

April 24, 2013

## REGULAR MEETING OF THE COMMON COUNCIL

**APRIL 24, 2013**

Mayor Timothy E. O'Brien called the Regular Meeting of the Common Council to order on Wednesday, the 24th day of April 2013 at 7:47 p.m. in the Common Council Chambers, City Hall.

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

Two members were absent: Ald Sanchez and Ald. Freeman – who is out of the State. Ald. Sanchez arrived prior to the vote on Resolution #32270(5).

The invocation was given by City Clerk, Peter J. Denuzze.

The City Clerk led the pledge to the flag.

Ald. Bielinski moved to amend the Agenda by substituting 32258(D), 32260(F), 32262(H) and 32265(L), by deleting J, by adding 32270(5) and moving it to the front of Reports, by adding 32271(7), 32272(8), 31793-1(9), and 32274(10). Motion seconded by Ald. Trueworthy. Roll call vote – all members present voted in favor.

Ald. Bielinski moved to adopt the Consent Agenda, seconded by Ald. Trueworthy. Roll call vote – all members present voted in favor. Approved May 3, 2013 by Mayor Timothy E. O'Brien.

## CONSENT AGENDA

### CITY CLERK

#### **32255 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

- Allen, Jasmine
- Herasimowicz, Anna by Atty. Mark M. Kochanowicz
- Ledas, Irena
- Letitia, Mark
- Ramos, Carlos by Atty. William C. Rivera
- Rosario, Evelyn
- Soucy, Tony C.
- Torres, Jordan
- Washington, Lynn

Peter J. Denuzze  
City Clerk

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## FINANCE DEPARTMENT

### 32256 RE: LINE ITEM TRANSFERS – 3/6/13 THRU 4/16/13

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 the city of New Britain ordinance of Article VII – Finance, Section 2-494(c), the following departments have transferred monies from one line item to another within their departmental budget (total department budget has not changed). Each transfer will be continuously numbered from month to month throughout the fiscal year. This report represents the transfers executed by the mayor in accordance with the aforementioned ordinance for the period ending April, 16, 2013

13. Department:	Voters - Republican		
From:	001104002-5331	\$1,500.00	(Professional Services)
	001104002-5412	\$ 500.00	(Telecommunications)
To:	001104002-5610	\$ 900.00	(Postage)
	001104002-5611	\$ 500.00	(Office Supplies)
	001104002-5810	\$ 600.00	(Dues/Fees/Memberships)
Amount:	\$2,000.00		
Brief Description:	Postage needed for State required canvassing of voters, office supplies and ROVAC Spring Conference		

Jonathan Perugini  
Budget & Capital Projects Fiscal Officer

## PURCHASING DEPARTMENT

### 32257 RE: SALE OF SAW TIMBER AND CORDWOOD AT WHIGVILLE RESERVOIR – PUBLIC WORKS DEPT.

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

A Public Bid was solicited by Connwood Foresters, Inc. and received in accordance with the Purchasing Ordinances of the City of New Britain for the sale of Saw Timber and Cordwood on the Property of the New Britain Public Works Department, Utilities Division. Connwood Foresters, Inc. has a contract with the City to provide professional forestry services, which includes the marketing and sale of timber. Connwood Foresters, Inc. through their forest inventory and management planning services determined that 1217 trees on the Utilities Department's property needed to be harvested for saw timber and 1728 trees needed to be harvested for cordwood.

Invitations to bid were solicited by Connwood Foresters, Inc. The bids when received by Connwood Foresters, Inc. were reviewed, and checked for conformance. The responses received are on file in the Town Clerk's Office. The responses were also presented to the Water Commission at their April 9, 2013 meeting. The Water Commission at this meeting voted and approved that the sale of the Saw Timber and Cordwood be awarded to Gutchess Lumber Company, Inc., the highest bidder for the wood.

Jack Pieper  
Purchasing Agent

### 32259 RE: JULY 4, 2013 FIREWORKS – PARKS AND RECREATION DEPT.

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

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Public Bid No. 3710 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the July 4, 2013 Fireworks for the Public Works Department, Parks & Recreation Division. Funding will be available for the July 4, 2013 Fireworks within the July 4th Fireworks Fund 25417002-5807.

