

September 11, 2013

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

**SEPTEMBER 11, 2013**

Mayor Timothy E. O'Brien called the Regular Meeting of the Common Council to order at 8:29 p.m. on Wednesday, the 11th day of September 2013 in the Common Council Chambers, City Hall.

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

One member was absent: Ald. DeFronzo

The invocation was given by City Clerk, Peter J. Denuzze: O God, our Heavenly Father, as we mark the 12<sup>th</sup> anniversary of the September 11<sup>th</sup> terrorists attacks, we ask for your blessings and help in continuing to overcome the feelings of grief for all the victims and their families. Give us the strength and resolve to stay together as a nation in defending our freedom and way of life, knowing full well that under YOUR guidance we will continue to be the greatest nation on earth. We ask this in thy name. Amen.

The City Clerk led the pledge to the flag.

Ald. Bielinski moved to amend the Agenda by moving 32452(C) to the end of the agenda, remove Item 12 and move 32474(#13) to the front of the Agenda, Motion seconded by Ald. Trueworthy. Roll call vote – all members present voted in favor.

### **PETITIONS**

**32475 ALD. TRUEWORTHY FOR AN AMENDMENT TO THE ZONING MAP TO CHANGE AN AREA ON NEWINGTON AVE FROM B-3 TO I-2, CHILDS ST., B-3 TO T, MARKET STREET AND SUNRISE AVE. FROM I-2 TO T. 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 September 18, 2013 by Mayor O'Brien.

### **CONSENT AGENDA**

#### **CITY CLERK**

**32450 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**

- Carroll, Damian F.
- Chwalek, Paulina
- Crockett, Brandon by Atty. John Q. Gale
- Kosuda, Ewa

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- LaChance, Kimberly Ann for minor Alexandra Irizarry by Atty. Susan Saundry
- Lawson, Allan Dexter
- Millett, Joseph
- Prisco, Agostino

Peter J. Denuzze  
City Clerk

## OFFICE OF CORPORATION COUNSEL

### **32451 RE: JUDY PAKUTKA V CITY OF NEW BRITAIN**

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

RESOLVED, By the Common Council of the City of New Britain that the sum of SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$7,500.00) be paid to JUDY PAKUTKA and TERECE SEXTON, ESQ., her attorney, of SEXTON & SEXTON, LLC and in full settlement of her suit against the City of New Britain now pending in Superior Court, Judicial District of New Britain, at New Britain under Docket No. HHB-CV-11-6012691, as result of an incident which took place on October 17, 2009. The Plaintiff allegedly sustained injuries as a result of falling on an alleged defective sidewalk on High Street, New Britain, CT. Plaintiff further alleged she sustained a nerve inversion strain to the left ankle and a non-displaced fracture of the distal fibula/lateral malleolus of the left ankle. She was treated by the Hospital of Central Connecticut Emergency Room and Orthopedic Clinic. Her medical costs and lost wages total \$3,878.33.

This recommendation is made upon the advice of Associate City Attorney Mary C. Pokorski, after settlement discussions with Judge Abrams with the approval and consent of John C. King, Esq.

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

Mary C. Pokorski  
Associate City Attorney

## PURCHASING

### **32453 RE: ON-CALL ENGINEERING SERVICES FOR DESIGNING THE HVAC SYSTEMS FOR THE RETAIL SPACE AT THE NEW BRITAIN POLICE STATION**

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 contracts, Bid #3620, approved at its Regular Meeting of October 26, 2011. The Mayor under his executive authority approved a purchase order for this purchase to the Engineering firm listed below on August 22, 2013. A Dunkin Donuts franchise and another tenant are expected to sign a lease for this retail space soon. The design of the tenant's required heating, ventilation and air condition systems in the retail space that they are going to lease needed to be started immediately so the system will be ready and functional when they move in.

Project Name: Design of Heating, Ventilation and Air Conditioning Systems  
for the Retail Space at the New Police Station

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Vendor: Kaestle Boos Associates, Inc.  
Amount: \$28,000.00  
Line Items: 0083175701-5740 Capital Projects, Telecommunications,  
Other Miscellaneous Equipment  
Requested By: Public Works Department

Scope: Kaestle Boos Associates, Inc will work with the tenants to design a heating, ventilation, and air condition system that meets their needs, be functional, energy-efficient and have minimal visibility for the street. They will begin by evaluating existing conditions at the Police Station then meet with the tenant's design team to review the desired HVAC system's functionality. This will help them develop the specifications, engineering prints and estimated cost for the HVAC system. Once the HVAC system design has been approved by the tenants, Kaestle Boos Associates, Inc will prepare the necessary documents for negotiations with the preferred contractor and coordinate meetings with the tenant's construction team. During the construction phase, they will conduct periodic visits to the site to observe the progress and conformance of the construction of the HVAC system to specifications.

Jack Pieper  
Purchasing Agent

**32454 RE: DRIVE-BY DATA COLLECTOR 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:

In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division 1, Section 2-541 a purchase order has been requested by the Public Works Department, Utilities Division for the purchase of a Drive-By Data Collector.

