLVED; that the sum of \$4,051.00 be paid to Peter Knaus/365 Realty LLC, 150 Production Court, New Britain, Conn. in full settlement of his claim for property damage sustained in an accident on March 30, 2011; and be it further

RESOLVED; that the sum of \$13,171.61 be paid to Raul Banos of 235 Bingham Street, New Britain, Conn. in full settlement of his claim for property damage sustained in an accident on June 23, 2012.

Alderman Carlo Carlozzi, Jr.
Chair

COMMITTEE ON ADMINISTRATION, FINANCE AND LAW

32077-1 RE: PROPOSED AMENDMENT TO THE ORDINANCES ADDING SEC. 14-450 THRU 14-458 CONCERNING LICENSING OF NIGHTCLUB BUSINESS

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

The Committee on Administration, Finance and Law held a regular meeting and public hearing on Wednesday evening, December 5, 2012 at 7:00 p.m. in the Council Chambers to which was referred the matter of Item #32077 - Code of Ordinances be amended by inserting new Article XIX of Chapter 14 – concerning licensing of nightclub businesses voted to accept as amended and recommend that the following resolution be referred back to the Common Council with a favorable recommendation.

Alderman Carlo Carlozzi, Jr.
Chair

NEW BUSINESS

RESOLUTIONS

32120 RE: AUTHORIZATION FOR POLICE RESOURCE ALLOCATION SOFTWARE

To His 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 12, 2012

Whereas, The Department of Justice awarded the City a technical grant in the form of an earmark that includes funding for a comprehensive resource allocation tools; and

Whereas, The process of police resource allocation includes a comprehensive analysis of call for service demand including officer initiated activities; and

Whereas, The existing computer assisted dispatch system will be replaced in early January 2013 with the HEARTBEAT system which will collect substantially more data and of better quality to permit this analysis to occur; and

Whereas, The new Police Administration is committed to a neighborhood policing model based on neighborhood boundaries defined eighteen months ago, and

Whereas, The Ops Force Deployment model developed by Corona Systems of Denver, Colorado uses time tested resource allocation algorithms developed by scientists at Massachusetts Institute of Technology and endorsed many times by the National Institute of Justice, and

Whereas, This software will allow the police administration to better assess its need for police resources and better determine where and when those resources should be deployed, and

Whereas, The Public Safety Telecommunications Director reviewed previous models using similar algorithms and determined that the solution from Corona Systems was the best fit and easiest to implement, and

Whereas, The system can be installed in late February with a preliminary analysis available for the start of the fiscal year.

Now, Therefore, Be It

Resolved, That the Purchasing Agent is hereby authorized to enter into a contract with Corona Systems Inc. to furnish and install its resource allocation software at a cost not to exceed 27,300 for a period of two years; and be it further

Resolved, That the funding for this procurement be charged to Account 257-213101-5740:

Alderwoman Suzanne Bielinski

Ald. Bielinski moved to accept and adopt, seconded by Ald. Trueworthy. So voted. Approved December 18, 2012 by Mayor Timothy E. O'Brien.

32121 RE: AUTHORIZATION FOR ENGINEERING ASSISTANCE ASSOCIATED WITH GEOGRAPHIC INFORMATION SYSTEM BASE FILES

To His 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 operates a geographic information systems for all city departments and agencies; and

Whereas, There are quality issues associated with some of these files that require correction and amendment in order to meet public safety system needs;

Whereas, The existing public safety computer assisted dispatch system will be replaced in early January 2013 with the HEARTBEAT system which requires better quality geographic information so as to more precisely define responses and provide for more detailed analysis; and

Whereas, All three public safety response agencies (police, fire, EMS) all require very precise geo data to properly provide services; and

Whereas, Fuss and O'Neil has extensive prior experience with the City's GIS system and is positioned to complete this work expeditiously; and

December 12, 2012

Whereas, These adjustments are necessary to move the HEARTBEAT project to implementation, and

Whereas, The City does not have sufficient technical resources to provide these services..