Invitations to bid were solicited and the bid was duly advertised in the New Britain Herald, the City and State of Connecticut's Department of Administration Services websites and mailed to eleven (11) Fireworks Display Companies. The Purchasing Agent did not receive any letters from the Fireworks Display Companies on the mailing list who indicated that they could not respond to the bid request. The responses received are on file in the Town Clerk's Office.

The bids were reviewed for conformance to specifications by the Parks & Recreation Department's Administration and the Purchasing Agent. The bids were reviewed to determine the shell size, shell type, number of shells, music provided during the display, the length of the fireworks display and a complete description of the finale included in the bid prices submitted. Pyrotecnico of New Castle, PA bid proposal had more firework shells and the display length was longer than the other bidder. Pyrotecnico was awarded the bid last year for the July 4, 2012 Fireworks Display. Their firework display, last year, was good and enjoyed by the public who watched it. Therefore the Deputy Director of the Public Works Department is recommending that the bid be awarded to Pyrotecnico of New Castle, PA per the specifications of Bid 3710.

RESOLVED: That the Purchasing Agent is hereby authorized to enter into a contract and issue a purchase order to Pyrotecnico of New Castle, PA in the amount of \$25,000.00 for the July 4, 2013 Fireworks Display per the pricing, terms and specifications of Public Bid No. 3710.

Jack Pieper  
Purchasing Agent

**32260 RE: FIRE HYDRANTS FOR THE PUBLIC WORKS DEPT**

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. 3721 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for Fire Hydrants for the Public Works Department, Utilities Division. Funding is available for this purchase within the Public Works Department, Utilities Division's account number, 9303500204-5659, Water Maintenance Expense, Operating Material and Supplies.

Invitations to bid were solicited and the bid was duly advertised in the New Britain Herald Newspaper, the City and State of Connecticut's Department of Administration Services websites and mailed to twenty-one (21) Fire Hydrant Companies. The Purchasing Agent did not receive any letters from the Fire Hydrant Companies on the mailing list who indicated they could not provide a response to the bid request. The Responses received are on file in the Town Clerks Office.

The bid was reviewed for conformance to specifications by the Public Works Department , Utilities Division's Administration and the Purchasing Agent. HD Supply Waterworks which is a New Britain based company has submitted a bid that met all bid specifications and was within 10% of the lowest bid submitted by a company located within the state. Per City Ordinance Section 2-578 item 10, HD Supply Waterworks agreed to lower their bid to match the price submitted by the lowest bidder. Therefore the Deputy Public Works Director is recommending that the bid be awarded to HD Supply Waterworks of New Britain, CT who met all of the bid specifications for the Fire Hydrants. The bid results were presented to the Water Commission at their April 09, 2013 meeting. At this meeting they approved the Deputy Public Works Director's recommendations for the purchase of the Fire Hydrants from HD Supply Waterworks of New Britain, CT.

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RESOLVED: That the Purchasing Agent is hereby authorized to issue a standing purchase order to HD Supply Waterworks of New Britain, CT at the unit price of \$2,006.00 per Fire Hydrant per the terms and specifications of Public Bid No. 3721.

Jack Pieper  
Purchasing Agent

**32261 RE: DUCTILE IRON PIPES – PUBLIC WORKS DEPT.**

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. 3722 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for Ductile Iron Pipes of various sizes for the Public Works Department/Utilities Division. Funding is available for this purchase within the Public Works Department/Utilities Division's Account Number, 9303500204-5659, Water Maintenance Expense, Operating Material and Supplies.

Invitations to bid were solicited and the bid was duly advertised in the New Britain Herald newspaper, the City and State of Connecticut's Department of Administration Services websites and mailed to eighteen (18) Pipe Companies. The Purchasing Agent did not receive any letters from the Pipe Companies on the mailing list who indicated that they could not respond to the bid request. The Responses received are on file in the Town Clerks Office.