<u>Supplier</u>	<u>Items</u>	<u>Price</u>
TI-Sales Sudbury. MA.	Neptune Drive-By Data Collector, Lenovo Thinkpad Computer and Car Charging System	\$9,022.30

The Public Works Department, Utilities Division has requested the purchase of a new Drive-By Data Collection System. The Drive-By Data Collection System is a key component in the reading of water meters and billing system for the Utilities Division. The present Drive-By Data Collection and Billing system purchased from TI-Sales by the Utilities Division in 2010 is going to be obsolete in December of 2013. Software support and maintenance of the present Drive-By Data Collection System will no longer be provided by the manufacturer, Neptune. The new Drive-By Data Collection System is needed to continue to read the water meters and to bill their customers for their water use. The new Drive-By Data Collection System will also lower the annual maintenance and software support services for this system from \$3,700.00 to \$1,000.00. Because of the lower maintenance and software support services costs for the new system the payback for this new system will be less than three (3) years. TI-Sales is the only Neptune Dealer in the New England area. The Purchasing Agent has verified that and has confirming documentation. A bid solicitation for the new Neptune Drive-By Data Collection System would not be beneficial to the City. This purchase request has also been presented to the Water Commission at their August 13, 2013 meeting. At this meeting they approved the Deputy Director of the Public Works Department's recommendation to purchase this new Neptune Drive-By Data Collection System from TI-Sales. Funding for this purchase is available in the Public Works Department, Utilities Division's account number 9303500204-5659, Water Maintenance, Expense, Transfers and Distributions, Operating Material and Supplies.

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Resolved: that the Purchasing Agent is hereby authorized to issue a Purchase Order for \$9,022.30 to TI-Sales of Sudbury, MA for the purchase of a new Neptune Drive-By data Collection System for the Public Works Department, Utilities Division.

Jack Pieper  
Purchasing Agent

**32455 RE: EMERGENCY PURCHASE ORDER – BOARDING OF 266 ARCH STREET**

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 August 23, 2013

<u>Supplier</u>	<u>Services</u>	<u>Price</u>
Funk Construction, LLC Kensington, CT.	Boarding of 266 Arch Street	\$9,250.00

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:

A purchase order was requested by the Economic and Policy Department for the boarding of approximately ninety (90) windows at 266 Arch Street. The property was purchased by the City in 2011 with the intent of selling the building. The property has not been sold as of this date. The City will be working soon on getting this property sold. Many of the building's windows are now missing. There have been recent reports of intruders breaking in to the building and utilizing it as a shelter. Because of the unsafe condition of the building and its unallowed use as a shelter, it has caused safety and liability concerns for the City. The boarding up of all of the exposed windows needed to be conducted immediately to stop access into the building. Funding for this purchase was available in the Economic and Policy Department's account number, 3208107098-5855, HOME Rehabilitation, Contractor's Expenditures.

Jack Pieper  
Purchasing Agent

**32456 RE: EMERGENCY PURCHASE ORDER – INSTALLATION OF A STOP LINE 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 V, Section 2-606a, an emergency purchase order was authorized by the Mayor and issued to the vendor listed below on September 4, 2013

<u>Supplier</u>	<u>Services</u>	<u>Price</u>
The Jack Farrelly Company Bloomfield, CT.	Installation of a Stop Line System	\$16,800.00

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:

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A purchase order was requested by the Public Works Department, Utilities Department, for the installation of a Stop Line System into the Water Main on Corbin Ave. The Water Main on Corbin Avenue started to leak water. It was discovered that there was a break in the pipe. The section of the water pipe that was leaking needed to be replaced immediately because it caused safety concerns for the Citizens who lived in the area and for traveling on Corbin Avenue. The Utilities Division tried to shut off the water from flowing into the Corbin Ave Water Main but could not. The water valves were not working properly. The Jack Farrelly Company came to the Corbin Ave area and installed a Stop Leak System into the Water Main. The Stop Leak System shut down the flow of water in the Water Main so the Utilities Division could replace the broken water pipe. Funding for this purchase was available in the Public Works Department, Utilities Division's account number, 9303500204-5659, Water Maintenance Expense, Operating Material and Supplies.

Jack Pieper  
Purchasing Agent

**32457 RE: EMERGENCY PURCHASE ORDER – PILOT IMPROVEMENTS TO THE FIRE STATION ALERTING 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 V, Section 2-606a, an emergency purchase order was authorized by the Mayor and issued to the vendor listed below on August 15, 2013

<u>Supplier</u>	<u>Services</u>	<u>Price</u>
Northeastern Communications, Inc Naugatuck, CT.	Pilot Improvements to the Fire Station Alerting System	\$20,786.11

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:

A purchase order was requested by the Public Safety Telecommunications Department for the Pilot Improvements to the Alerting System in Fire Headquarters, Station #1. The technology on the dispatch center side of the Alerting System is new and state of the art. The existing Alerting Systems that are in the Fire Houses are decades old and its operation has become unacceptable. Alternate approaches to resolve the issues that the Public Safety Telecommunications Department is having with the system at the Fire Houses have not worked. There has been at least one (1) instance that an EMS call was missed by the assigned Fire Company. The New Britain EMS responded rapidly to the emergency situation with no adverse consequences. This is a situation that the City does not want to happen again because it could cause public safety issues. The Pilot Improvements at Fire Headquarters, Station #1, will serve as a model for the remaining fire stations and EMS locations. Funding for this purchase is being provided through a State of Connecticut grant from the Division of Statewide Emergency Telecommunications. There is no cost to the City for these Pilot Improvements at Fire Headquarters, Station #1. The Grant Funds are in the Public Safety Telecommunications, account number, 291213101-5352, Mobil Data Communications, Data Processing.

