

November 13, 2013

## **REGULAR MEETING OF THE COMMON COUNCIL**

**NOVEMBER 13, 2013**

The Regular Meeting of the Common Council was called to order by Mayor Erin E. Stewart on Wednesday the 13th day of November 2013 at 7:51 p.m. in the Common Council Chambers, City Hall.

Fifteen members were present at roll call: Ald. Bielinski, Black, Carlozzi, Centeno, Collins, DeFronzo, Giantonio, Magnuszewski, Naples, Pabon, Platosz, Salerno, Sanchez, Smedley, and Trueworthy.

The invocation was given by City Clerk, Mark H. Bernacki: O God, our Heavenly Father, bless our new mayor, Erin Stewart and our new city aldermen and alderwomen. Grant that this first meeting be the start of a new era of cooperation, mutual respect and bi-partisanship to better the City of New Britain. Look down on all of our first term elected leaders and make them fast learners. Grant the Mayor and Common Council the strength to work for the common good and bless them for their dedication and public service to the City and its residents. We ask this in Thy name. Amen

The pledge to the flag was led by Patricia Stewart, mother of newly elected Mayor, Erin E. Stewart.

The Council stood at ease while Mayor Stewart addressed the Common Council.

Ald. Bielinski nominated Ald. Michael Trueworthy as Mayor Pro Tempore, seconded by Ald. DeFronzo.

Ald. Salerno nominated Ald. Jamie Giantonio as Mayor Pro Tempore, seconded by Ald. Pabon.

There being no further nominations, Mayor Stewart asked for a show of hands in favor of Ald. Trueworthy – 10 in favor. She then asked for a show of hands in favor of Ald. Giantonio – 5 in favor.

City Clerk, Mark H. Bernacki administered the oath of office to Mayor Pro Tempore, Michael Trueworthy.

Ald. Trueworthy announced the Democratic Caucus' selection of Ald. Bielinski as Majority Leader, and Ald. Collins, Ald. Magnuszewski, and Ald. Platosz as Asst. Majority Leaders.

Ald. Pabon announced the Republican Caucus' selection of himself as Minority Leader and Ald. Giantonio as Asst. Minority Leader.

Ald. Trueworthy announced the appointment of Larry Hermanowski as Clerk of Committees.

City Clerk, Mark H. Bernacki administered the oath of office of Mr. Hermanowski.

Alderman Trueworthy moved to adopt the Standing Rules of the Common Council, seconded by Ald. Bielinski. So voted.

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## **NEW BUSINESS**

### **RESOLUTIONS**

#### **32535 RE: APPOINTMENT OF COMMITTEE MEMBERS AND CHAIRPERSONS**

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:

Council Subject Matter Committees

Section 2-41 of the Code of City Ordinances: Each such committee shall have up to nine (9) members.

#### COMMITTEE ON ADMINISTRATION, FINANCE AND LAW

##### **Carlo Carlozzi, Jr. Chair**

Suzanne Bielinski

Tonilynn Collins

David DeFronzo

Michael Trueworthy

**Adam Platosz**

Don Naples

Jamie Giantonio

Robert Smedley

~~Wilfredo Pabon~~

Names in bold are also members of the Claims Sub-Committee (others may be appointed as necessary via appointment of the Chairperson).

All members of the committee are also members of the Capital Equipment Reserve Sub-Committee.

All members are also members of the Bonding Sub-Committee along with two members of the Board of Finance appointed by the BOF.

#### COMMITTEE ON PLANNING, ZONING AND HOUSING

Roy Centeno, Chair

Emmanuel Sanchez

David DeFronzo

Carlo Carlozzi, Jr.

Eva Magnuszewski

Michael Trueworthy

Don Naples

Daniel Salerno

Wilfredo Pabon

All 15 members of the Common Council are members of the Zoning Sub-Committee and will be notified of meetings where zoning matters will be discussed.

#### CONSOLIDATED COMMITTEE

Shirley Black, ~~Chair~~

Roy Centeno

Emmanuel Sanchez, Chair

Suzanne Bielinski

Adam Platosz

Jamie Giantonio

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Daniel Salerno  
Robert Smedley  
Tonilynn Collins

Ad Hoc Council Committees

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Audit

Adam Platosz  
Tonilynn Collins  
Michael Trueworthy, Chair

School Building Committee

No current building projects. Must be appointed upon construction authorization.