The bids were reviewed for conformance to specifications by the Public Works Department/Utilities Division's Administration and the Purchasing Agent. HD Supply Waterworks which is a New Britain based company has submitted a bid that met all the bid specifications and was the lowest bidder for all of the Ductile Iron Pipe. Therefore the Deputy Director of the Public Works Department is recommending that the bid be awarded to HD Supply Waterworks of New Britain, CT. The bid results were presented to the Water Commission at their April 9, 2013 meeting. At this meeting they approved the Deputy Director of the Public Works Department recommendation for the purchase of the Ductile Iron Pipes from HD Supply Waterworks of New Britain, CT.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a standing purchase order to HD Supply Waterworks of New Britain, CT for the purchase of Ductile Iron Pipes as per the attached prices, specifications and terms of Public Bid No 3722.

Jack Pieper  
Purchasing Agent

**32262 RE: RESILIENT WEDGES AND BUTTERFLY WATER VALVES – PUBLIC WORKS DEPT.**

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. 3723 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for Resilient Wedges and Butterfly Water Valves for the Public Works Department/Utilities Division. Funding is available for this purchase within the Public Works Department/Utilities Division's account number, 9303500204-5659, Water Maintenance Expense, Operating Material and Supplies.

Invitations to bid were solicited and the bid was duly advertised in the New Britain Herald newspaper, the City and State of Connecticut's Department of Administration Services websites and mailed to thirteen (13) Resilient Wedge and Butterfly Water Valve Companies. The Purchasing Agent did not receive any letters from the Resilient Wedge and Butterfly Water Valve Companies on the mailing list who indicated they could not provide a response to the bid request. Only one (1) bid was received and is on file in the Town Clerk's Office.

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The bid was reviewed for conformance to specifications by the Utilities Division's Administration and the Purchasing Agent. HD Supply Waterworks which is a New Britain based company submitted a bid that met all of the Bid Specifications for the Resilient Wedges and Butterfly Water Valves. They were awarded the bid last year and have been supplying the Resilient Wedges and Butterfly Water Valves to the Public Works Department, Utilities Division. Therefore the Deputy Director of the Public Works Department is recommending that the bid be awarded once again to HD Supply Waterworks of New Britain, CT who met all of the bid specifications. The bid results were presented to the Water Commission at their April 9, 2013 meeting. At this meeting they approved the Deputy Director of the Public Works Department's recommendations for the purchase of the Resilient Wedges and Butterfly Water Valves from HD Supply Waterworks of New Britain, CT.

RESOLVED: That the Purchasing Agent is authorized to issue a standing purchase order to HD Supply Waterworks of New Britain, CT. for the Purchase of Resilient Wedges and Butterfly Water Valves per the attached prices, specifications and terms of Public Bid No. 3723.

Jack Pieper  
Purchasing Agent

**32263 RE: WATER METERS 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:

Public Bid No. 3724 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for various size Water Meters for the Public Works Department, Utilities Division. Funding is available for this purchase within the Public Works Department, Utilities Division's account number 9303500204-5659, Water Maintenance Expense, Operating Material and Supplies.

Invitations to bid were solicited and the bid was duly advertised in the New Britain Herald Newspaper, the City and State of Connecticut's Department of Administration Services websites and mailed to thirteen (13) Water Meter Companies. The Purchasing Agent did not receive any letters from the Water Meter Companies on the mailing list who indicated that they could not provide a response to the bid request. Only one (1) bid response was received and is on file in the Town Clerk's Office.

The bid was reviewed for conformance to specifications by the Public Works Department, Utilities Division's, Administration and the Purchasing Agent. Ti-Sales of Sudbury, MA has been supplying Water Meters to the Public Works Department, Utilities Division. They were awarded the bid for the Water Meters last year. The Water Meters that they have been supplying the Public Works Department, Utilities Division, has met all of the bid specifications. Therefore the Deputy Director of the Public Works Department is recommending that the bid be once again awarded to Ti-Sales of Sudbury, MA. who met all of the bid specifications for the Water Meters. The bid results have also been presented to the Water Commission at their April 9, 2013, 2013 meeting. At this meeting they approved the Deputy Director of the Public Works Department's recommendation and the purchase of the Water Meters from Ti-Sales of Sudbury, MA

RESOLVED: That the Purchasing Agent is authorized to issue a standing purchase order to Ti-Sales of Sudbury, MA for the purchase of various size Water Meters on and as need basis per the attached pricing, terms and specifications of Public Bid No. 3724.