Jack Pieper  
Purchasing Agent

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**32458 RE: COOPERATIVE PURCHASING – LEASE OF A SAVIN 2852SP COPIER – SENIOR CENTER**

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 New Britain Senior Center for the following under the State of Connecticut's Cooperative Purchasing Plan:

<u>Supplier</u>	<u>Description</u>	<u>Pricing</u>
A&A Office Systems Middletown, CT.	Lease of a Savin 2852SP Copier	\$136.80 per month and \$0.005 per copy over 80,000 copies annually

The New Britain Senior Center requested a purchase order for a four (4) year lease of a multifunctional copier that can copy, print, fax, scan and e-mail. The pricing includes all maintenance, repairs, service toner and supplies excluding paper for 80,000 copies per year. The New Britain Senior's Center existing copier is over twenty-five (25) years old and is no longer operational. Parts are no longer available and no one can provide support or make repairs to it. The New Britain Senior Center needs a copier to make copies of their monthly newsletter and required documentation for support programs that include Elderly Tax Credit Program, Renters Rebate Program, Energy Assistance, and Medicare Supplemental options for elderly and disabled persons residing in the New Britain community. The price submitted by A&A Office Systems for the lease of this new copier is the same as the State of Connecticut's Contract, 012PSX0026 that A&A Office Systems has with them. Funding is available for this copier lease in the New Britain Senior Center's account number 001523002-5610, Postage, Copies and Scans.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a Purchase Order and to enter into a four (4) year lease agreement with A&A Office Systems of Middletown, CT for the lease of a copier for the New Britain Senior Center at \$136.80 per month with a cost per copy price of \$0.005 per copy over 80,000 copies annually utilizing the State of Connecticut's Cooperative Purchasing Plan, Contract Award #012PSX0026.

Jack Pieper  
Purchasing Agent

**32459 RE: COOPERATIVE PURCHASING – 2014 JEEP PATRIOT – HEALTH DEPARTMENT, BUILDING DIVISION**

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

The Common Council at their July 10, 2013 meeting requested that the purchase for a new 2014 Jeep Patriot for the New Britain Health Department, Building Division, be put out to bid instead of utilizing the State of Connecticut's Cooperative Purchasing Plan. The bid was solicited and 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) New Vehicle Dealerships. The responses received are on file in the Town Clerk's Office. The bids submitted by the New Vehicle Dealerships for a new 4x4 Sport Utility Vehicle were higher than the State of Connecticut's contract pricing for a 2014 Jeep Patriot. Papas Dodge a New Britain based Company submitted a bid for the 2014 Jeep Patriot but was higher than the State of Connecticut's contract price. Their bid was within 10% of the contract price. Per City Ordinance Section 2-578 item 10 Papas Dodge was asked if they could not lower their bid price to match that of the State of Connecticut's contract pricing which they indicated that they could not.

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<u>Supplier</u>	<u>Item</u>	<u>State Contract Price</u>
Crowley Jeep Bristol, CT.	2014 Jeep Patriot	\$20,251.90

In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division 1, Section 2-538 (a), a purchase order has once again been requested by the New Britain Health Department, Building Division, for the purchase of a new 2014 Jeep Patriot from Crowley Jeep of Bristol, CT utilizing the State of Connecticut's Contract Award #10PSX0239. The Jeep Patriot will be replacing existing Building Division vehicles that they have been utilizing since 1995. The existing vehicles had rotted frames and were beyond repair. They were included in June 2013 in the Sale of Surplus Equipment and Vehicle, Bid S-165, and were sold to the highest bidder. Funding is available for this purchase within the 2011 Capital Equipment Bond, JL account number 0041400211-56051, Building, New Vehicles.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order to Crowley Ford of Plainville, CT for \$20,251.90 for the purchase of a new 2014 Jeep Patriot for the New Britain Health Department, Building Division, utilizing the State of Connecticut's Cooperative Purchasing Plan, Contract Award #10PSX0239.

Jack Pieper  
Purchasing Agent

**32460 RE: NEW SEDAN FOR THE HEALTH DEPARTMENT, BUILDING 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. 3742 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the purchase of a new Sedan for the Health Department, Building Division. The Common Council at their July 10, 2013 meeting requested that this purchase be put out to bid instead of utilizing the State of Connecticut's Cooperative Purchasing Plan. Funding is available for this purchase within the 2011 Capital Equipment Bond, JL account number 0041400211-56051, Building, New Vehicles.

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) New Vehicle Dealerships. The Purchasing Agent did not receive any letters from the New Vehicle Dealerships 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 Clerk's Office.

The bid was reviewed for conformance to specifications by the Building Department's Administration and the Purchasing Agent. The lowest bid submitted by the New Vehicle Dealerships was for a Ford Focus Sedan. No bids were received for the identical vehicle chosen under the State bid, the Ford Fusion. The Ford Focus is known to be smaller and less expensive vehicle. However the Health Director approved the purchase of the smaller and less expensive sedan. He is recommending that the bid for the new Sedan be awarded to Bill Selig Ford of Windsor, CT for a 2014 Ford Focus who submitted the lowest bid and met all of the bid specifications for this new Sedan.

RESOLVED: That the Purchasing Agent is authorized to issue a purchase order to Bill Selig Ford of Windsor, CT for \$14,325.00 for the Purchase of a new 2014 Ford Focus Sedan per the specifications and terms of Public Bid No. 3742.

Jack Pieper  
Purchasing Agent

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**32461 RE: WAY-FINDING & INTERPRETIVE SIGNAGE PROGRAM OF CITY STREETS – 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. 3716 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the Way-Finding and Interpretive Signage Program of City Streets for the Public Works Department. Funding is available for this purchase within the Economic Development and Policy Department's account numbers 3027205232-5855, Pedestrian Linkage Way Finding and 3078600100-4223, Preserve America Fund.

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 (20) Sign Companies. The Purchasing Agent did not receive any letters from the Sign Companies on the mailing list indicating they could not provide a response 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 Public Works Department, Engineering Division and the Purchasing Agent. Therefore the Public Works Director is recommending that the bid be awarded to, Sign Pro, Inc of New Britain, CT who submitted the lowest responsible bid and meet all of the bid specifications.