Telecommunications

Suzanne Bielinski  
Adam Platosz

License

Adam Platosz, Chair  
Shirley Black  
Emmanuel Sanchez

Police Building Committee

Roy Centeno  
Suzanne Bielinski

Alderman Michael Trueworthy

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski. Ald. Bielinski moved to amend by deleting the word "Chair" following Shirley Black's name, seconded by Ald. DeFronzo. Amendment carried. Ald. Giantonio moved to further amend by removing the name "Wilfredo Pabon" from the Committee on Administration, Finance and Law, seconded by Ald. Trueworthy. Amendment carried. RESOLUTION AS AMENDED TWICE CARRIED BY VOICE VOTE. Approved November 15, 2013 by Mayor Erin E. Stewart.

**32536 RE: APPOINTMENT OF LIAISON POSITIONS**

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:

Be It Resolved; that the following members of the Common Council of the City of New Britain are hereby appointed liaisons to the Boards and Commissions as follows:

COUNCIL APPOINTMENTS

Liaisons to Boards and Commissions

Board of Education

Roy Centeno  
Emmanuel Sanchez  
Jamie Giantonio  
Wilfredo Pabon

Building Commission

Wilfredo Pabon

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City Plan

Carlo Carlozzi, Jr.  
Daniel Salerno

Civil Service

Suzanne Bielinski

Finance

Adam Platosz  
Daniel Salerno

Police

Carlo Carlozzi, Jr.  
Roy Centeno  
Emmanuel Sanchez  
Suzanne Bielinski  
Wilfredo Pabon  
Robert Smedley

Fire

Roy Centeno  
Suzanne Bielinski  
Jamie Giantonio

Parks and Recreation

Shirley Black  
Jamie Giantonio  
David DeFronzo  
Eva Magnuszewski  
Daniel Salerno

Municipal Development

Emmanuel Sanchez  
Carlo Carlozzi, Jr.

Water

Adam Platosz

Mattabassett District

Adam Platosz  
Michael Treworthy

Senior Citizens

Shirley Black  
Adam Platosz

Public Works

Emmanuel Sanchez  
Carlo Carlozzi, Jr.  
Eva Magnuszewski

Commission on Persons with Disabilities

Adam Platosz

Health

Adam Platosz

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Human Rights  
Tonilynn Collins

Department of Property Management  
Michael Treworthy

Youth Services  
Roy Centeno  
Emmanuel Sanchez

Emergency Medical Services  
Suzanne Bielinski

Housing Authority  
Tonilynn Collins  
Emmanuel Sanchez  
Roy Centeno

Library/New Britain Institute  
Tonilynn Collins

Hospital of Central Connecticut  
Eva Magnuszewski  
Emmanuel Sanchez

New Britain Chamber of Commerce  
Carlo Carlozzi, Jr.  
Eva Magnuszewski

CCSU  
Eva Magnuszewski  
Michael Treworthy

Parking Commission  
Tonilynn Collins

Veterans Commission  
Adam Platosz  
Michael Treworthy  
Don Naples

Humane Commission  
Eva Magnuszewski

Fair Rent Commission  
Emmanuel Sanchez

Arts  
Don Naples  
Adam Platosz

Homeless Commission  
Tonilynn Collins

Alderman Michael Treworthy

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Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved November 15, 2013 by Mayor Erin E. Stewart.

Ald. Bielinski moved to amend the agenda by withdrawing item 2, and by substituting 32553(6), seconded by Ald. Trueworthy. Roll call vote – all members voted in favor.

## PETITIONS

**32549 ALD. COLLINS FOR INSTALLATION OF “NO PARKING SIGNS THIS SIDE OF STREET DURING THE HOURS OF 8 PM TO 7AM” ON THE ODD NUMBERED SIDE OF ELLIS STREET BETWEEN 700-772. REFERRED TO THE BOARD OF POLICE COMMISSIONERS AND DEPT. OF PUBLIC WORKS.**

**32555 ALD. SALERNO FOR INVESTIGATING TRAFFIC CONDITIONS IN THE AREA OF SKIPPER STREET AND SCARLETT DRIVE INTERSECTION TO DETERMINE IF GUARDRAIL INSTALLATION IS NEEDED. REFERRED TO THE BOARD OF POLICE COMMISSIONERS AND DEPT. OF PUBLIC WORKS.**

Ald. Bielinski moved to adopt the Consent Agenda, seconded by Ald. Trueworthy. Roll call vote – all members voted in favor. Approved Nov.15, 2013 by Erin E. Stewart, Mayor.