Jack Pieper  
Purchasing Agent

**32264 RE: EMERGENCY PURCHASE ORDER – FIELD TIME CLOCK AT ROCK CAT STADIUM**

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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>
Scoreboard Enterprise, Inc Mansfield, MA.	Field Time Clock	\$7,590.00

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 Public Works Department, Parks and Recreation Division for the Field Time Clock at Rock Cat Stadium. The existing Field Time Clock out lived it's life expectancy and stopped working. The Major League Baseball Association requires that AA baseball stadiums have a time clock visible to all players. Per the contractual obligation that the City has with the Rock Cats Organization the Field Time Clock needed to be replaced before their opening day at the stadium on Thursday, April 11, 2013. Scoreboard Enterprises, Inc was able to obtain a Field Time Clock. Because of the importance and urgency of obtaining and getting the Field Time Clock installed before the Rock Cats opening day, the Mayor under his executive authority approved this purchase. Funding for the new Field Time Clock came from the Public Works, Parks and Recreation Division's account number 003039101-5746, Capital Non Recurring, Miscellaneous Capital Projects.

Jack Pieper  
Purchasing Agent

## DEPARTMENT OF PUBLIC WORKS

### **32265 RE: ON-CALL ENGINEERING SERVICES – SURVEY AND BASE MAPPING FOR DESIGN OF THE DOWNTOWN STREETScape IMPROVEMENTS, PHASE III**

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:	Survey and Base mapping for Design of the Downtown Streetscape Improvements, Phase III
Vendor:	Urban Engineers, Inc.
Amount:	\$36,550
Line Items:	0082950304-5331 Street Infrastructure, Professional Services
Requested By:	Public Works Department, Engineering Division

Scope: Urban Engineers, Inc. will team with the Bongiovanni Group, Inc. to provide surveying and base mapping services for Design of the Downtown Streetscape Improvements, Phase III. The Survey and Base Mapping consists of the following Tasks: Task 1, perform property, right of way and ownership research and utility plan/document collection. Task 2; prepare a limited Right of Way Survey of the project area in accordance with the Regulations of Connecticut State Agencies and the Standards for Surveys and Maps in the State of Connecticut. Task 3; provide Topographic Mapping for the project area in conformance with Class T-2 and V-2 Standards. Task 4; provide ACAD files of the Base Surveys and

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surface files for the project area. A direct cost of \$1,800 for three days of Police protection is included in the fee.

Mark Moriarty,  
Director of Public Works

## **TAX DEPARTMENT**

### **32266 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:

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

Ald. Sanchez arrived.

## **NEW BUSINESS**

### **RESOLUTION**

### **32270 RE: 105<sup>TH</sup> ANNIVERSARY OF THE ARMY RESERVE – APRIL 23, 2013**

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; On April 23, 2013 the United States Army Reserve will celebrate their 105th Anniversary; and

WHEREAS; The Army Reserve has transformed substantially since its humble beginnings in 1908, from a pool of doctors to an organization that provides trained, equipped, ready, resilient, and accessible Soldiers, Leaders, and Units to the Total Force for the full range of operations; and

WHEREAS; The Army Reserve is a community- based organization with 1,215 facilities located in 701 cities across America, with 200,000 plus Soldiers living in every state and territory; and

WHEREAS; Generations of Soldiers have volunteered to serve in the distinguished, dual role as "Citizen-Soldier" with the support of their families, employers, and the public; and

WHEREAS; The Army has relied on the depth their Federal Reserve Force has brought to their ranks for more than a century. Reservists have served as both a force multiplier and a source of needed skills and capabilities for the Army, providing a wide array of skills and capabilities enhanced by civilian training and professional expertise; and,

WHEREAS; Engaging Reserve Soldiers and leveraging their civilian skills is an effective way to deter terrorist groups and insurgents from gaining a foothold in volatile parts of the world. Across the globe, Army Reserve Soldiers are conducting intelligence, security, medical, logistical, civil affairs, and engineering missions, as well as disaster relief and humanitarian assistance; NOW, THEREFORE, BE IT

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RESOLVED; that the Common Council thanks the soldiers, families, communities, employers, and others who have helped to transform the Army Reserve into the life-saving and life-sustaining force for the nation they are.