RESOLVED: That the Purchasing Agent is hereby authorized to enter into a contract and issue a purchase order for \$103,431.50 with Sign Pro, Inc of New Britain for the Way-Finding and Interpretive Signage Program of City Streets for the Public Works Department per the terms and specifications of Public Bid No. 3716.

Jack Pieper  
Purchasing Agent

**COMMITTEE ON PLANNING, ZONING AND HOUSING**

**32190-4 RE: SALE OF PORTION OF PROPERTY LOCATED AT 10 FRANKLIN SQUARE TO NEW BRITAIN AVENUE LAND LLC**

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 Planning, Zoning and Housing at a regular meeting and public hearing held on Tuesday evening, September 3, 2013 at 7:00 p.m. in the Council Chambers to which was referred the matter of Item #32190-4 – Sale of portion of Real Property located at 10 Franklin Square to New Britain Avenue Land, LLC voted to accept and recommend that the following resolution be referred back to the Common Council with a favorable recommendation.

Alderman Roy Centeno  
Chair

**LICENSE COMMITTEE**

**32436-1 RE: WILLOW STREET FESTIVAL LOCATED AT WILLOW STREET PARK – SEPT. 14, 2013**

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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The Committee on Licenses recommended on September 11, 2013 the adoption of the following:

RESOLVED; by the Common Council of the City of New Britain that the Mayor be and is hereby authorized to issue to the Friends of Willow Street Park, said license as may be issued under Section 5-15 through 5-22 of the Ordinances for Saturday, September 14, 2013 from 2:00 – 5:00 p.m. for the purpose of conducting the Willow Street Festival located at the Willow Street Park, New Britain, Conn.

Alderman Lawrence J. Hermanowski, Chair  
License Committee

## **NEW BUSINESS**

### **RESOLUTIONS**

#### **32474 RE: REVISIONS TO THE MATTABASSETT CHARTER**

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 Mattabassett District along with the towns of Berlin and Cromwell.

WHEREAS, the purpose of the Mattabassett District is the relief of waters in, bordering, or entering the district from pollution or threatened pollution arising from causes within or without the district and the consequent improvement of conditions affecting public health through a variety of methods.

WHEREAS, the Mattabassett Board of Directors approved a number of updates and revisions to its Charter on June 17, 2013 which include the addition of a fourth member, Middletown.

WHEREAS, it is believed that adding Middletown is in the best interest of the District and the City of New Britain.

WHEREAS, the updates and revisions to the Mattabassett Charter are in the attached exhibit, now therefore be it

RESOLVED, that the Common Council authorizes the addition of Middletown as a Mattabassett District Member and approves the updates and revisions to the Charter which were approved by the Mattabassett Board of Directors, and be it further

RESOLVED, that the City of New Britain approves of the admission of the City of Middletown as a member of the Mattabassett District.

Ald. Michael Trueworthy

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Hermanowski. Ald. Trueworthy moved to amend by adding a further resolved paragraph, seconded by Ald. Bielinski. Amendment carried by voice vote. Ald. Trueworthy moved to change his motion from accept and adopt to ACCEPT AND REFER to the Consolidated Committee, seconded by Ald. Hermanowski. So voted. RESOLUTION ACCEPTED AND REFERRED AS AMENDED. Approved September 18, 2013 by Mayor Timothy O'Brien.

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

**COMMITTEE ON ADMINISTRATION FINANCE AND LAW**

**32462 RE: SETTLEMENT OF CLAIMS - PAULINE SANTORO**

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, September 4, 2013 at 6:00 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 \$6,000.00 be paid to Pauline Santoro of 164 Beaver Street, New Britain, Conn. in full settlement of her claim for property damage sustained.

Ald. Carlo Carozzi Jr.,  
Chair

Ald. Bielinski moved to accept and adopt, seconded by Ald. Hermanowski. Ald. Bielinski moved to amend by striking "in an accident on March 26, 2013", seconded by Ald. Trueworthy. Amendment carried by voice vote. REPORT ACCEPTED AND ADOPTED AS AMENDED. Approved September 18, 2013 by Mayor Timothy O'Brien.

**LICENSE COMMITTEE**

**32423-1 RE: JOSAPHAT UKRAINIAN CATHOLIC CHURCH "NEW BRITAIN UKRAINIAN FESTIVAL" – SEPTEMBER 14, 2013**

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 Licenses recommended on September 11, 2013 the adoption of the following:

RESOLVED; by the Common Council of the City of New Britain that the Mayor be and he is hereby authorized to issue to the St. Josaphat Ukrainian Catholic Church, said license as may be issued under Chapter 5, Section 5-15 through 5-22 of the Code of Ordinances for Saturday, September 14, 2013 for the purpose of conducting their eighth annual "New Britain Ukrainian Festival" at the Polanka-Falcon Field, Farmington Avenue, New Britain, Conn.

Alderman Lawrence J. Hermanowski  
Chair – License Committee

Ald. Hermanowski moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved September 18, 2013 by Mayor Timothy O'Brien.