## CONSENT AGENDA

### CITY CLERK

**32537 RE: CLAIMS FOR INJURIES AND/OR PROPERTY DAMAGE**

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

#### CLAIMANTS NAME

- Acevedo, Margarita for Crystal Perez, a minor by Atty. Richard L. Zayas
- Boucher, Kelly
- Dionne, Gary K.
- Progressive Casualty Insurance Co. a/s/o Jacek Peszko

Peter J. Denuzze  
City Clerk

### PURCHASING DEPARTMENT

**32538 RE: ON-CALL ENGINEERING SERVICES - PHASE II CLOSURE OF THE NEW BRITAIN BULKY WASTE LANDFILL ON DEMING ROAD**

To Her 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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The following on-call engineering project has been requisitioned following the award by the Common Council for on-call engineering contracts, Bid #3620, approved at its Regular Meeting of October 26, 2011.

Project Name: Phase II Closure of the New Britain Bulky Waste Landfill on Deming Road  
Vendor: Fuss & O'Neill  
Amount: \$49,600.00  
Line Items: 0082950302-5331, Street Infrastructure Rehabilitation, Professional Services  
Requested By: Public Works Department

Scope: In response to a Connecticut DEEP consent order to close the New Britain landfill by December 2014, Fuss & O'Neill will conduct an existing conduction survey of the Bulky Waster Landfill. The survey will include topographic and planimetric features that Fuss & O'Neill will use to prepare site plans and bid documents based on the requirements of the Connecticut DEEP. Once a draft of the site plans and bid documents are created, Fuss & O'Neill will present them to the Public Works Department to review and obtain their approval. Once approved by the Public Works Department, they will meet with Connecticut DEEP and present them the site plans and bid documents for their approval. Upon approval of the Connecticut DEEP, Fuss & O'Neil will obtain the required permits from the State of Connecticut so the project can be put out to bid. They will attend any meeting that may be held to answer questions about the project during the bidding process. Once the bids are received, Fuss & O'Neil will review the bids submitted to ensure compliance with the bid specifications. Once the project has been awarded, Fuss & O'Neil will conduct meetings with the contractor awarded the bid in addition to on-site visits, to assure that the project meets specifications and the work is being conducted correctly. Once the work is completed they will prepare a required Closer Submittal Report for submittal to the Connecticut DEEP.

Resolved: That the Purchasing Agent is hereby authorized to issue a Purchase Order for \$49,600.00 to Fuss & O'Neil to provide On-Call Engineering Services for the Phase II Closer of the Bulky Waste Landfill for the Public Works Department.

Jack Pieper  
Purchasing Agent

**32539 RE: SNOW BLOWERS FOR THE NEW BRITAIN PUBLIC WORKS**

To Her 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 New Britain Public Works Department for the purchase of a new Snow Blower.

<u>Supplier</u>	<u>Item</u>	<u>Qty</u>	<u>Unit Price</u>	<u>Total Price</u>
Equipment Services Hartford, CT.	Tenco Snow Blower	2	\$107,052.00	\$214,104.00

The New Britain Public Works Department has requested the purchase of two (2) new Snow Blowers that will be installed on two (2) of the Public Work's Pay Loaders. The Snow Blowers will be utilized during the winter to clear snow and drifts from City streets and parking lots to make them safe and accessible after heavy snow storms or blizzards. The Tenco Snow Blower can blow more snow per hour, cast the snow further and is larger than other snow blowers of its type. The Tenco Snow Blower meets the Public Work's requirements and is utilized by other Cities within the State of Connecticut. Equipment Services of Hartford CT is the sole source dealer for

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sales, parts and services in Connecticut and Rhode Island for the Tenco Company who manufactures this Snow Blower. This fact has been verified by the Purchasing Agent who has been in direct phone contact with Tenco and has confirming documentation. Bid solicitation for the purchase of the two (2) new Tenco Snow Blowers would not be beneficial to the City. Funding for this purchase was approved by the Common Council at their June 27, 2013 meeting, Resolution #32387-1 Appropriation and Bond Authorization for the purchase of various Capital Equipment and is available in the Public Works Department's account, JL#0041500114-57026 Snow Blower Attachments for Pay Loaders.

RESOLVED: The Purchasing Agent is hereby authorized to issue a purchase order for \$214,104.00 to Equipment Services of Hartford, CT for the purchase of two (2) Tenco Snow Blowers for the New Britain Public Works Department.

Jack Pieper  
Purchasing Agent

**32540 RE: #2 FUEL OIL FOR THE PUBLIC WORKS DEPARTMENT – PROPERTY MANAGEMENT DIVISION**

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

Public Bid No. 3750 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 2013-2014 winter season for the Public Works Department, Property Management Division. Funding is available for this purchase from the Property Management Division's account, 001316004-5621, Outside Grounds, Heat and Gas.