Alderman Suzanne Bielinski  
Alderman Shirley Black  
Alderman Rha-Sheen Brown  
Alderman Carlo Carozzi, Jr.  
Alderman Roy Centeno  
Alderman Tonilynn Collins  
Alderman David DeFronzo  
Alderman J. Tobias Freeman  
Alderman Jamie Giantonio  
Alderman Lawrence Hermanowski  
Alderman Eva Magnuszewski  
Alderman Wilfredo Pabon  
Alderman Adam Platosz  
Alderman Emmanuel Sanchez  
Alderman Michael Trueworthy

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski. Resolution adopted unanimously. Approved April 26, 2013 by Mayor Timothy O'Brien Jr.

Ald. Trueworthy moved to suspend the rules to allow Mayor O'Brien to address the Council for a presentation, seconded by Ald. Bielinski. So voted.

Carl Venditto joined the Mayor at the podium as the Mayor read a proclamation and presented it to Mr. Venditto. The proclamation honored the United States Army Reserve on their 105th anniversary.

The Mayor then asked that a moment of silence be observed in memory of those recently lost in the bombing in the City of Boston and a moment of prayer for those who were injured.

## **REPORTS OF STANDING COMMITTEES, BOARDS, COMMISSIONS AND DEPARTMENTS**

### **PURCHASING DEPARTMENT**

#### **32258 RE: ON-CALL ROOT CONTROL SERVICES FOR THE PUBLIC WORKS DEPT.**

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. 3705 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for On-Call Root Control Services of City sewer pipes for the Public Works Department. Funding for this purchase is available in the Public Works Department, Utilities Division's account number 208315101-5659, Sewer Fund, Operating Materail and Supplies.

Invitations to bid were solicited and the bid was duly advertised in the New Britain Herald Newspaper, the City and State of Connecticut's Department of Administration Services websites and mailed to thirteen (13) Root Control Companies. The Purchasing Agent did not receive any letters from the Root Control Companies on the mailing list who indicated that they could not respond to the bid request. The responses received are on file in the Town Clerk's Office.



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The bids were reviewed for conformance to specifications by the Public Works Department, Utilities Division's Administration and the Purchasing Agent. The low bidder, Municipal Sales of Queensbury, NY submitted a bid utilizing Metham-Sodium Chemical as its root control compound. Per the Bid specifications this root control compound can not be used due to human health and wastewater treatment plant concerns indicated by the EPA's memorandum EPA-728-R-09-310 dated May 2009. Therefore the Deputy Director of the Public Works Department, Utility Division is recommending that the bid be awarded to Duke's Root Contoll, Inc of Syracuse, NY who submitted the lowest bid and met all of the specifications for the Root Contol Services. Duke's Root Contol, Inc has provided these services to the Public Works Department in the past and was awarded the bid the last time it was put out to bid.

RESOLVED: That the Purchasing Agent is hereby authorized to enter into a contract to issue a Purchase Order for On-Call Root Control Services for a two (2) year period from May 01, 2013 to April 30, 2015 with Duke's Root Controll, Inc of Syracuse, NY for the Public Works Department, Utilities Division, per the attached pricing, terms and conditions of Public Bid No. 3705.

Jack Pieper  
Purchasing Agent

Ald. Bielinski moved to accept and adopt, seconded by Ald. Trueworthy. So voted. Approved May 3, 2013 by Mayor Timothy E. O'Brien.