Now, Therefore, Be It

Resolved, That the Purchasing Agent is hereby authorized to enter into a contract with Fuss and O'Neil of Manchester, CT to provide technical assistance to enable the geographic components of the HEARTBEAT computer assisted dispatch to operate with improved quality data at a cost not to exceed \$15,000; and be it further

Resolved, That the funding for this procurement be charged to Account 257-213101-5740:

Alderman Suzanne Bielinski

Ald. Bielinski moved to accept and adopt, seconded by Ald. Pabon. So voted. Approved December 18, 2012 by Mayor Timothy E. O'Brien.

32077-2 RE: AMENDMENT TO THE ORDINANCES ADDING SEC. 14-450 THRU 14-458 CONCERNING LICENSING OF NIGHT CLUB BUSINESS

Proposed Amendment on File in the Town Clerk's Office

Ald. Hermanowski moved to accept and refer back to the Committee on Administration, Finance and Law, seconded by Ald. Trueworthy. So voted. Approved December 14, 2012 by Mayor Timothy E. O'Brien.

32113 RE: SEASON'S GREETINGS – 2012

To His 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 or 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 Michael Trueworthy
President Pro Tem

Alderman Suzanne Bielinski
Majority Leader

Alderman Tonilynn Collins
Assistant Majority Leader

Alderman Adam Platosz
Assistant Majority Leader

December 12, 2012

Alderman Eva Magnuszewski
Assistant Majority Leader

Alderman Wilfredo Pabon
Minority Leader

Alderman Jamie Giantonio
Assistant Minority Leader

Alderman Carlo Carozzi, Jr.
Alderman Roy Centeno
Alderman Emmanuel Sanchez
Alderman David DeFronzo
Alderman Shirley Black
Alderman Rha-Sheen Brown
Alderman Lawrence Hermanowski
Alderman J. Tobias Freeman

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved December 14, 2012 by Mayor Timothy E. O'Brien.

**32114 RE: TRANSPORTATION, COMMUNITY & SYSTEM PRESERVATION PROGRAM (TCSP)
CONSTRUCTION AGREEMENT, STATE PROJECT 88-183 FEDERAL-AID PROJECT
TCSP (022)**

To His 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 Public Works Department has received a Transportation, Community, and System Preservation Program (TCSP) grant for the creation of a Complete Streets Environment for Downtown New Britain which will utilize Federal Funds; and,

WHEREAS, the Estimated Total Construction Cost for the project is \$1,630,500 with a Federal share of 80% (\$1,304,400) and a Municipal share of 20% (\$326,100); and,

WHEREAS, funding for the Municipal share is available in the Street Infrastructure Bond account number 0082950304-5454; and,

Whereas, The City of New Britain is required to enter into an agreement with the State of Connecticut in order to secure the allocated Federal Funds; and,

Therefore Be It Resolved, that Tim O'Brien, Mayor, is hereby authorized to sign the agreement entitled:

"Agreement between the State of Connecticut and the City of New Britain for the Construction, Inspection and Maintenance related to a the Creation of a Complete Streets Environment for Downtown New Britain utilizing Federal Funds under the transportation, Community, and system preservation program"

Alderman Tonilynn Collins
Alderman Eva Magnuszewski
Alderman Carlo Carozzi, Jr.
Alderman Wilfredo Pabon
Alderman Emmanuel Sanchez

December 12, 2012

Ald. Magnuszewski moved to accept and adopt, seconded by Ald. Pabon. So voted. Approved December 14, 2012 by Mayor Timothy E. O'Brien.

