

May 14, 2014

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

**MAY 14, 2014**

Mayor Erin E. Stewart called the Regular Meeting of the Common Council to order at 8:19 p.m. on Wednesday, the 14th day of May 2014 in the Common Council Chambers, City Hall.

Thirteen members were present at roll call: Ald. Trueworthy, Magnuszewski, Black, Collins, Platosz, Sanchez, Carlozzi, DeFronzo, Salvio, Pabon, Giantonio, Naples, and Bielinski.

Two members were absent: Ald. Smedley and Ald. Salerno.

The invocation was given by City Clerk, Mark H. Bernacki: O God, our Heavenly Father, we thank you for the love of the mothers you have given us, whose love is so precious that it can never be measured, whose patience seems to have no end. May we see your loving hand behind them and guiding them. We pray for those mothers who fear they will run out of love, time, or patience. We ask you to bless our mothers who are with us or who have been taken from us with your own special love. We ask this in Thy name. Amen.

The pledge to the flag was led by Christina Cataquet.

A moment of silence was observed in memory of Bobbie Balocki, an employee of the Water Dept. who passed away last week.

Ald. DeFronzo was granted a point of personal privilege and asked for a clarification as to whether or not the city has entered into a contract with a lobbying firm. Mr. Healy responded that the City did engage the services of Gaffney, Bennett and Associates for parochial purposes.

Ald. Carlozzi was granted a point of personal privilege and gave a shout out to Sergio Lupo and to the inspectors in the Building Department and Police Chief Wardwell for their work in cleaning up the neighborhood where issues had been reported.

Ald. Bielinski moved to accept and adopt the minutes of the Regular Meeting of March 26, 2014, seconded by Ald. Trueworthy. So voted.

Ald. Bielinski moved to amend the agenda by adding an attachment to item 32714(C), seconded by Ald. Trueworthy. Roll call vote – all members present voted in favor.

### **PETITIONS**

- 32734 ALD. SALERNO FOR REPAIRING OF LARGE POTHOLE IN THE VICINITY OF 70 HIGH STREET. REFERRED TO THE DEPT. OF PUBLIC WORKS.**
- 32735 ALD. SALERNO FOR INVESTIGATING AND REPAIRING PROBLEMS WITH RUPTURED RAILROAD TRACK AREA NEAR THE YMCA ON HIGH STREET. REFERRED TO THE DEPT. OF PUBLIC WORKS.**
- 32736 ALD. SALERNO FOR CONSIDERING WAYS TO DETER DUMPING IN THE WOODED AREA AT WALNUT HILL PARK BETWEEN THE MAINTENANCE YARD AND PLAY SCAPE AREA. ALSO REMOVING OF DRAINAGE PIPES IN THIS AREA. REFERRED TO THE DEPT. OF PUBLIC WORKS.**

May 14, 2014

**32737 ALD. SALVIO FOR GRANTING OF A CERTIFICATE OF LOCATION APPROVAL TO ALLOW A MOTOR VEHICLE GENERAL REPAIRER'S AND AUTO DEALER'S LICENSE AT 71 SOUTH STREET. REFERRED TO THE PLANNING, ZONING & HOUSING COMMITTEE AND CITY PLAN COMMISSION.**

**32738 ALD. SALVIO FOR GRANTING AN APPLICATION FOR GAS STATION LOCATION APPROVAL AT 975 FARMINGTON AVE. – HUNTER DEVELOPMENT COMPANY. REFERRED TO THE PLANNING, ZONING & HOUSING COMMITTEE AND CITY PLAN COMMISSION.**

Ald. Bielinski moved to adopt the Consent Agenda, seconded by Ald. Trueworthy. Roll call vote – all members present voted in favor.

## **CONSENT AGENDA**

### **CITY CLERK**

#### **32712 RE: CLAIMS FOR INJURIES AND/OR PROPERTY DAMAGE.**

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

##### **CLAIMANTS NAME**

- Borgas, Henry
- Greene, Ruby
- Nowak, Kimberly
- Skiba, Augustyn by Atty. David Thompson
- Skrzypinski, Aleksander

Mark H. Bernacki  
City Clerk

## **FINANCE DEPARTMENT**

#### **32713 RE: LINE ITEM TRANSFERS - APRIL 16, 2014 THRU MAY 6, 2014**

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 the city of New Britain ordinance of Article VII – Finance, Section 2-494(3), the following departments have transferred monies from one line item to another within their departmental budget (total department budget has not changed). Each transfer will be continuously numbered from month to month throughout the fiscal year. This report represents the transfers executed by the mayor in accordance with the aforementioned ordinance for the period ending May 6, 2014

5. Department:	Recreation		
From:	237420131-5124	\$26,455.00	(Part Time Salaries)
	237420131-5231	\$ 375.00	(Medicare)
To:	237420131-5121	\$ 560.00	(Full Time Salaries)
	237420131-5440	\$ 9,768.00	(Rentals/Supplies Equip)
	237420131-5611	\$ 250.00	(Office Supplies)
	237420131-5659	\$16,152.00	(Operating Material & Supp)
	237420131-5810	\$ 100.00	(Dues/Fees/Memberships)
Amount:	\$26,830.00		

Brief Description: Funds needed to replenish shortages and depleted line items

May 14, 2014

6. Department: Public Safety Telecommunications  
From: 001213001-5434 (Maintenance Contracts)  
To: 001213001-5436 (Equip., Maintenance & Repairs)  
Amount: \$6,000.00  
Brief Description: Costs associated with the implementation of Fire Captain System Software
  