## **NEW BUSINESS**

### **RESOLUTIONS**

#### **32267 RE: AUTHORIZING THE PURCHASE OF 100 CLEAN CARTS FROM CESCO OF NEW HAVEN, CT**

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, In May 2007 the City of New Britain Public Bid No. 3360 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for Clean Carts rotationally molded 96/64 gallon universal/nestable containers that can be emptied by a road/side loader or auto arm;

WHEREAS, The bids were reviewed for conformance to specifications by Public Works Administration and the Purchasing Agent and on June 27, 2007 the City of New Britain Common Council approved Resolution # 29708 authorizing the purchase of Clean Carts from Cesco of New Haven CT;

WHEREAS, In July 2007 a purchase order was issued to Cesco for the purchase of over 24,000 Toter brand Clean Carts in the amount of \$1,455,373;

WHEREAS, As a result of a successful rental program and the replacement of toters damaged by residents and/or the trash haulers that are not covered under Cesco's warranty, the Public Works Department no longer has any more surplus Clean Carts and it is necessary to place an order for additional Clean Carts;

WHEREAS, The original bid expired in 2010, but a price of \$79.50 per container was negotiated with CESCO for a quantity of 100 Toter carts, including shipping and handling;

WHEREAS, Funding is available for the purchase of 100 Clean Carts in Account Number 001315004-5659;

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RESOLVED: That the Purchasing Administrator is hereby authorized to issue a purchase order not to exceed \$7,950 for the purchase of 100 Clean Carts from Cesco of New Haven CT.

Alderwoman Tonilynn Collins  
Alderman Eva Magnuszewski  
Alderman Wilfred Pabon  
Alderman Carlo Carlozzi, Jr.  
Alderman Emmanuel Sanchez

Ald. Collins moved to accept and adopt, seconded by Ald. Hermanowski. So voted. Approved May 3, 2013 by Mayor Timothy E. O'Brien.

**32268 RE: STATE GRANT TO THE NEW BRITAIN POLICE DEPT. - \$31,428**

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 State Office of Policy and Management (OPM) has awarded the New Britain Police Department a \$31,428 grant to purchase sole source policy management software, a supervisor SUV and replacements for broken TASERS, and

WHEREAS, the purpose of this resolution is to formally allocate these funds in a budget amendment for the period April 15, 2013 to September 30, 2013, and THEREFORE BE IT

RESOLVED, that Mayor Timothy O'Brien is authorized to execute all grant documents with the State Office of Policy and Management on behalf of the City of New Britain, and FURTHERMORE

RESOLVED, that a budget amendment be made for this software and equipment grant to formally appropriate \$31,428, and authorization to purchase the software and equipment as follows:

Revenue:

269211144-4222	Revenue – State of CT	<u>\$31,428</u>
	Total Revenue	\$31,428

Expenditures:

269211144-5352	Policy and Procedure Management Software	\$18,041
269211144-5742	4WD Tahoe, Marked SUV	\$10,160
269211144-5614	TASERS	<u>\$ 3,227</u>
	Total Expenditures	\$31,428

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. Pabon. So voted. Approved May 3, 2013 by Mayor Timothy E. O'Brien.

**31512-1 RE: PHASE 2 PLAN FOR SANITARY SEWER INFILTRATION AND INFLOW PLANNING – AGREEMENT WITH CEI**

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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 under Connecticut Department of Energy and Environmental Protection (DEEP) Consent Order to undertake and complete the actions necessary to eliminate the excess inflow and infiltration, and all cross connections to its sanitary sewer collection system;

Whereas, through a quality based selection process under Public Bid 3513, the City of New Britain Public Works Department determined Comprehensive Environmental Incorporated (CEI) to be the most qualified consultant to perform the next phase of Long Term Planning and Infiltration and Inflow reduction analysis on the City of New Britain's sanitary sewer collection system.

WHEREAS, the New Britain Public Works Department through Resolution #31512 entered into agreement with CEI for Phase 1 of Infiltration and Inflow Planning which identified priority subareas to be further studied;

WHEREAS, based on review of the first task of the Phase 2 Plan involving flow monitoring it was determined the survey area needs to be increased;

WHEREAS, CEI has prepared a revised scope of work for Phase 2 of Infiltration and Inflow Planning which identifies \$739,600 of work to address all of the priority subareas identified in Phase 1 and identified by the completed Phase 2 flow monitoring ;

WHEREAS, the first task of the Phase 2 Plan involved \$214,600 of flow monitoring has been completed and is eligible for the Clean Water Fund Planning Grant;