32115 RE: ENDORSEMENT OF THE REGIONAL PERFORMANCE INITIATIVE PROGRAM PROPOSAL FOR THE CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY – GRANT TO PERFORM REGIONAL TAX REVENUE AND SERVICES SHARING STUDY BETWEEN NEW BRITAIN AND PLAINVILLE

To His 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 Town of Plainville are members of the Central Connecticut Regional Planning Agency; and

WHEREAS, Central Connecticut Regional Planning Agency's mission is to plan and promote regional policies that enhance the vitality, accessibility and quality of life in our communities; and

WHEREAS, one of the most valuable services regional planning agencies provide their member municipalities involves providing support on grant applications including applying for competitive grants projects that provide benefits for municipalities within the region; and

WHEREAS, the City of New Britain and Town of Plainville are in the process of entering into a Regional District Agreement for Tax Revenue and Services Sharing related to the planned development of the Cancer Center and Medical Building; and

WHEREAS, Section 5 of Public Act 11-61 established a regional performance incentive program for municipalities desiring to submit a proposal for joint sharing of services;

WHEREAS, the Central Connecticut Regional Planning Agency has agreed to seek a grant on behalf of New Britain and Plainville for a Regional Tax Revenue and Services Sharing Study; and

WHEREAS, the services to be provided will be performed at no cost and the City of New Britain may opt out of this project at any time without penalty; and now, therefore, be it

RESOLVED, that the City of New Britain endorses the Regional Performance Initiative Program proposal for the Central Connecticut Regional Planning Agency to seek a grant from the Office of Policy and Management to perform a Regional Tax Revenue and Services Sharing Study between the City of New Britain and Town of Plainville and authorizes Mayor Timothy E. O'Brien, Jr. to execute any documents related thereto.

Alderman Michael Trueworthy

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved December 13, 2012 by Mayor Timothy E. O'Brien.

Ald. Trueworthy moved the Council enter into Executive Session to discuss contract negotiations regarding Municipal Solid Waste Disposal and Recycling Services Agreement, and for the first part they be accompanied by the Mayor, the Asst. Corporation Counsel, the Director of Public Works, and Atty. Levy, and for the second part they also be accompanied by the Covanta Group. Motion seconded by Ald. Bielinski. Roll call vote – all members present voted in favor. Executive Session began at 9:10 p.m.

The Council voted to return to order at 10:38 p.m. on motion of Ald. Trueworthy, seconded by Ald. Bielinski.

REPORT OF THE OFFICE OF THE MAYOR

32110 RE: STATUS REPORT – BRISTOL RESOURCE RECOVERY FACILITY OPERATING COMMITTEE – MUNICIPAL SOLID WASTE DISPOSAL AND RECYCLING SERVICES AGREEMENT

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

A report on the status of the above-referenced matter will be presented to the Common Council at its meeting on Wednesday, December 12, 2012.

Timothy O'Brien
Mayor

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved December 14, 2012 by Mayor Timothy E. O'Brien.

NEW BUSINESS

RESOLUTIONS

32116 RE: PROPOSED AMENDMENT TO THE ORDINANCES ADDING SEC. 2-329 – HOMELESS ADVISORY COMMISSION

Proposed Amendment on File in the Town Clerk's Office.

Ald. Brown moved to accept and refer to the Committee on Planning, Zoning and Housing, seconded by Ald. Sanchez. So voted. Approved December 14, 2012 by Mayor Timothy E. O'Brien.

32117 RE: BUDGET AMENDMENT – POLICE DEPARTMENT - \$63,932 – EXERCISE EQUIPMENT

To His 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 Drug Investigation Fund is an existing special revenue fund to which most revenue is credited as the result of the Federal/State of Connecticut drug asset forfeiture program, the greatest share of the proceeds from which are returned to Police Departments for use in drug control strategy, and

WHEREAS, the purpose of this resolution is to formally allocate funds that have accumulated in the Drug Investigation fund to purchase exercise equipment, and

WHEREAS, this exercise equipment will be installed in the new Police Headquarters in the fitness center to give officers a place to exercise in order to maintain their physical fitness. The vendor, Cybex, is the sole source of this fitness equipment and is on the government GSA Schedule, and

