

January 8, 2014

REGULAR MEETING OF THE COMMON COUNCIL

JANUARY 8, 2014

The Regular Meeting of the Common Council was called to order by Mayor Erin E. Stewart on Wednesday, the 8th day of January 2014 at 7:31 p.m. in the Common Council Chambers, City Hall.

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

One member was absent: Ald. Trueworthy who was out of town.

The invocation was given by Mark H. Bernacki, City Clerk: O God, our Heavenly Father, we thank you for a new year. May everyone in our families be willing to begin anew with a clean slate. We know that you are always ready to forgive us. Help us to be willing to forgive one another. As we begin a new year, remind us of our truest values and our deepest desires. Help us to live in the goodness that comes from doing what you want us to do. Help us to put aside anxiety about the future and the past, so that we might live in peace, one day at a time. We ask this in Thy name. Amen.

The pledge to the flag was led by Officer Kris Strzalka.

The Council stood at ease as Mayor Stewart and Chief Wardwell present awards for heroism to Detective Jerzy Chmura and Officer Kris Strzalka.

Ald. Bielinski moved to accept and adopt the minutes of the Special Meeting of December 11, 2014, seconded by Ald. Collins. So voted.

Ald. Bielinski moved to amend the agenda by substituting 32584(D) and by adding 32599(9), seconded by Ald. Collins. Roll call vote – all members present voted in favor.

PETITIONS

- 32600** ALD. DEFRONZO FOR THE FINANCE DEPARTMENT TO PREPARE A REPORT DETAILING THE TOTAL COST OF THE WARD 5 SPECIAL ELECTION HELD ON JAN. 7, 2014. REFERRED TO THE FINANCE DEPARTMENT.
- 32601** ALD. SMEDLEY FOR INSTALLATION OF A STREET LIGHT NEAR THE INTERSECTION OF BROAD STREET AND BOOTH STREET. REFERRED TO THE DEPT. OF PUBLIC WORKS.
- 32602** ALD. SALERNO FOR INVESTIGATING CORRODED ROAD CONDITIONS IN THE AREA OF HIGH STREET AND MYRTLE STREET. REFERRED TO THE DEPT. OF PUBLIC WORKS.
- 32603** ALD. DEFRONZO FOR POTHOLE REPAIR AT THE CORNER OF CLINTON STREET AND BURRITT STREET. REFERRED TO THE DEPT. OF PUBLIC WORKS.
- 32604** ALD. SALERNO FOR INVESTIGATING DETERIORATING ROAD CONDITIONS AT THE BOTTOM OF BEECHWOOD DRIVE. REFERRED TO THE DEPT. OF PUBLIC WORKS.
- 32605** ALD. SALERNO FOR INVESTIGATING DEEP POT HOLES ON STANWOOD DRIVE NEAR DUNKIN DONUTS. REFERRED TO THE DEPT. OF PUBLIC WORKS.

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Ald. Bielinski moved to adopt the Consent Agenda, seconded by Ald. Collins. Roll call vote – all members present voted in favor. Approved January 9, 2014 by Erin E. Stewart, Mayor.

CONSENT AGENDA

OFFICE OF THE CORPORATION COUNSEL

32581 RE: CELINES LOPEZ V. CITY OF NEW BRITAIN

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

Please be advised that Judgment has been ordered in favor of the City of New Britain by the New Britain Superior Court Honorable Judge Cynthia Swienton on December 2, 2013 in the above captioned matter. On September 10, 2013, the Office of Corporation Counsel filed a Motion to Dismiss requesting judgment in its favor alleging that the court did not have subject matter jurisdiction based on the plaintiff's failure to comply with the notice requirements of Connecticut General Statute Section 13a-149. The plaintiff failed to adequately describe the location of the defect. The Honorable Court agreed with the City of New Britain's position, dismissed the matter against the City of New Britain and granted judgment in the City's favor.

Irena J. Urbaniak
City Attorney

PURCHASING DEPARTMENT

32582 RE: SLOPE MOWER FOR THE PUBLIC WORKS DEPARTMENT

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. 3752 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for a Slope Mower for the Public Works Department, Utilities Division. Funding is available for this purchase within the Public Works Department, Utilities Division's, account number, 9303501000-5436, Water Capital Equipment Expense, Equipment Maintenance and Repairs.

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) Lawn Equipment Companies. The Purchasing Agent did not receive any letters from the Lawn Equipment Companies on the mailing list who indicated they could not provide a response to the bid request. The Responses received are on file in the Town Clerks Office. .