Invitations to bid were solicited and the bid was duly advertised in the New Britain Herald Newspaper, the City and State of Connecticut's Department of Administration Services websites and mailed to twenty-two (22) Fuel Oil Companies. The Purchasing Agent did not receive any letters from the Fuel Oil Companies on the mailing list who indicated they could not respond to the bid request. Responses were stated as a differential price per gallon above the low New Haven Harbor Pricing per gallon that will be posted in the Journal of Commerce at the time of delivery and at a fixed price per gallon for the term of the contract. The responses received are on file in the Town Clerks 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 Santa Buckley Energy of Bridgeport, CT who submitted the lowest fixed price of \$3.0137 per gallon.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order and enter into a contract with Santa Buckley Energy of Bridgeport, CT for #2 Fuel Oil at a fixed rate of \$3.0137 per gallon for a period from December 14, 2013 to December 13, 2014 per the pricing, terms and specifications of Public Bid No. 3750.

Jack Pieper  
Purchasing Agent

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**32541 RE: COOPERATIVE PURCHASING- NEW JOHN DEER GATOR UTILITY TRUCKSTER FOR THE PUBLIC WORKS DEPARTMENT, PARKS AND RECREATION DIVISION**

To Her 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 for the following under the State of Connecticut's Cooperative Purchasing Plan for the Public Works Department, Park and Recreation Division.

<u>Supplier</u>	<u>Item</u>	<u>Price</u>
Farmington Valley Equipment, Inc. Farmington, CT.	John Deere Gator TX Utility Truckster	\$12,155.35

The Public Works Department, Parks and Recreation Division requested the purchase of one (1) new John Deere Gator TX Utility Truckster utilizing the State of Connecticut's Contract Award #10PSX0307. The new Utility Truckster will replace an existing Utility Truckster that was purchased in 1988. Parts are becoming hard to find to make needed repairs to it. The funding for this purchase was approved by the Common Council at their October 13, 2010 meeting, Resolution # 31127-2, Appropriation and Bond Authorization for the purchase of various Capital Equipment and is available in the Public Works Department, Park and Recreation Division's account number, JL#004038101-5742, Utility Trucksters.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$12,155.35 to Farmington Valley Equipment, Inc of Farmington, CT for the purchase of a new John Deere Gator TX Utility Truckster for the Public Works Department, Parks and Recreation Division utilizing the State of Connecticut's Cooperative Purchasing Plan, Contract Award #10PSX0307.

Jack Pieper  
Purchasing Agent

**32542 RE: COOPERATIVE PURCHASING, PATROL VEHICLES FOR THE NEW BRITAIN POLICE DEPARTMENT**

To Her 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 New Britain Police Department for the following under the State of Connecticut's Cooperative Plan:

<u>Supplier</u>	<u>Item</u>	<u>QTY</u>	<u>Each</u>	<u>Total Price</u>
Crowley Ford LLC Plainville, CT.	2014 Ford Taurus SE Sedans	2	\$20,992.50	\$41,985.00

The New Britain Police Department has requested a purchase order for the purchase of two (2) 2014 Ford Taurus SE Sedans under the State of Connecticut's Contract Award #10PSX0239. These unmarked vehicles will replace unmarked vehicles that have excessive mileage and have reached the point that further maintenance cannot ensure the safety of the officers that operate them. Funding for this purchase was approved by the Common Council at their June 27, 2013 meeting, Resolution #32387-1 Appropriation and Bond Authorization for the purchase of various Capital Equipment and is available in the Police Department's account, JL#0041100214-56110 Unmarked Detective Vehicles.

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RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$41,985.00 to Crowley Ford LLC, of Plainville, CT, for the purchase of two (2) 2014 Ford SE Sedans for the New Britain Police Department utilizing the State of Connecticut's Contract Award #10PSX0239.