WHEREAS, there are sufficient funds in the Drug Investigation Fund to purchase this exercise equipment at no cost to the City, THEREFORE BE IT

RESOLVED, that a budget amendment in the Drug Investigation Fund to approve this purchase and formally appropriate funds accumulated in that fund as follows:

Drug Investigation Fund

Increase Revenue:		
289211128-4223	Fund Balance Federal	\$63,932
Increase Expenditures:		
289211128-5740	Equipment	\$63,932

- Ald. Suzanne Bielinski - Police Liaison
- Ald. Carlo Carlozzi, Jr. - Police Liaison
- Ald. Roy Centeno - Police Liaison
- Ald. Lawrence Hermanowski- Police Liaison
- Ald. Wilfredo Pabon - Police Liaison
- Ald. Emmanuel Sanchez - Police Liaison

Ald. Bielinski moved to accept and adopt, seconded by Ald. DeFronzo. So voted. Approved December 14, 2012 by Mayor Timothy E. O'Brien.

32118 RE: BUDGET AMENDMENT – POLICE DEPT. EXERCISE EQUIPMENT - \$19,750

To His 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 Drug Investigation Fund is an existing special revenue fund to which most revenue is credited as the result of the Federal/State of Connecticut drug asset forfeiture program, the greatest share of the proceeds from which are returned to Police Departments for use in drug control strategy, and

WHEREAS, the purpose of this resolution is to formally allocate funds that have accumulated in the Drug Investigation fund to purchase exercise equipment, and

WHEREAS, this exercise equipment will be installed in the new Police Headquarters in the fitness center to give officers a place to exercise in order to maintain their physical fitness. The vendor, Total Fitness, has a contract (#11PSX0029) with the State to provide fitness equipment, and

WHEREAS, there are sufficient funds in the Drug Investigation Fund to purchase this exercise equipment at no cost to the City, THEREFORE BE IT

RESOLVED, that a budget amendment in the Drug Investigation Fund to approve this purchase and formally appropriate funds accumulated in that fund as follows:

Drug Investigation Fund

Increase Revenue:		
289211128-4223	Fund Balance Federal	\$19,750
Increase Expenditures:		
289211128-5740	Equipment	\$19,750

- Ald. Suzanne Bielinski - Police Liaison
- Ald. Carlo Carlozzi, Jr. - Police Liaison
- Ald. Roy Centeno - Police Liaison
- Ald. Lawrence Hermanowski- Police Liaison
- Ald. Wilfredo Pabon - Police Liaison
- Ald. Emmanuel Sanchez - Police Liaison

December 12, 2012

Ald. Bielinski moved to accept and adopt, seconded by Ald. Centeno. So voted. Approved December 14, 2012 by Mayor Timothy E. O'Brien.

32119 RE: STANLEY GOLF COURSE: AGREEMENT WITH MICHAEL TROJANOWSKI FOR WEBSITE UPDATES AND MARKETING

To His 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 Stanley Golf Course has partnered with Course Trends to host our website and mobile website to make the website more interactive; and

WHEREAS, The Stanley Golf Course is responsible for updating the sites, sending email blasts, and all marketing efforts for the golf course and driving range to area golfers; and

WHEREAS, The Stanley Golf Course also uses social networking to reach out to our golfers about specials and promotions; and

WHEREAS, The Stanley Golf Course has collected close to 10,000 email addresses (9,731 as of Nov 30) and from 2011 to 2012 has doubled the number of facebook fans to market our golfing promotions; and

WHEREAS, The Stanley Golf Course has subcontracted with Michael Trojanowski for the past four years to update the website that is hosted by Course Trends; and

WHEREAS, This agreement would be through 2013 and not to exceed 8,500 dollars; and

WHEREAS, The payments will be made from the Stanley Golf Course operating fund 201420101-5331 professional services; THEREFORE BE IT

RESOLVED, That Timothy O'Brien, Mayor, be and is hereby authorized to execute a purchase order for Michael Trojanowski for 8,500 dollars to update our website on a daily basis and market the Stanley Golf Course through social networking and email blasts.