The bid was reviewed for conformance to specifications by the Public Works Department, Utilities Division's Administration and the Purchasing Agent. The new Slope Mower will replace an existing Slope Mower that the Utilities Division has been utilizing since 1996 to cut grass at the reservoirs. The existing mower has been breaking down a lot this year while cutting the grass. The parts to make the needed repairs are becoming harder to find and some are no longer available. The lowest bid for the Slope Mower submitted by Steve Willand, Inc of Brookfield, CT did not meet bid specifications. They indicated this in a letter submitted with their bid. The Slope Mower they submitted a bid for could only cut a slope of 34 degrees and not 40 degrees that many of the slopes are at the reservoirs. Also the cut range was only 2 to 4 inches and not 1.5 to 6 inches, tires were smaller, less engine horse power, smaller hydraulic fluid reservoirs and the mower chassis would not remain fixed because of the center of gravity. Therefore the Deputy Director of the Public Works Department is recommending that the bid be awarded to Kut Kwick Corporation of Brunswick, GA who submitted the lowest bid and met all of the bid specifications. The bid results were presented to the Water Commission at their December 3, 2013 meeting. At this meeting they approved the Deputy Director of the Public Works Department's recommendations for the purchase of the Slope Mower from Kut Kwick Corporation of Brunswick, GA.

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RESOLVED: That the Purchasing Agent is hereby authorized to issue a Purchase Order to Kut Kwick Corporation of Brunswick, GA for the purchase of a new Slope Mower for \$60,172.00 for the Public Works Department, Utilities Division per the terms and specifications of Public Bid No. 3752.

Jack Pieper
Purchasing Agent

32583 RE: VIBRATORY PLATE COOMPACTOR FOR THE PUBLIC WORKS DEPARTMENT

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. 3757 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for a Vibratory Plate Compactor for the Public Works Department, Utilities Division. Funding is available for this purchase within the Public Works Department, Utilities Division's, account number, 9303501000-5436, Water Capital Equipment Expense, Equipment Maintenance and Repairs.

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 Nineteen (19) Construction Equipment Companies. The Purchasing Agent did not receive any letters from the Construction Equipment Companies on the mailing list who indicated they could not provide a response to the bid request. The Responses received are on file in the Town Clerks Office. .

The bid was reviewed for conformance to specifications by the Public Works Department, Utilities Division's Administration and the Purchasing Agent. The new Vibratory Plate Compactor will replace an existing Vibratory Plate Compactor that the Utilities Division has been utilizing for the past (10) years to compact soil in trenches at construction sites. Parts to make the needed repairs are becoming harder to find and some are no longer available. Madison Supply Company, which is a Bridgeport Connecticut based company, has submitted a bid that met all bid specifications and was within 5% of the lowest bid submitted by a company located outside of the state. Per City Ordinance Section 2-578 item 10, Madison Supply Company agreed to lower their bid to match the price submitted by the lowest bidder for the Vibrator Plate Compactor. Therefore the Deputy Director of the Public Works Department is recommending that the bid be awarded to Madison Supply Company of Bridgeport, CT who met all of the bid specifications. The bid results were presented to the Water Commission at their December 3, 2013 meeting. At this meeting they approved the Deputy Director of the Public Works Department's recommendations for the purchase of the Vibratory Plate Compactor from Madison Supply Company of Bridgeport, CT.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a Purchase Order to Madison Supply Company of Bridgeport, CT for the purchase of a new Vibratory Plate Compactor for \$4,490.00 for the Public Works Department, Utilities Division, per the terms and specifications of Public Bid No. 3757.

Jack Pieper
Purchasing Agent

32585 RE: ANNUAL TECHNICAL SUPPORT AND MAINTENANCE FOR THE ASSESSOR'S OFFICE SOFTWARE SYSTEM

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 City Assessor's Office for the annual software maintenance and technical support of their appraisal software.

<u>Supplier</u>	<u>Services</u>	<u>Amount</u>
Vision Government Solutions, Inc. Northboro, MA.	Annual Software Maintenance and Technical Support	\$7,785.00

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The City Assessor's Office has requested a purchase order for the Annual Software Maintenance and Technical Support of their computer assisted mass appraisal software (CAMA), Vision Appraisal. The Vision Appraisal software maintains data on approximately 17,000 City properties including ownership information, land data and building data, building sketches and photos. Vision's data is used by various City departments, City taxpayers, lawyers, title searchers and is an essential tool for the Assessor's Office in the compilation of the annual real estate Grand List. Vision Government Solutions, Inc. has been providing this annual software maintenance and technical support service to the City Assessor's office since 2002. The Vision Appraisal software is owned by Vision Government Solutions, Inc. and is the predominant software provider for this type of application. Therefore it would be very difficult to find another local software company to provide a competitive bid for annual software maintenance and support. Bid solicitation for the annual renewal of annual software maintenance and technical support would not be beneficial to the City. The cost of this annual software maintenance and technical support is shared by the Public Works Department. Funding for this annual software maintenance and technical support is available in the Revenue Collections' account number 001107002-5352, Data Processing Account and the Public Works Administration's account number 001315001-5436, Equipment Maintenance and Repair.