Jack Pieper  
Purchasing Agent

**32543 RE: COOPERATIVE PURCHASING - PATROL VEHICLES FOR THE NEW BRITAIN POLICE DEPT.**

To Her 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 New Britain Police Department for the following under the State of Connecticut's Cooperative Plan:

<u>Supplier</u>	<u>Item</u>	<u>QTY</u>	<u>Each</u>	<u>Price</u>
MHQ Middletown, CT.	2014 Ford Utility Patrol Interceptors AWD	8	\$36,698.04	\$293,584.32
	2014 Ford Utility Supervisors' Interceptors AWD	2	\$34,725.24	<u>\$69,450.48</u>
			Total Price	\$363,034.80

The New Britain Police Department requested a purchase order for the purchase of eight (8) 2014 Ford Utility Patrol Interceptors AWD and two (2) 2014 Ford Utility Supervisors' Interceptors AWD, under the State of Connecticut's Contract Award #12PSX0194. These patrol vehicles will replace both supervisor and patrol vehicles that have reached the point that further maintenance cannot ensure the safety of the officers that operate them. Funding for this purchase was approved by the Common Council at their June 27, 2013 meeting, Resolution #32387-1 Appropriation and Bond Authorization for the purchase of various Capital Equipment and is available in the Police Department's accounts, JL#0041100214-56129, Marked Patrol Cars and JL#004110214-56109, Marked Supervisor Vehicles.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$363,034.80 to MHQ, Middletown, CT, for the purchase of eight (8) 2014 Ford Utility Patrol Interceptors AWD and two (2) Ford Utility Supervisor Interceptors AWD for the New Britain Police Department utilizing the State of Connecticut's Contract Award #12PSX0194.

Jack Pieper  
Purchasing Agent

**32544 RE: ON-CALL ENGINEERING SERVICES - MISCELLANEOUS PARK PROJECTS**

To Her 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 contracts, Bid #3620, approved at its Regular Meeting of October 26, 2011

Project Name: Miscellaneous Park Projects  
Vendor: To Design, LLC  
Amount: \$46,600.00

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Line Items: 00833237802-5331 War Memorial Repairs, Professional Services, 0083238602-5331, Stanley Quarter Park Baseball Diamond, Professional Services and 0083237601-5331, City Wide Park Improvements, Professional Services.  
Requested By: Public Works Department, Park and Recreation Division

Scope: To Design, LLC will provide engineering services for the cleaning and concrete repairs of monuments at Walnut Hill Park, Spanish War Memorial, Campbell Square and Kulper Park. They will also provide engineering services for the installation of lights, field expansion and repair or replacement of the back stop at Stanley Quarter Park Ball Field #1 along with the replacement and upgrading of the exercise trail around the pond at Stanley Quarter Park. To Design, LLC will conduct on-site inspection of the Parks. This will enable them to prepare schematic plans depicting the proposed repairs, renovations or improvements and their costs. They will then have a review meeting with the Park and Recreation Division to discuss their site inspection results. To Design, LLC will then develop specifications and engineering prints for these projects so they can be put out to bid. They will attend any meetings that may be held and will answer any questions during the bidding process. Once the bids are received, To Design, LLC will review the bids submitted to ensure compliance with the bid specifications. Once the projects have been awarded, To Design, LLC. will conduct, meetings with the contractors awarded the bids in addition to on-site visits, to assure that the projects meet specifications.

RESOLVED: That the Purchasing Agent be and is hereby authorized to issue a Purchase Order for \$46,600.00 to To Design, LLC to provide On-Call Engineering Services for Miscellaneous Park Projects for the Public Works Department, Park and Recreation Division.

Jack Pieper  
Purchasing Agent

**32546 RE: COOPERATIVE PURCHASING - DUMP TRUCK FOR THE DEPT. OF PUBLIC WORKS**

To Her 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), purchase orders were requested for the following under the State of Connecticut's Cooperative Purchasing Plan for the New Britain Public Works Department:

<u>Supplier</u>	<u>Item</u>	<u>Qty</u>	<u>Total Price</u>
Interstate Ford Truck Sales, Inc Hartford, CT.	2014 Ford F550 4x4, 6 Wheel Dump Truck with a Snow Plow and a Sand and Salt Spreader	1	\$82,449.00

The New Britain Public Works Department requested the purchase of a new 2014 Ford F550 4x4 6 Wheel Dump Truck with a Snow Plow and Sand and Salt Spreader utilizing the State of Connecticut's Contract Award #UC-05-B944690-3. This new Dump Truck will replace an existing one that is now out of service because it needs mechanical repairs and has rotted frame rails. The new replacement Dump Truck is needed so it will be available to plow and sand City streets this winter. Funding for this purchase was approved by the Common Council at their October 13, 2010 meeting, Resolution #31127-2 Appropriation and Bond Authorization for the purchase of various Capital Equipment and is available in the Public Works Department, Parks and Recreation Division's account, JL#0041900111-56021, Lowboy with Plow and Sander.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$82,449.00 to Interstate Ford Truck Sales, Inc of Hartford, CT for the purchase of one (1) 2014 Ford F550, 4x4, 6 Wheel Dump Truck with a Snow Plow and a Salt Spreader for the New Britain

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Public Works Department, utilizing the State of Connecticut's Cooperative Purchasing Plan, Contract Award # UC-05-B944690-3.