Alderwoman Shirley A. Black
Alderman Rha-Sheen Brown
Alderman David DeFronzo
Alderman Jamie Giantonio
Alderwoman Eva Magnuszewski
Alderman Emmanuel Sanchez

Ald. Black moved to accept and adopt, seconded by Ald. Magnuszewski. So voted. Approved December 14, 2012 by Mayor Timothy E. O'Brien.

32122 RE: AERIAL IMAGERY AND GIS UPGRADES AND MUNICIPAL TRANSPORTATION SERVICES STUDY

To His 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 is a member of the Central Connecticut Regional Planning Agency (CCRPA); and

WHEREAS, Central Connecticut Regional Planning Agency's mission is to plan and promote regional policies that enhance the vitality, accessibility and quality of life in our communities; and

WHEREAS, one of the most valuable services regional planning agencies provide their member municipalities involves providing support on grant applications including applying for competitive grants projects that provide benefits for municipalities within the region; and

WHEREAS, CCRPA is submitting Regional Performance Incentive (RPI) grant requests for funding for the following projects: Aerial imagery and GIS upgrades and municipal transportation services study; and

WHEREAS, the services provided to the member municipalities will be performed at no cost to the member towns and cities, and the City can opt out of these projects at any time without penalty; now, therefore, be it

RESOLVED, that the City of New Britain supports CCRPA in their Regional Performance Incentive (RPI) grant requests to the State of Connecticut for Aerial imagery and GIS upgrades and the municipal transportation services study.

Alderman Michael Trueworthy

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved December 13, 2012 by Mayor Timothy E. O'Brien.

31989-3 RE: PROPOSED AMENDMENT TO SEC. 14-400 OF THE ORDINANCES AND ADDING SEC.14-401 THRU 14-406 CONCERNING LICENSES FOR RESIDENTIAL RENTAL REAL ESTATE PROPERTY

Proposed Amendment on File in the Town Clerk's Office.

Ald. Trueworthy moved to accept and refer to the Committee on Planning, Zoning and Housing, seconded by Ald. Bielinski. So voted. Approved December 14, 2012 by Mayor Timothy E. O'Brien.

PURCHASING DEPARTMENT

32101 RE: EMERGENCY PURCHASE ORDER – VOTER DISTRICT MAILER NOTICES

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

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.

<u>Supplier</u>	<u>Services</u>	<u>Price</u>
MG & Company Berlin, CT.	19,900 Voter District Mailer Notice	\$15,947.18

The Purchasing Agent reports that no formal bid solicitation and advertisement as outlined in the Purchasing Ordnnances 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 Mayor's Office for the Registrar of Voters to have a Voter's District Mailer Notice printed and mailed to the citizens of New Britain. The voting districts in the City were reorganized. Per the state statues, the City had to notify its citizens of the voting district changes. Previous notices that were printed and sent out contained inaccurate information. Citizens needed to know where to vote in the November elections. A new District Mailer had to be printed and mailed to them with the correct information. The Mayor's office was able to get two (2) informal quotes immediately from local printing companies that could print and mail the notices. MG & Company of Berlin, CT, submitted the lowest informal bid and would be able to print and get the notices mailed in time for Election Day. Because of the importance and urgency of getting the notices printed and mailed, the Mayor under his executive authority approved this purchase. Funding for the printing and mailing of these notices came from the Democratic Registrar of Voter's account number 001104001-5331, Professional Service.

Jack Pieper

December 12, 2012

Purchasing Agent

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski. So vote. Approved December 14, 2012 by Mayor Timothy E. O'Brien.

There being no further business to come before the Council, Ald. Trueworthy moved to adjourn, seconded by Ald. Bielinski. So voted. Meeting adjourned at 10:55 p.m.

ATTEST: Peter J. Denuzze, City Clerk