RESOLVED: The Purchasing Agent is hereby authorized to issue a purchase order for \$7,785.00 to Vision Government Solutions, Inc. of Northboro, MA. for Annual Software Maintenance and Technical Support of the City Assessor's Office appraisal software.

Jack Pieper
Purchasing Agent

PURCHASING DEPARTMENT

32586 RE: TASER CARTRIDGES AND BATTERIES FOR THE 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 purchase of Taser Cartridges and Batteries.

<u>Supplier</u>	<u>Need Supplies</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Total Price</u>
Taser International	Taser Cartridges	500	\$25.95	\$12,975.00
Scottsdale, AZ.	Taser Batteries	60	\$34.95	\$2,097.00
			Total Cost:	\$15,072.00

The New Britain Police Department has requested the purchase of Taser Cartridges and Batteries. Taser International is the manufacturer of the Taser Cartridges and Batteries. They no longer have a dealer in the State of Connecticut where their products can be purchased. All purchases for the Taser Cartridges and Batteries must be made directly from them. The Purchasing Agent verified this and has been in contact with Taser International. Therefore bid solicitation for the purchase of the Taser Cartridges and Batteries would not be beneficial to the City. Funding is available for this purchase in the Police Department's account numbers 001211015-5614, General Fund, Ammunitions and Explosives.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$15,072.00 to Taser International of Scottsdale, AZ for the purchase of Taser Cartridges and Batteries for the New Britain Police Department.

Jack Pieper
Purchasing Agent

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32587 RE: RIFLE AND PISTOL AMMUNITION FOR THE 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 standing purchase order was requested by the Police Department for the following under the State of Connecticut's Cooperative Purchasing Plan:

<u>Supplier</u>	<u>Need Supplies</u>	<u>Total Price</u>
Eagle Point Gun/ TJ Morris & Son Thorofare, NJ.	Rifle and Pistol Ammunition	\$47,162.20

The New Britain Police Department requested a purchase order for Rifle and Pistol Ammunition utilizing the State of Connecticut's Contract Award #07PSX0219. This ammunition is used for training, State recertification's, and to be carried on duty. Funds are available within the Police Department's account number 001211015-5614, Ammunitions and Explosives.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$47,162.20 to Eagle Point Gun/TJ Morris & Son of Thorofare, NJ for the purchase of Rifle and Pistol Ammunitions for the New Britain Police Department utilizing the State of Connecticut's Cooperative Purchasing Plan, Contract Award #07PSX0219.

Jack Pieper
Purchasing Agent

32588 RE: RIFLE, SHOTGUN AND PISTOL AMMUNITION FOR THE 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 standing purchase order was requested by the Police Department for the following under the State of Connecticut's Cooperative Purchasing Plan:

<u>Supplier</u>	<u>Need Supplies</u>	<u>Total Price</u>
Jurek Brothers Inc., Greenfield, MA	Rifle, Shotgun and Pistol Ammunition	\$3,871.95

The New Britain Police Department requested a purchase order for Rifle, Shotgun and Pistol Ammunition utilizing the State of Connecticut's Contract Award #07PSX0219. This ammunition is used for training, State Recertifications, and to be carried on duty. Funds are available within the Police Department's account number 001211015-5614, Ammunitions and Explosives.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$47,162.20 to Jurek Brothers, Inc. of Greenfield, MA for the purchase of Rifle, Shotgun and Pistol Ammunition for the New Britain Police Department utilizing the State of Connecticut's Cooperative Purchasing Plan, Contract Award #07PSX0219.

Jack Pieper
Purchasing Agent

32589 RE: SMOKE GRENADES, DOOR LOCK BREACHERS AND RIOT CONTROL SPRAY FOR THE 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:

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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 purchase of Smoke Grenades, Door Lock Breachers and Riot Control Spray.