WHEREAS, the Phase 1 agreement with CEI included pursuing a Clean Water Fund Planning Grant through the Connecticut DEEP, which if awarded, will fund 55% of the remaining Phase 2 Plan for Sanitary Sewer Infiltration and Inflow Planning;

WHEREAS, the second task of the Phase 2 Plan involves \$525,000 of a sewer system evaluation survey that includes TV inspections, isolation flow monitoring, manhole inspections, dye water testing, smoke testing, building inspections and ground water monitoring, which needs to be done this spring during high ground water season and is eligible for the Clean Water Fund Planning Grant;

WHEREAS; funding is available for this work in the Public Works Sewer Inflow and Infiltration Bond Account Number 0082618901-5453;

THEREFORE BE IT RESOLVED, that the Common Council authorizes the Department of Public Works to enter into agreement with CEI and the Purchasing Agent to issue a purchase order in the amount of \$525,000 to CEI for the work as outlined in their scope of services dated April 10, 2013.

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

Ald. Collins moved to accept and adopt, seconded by Ald. Magnuszewski. So voted. Approved May 3, 2013 by Mayor Timothy E. O'Brien.

Ald. Trueworthy moved the Council enter into Executive Session to discuss four resolutions - item 32269 and they be accompanied by the Mayor, the Personnel Director, and the Associate City Attorney; item 32271 and they be accompanied by the Mayor and the Associate City Attorney; item 32272 and they be accompanied by the Mayor, Atty. Michael Carrier, and the Associate City Attorney. Due to a possible

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conflict of interest, Ald. Pabon, Ald. Sanchez and Ald. DeFronzo recused themselves from the discussion of item 32272. Motion seconded by Ald. Bielinski. Roll call vote – all members present voted in favor. Executive Session began at 8:16 p.m.

The Council voted to return to regular order at 9:34 p.m. on motion of Ald. Trueworthy, seconded by Ald. Bielinski.

**32269 RE: APPROVAL OF AGREEMENT BETWEEN CITY OF NEW BRITAIN AND LOCAL 1303 – TECHNICAL UNION**

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:

**APPROVAL OF AGREEMENT BETWEEN THE CITY OF NEW BRITAIN AND LOCAL 1303 – TECHNICAL UNION**

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, 2010 to June 30, 2014; 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

Ald. Bielinski moved to accept and adopt, seconded by Ald. Trueworthy. So voted. Approved April 26, 2013 by Mayor Timothy E. O'Brien.

**32271 RE: LEASE AGREEMENT WITH S'CREAM NB LLC – RESTAURANT AT 159 MAIN STREET**

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 has completed construction of a new Police Station located at Main Street which contains unfinished space on the first floor for commercial development; and

WHEREAS; the city advertised to lease the commercial space, including 740 square feet at 159 Main Street; and

WHEREAS; S'cream NB LLC, a proposed Gourmet Sandwich/Waffle Restaurant, has been presented by Avner Krohn as a tenant for this commercial space; and

WHEREAS; Mr. Krohn has been a successful developer of numerous properties in downtown New Britain; now, therefore, be it

RESOLVED; That Timothy E. O'Brien, Jr., Mayor, be and is authorized to complete the negotiations and is authorized to sign and execute the Lease Agreement on behalf of the City of New Britain with S'cream NB LLC for the lease of 740 square feet at 159 Main Street.

Alderman Michael Trueworthy

April 24, 2013

Ald. Trueworthy moved to accept and refer to the Committee on Planning, Zoning and Housing, seconded by Ald. Bielinski. So voted. Approved April 26, 2013 by Mayor Timothy E. O'Brien.