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## **RESOLUTIONS BACK FROM COMMITTEE**

### **32190-5 RE: SALE OF 10 FRANKLIN SQUARE TO NEW BRITAIN AVENUE LAND, 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:

Resolution Summary:

WHEREAS, The City of New Britain is acquiring a portion of real property located at 10 Franklin Square in accordance with Sec. 143 of Public Act 12-2, State of Connecticut; and

WHEREAS, New Britain Avenue Land, LLC is seeking to purchase said real property from the City of New Britain for the development of a five story mixed-use building for office space and commercial use; and

WHEREAS, New Britain Avenue Land, LLC has developed and presented project plans to the Common Council sub-committee; and

WHEREAS, The City of New Britain is looking for new opportunities to expand economic development in the downtown geographical area; and

WHEREAS, The State of Connecticut has agreed to convey to the City of New Britain 10 Franklin Square consisting of .89 acres for the sum of Sixty Thousand Dollars plus an administrative fee of One Thousand Dollars; and

WHEREAS, Public Act 12-2 Sec. 143 further provides that the City of New Britain is required to use said property for economic development purposes not later than two years after the date of conveyance; and

WHEREAS, New Britain Avenue Land, LLC has offered to purchase from the City of New Britain .89 acres on the Franklin Square site once it is acquired by the City of New Britain; now, therefore, be it

RESOLVED, That Timothy O'Brien, Mayor, be and is hereby authorized to execute on behalf of the City of New Britain, a Purchase and Sale Agreement with New Britain Avenue Land, LLC for the purchase of approximately .89 acres located at 10 Franklin Square, subject to an economic development reverter from the City of New Britain and to execute any and all documents necessary for the conveyance of said real property in accordance with the terms of said Agreement at the sale price of not less than one Hundred Thousand Dollars, (\$100,000.00).

Alderman Michael Trueworthy

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved September 18, 2013 by Mayor Timothy O'Brien.

## **NEW BUSINESS**

### **RESOLUTIONS**

### **32463 RE: \$188,500.00 BUDGET TRANSFER & APPROPRIATION – POLICE DEPT.**

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:

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RESOLUTION SUMMARY: The percentage of alcohol related fatalities in Connecticut during 2010 (43%) was higher than the national percentage of 36% and slightly above the 41% in the other New England States. Of the Connecticut fatal crashes, 38% were estimated to involve drivers above the legal alcohol limit. National statistics also reveal that almost 67% of such crashes occurred during the weekend between Friday and Sunday. In an effort to further reduce alcohol related accidents, the Federal government has continued its Driving Under the Influence (DUI) Enforcement Program.

WHEREAS, the Connecticut Department of Transportation's Division of Highway Safety has made available Federal highway safety funds for overtime to support DUI law enforcement efforts from October 3, 2013 to September 10, 2014, and

WHEREAS, in accordance with Federal requirements, all initial allowable expenses will be provided for by the City and reimbursable on a 75% basis with the City's 25% match coming from monies budgeted for this purpose in the Police Department's Cash Match Grants Account, and

RESOLVED, that Mayor Timothy O'Brien is authorized to execute all grant documents with the State of Connecticut DOT on behalf of the City of New Britain for the Expanded Driving Under the Influence (DUI) Enforcement Program grant in the sum of \$188,500.00 to provide Federal dollars for overtime to target those that choose to drive under the influence, thus making City streets safer, and,

RESOLVED, that the sum of \$188,500.00 be appropriated within the special revenue account structure as follows:

Increase Revenue:		
288211146-4222	State Department of Transportation	\$141,375.00
288211146-6001	General Fund Match	<u>\$47,125.00</u>
	Total	\$188,500.00
Increase Expenditures:		
288211146-5122	Overtime	<u>\$188,500.00</u>
	Total	\$188,500.00

Ald. Suzanne Bielinski - Police Liaison  
Ald. Carlo Carozzi, 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 September 18, 2013 by Mayor Timothy O'Brien.

**32464 RE: BUDGET AMENDMENT - \$100,000 DRUG INVESTIGATION FUND – POLICE DEPT.**

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

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WHEREAS, the purpose of this resolution is to formally allocate funds that have accumulated in the Drug Investigation fund and establish an approved budget for FY 2013/2014, THEREFORE BE IT

RESOLVED, that a budget amendment in the Drug Investigation Fund to formally appropriate funds accumulated in that fund be made as follows:

<u>Drug Investigation Fund</u>		
Increase Revenue:		
289211147-4223	Fund Balance Federal	\$100,000
	Total	\$100,000
Increase Expenditures:		
289211147-5740	Equipment	\$100,000
	Total	\$100,000

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. Collins. So voted. Approved September 18, 2013 by Mayor Timothy O'Brien

**32465 RE: HEALTH PER CAPITA BUDGET TRANSFER AND APPROPRIATION**

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:

The City of New Britain Health Department routinely receives state funding which must be utilized to augment local appropriations provided for public health purposes. These funds are appropriated in the City's special revenue account structure under the Health Per Capita allocation.

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

Resolution Purpose: To formally accept and appropriate funding from the State of Connecticut within the City's Health Per Capita special revenue fund account structure.

WHEREAS, the City has been allocated new funding for the period of July 1, 2013 through June 30, 2014 in the amount of \$86,448 and

WHEREAS, under the terms of the grant, the City is allowed to carryover unexhausted funds into the new fiscal year. At the end of fiscal year 2013, this amounted to \$92,572.