<u>Supplier</u>	<u>Need Supplies</u>	<u>Total Price</u>
Witmer Public Safety Group, Inc. Coatesville, PA.	Smoke Grenades, Door Lock Breachers and Riot Control Spray	\$4,594.24

The New Britain Police Department requested the purchase of Smoke Grenades, Door Lock Breachers and Riot Control Spray. These items are used for training and are issued as duty items. Combined Tactical Systems is the manufacturer of these items. Witmer Public Safety Group, Inc is the only authorized distributor for Combined Tactical Systems in New England. The Purchasing Agent has verified this and has documentation from Combined Tactical Systems that Witmer Public Safety Group, Inc is their sole source dealer in the area. Therefore bid solicitation for the purchase of the Smoke Grenades, Door Lock Breachers and Riot Control Spray would not be beneficial to the City. Funding is available for this purchase in the Police Department's account numbers 001211015-5614, General Fund, Ammunitions and Explosives.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$4,594.24 to Witmer Public Safety Group, Inc of Coatesville, PA. for the purchase of Smoke Grenades, Door Lock Breachers and Riot Control Spray for the New Britain Police Department.

Jack Pieper
Purchasing Agent

32590 RE: MARKING CARTRIDGES FOR THE 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 purchase of Marking Cartridges.

<u>Supplier</u>	<u>Need Supplies</u>	<u>Total Price</u>
Dedham Sportsman Center/AAA Police Supply Dedham, MA.	Marking Cartridges of Various Colors for Pistols and Rifles and Frangible Cartridges	\$5,541.00

The New Britain Police Department requested the purchase of Marking Cartridges of various colors. These marking cartridges are shot out of pistols and rifles and are utilized in training of Police Officers. Simulation Operations, Inc. is the manufacturer of these Marking Cartridges. Dedham Sportsman Center/AAA Police Supply is the only authorized distributor for Simulation Operations, Inc approved to sell in Connecticut. The Purchasing Agent has verified this and has documentation from Simulation Operations, Inc. indicating this. Therefore bid solicitation for the purchase of the Marking Cartridges would not be beneficial to the City. Frangible Cartridges are also used for training and are required on some of the ranges used by the New Britain Police Department. Funding is available for this purchase in the Police Department's account numbers 001211015-5614, General Fund, Ammunitions and Explosives.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$5,541.00 to Dedham Sportsman Center/AA Police Supply of Dedham, MA for the purchase of Marking Cartridges and Frangible cartridges needed for the training of Police Officers for the New Britain Police Department.

Jack Pieper
Purchasing Agent

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32591 RE: ATHLETIC FIELD IMPROVEMENTS AT VETERANS MEMORIAL STADIUM AND CHESLEY PARK – PARK & RECREATION DEPT.

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. 3758 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for Athletic Field Improvements at Veterans Memorial Stadium and Chesley Park for the Public Works Department, Parks and Recreation Division. Funding for this purchase was approved by the Common Council at their June 25, 2013 meeting, Resolution 32374-1, Veterans Memorial Stadium and Resolution 32379-1, Chesley Park, Appropriation and Bond Authorization for the purchase of various Capital Projects. Funding for the Athletic Field Improvements at Veterans Memorial Stadium and Chesley Park is available in the Public Works Department, Parks and Recreation Division's account numbers, 0083237401-5454, Willow Brook Park Improvements, Construction Contracts and 0083237901-5454, Chesley Park Improvements, Construction Contracts.

Invitations to bid were solicited and the bid was duly advertised in the New Britain Herald Newspaper, the City and State of Connecticut's Department of Administration Services websites and mailed to sixteen (16) Construction Companies. The Purchasing Agent did not receive any letters from the Construction Companies on the mailing list who indicated that they could not respond to the bid request. The responses received are on file in the Town Clerks Office.

The bids were reviewed for conformance to specifications by the Public Works Department, Parks and Recreation Division's Administration, the City's On-call Engineering Company associated with this project and the Purchasing Agent. H.I. Stone & Son Inc, who is a Southbury, Connecticut based company, submitted the lowest bid for the Athletic Field Improvements at Chesley Park. They also submitted a bid that met all bid specifications and was within 5% of the lowest bid submitted by a company located outside of the state for the Athletic Field Improvements for Veterans Memorial Stadium. Per City Ordinance Section 2-578 item 10, H.I. Stone & Son Inc agreed to lower their bid to match the price submitted by the lowest bidder for the Athletic Field Improvements for Veterans Memorial Stadium. The price submitted by the Bidders for both Athletic Field Improvements was more than the Appropriation and Bond Authorization amounts. Therefore the Deputy Director of the Public Works Department is recommending the bid be awarded for the Veterans Memorial Stadium only for the base bid and for Alternate 1 Scoreboard, Alternate 2 Bleachers, Alternate 3E Sprinturf and Alternate 4A for the Beynon Track Surfacing to H.I. Stone & Son Inc of Southbury, CT who met all of the bid specifications.