Jack Pieper  
Purchasing Agent

## **TAX COLLECTOR**

### **32547 RE: TAX ABATEMENTS, CORRECTIONS AND REFUNDS**

To Her 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

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

### **PURCHASING DEPARTMENT**

#### **32545 RE: ON-CALL ENGINEERING SERVICES - WATER TREATMENT PLANT LIGHTING RETROFIT**

To Her 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 contracts, Bid #3620, approved at its Regular Meeting of October 26, 2011.

Project Name:	Water Treatment Plant Lighting Retrofit
Vendor:	CDM Smith
Amount:	\$15,000.00
Line Items:	9303501100-5331 Water Capital Improvements, Professional Services
Requested By:	Public Works Department, Utilities Division

Scope: CDM Smith will conduct an energy evaluation study of the current lighting systems in the Ozone Injection Room of the Water Treatment Plant. The current lighting system consists of HPS fixtures which is not energy efficient. Conversion to LED fixtures in the Ozone Injection Room will result in electrical costs reductions for the Utilities Division with a payback to the City within four (4) years that includes incentives from Connecticut Light and Power. They will meet with the Utilities Division to discuss the evaluation study and conduct a site visit of the Ozone Injection Room to determine feasible and maintainable locations for the new fixtures to be installed. This will help CDM Smith to determine the total cost of the project. CDM Smith will then develop specifications and engineering prints so it can be put out to bid. They will attend any meetings that will be held and answer any questions the bidders may have regarding the Retrofit during the bidding process. Once the bids are received CDM Smith will review the bids submitted to ensure compliance with the bid specifications. Once the project has been awarded they will conduct meetings with the contractor awarded the bid in addition to on-site visits to assure the Retrofit meets specifications. This On-call Engineering Service was presented to the Water

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Commission at their November 12, 2013 meeting. At this meeting they approved the Public Works Deputy Director's recommendation to hire CDM Smith to provide this On-call Engineering Service to the Utilities Division.

Resolved: That the Purchasing Agent is hereby authorized to issue a Purchase Order for \$15,000.00 to CDM Smith to provide On-call Engineering Services for the Retrofit of Lighting at the Water Treatment Plant, Ozone Injection Room, for the Public Works Department, Utilities Division.

Jack Pieper  
Purchasing Agent

Ald. Smedley moved to accept and adopt, seconded by Ald. Giantonio. So voted. Approved November 15, 2013 by Mayor Erin E. Stewart.

## **NEW BUSINESS**

### **RESOLUTIONS**

**32548 RE: AUTHORIZING THE PURCHASING AGENT TO ENTER INTO A SOLE SOURCE PROCUREMENT FOR FIRE STATION ALERTING AMPLIFIERS, SPEAKERS AND CABLING**

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 requires a fire station alerting system that meets national standards; and

Whereas, The national standard requires two separate means of alerting; and

Whereas, The PSTC has developed the two methods through a combination of a concatenated voice announcement system provided by Locution Systems of Golden, Colorado and the NB21 P25 Phase II radio system as provided by Motorola Solutions, Inc. of Schaumburg, Illinois; and

Whereas, Both systems use cabling, speakers and amplifiers that have existed in the fire stations for decades and are well past maturity and have proven unreliable; and

Whereas, The Mayor authorized an emergency procurement to conduct a pilot project installing new cabling, speakers, and amplifiers in Fire Station 1 at 253 Beaver Street; and

Whereas, The pilot system is improved and offers the redundancy required by the national standard; and

Whereas, The cost to complete the system in the remaining five fire stations is \$ 55,781.24; and

Whereas, Northeastern Communications, Inc. is the city's wireless communications technical resource and installation subcontractor for the radio and Locution systems and was the installer of the pilot system; and

Whereas, Contracting with Northeastern Communications, Inc. will assure the warranties on the totality of the equipment for Fire Station Alerting in the fire stations. Now, Therefore, Be It

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Resolved, That the Purchasing Agent is hereby authorized to enter into a contract with Northeast Communications, Inc of Naugatuck, CT to provide cabling, speakers, doorbells, amplifiers and related items in order to fulfill the requirements of the national standard at a cost of \$55,781.24.

Resolved, That the funding for this procurement be charged to Account 0083175701-5740 (Radio System Bond \$50,000) and Public Safety Telecommunications Account 291213101-5352, \$5,781.24.