WHEREAS, also, under the terms of the agreement, the City is allowed to transfer monies between line items to further augment local appropriations as needed and

WHEREAS, the State of Connecticut has previously approved these line items transfers. THEREFORE BE IT,

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RESOLVED, that the fund balance of \$ 92,572 from Fiscal Year 2013 be transferred into the Health Per Capita revenue and BE IT FURTHER

RESOLVED, that the entire amount of \$180,752 be appropriated within the City's special revenue account structure as follows:

<u>Revenue:</u>		
287522136-4222	Revenue – State of CT	\$ 86,448
287522136-4571	Revenue – Fund Balance	<u>\$ 92,572</u>
	Total Revenue	\$179,020

<u>Expenditures:</u>		
287522136-5124	Data Entry Technician/Clerical Staff*	\$ 75,261
287522136-5121	Full Time Clerical Staff	\$ 42,506
287522136-5122	Nursing Services	\$ 2,500
287522136-5122	Environmental Services	\$ 2,500
287522136-5231	Fringe Benefits	\$ 29,765
287522136-5645	Books and Periodicals	\$ 600
287522136-5435	Bldg.,Rent and Utilities	\$ 12,000
287522136-5740	Equipment	\$ 7,288
287522136-5527	Malpractice Insurance	\$ 500
287522136-5652	Health Promotion Supplies	\$ 3,100
287522136-5125	Student Interns	<u>\$ 3,000</u>
	Total Expenditures	\$179,020

Notes:

Existing part time temporary positions funded through Health Per Capita Grant in previous years.

Alderman Adam Platosz  
Alderman David DeFronzo

Ald. Platosz moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved September 18, 2013 by Mayor Timothy O'Brien.

**32466 RE: RENEWAL OF END USER LICENSE & SOFTWARE ASSURANCE AGREEMENT WITH COTT SYSTEMS FOR THE LAND RECORDS**

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, Cott Systems, Inc has provided data management products and services utilized by the Town Clerk's Office to record and maintain various records since January 31, 2005 and the software application modules are proprietary and unique in nature; and

Whereas, authorization was granted by the Common Council via Resolution #29958 in January 2008, for the Purchasing Agent to execute the End User License and Software Assurance contract between Cott Systems, Inc. and the City of New Britain for a period ending June 30, 2014; and

Whereas, authorization is requested to extend Software Assurance Support and Services for an additional term through June 30, 2017; and

Whereas, the contract cost of the user license and software assurance is \$1,000.00 per month; and,

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Whereas, funding to provide for the license and software assurance is in account number 001108001-5331; and

Whereas, the Connecticut State Library has also approved a grant to the City for an upgrade in software for the indexing system that is sold by Cott Systems; and

Whereas, authorization is requested to purchase this latest technology from Cott Systems; and

Whereas, funding to purchase the new software application is in account number 249108101-5659; now therefore be it,

Resolved, that the Purchasing Agent be and is hereby authorized to execute the End User License and Software Assurance contract with Cott Systems, Inc in the amount of \$1,000.00 per month for a new term ending June 30, 2017; and be it further

Resolved, that a contract for the upgrading of software in the amount of \$6,000 be authorized in connection with the above contract.

Alderman Carlo Carozzi, Jr.

Ald. Carozzi moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved September 18, 2013 by Mayor Timothy O'Brien.

**32467 RE: GRANT AN EASEMENT TO CL&P CO.**

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

Resolution Summary: To grant an Easement to the Connecticut Light and Power Company for the Solar Power Purchase Agreement.

WHEREAS, on June 11, 2012, the City of New Britain entered into a Solar Power Purchase Agreement with GRE 18 New Britain LLC for the Szczesny Garage located at 31 Bank Street, New Britain, Connecticut; and

WHEREAS, in order to connect the solar panels on the roof of the Szczesny Garage, the Connecticut Light and Power Company requires the granting of an easement for the purpose of installation of a transformer. NOW, THEREFORE, BE IT

RESOLVED, that the City of New Britain grant and convey to the Connecticut Light and Power Company, a corporation chartered by the General Assembly of the State of Connecticut and having its principal office in the Town of Berlin, in the State of Connecticut, its successors and assigns, permanent rights for the installation, maintenance and repair of electric (and gas) lines over, under and across land of the Company situated in the City of New Britain and State of Connecticut, as set forth in the proposed attached Easement presented to this meeting, which is hereby ordered filed with the records of this meeting; and BE IT FURTHER

RESOLVED, that Timothy E. O'Brien, Jr., Mayor, is hereby authorized on behalf of the City of New Britain to execute and deliver in the name of the City of New Britain, an easement presented to this meeting and to do any and all other acts to effectuate the foregoing.

Alderman Michael Trueworthy

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Ald. Trueworthy moved to accept and adopt, seconded by Ald. Collins. So voted. Approved September 18, 2013 by Mayor Timothy O'Brien.

**32468 RE: DEPT. OF ECONOMIC & COMMUNITY DEVELOPMENT – ARTS GRANT  
\$71,956**

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:

Program Objective: Pursuant to State of Connecticut Statute C.G.S. 184b, Sections 10-392 et seq. and P.A. 13-247, grant funds were awarded to promote arts in New Britain.

Local Program Operation Department: Mayor's Office, under the supervision of the Chief of Staff.

Resolution Purpose: To approve the receipt of additional funding from the State of Connecticut Department of Economic and Community Development through a State Funded Grant Contract with the City of New Britain.

WHEREAS; the State Department Economic and Community Development, through this Contract, has notified the City that funding in the amount of \$71,956 has been awarded to the City of New Britain for funding period July 1, 2013 through June 30, 2014,

WHEREAS; the City of New Britain will utilize these funds to promote arts in New Britain, THEREFORE BE IT,

RESOLVED, that the Common Council of the City of New Britain authorizes the preparation and execution of all necessary documents for acceptance of the grant funds in the amount of \$71,956.

Alderman Michael Trueworthy  
Alderman David DeFronzo

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved September 18, 2013 by Mayor Timothy O'Brien.

**32469 RE: AFTER SCHOOL GRANT FOR ELEMENTARY SCHOOL PROGRAMS**

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:

Program Objective: The Parks and Recreation Department provides comprehensive after school programming at three elementary schools: Gaffney Elementary School, Jefferson Elementary School, and Smalley Academy. Students in grades three through five are targeted to attend the after school program from 3:45 to 5:45 p.m. The three major components of the after school program are academic enrichment, wellness, and family involvement.