In addition, as part of this contract, HI Stone is to install a multipurpose scoreboard at Chesley Park. This will add another \$175,000.00 to the project total.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a Purchase Order for \$2,679,200.00 and enter into a contract with H.I. Stone & Son Inc, of Southbury, CT for the Athletic Field Improvements at Veterans Memorial Stadium and to install a multipurpose scoreboard at Chesley Park for the Public Works Department, Parks and Recreation Division per the terms and specifications of Public Bid No. 3758.

Jack Pieper
Purchasing Agent

DEPARTMENT OF PUBLIC WORKS

32579-1 RE: TRASH AND DEBRIS – 104 DWIGHT STREET

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

The Building Department has taken legal action to have the property at 104 Dwight Street cleared of trash and debris under the City's Clean and Lien program.

Mark E. Moriarty, Director Public Works

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REPORTS OF LEGISLATIVE COMMITTEES, BOARDS, COMMISSIONS AND DEPARTMENTS

PURCHASING DEPARTMENT

32584 RE: VOTING MACHINE MAINTENANCE FOR THE REGISTRAR OF VOTERS OFFICE

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 2-541 a purchase order will be requested by New Britain Registrar of Voters for the annual maintenance of their Voting Machines.

<u>Supplier</u>	<u>Services</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Total Price</u>
LHS Associates Salem, NH.	Annual Maintenance of Voting Machines	37	\$200.00	\$7,400.00

The New Britain Registrar of Voters will be in need of an annual maintenance to be performed to their Voting Machines. In the past, the Secretary of the State's Office has paid for the annual maintenance of the Voting Machines for the Municipalities. The Secretary of the State's office will not continue paying for this Voting Machine Maintenance as of June 30, 2014 when their contract with LHS Associates will expire. The maintenance cost will then be incurred by the Municipality that has the Voting Machines. The Voting Machines need to be maintained on an annual basis to assure that they are working properly and will correctly record votes during the elections. LHS Associates provides this service to seven hundred and fifty (750) municipalities throughout New England and New York. LHS Associates is the sole source provider of this Voting Machine Maintenance in the area. Bid solicitation for the purchase of this annual maintenance to the Voting Machines would not be beneficial to the City. The Purchasing Agent has verified this. Funding for this purchase will be available in the Registrar of Voters, Democratic's account number, 001104001-5436, Equipment Maintenance and Repairs and Registrar of Voters, Republican's account number, 001104002-5436, Equipment Maintenance and Repairs.

Resolved: that the Purchasing Agent is hereby authorized to issue a Purchase Order for \$7,400.00 and enter into a maintenance agreement with LHS Associates of Salem, NH for the annual maintenance of Voting Machines for the New Britain Registrar of Voters.

Jack Pieper
Purchasing Agent

NEW BUSINESS

RESOLUTIONS

32536-1 RE: ALD. DANIEL SALERNO – LIAISON TO THE BOARD OF EDUCATION, ALD. DONALD NAPLES – LIAISON TO THE LIBRARY/NEW BRITAIN INSTITUTE

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; Pursuant to Resolution #32536 regarding the appointment of Liaison Positions which was passed at the November 13, 2013 council meeting, the following are hereby added as liaisons to the following positions:

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Board of Education – Alderman Daniel Salerno
Library/New Britain Institute – Alderman Donald Naples

Alderman Wilfredo Pabon

Ald. Pabon moved to accept and adopt, seconded by Ald. Giantonio. So voted. Approved January 9, 2014 by Mayor Erin E. Stewart.

32592 RE: AGREEMENT WITH MICHAEL TROJANOWSKI FOR WEBSITE UPDATES AND MARKETING – STANLEY GOLF COURSE

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 Stanley Golf Course has partnered with Course Trends to host our full website and mobile website to make the website more interactive for area golfers using any device such as a computer, tablet or smartphone; and

WHEREAS, The Stanley Golf Course is responsible for updating the sites and insuring any downtime events are kept to a minimum, sending email blasts, over 40 sent in 2013, and doing reciprocal website postings and contests to market the golf course and driving range to area golfers; and

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

WHEREAS, The Stanley Golf Course has collected 12,312 email addresses, a 54% increase from 2012, and is currently attracting over 4,000 facebook fans monthly, who virally talk about Stanley Golf Course, to market our golfing promotions; and

WHEREAS, The Stanley Golf Course has previously employed Michael Trojanowski part time over the years to update the website when it was hosted by hostway; and

WHEREAS, This agreement would be 2014 through 2016 and not to exceed 10,000 dollars per year for the next 3 years; and

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

RESOLVED, That Erin Stewart, Mayor, be and is hereby authorized to execute a purchase order for Michael Trojanowski for 10,000 dollars to update our website and market the Stanley Golf Course through social networking and email blasts.