Alderwoman Suzanne Bielinski

Ald. Bielinski moved to accept and adopt, seconded by Ald. Trueworthy. So voted. Approved November 15, 2013 by Mayor Erin E. Stewart.

**32550 RE: SOLE SOURCE AUTHORIZATION FOR GEOGRAPHIC INFORMATION SYSTEM ASSISTANCE ASSOCIATED WITH THE HEARTBEAT PUBLIC SAFETY COMPUTER ASSISTED DISPATCH SYSTEM**

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

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

Whereas, The public safety computer assisted dispatch system was replaced in May 2013 with the HEARTBEAT application 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 the current GIS support is not providing it; and

Whereas, The City's GIS support contractor, Fuss and O'Neil, LLC, no longer provides GIS services and defaulted on their most recent obligation because of that decision; and

Whereas, Fuss and O'Neil, LLC recognized this obligation and waived all billing under their most recent scope of services. These funds will be applied to the activities of a successor GIS contractor, CAI Technologies, Inc of Littleton, New Hampshire.

Whereas, CAI Technologies is a premier GIS support provider in New England with over 350 municipalities under contract.

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 CAI Technologies, Inc of Littleton, New Hampshire 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 \$20,000; and be it further

Resolved, That the funding for this procurement be charged to Account 257-213101-5740 (\$15,000) and 291213101-5352 (\$15,000):

Alderwoman Suzanne Bielinski

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Ald. Bielinski moved to accept and adopt, seconded by Ald. Pabon. So voted. Approved November 15, 2013 by Mayor Erin E. Stewart.

**32551 RE: AUTHORIZING THE PURCHASING AGENT TO ENTER INTO A SOLE SOURCE PROCUREMENT FOR THE ACQUISITION OF MINI-TABLET COMPUTERS AND ACCESSORIES FOR POLICE OFFICERS**

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 Public Safety Telecommunications Director applied for and received federal funding support from the U.S. Department of Justice for technological improvements including tablet computers; and

Whereas, The Capitol Region Council of Governments in conjunction with the cities of New Britain, Hartford and Bridgeport have been co-developing a new browser-based law enforcement records management system entitled, CT-CHIEF; and

Whereas, The CT-CHIEF application will be largely complete by the 1st calendar quarter of 2014; and

Whereas, The federal earmark expires on November 28, 2013; and

Whereas, The PSTC Director researched the marketplace and found that the Samsung Galaxy Note 8 represented the best price and value for functionality among mini-tablet computers and met federal information processing standard 140-2; and

Whereas, The best price was offered by BestBuy for Business at \$372.00 per unit and \$39.99 per unit for an Otter Box protective case; and

Whereas, The cost for 150 tablet systems with accessories and 20% spares (30 units) is \$72,958.50 with \$61,798.50 being paid by the federal earmark \$11,160.00 being paid from asset forfeiture funds from the Police Department. Now, Therefore, Be It

Resolved, That the Purchasing Agent is hereby authorized to enter into a contract with BestBuy for Business, 7601 Penn Avenue South, Richfield, MN 55422-3645 to provide the Samsung Galaxy Note 8 mini-tablets and accessories.

Alderwoman Suzanne Bielinski

Ald. Bielinski moved to accept and adopt, seconded by Ald. Pabon. So voted. Approved November 15, 2013 by Mayor Erin E. Stewart.

**32552 RE: STATE OF CONNECTICUT DEPARTMENT OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY**

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 Connecticut Department of Emergency Management and Homeland Security (DEMHS) is the designated recipient and State Administrative Agency (SAA) of the United States Department of Homeland Security for Federal Fiscal Year 2011 and 2012 State Homeland Security Grant Program (SHSGP), composed of the following programs: Metropolitan Medical Response System (MMRS); Citizen Corps Program (CCP), Urban Area Security Initiative (UASI) and

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WHEREAS, the Emergency Management and Homeland Security Coordinating Council has approved the allocation formula for grant funds available under such programs as the above programs,

WHEREAS, DEMHS is retaining pass-through funds from SHSGP Grant on behalf of local units of government, for the following six regional set-aside projects designed to benefit the state's municipalities:

- a. Expanded Regional Collaboration;
- b. Connecticut Intelligence/Fusion Center/Critical Infrastructure;
- c. CBRNE Detection/IED Attack Deterrence;
- d. Medical Preparation and Response;
- e. Public Outreach and Preparedness; and
- f. NIMS/ICS Training and Exercise and