Initial Year of Grant Funding: July 1, 2013.

Local Program Operation Department: Recreation Division, Public Works.

Resolution Purpose: The Recreation Division is requesting approval of a State Department of Education, After School Grant in the amount of \$187,290. This is year one of a two year grant, and the Recreation Division is respectfully requesting that the Finance Department set up expenditures and revenue accounts, and,



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WHEREAS, the City, through its Recreation Division, will be receiving a State Department of Education, After School Grant for elementary after school programs for a two year grant period, this being the first year. The total funding over two years is \$374,580. Funding has been granted for this program that will provide services such as recreational activities, homework help, and mentoring to City youth in an after-school environment, and

WHEREAS, the City will match \$220,000 of in-kind services. Examples of these in-kind services are after-school bus transportation, equipment rental, facility rental and Hepatitis B shots, and

WHEREAS, the State Department of Education, After School Grant monies will pay for personnel and administrative costs associated with the proposed programming strategy for the period of July 1, 2013, through June 30, 2014, therefore, be it

RESOLVED, that the amount of \$187,290 be appropriated in the City's special revenue fund account structure in accordance with the requirements of the grantor agency. The account number has been established by the Finance Director, then it be further

RESOLVED, that the Finance Department is authorized to enter into agreement with required consultants specified by the State of Connecticut, Department of Education for evaluation, computerization, and training purposes, fully funded by the grant money, then it be further

RESOLVED, that the Common Council authorizes Mayor Tim O'Brien to sign appropriate documents required for this grant.

237420131-4222	Revenue – State of CT	Original
	TOTAL:	\$ 187,290
		\$ 187,290

State of CT		
237420131-5121	Full Time Salaries	\$ 51,600
237420131-5124	Part-time Salaries	\$ 98,455
237420131-5220	MERS	\$ 5,544
237420131-5227	Workmans Comp	\$ 1,816
237420131-5228	Health/Life insurance	\$ 4,574
237420131-5231	Medicare	\$ 2,176
237420131-5352	Data Processing	\$ 490
237420131-5412	Telecommunications	\$ 755
237420131-5436	Equipment Maintenance	\$ 250
237420131-5440	Rental and Leasing of Property	\$ 14,380
237420131-5540	Advertising and Printing	\$ 200
237420131-5611	Office Supplies	\$ 750
237420131-5659	Supplies	\$ 5,500
237420131-5810	Fees, Memberships, Conferences	\$ 800
	Total Expenditures:	\$ 187,290

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

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Ald. Black moved to accept and adopt, seconded by Ald. Sanchez. So voted. Approved September 18, 2013 by Mayor Timothy O'Brien.

**32470 RE: 2013-14 PARK SECURITY BUDGET AMENDMENT**

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:

Resolution Summary: PURPOSE: To set up the expenditure and revenue accounts for the Parks and Recreation Department's Park Security Account. This account uses revenues from the cell tower at Chesley Park to pay for park security and policing expenses including security cameras and related computer hardware and software, monthly monitoring fees, police overtime assignments, lighting, and other security related items.

Whereas, The Parks and Recreation Department's Park Security Account was setup using revenues generated from the cell tower at Chesley Park via Resolution number 28087-2, and

Whereas, this account is used for such security related items as cameras, alarms, lighting, police assignments, monthly monitoring fees, and more, and

Whereas, The Department has been successful, in cooperation with the New Britain Police Department, in identifying and deterring illegal activities throughout the Park System, AND

Whereas, there are still several park locations that require security systems in order to further prevent vandalism, theft, illegal dumping, and other illegal activities, NOW THEREFORE BE IT

RESOLVED, that the Parks and Recreation Department's Park Security Account be set up as follows:

Revenue		Budget
203419101-4408	Cell Tower Revenue	\$50,000.00
Expenditures		
203419101-5440	Contractual/leasing	\$15,000.00
203419101-5454	Construction Contracts	<u>\$35,000.00</u>
	Total	\$50,000.00

Alderman Shirley Black  
Alderman Rha-Sheen Brown  
Alderman David DeFronzo  
Alderman Jaime Giantonio  
Alderman Eva Magnuszewski  
Alderman Emmanuel Sanchez

Ald. Magnuszewski moved to accept and adopt, seconded by Ald. Black. So voted. Approved September 18, 2013 by Mayor Timothy O'Brien.

**32471 RE: \$100,000 AMERICAN SAVINGS FOUNDATION GRANT – YEAR 8**

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:

Resolution Summary: PURPOSE: Authorize the Mayor to execute all documentation between the American Savings Foundation and the City of New Britain to receive grant monies to organize and run after school programs.

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WHEREAS, the Recreation Division is always seeking new and alternative funding to run programs and improve facilities, and

WHEREAS, the American Savings Foundation has committed to expanding and improving middle school after school programs in the City of New Britain, and

WHEREAS, the American Savings Foundation awarded the Recreation Division a \$100,000 grant for the 2013-2014 school year to supervise middle school youth in after school programs, and

WHEREAS, the American Savings Foundation monies will pay for personnel and administrative costs associated with the proposed programming strategy for the period of October 1, 2013 through June 30, 2014, therefore, be it

RESOLVED, that the amount of \$100,000 be appropriated in the City's special revenue fund account structure in accordance with the requirements of the grantor agency. The Recreation Division is respectfully requesting that the Finance Department set up expenditures and revenue accounts, then it be further

RESOLVED, that the Recreation Division is authorized to enter into agreement with required consultants specified by the American Savings Foundation for evaluation, computerization, and training purposes, fully funded by the grant money, NOW, THEREFORE BE IT

RESOLVED, that the Common Council authorizes Mayor Timothy O'Brien to sign appropriate documents required for this grant.