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

Ald. Black moved to accept and adopt, seconded by Ald. DeFronzo. So voted. Approved January 9, 2014 by Mayor Erin E. Stewart.

32593 RE: AUTHORIZING THE MAYOR TO ENTER INTO AND SIGN CONTRACT/GRANT AGREEMENTS WITH THE DEPT. OF ENERGY AND ENVIRONMENTAL PROTECTION

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:

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WHEREAS, The City of New Britain is under Consent Order from the Connecticut Department of Energy and Environmental Protection to cease operation of the New Britain Landfill located at 142 Deming Road, Berlin on December 31, 2013;

WHEREAS, the Consent Order also states that on or before September 15, 2014 the City of New Britain shall complete the installation of the final cover system on the entire disposal area of the New Britain Landfill, and

WHEREAS, the City of New Britain has been awarded a \$1.0M Grant by the Department of Energy and Environmental Protection to provide funding for the closure of the New Britain Landfill, and

WHEREAS, a Resolution is required to enter into contracts with the Department of Energy and Environmental Protection;

THEREFORE BE IT RESOLVED that it is in the best interests of the City of New Britain to enter into contracts with the Department of Energy and Environmental Protection. In furtherance of this resolution, Erin E. Stewart the Mayor of the City of New Britain is duly authorized to enter into and sign said contracts on behalf of the City of New Britain. Erin E. Stewart currently holds the title of Mayor and has held that office since November 12, 2013. The Mayor is further authorized to provide such additional information and execute such other documents as may be required by the local, state or federal government in connection with said contracts and to execute any amendments, rescissions, and revisions thereto.

Alderman Carlo Carozzi, Jr.
Alderman Eva Magnuszewski
Alderman Emmanuel Sanchez

Ald. Carozzi moved to accept and adopt, seconded by Ald. Sanchez. So voted. Approved January 9, 2014 by Mayor Erin E. Stewart.

**32594 RE: AUTHORIZING THE MAYOR TO SIGN THE LOCAL BRIDGE PROGRAM
SUPPLEMENTAL APPLICATION FOR ELBRIDGE ROAD OVER SHULTZ POND
BROOK**

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 existing bridge on Elbridge Road over Shultz Pond Brook is structurally deficient and in need of replacement, and

WHEREAS, the Public Works Department has applied for a grant through the State of Connecticut Local Bridge Program and is eligible for approximately 33% reimbursement of the total project cost, and

WHEREAS, one of the last components of the grant is to submit the Local Bridge Program Supplemental Application to the Connecticut Department of Transportation, which requires an authorized signature from the municipality;

THEREFORE BE IT RESOLVED, that Erin E. Stewart, Mayor, of the City of New Britain is hereby authorized to sign the LOCAL BRIDGE PROGRAM SUPPLEMENTAL APPLICATION on behalf of the CITY OF NEW BRITAIN for Elbridge Road over Shultz Pond Brook, Bridge No. 088009

Alderman Carlo Carozzi, Jr.
Alderman Eva Magnuszewski
Alderman Emmanuel Sanchez

Ald. Carozzi moved to accept and adopt, seconded by Ald. Magnuszewski. So voted. Approved January 9, 2014 by Mayor Erin E. Stewart.

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32595 RE: AMENDMENT TO HEALTH DEPARTMENT IMMUNIZATION GRANT CONTRACT FOR CALENDAR YEAR 2014 - \$86,261

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:

Program Objective: Patient, parent and medical staff education; tracking of infants born at area hospitals; assessment of medical practices; surveillance for communicable diseases; and public education for prevention of communicable diseases to avoid the serious consequences of these diseases and to extend and improve the quality of New Britain residents lives through immunizations. The initial year of grant funding, 1995.

Local program Operation Department: Health, under the supervision of the director

WHEREAS; the Health Department of the City of New Britain has an existing contract with the State Department of Public Health to provide immunization tracking and education services for New Britain residents through 12/31/2015.

WHEREAS; the Department of Public Health has issued a contract amendment to change from a bi-monthly cash management payment system to a monthly cash management system.

WHEREAS; all other provisions of the contract shall remain in full force and effect.