WHEREAS, DEMHS – in coordination and cooperation with the municipalities located within DEMHS Region 3, including New Britain – has created, and established bylaws for the Region 3 Regional Emergency Planning Team (REPT), a multi-disciplinary, multi-jurisdictional regional group to facilitate planning and resource coordination within DEMHS Region 3 and

WHEREAS, the City of New Britain also agrees to allow CRCOG to provide financial and programmatic oversight of the Fiscal Year 2011 and 2012 regional allocation not included set-aside projects and

WHEREAS, the Region 3 REPT has been established to foster regional collaboration and mutual aid through, among other things, collaborative plan development, resource sharing and coordination and

RESOLVED; that the City of New Britain Common Council may enter into with and deliver to the State of Connecticut Department of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and BE IT FURTHER

RESOLVED; that Erin Stewart, Mayor of the City of New Britain, is authorized and directed to execute and deliver any and all documents on behalf of the City of New Britain Common Council and to do and perform all acts and things which she deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such agreements.

Alderman Suzanne Bielinski  
Alderman Eva Magnuszewski  
Alderman Roy Centeno

Ald. Bielinski moved to accept and adopt, seconded by Ald. Magnuszewski. So voted. Approved November 15, 2013 by Mayor Erin E. Stewart.

**32553 RE: SIX APPOINTMENTS TO THE MATTABASSETT DISTRICT COMMISSION:  
WILLIAM P. CANDELORI, LOUIS G. AMODIO, JR., PAUL D. CATANZARO,  
ANGELO D'ALFONSO, JOHN P. VALENGAVICH, PETER CENTURELLI, JR.**

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:

RESOLVED; that the following individuals be re-appointed to the Mattabasset District Commission as follows:

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<u>NAME</u>	<u>ADDRESS</u>	<u>TERM</u>
William P. Candelori	25 Pierremount Ave. 06053	11/1/12 – 10/31/15
Louis G. Amodio, Jr.	500 Shuttle Meadow Ave.06052	11/1/12 – 10/31/15
Paul D. Catanzaro	250 Hillhurst Ave. 06053	11/1/12 – 10/31/15
Angelo D'Alfonso	16 Jones Dr. 06053	11/1/11 – 10/31/14
John P. Valengavich	15 Parkmore St. 06051	11/1/11 – 10/31/14
Peter Centurelli, Jr.	81 Eastwick Rd. 06053	11/1/13 – 10/31/16

Alderman Michael Trueworthy  
Alderman Adam Platosz

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Platosz. Ald. Pabon moved to amend by removing the name "Angelo D'Alfonso" and inserting the name "Lucian J. Pawlak", seconded by Ald. Giantonio. Roll call vote – 5 in favor, 10 opposed. IN FAVOR: Ald. Giantonio, Naples, Pabon, Salerno and Smedley. OPPOSED: Ald. Bielinski, Black, Carlozzi, Centeno, Collins, DeFronzo, Magnuszewski, Platosz, Sanchez and Trueworthy. AMENDMENT DEFEATED. ORIGINAL MOTION TO ACCEPT AND ADOPT CARRIED BY VOICE VOTE. Approved November 15, 2013 by Mayor Erin E. Stewart.

Ald. Trueworthy moved to accept and adopt 32554 – Approval of Agreement between the City of New Britain and Local 1186, seconded by Ald. Bielinski.

Ald. Collins recused herself due to a conflict of interest – she is represented by Local 1186.

Ald. Trueworthy moved the Council enter into Executive Session to discuss 32554 – 1186 Labor Contract, and they be accompanied by the Mayor, the Corporation Counsel, and the Personnel Director. Motion seconded by Ald. Bielinski. Roll call vote – all members present voted in favor. Executive Session began at 8:40 p.m.

The Council voted to return to order at 9:11 p.m. on motion of Ald. Trueworthy, seconded by Ald. Giantonio.

**32554 RE: APPROVAL OF AGREEMENT BETWEEN THE CITY OF NEW BRITAIN AND LOCAL1186**

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 1186 have concluded negotiations and reached a tentative agreement for a collective bargaining agreement covering the period July 1, 2012 to June 30, 2016; and

WHEREAS, Local 1186 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 1186 be and hereby is approved by the Common Council of the City of New Britain.

Ald. Trueworthy moved to table, seconded by Ald. Giantonio. So voted. RESOLUTION TABLED.

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There being no further business to come before the Council, Ald. Trueworthy moved to adjourn, seconded by Ald. Bielinski. So voted. Meeting adjourned at 9:12 p.m.

ATTEST: Mark H. Bernacki, City Clerk

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