**32272 RE: AUTHORIZING THE MAYOR TO NEGOTIATE AN AGREEMENT WITH THE HUMAN RESOURCES AGENCY (HRA) TO EXEMPT THE HRA FROM ITS REAL ESTATE TAX LIABILITY ON ITS PROPERTY AT 180 CLINTON STREET**

~~HIKING ON PUBLIC WATERSHED LAND~~ DEED MODIFICATION AT 180 CLINTON STREET

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 transferred real property known as 180 Clinton Street, New Britain, Connecticut to the Human Resources Agency of New Britain, Inc. ("HRA") by Quit Claim Deed dated July 12, 2006 and recorded in Volume 1659 at Page 972 of the New Britain Land Records to which reference may be had; and

Whereas, said Quit Claim Deed contained a special condition requiring HRA to pay real property taxes on real estate known as 180 Clinton Street, New Britain, Connecticut for a minimum period of twenty five (25) years ("Special Condition") and

Whereas, HRA, which was founded in 1964 as a not-for-profit organization with the mission to help families escape the circle of poverty and improve the quality of life and serves thousands of City residents each year, has determined that it would not be possible to continue the current level of service if it were required to pay real estate taxes on its property at 180 Clinton Street which would otherwise be tax exempt under the laws of the State of Connecticut but for the Special Condition; and

Whereas, the City of New Britain recognizes the benefits of the services provided by HRA and desires to assist HRA in maintaining its current level of service; now therefore be it

Resolved, That Timothy O'Brien, Mayor, be and is hereby authorized to take such steps which are necessary to release the Special Condition effective retroactively to the Grand List of October 1, 2011 in order that HRA not incur the real estate tax liability, contingent on entering of an Agreement between the City and HRA for HRA to provide services for the people of the city, and be it further

Resolved, that the Mayor is hereby authorized to negotiate and sign such Agreement on behalf of the city.

Ald. Michael Trueworthy

Ald. Pabon, Sanchez and DeFronzo recused themselves due to a possible conflict of interest. Ald. Trueworthy moved to accept and adopt, seconded by Ald. Collins. Ald. Trueworthy moved to amend the title to read "Deed Modification at 180 Clinton Street", seconded by Ald. Bielinski. So voted. RESOLUTION AS AMENDED ADOPTED WITH ALD. GIANTONIO OPPOSED. Approved April 26, 2013 by Mayor Timothy E. O'Brien.

Ald. Pabon, Sanchez and DeFronzo returned to the Chambers.

**31793-1 RE: AUTHORIZING THE MAYOR TO EXTEND THE CONTRACT FOR PROFESSIONAL ECONOMIC DEVELOPMENT CONSULTING SERVICES WITH PUDLIN STRATEGIC COMMUNICATIONS, LLC**

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:

April 24, 2013

Whereas, the City is desirous of extending a previously approved contract with Pudlin Strategic Communications, LLC for Professional Economic Development Consulting Services for the City of New Britain, and

Whereas, the City is actively pursuing and negotiating several economic development opportunities which have been initiated or assisted by Pudlin Strategic Communications, LLC, and

Whereas, such negotiations include the development of the Berkowitz Building, 125 Columbus Blvd (site of the old Police Station), and

Whereas, Pudlin Strategic Communications has, in addition, successfully recruited new businesses and private institutions that are seeking to move or expand to our City, which are currently under consideration, and

Be it Resolved, that the Mayor be granted authority to extend the contract for Professional Economic Development Consulting Services with Pudlin Strategic Communications, LLC not to exceed \$2,800 month, and for no longer than one year, which services shall include, but not limited to, continued assistance with economic development strategies, recruitment of potential business development, city efficiency analysis, and assistance in seeking federal program assistance.

Alderman Suzanne Bielinski, Majority Leader

Ald. Bielinski moved to accept and adopt, seconded by Ald. Carozzi. Resolution adopted with Ald. DeFronzo, Giantonio and Pabon opposed. Approved April 26, 2013 by Mayor Timothy O'Brien.

**32274 RE: PROPOSED AMENDMENT TO SEC. 23-122 OF THE ORDINANCES PERMITTING  
HIKING ON PUBLIC WATERSHED LAND IN NEW BRITAIN**

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

Ald. Trueworthy moved to accept and refer to the Consolidated Committee, seconded by Ald. Collins. So voted. Approved April 26, 2013 by Mayor Timothy O'Brien.

Their being no further business to come before the Council, Ald. Trueworthy moved to adjourn, seconded by Ald. Bielinski. So voted. Meeting adjourned at 10:18 p.m.

ATTEST: Peter J. Denuzze, City Clerk

April 24, 2013