WHEREAS; the State of Connecticut ,Department of Public Health has notified the City that it is continuing the grant in the amount of \$86,261 for calendar year 2014 which is the same dollar amount as calendar year 2013; and

THEREFORE BE IT RESOLVED, that The Mayor be authorized to sign the contract amendment agreement for this program. And

THEREFORE BE IT RESOLVED, that the Special Revenue budget for fund #241, be \$86,261 for the one year period of 1/1/14 through 12/31/14 for the purpose of reflecting the State funding as follows:

REVENUE:		
241522141-4222	Revenue – St of CT	\$86,261
EXPENDITURES:		
241522141-5121	Full Time Salaries	\$53,478
241522141-5231	Medicare	\$ 776
241522141-5876	Administrative Fees	\$ 250
241522141-5611	Office Supplies	\$ 403
241522141-5220	MERF	\$ 6,300
241522141-5227	Workers Compensation	\$ 225
241522141-5122	Overtime	\$ 255
241522141-5228	Medical/Life Insurance	\$22,309
241522141-5123	Longevity	\$ 525
241522141-5659	Operating Materials & Supplies	\$ 250
241522141-5652	Program Supplies	\$ 260
241522141-5337	Training/Conferences	\$ 505
241522141-5412	Telecommunications	\$ 220
241522141-5580	Travel & Meetings	<u>\$ 505</u>
Total Expenditures		\$86,261

Alderman Adam Platosz, Liaison

Ald. Platosz moved to accept and adopt, seconded by Ald. DeFronzo. So voted. Approved January 9, 2014 by Mayor Erin E. Stewart.

January 8, 2014

32596 RE: AMENDMENT TO HEALTH DEPARTMENT IMMUNIZATION GRANT CONTRACT FOR CALENDAR YEAR 2013 - \$86,261

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 Health Department of the City of New Britain has an existing contract with the State Department of Public Health to provide immunization tracking and education services for New Britain residents through 12/31/2015.

WHEREAS, the Department of Public Health has issued a contract amendment to revise the calendar year 2013 budget based on agreed upon changes approved by the State of CT.

WHEREAS, all other provisions of the contract shall remain in full force and effect.

THEREFORE BE IT RESOLVED, that the calendar year 2013 budget be amended as follows:

<u>Revenues</u>	<u>Line Item</u>	<u>Original Budget</u>	<u>Increase/ (Decrease)</u>	<u>Revised Budget</u>
Immunization Grant - State of CT	241522133-4222	86,261	0	86,261
<u>Expenditures</u>	<u>Line Item</u>	<u>Amount</u>		
Full Time Salaries	241522133-5121	53,478	(6,928)	46,550
MERF	241522133-5220	6,300	(595)	5,705
Workers Compensation	241522133-5227	225	0	225
Overtime (IAP promotional events)	241522133-5122	255	(255)	0
Major Medical/Life Insurance	241522133-5228	22,309	(1,018)	21,291
Medicare	241522133-5231	776	(93)	683
Longevity	241522133-5123	525	0	525
Administrative Overhead	241522133-5876	250	1,500	1,750
Advertising	241522133-5540	0	700	700
Operating Materials & Supplies (Indirect General Costs)	241522133-5659	250	0	250
Office Supplies	241522133-5611	403	4,101	4,504
Program Supplies	241522133-5652	260	3,740	4,000
Training/Conferences	241522133-5337	505	(505)	0
Telecommunications	241522133-5412	220	(142)	78
Travel and Meetings	241522133-5580	<u>505</u>	<u>(505)</u>	<u>0</u>
		86,261	0	86,261

Alderman Adam Platosz, Liaison

Ald. Platosz moved to accept and adopt, seconded by Ald. DeFronzo. So voted. Approved January 9, 2014 by Mayor Erin E. Stewart.

32597 RE: RECEIPT OF \$10,000 FROM THE COMMUNITY FOUNDATION OF GREATER NEW BRITAIN – “SATURDAYS FOR SPECIAL KIDS” PROGRAM

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:

January 8, 2014

Resolution Summary: This resolution allows for Mayor Erin E. Stewart to sign an agreement for the City's receipt of \$10,000 from the Community Foundation of Greater New Britain and for its placement into respective revenue and expenditure accounts under the Community Services Department, Commission on Persons with Disabilities. Funds will be used to operate "Saturdays for Special Kids (SFSK), a therapeutic recreation program for children with special needs due to autism and other developmental disabilities.