225420130-4232	Revenue – American Savings Foundation	
	Grants and Contributions	\$ 100,000
	Total Revenue	\$ 100,000
225420130-5121	Full-time Salaries	\$ 41,500
225420130-5124	Part-time Salaries	\$ 45,360
225420130-5231	Medicare	\$ 1,240
225420130-5412	Telecommunications	\$ 600
225420130-5440	Rental and Leasing of Property	\$ 6,500
225420130-5659	Supplies	\$ 4,000
225420130-5810	Fees, memberships & conferences	\$ 800
	Total Expenditures	\$ 100,000

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

Ald. Rha-Sheen Brown moved to accept and adopt, seconded by Ald. Magnuszewski. So voted. Approved September 18, 2013 by Mayor Timothy O'Brien.

**32472 RE: AMEND SEC. 2-22 OF CODE OF ORDINANCES TO ALLOW PUBLIC PARTICIPATION**

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:

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Resolution Summary: PURPOSE. To amend Section 2-22 of the Code of Ordinances to allow for public participation during any regularly scheduled meeting and/or special meeting of the Common Council.

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF NEW BRITAIN that Section 2-22 of the Code of Ordinances, City of New Britain, be amended to read as follows (inserted text appears in underline; deleted text appears in strikethrough; new sections begin with the word [new]):

Section 2-22. Public participation sessions

There shall be public participation sessions held prior to each regularly scheduled common council meeting from 7:00 p.m. to 7:30 p.m., and for thirty minutes prior to each special common council meeting at which time members of the public shall be afforded the opportunity to address the members of the common council on any matters concerning the operations of city government as well as on matters on the agenda of the meeting. Such sessions must be attended by the respective department heads, or their designee, who will respond to any questions concerning the operation of their respective department. Individuals who insist on making slanderous remarks, in engaging in or behaving in a disruptive, disorderly or discourteous manner will not be allowed to continue in attendance at such a meeting. If such behavior cannot be contained, the meeting for that date will be terminated. No placards, slogans or banners shall be allowed into the council chambers at such a meeting.

Alderman Carlo Carozzi, Jr.  
Alderman Willie Pabon  
Alderman Emmanuel Sanchez  
Alderman Jamie Giantonio

Ald. Carozzi moved to accept and refer to the Committee on Administration, Finance and Law, seconded by Ald. Giantonio. So voted. Approved September 18, 2013 by Mayor Timothy O'Brien.

Ald. Trueworthy moved the counsel go into executive session for pending litigation on item #32452 taking Mayor, Tim O'Brien, Corporation Counsel, John King and City Attorney, Irena Urbaniak. Motion seconded by Ald. Bielinski. Roll call vote – all members present voted in favor. Executive session began 9:12 p.m.

On a motion made by Ald. Trueworthy, seconded by Ald. Bielinski the meeting resumed to regular order of business at 9:39 p.m.

**OFFICE OF CORPORATION COUNSEL**

**32452 RE: ALAN EDWARDS v WILLIAM DEMAIO, 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:

An update of pending litigation will be presented to the Common Council in executive session at its meeting on Wednesday, September 11, 2013.

Irena J. Urbaniak  
City Attorney

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Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved September 18, 2013 by Mayor Timothy O'Brien.

Ald. Trueworthy moved to take from the table Purchasing Department report #32392, seconded by Ald. Bielinski. So voted.

## UNFINISHED BUSINESS

### PURCHASING DEPARTMENT

**32392 RE: COOPERATIVE PURCHASING – NEW FORD FUSION AND JEEP PATRIOT FOR THE HEALTH DEPT. BUILDING DIVISION**

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 New Britain Health Department for the following under the State of Connecticut's Cooperative Purchasing Plan:

<u>Supplier</u>	<u>Item</u>	<u>Price</u>
Crowley Ford Plainville, CT.	2013 Ford Fusion	\$17,472.00
Crowley Jeep Bristol, CT.	2013 Jeep Patriot	<u>\$20,251.90</u>
	Total	<u>\$37,723.90</u>

The New Britain Health Department, Building Division, requested the purchase of a new 2013 Ford Fusion from Crowley Ford and a 2013 Jeep Patriot from Crowley Jeep utilizing the State of Connecticut's Contract Award #10PSX0239. The new Ford Fusion and Jeep Patriot will be replacing existing Building Division vehicles that they have been utilizing since 1995. The existing vehicles had rusted frames and were beyond repair. They were included last month in the Sale of Surplus Equipment and Vehicle, Bid S-165, and were sold to the highest bidder. Funding is available for this purchase within the 2011 Capital Equipment Bond, JL account number 0041400211-56051, Building, New Vehicles.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order to Crowley Ford of Plainville, CT for \$17,472.00 for the purchase of a new 2013 Ford Fusion and \$20,251.90 to Crowley Jeep of Bristol, CT for the purchase of a new 2013 Jeep Patriot for the New Britain Health Department, Building Division, utilizing the State of Connecticut's Cooperative Purchasing Plan, Contract Award #10PSX0239.

Jack Pieper  
Purchasing Agent

Ald. Trueworthy moved to accept the report, as these items were taken up in item #32459 & 32460, seconded by Ald. Bielinski. So voted. Approved September 16, 2013 by Mayor Timothy 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 9:43 p.m.

ATTEST: Peter J. Denuzze, City Clerk