WHEREAS;the City of New Britain is committed to children of all ages and abilities; and

WHEREAS;there is an established need for recreation for children with autism and other developmental disabilities; and

WHEREAS;the Community Services Department of the City of New Britain has applied for and received a letter of commitment for funding for a therapeutic recreation program for children with autism and other developmental disabilities from the Community Foundation of Greater New Britain; and

WHEREAS;such funding will be made available upon receipt of a signed contract of this grant, with Mayor Erin E. Stewart and the signatory; NOW THEREFORE BE IT

RESOLVED; that Mayor Erin E. Stewart receive full authority to execute all contracts in receipt of \$10,000 from the Community Foundation of Greater New Britain; AND BE IT FURTHER

RESOLVED; that such funding, upon receipt, be placed in appropriate revenue and expenditure accounts as well as budgets be created as detailed below, under administrative purview of the Commission on Persons with Disabilities within the Community Services Department.

Rev. Account:	296536104-4476	Local Revenue/Contribution	\$10,000
Exp. Accounts:	296536104-5124	Part Time Salaries	\$ 8,640
	296536104-5659	Operating Materials/Supplies	<u>\$ 1,360</u>
			\$10,000

Alderman Adam Platosz

Ald. Platosz moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved January 9, 2014 by Mayor Erin E. Stewart.

32598 RE: RECEIPT OF LOCAL PREVENTION COUNCIL FUNDING IN THE AMOUNT OF \$5,675

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

Resolution Summary: This resolution allows for Mayor Erin E. Stewart to sign an agreement for the City's receipt of Local Prevention Council funding of \$5,675 from the Substance Abuse action Council. Funds were used to support Alcohol, Tobacco, and other Drug Abuse prevention activities, with culmination of the project at the August 24, 2013 "Substance Free Family Day" held at Walnut Hill Park. There is no match obligation on the part of the City for these entitlement funds.

WHEREAS;the City of New Britain is committed to prevention of Alcohol, Tobacco, and Other Drug Abuse by its residents, and particularly its children; and

WHEREAS;there is a Local Prevention Council appointed under jurisdiction of the Commission on Youth Services; and

WHEREAS;prevention funding from the Substance Abuse Action Council has been made available for Local Prevention Councils on an annual basis; and

WHEREAS;such funding has been awarded to New Britain Youth & Family Services, designated as the Local Prevention Council for New Britain; NOW THEREFORE BE IT

January 8, 2014

RESOLVED; that Mayor Erin E. Stewart receive full authority to execute all contracts in receipt of Local Prevention Council funding in the amount of \$5,675; AND BE IT FURTHER

RESOLVED; that such funding, upon receipt, be placed in appropriate revenue and expenditure accounts as well as budgets be amended as detailed below, under administrative purview of New Britain Youth & Family Services within the Community Services Department.

Rev. Account:	296536103-4476	Local Revenue/Contributions	\$5,675
Exp. Accounts:	296536103-5121	Salaries	\$1,268
	296536103-5659	Operating Materials/Supplies	\$1,772
	296536103-5830	Fun Day Entertainment Services	\$ 450
	296536103-5336	Other Purchase Services	<u>\$2,185</u>
			\$5,675

Alderman Roy Centeno

Ald. Centeno moved to accept and adopt, seconded by Ald. Sanchez. So voted. Approved January 9, 2014 by Mayor Erin E. Stewart.

**32599 RE: FACILITY USE AGREEMENT WITH CENTRAL CONNECTICUT STATE UNIVERSITY
– BUBBLE/TRACK FOR TRAINING AND TESTING PURPOSES – POLICE DEPT.**

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, Central Connecticut State University has granted the Police Department of the City of New Britain the use of its Bubble/Track for training and testing purposes; and

Whereas, the Police Department has used this property for these purposes before; and

Whereas, Central Connecticut State University has requested that the City of New Britain execute a Facility Use Agreement in connection with the utilization of their property; now, therefore, be it

Resolved, that Erin E. Stewart, Mayor, be and is hereby authorized to execute the Facility Use Agreement with Central Connecticut State University.

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

Ald. Bielinski moved to accept and adopt, seconded by Ald. Pabon. So voted. Approved January 9, 2014 by Mayor Erin E. Stewart.

Ald. Centeno was granted point of personal privilege, and thanked everyone for helping him serve during the last six years and urged everyone to work for the betterment of New Britain.

Ald Bielinski, Ald. Carlozzi, and Ald. Giantonio thanked Ald. Centeno for his service and commitment to New Britain.

There being no further business to come before the Council, Ald. Bielinski moved to adjourn, seconded by Ald. Giantonio. So voted. Meeting adjourned at 8:09 p.m.

ATTEST: Mark H. Bernacki, City Clerk

January 8, 2014