7. Department: Public Safety Telecommunications  
From: 001213001-5434 (Maintenance Contracts)  
To: 001213001-5622 (Electricity)  
Amount: \$4,000.00  
Brief Description: Electrical service at Stanley Golf Course radio site
  
8. Department: Department of Property Management  
From: 001316009-5124 (Bank Street Garage-Part Time Salaries)  
To: 001316009-5435 (Szczesny Garage-Bldg., Gr. Maint. & Repairs)  
Amount: \$2,500.00  
Brief Description: Various repairs to elevators not covered under contract; repairs to parking equipment such as ticket spitters, gates, and fee computers
  
9. Department: Department of Property Management  
From: 001316009-5124 (Bank Street Garage-Part Time Salaries)  
To: 001316008-5435 (Blogoslawski Garage-Bldg., Gr. Maint. & Rep)  
Amount: \$2,500.00  
Brief Description: Various repairs to elevators not covered under contract; repairs to parking equipment such as ticket spitters, gates, and fee computers
  
10. Department: Department of Property Management  
From: 001316009-5124 (Bank Street Garage-Part Time Salaries)  
To: 001316003-5435 (Police Dept-Bldg., Gr. Maint. & Repairs)  
Amount: \$5,000.00  
Brief Description: Yearly preventative maintenance service agreement, plus materials, for the two generators at the Police Department

Rebecca Salerni  
Acting Finance Director

**32714 RE: FISCAL YEAR 2014 OPERATING RESULTS**

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

Attached is an estimation of the FY14 operating results as of 5/1/2014.

*Attachment on file in Town Clerk's Office*

Rebecca Salerni  
Finance Department

**PURCHASING DEPARTMENT**

**32715 RE: PHASE 2 CLOSURE OF THE NEW BRITAIN LANDFILL - 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:

May 14, 2014

Public Bid No. 3773 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the Phase 2 Closure of the New Britain Landfill for the Public Works Department. A grant for some of the funding for the Landfill Closer was received by the City from the State of Connecticut. Funding is available for the Phase 2 Closure of the New Britain Landfill in the Public Works Department account numbers 008-2749101-5453, Environmental Remediation Bond and 2131500114-52081, New Britain Landfill Final Closer Project.

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 thirty (30) Construction Companies. The Purchasing Agent did not receive any letters from the Construction Companies on the mailing list indicating they could not respond to the bid request. The responses received are on file in the Town Clerk's Office.

The bids were reviewed for conformance to specifications by the Public Works Department, Engineering Division, the City's On-call Engineering Company associated with this project and the Purchasing Agent. Therefore the Director of Public Works is recommending that the bid be awarded to Schultz Corporation of Terryville, CT who submitted the lowest responsible bid and met all of the bid specifications for the base bid and for the alternate items, Perimeter Access Road Construction and Mowing of Phase 1 Surfaces.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$1,434,158.60 and enter into a contract with Schultz Corporation of Terryville, CT for the base bid and alternate items, Perimeter Access Road Construction and Mowing of Phase 1 Surfaces, for the Phase 2 Closure of the New Britain Landfill for the Public Works Department per the terms and specifications of Public Bid No. 3773.

Jack Pieper  
Purchasing Agent

**32716 RE: CHEMICALS AND GASES 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. 3779 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for Chemicals and Gases for the Public Works Department, Utilities Division that will be utilized at the Water Filtration Plant. Funds are available for this purchase within the Public Works Department, Utilities Division's account number 9303500103-5616, Water Treatment Expenses, Chemicals.

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 forty (40) Chemical and Gas Companies. The Purchasing Agent did not receive any letters from the Chemical and Gas Companies on the mailing list indicating they could not provide a response to the bid request. Responses received are on file in the Town Clerk's Office.

The bids were reviewed for conformance to specifications by the Public Works Department, Utilities Division's Administration and the Purchasing Agent. H. Krevit & Company which is a Connecticut based company has submitted a bid for Hydro Fluosilicic Acid Liquid Bulk that met all bid specifications and was within 5% of the lowest bid submitted by a company located out of the state. Per City Ordinance Section 2-578 item 10, H. Krevit & Company agreed to lower their bid to match the price of \$3.0390 per gallon submitted by the lowest bidder for the Hydro Fluosilicic Acid Liquid Bulk. Therefore the Deputy Director of the Public Works Department, Utilities Division, is recommending the bid be awarded to the following chemical companies, Borden & Remington of Fall River, MA, Slack Chemical Company of Carthagem, NY, Air Gas of Hartford, CT, Holland Company of Adams MA, Careuse line, Inc. of Pittsburg, PA, Monson Companies, Inc. of South Portland, ME, Coyne Chemical of Croydon, PA, and Praxair of Burr Ridge, IL

May 14, 2014

who submitted the lowest bid price for the Chemicals and Gas which is highlighted on the attachment and H. Krevit & Company who agreed to lower their price for Hydro Fluosilicic Acid Liquid Bulk to match the price of an out of state company per City Ordinance. The bid results have also been presented to the Water Commission at their May 13, 2014 meeting. At this meeting they approved the Deputy Director of the Public Works Department, Utilities Division, recommendation to purchase the Chemicals and Gases from the indicated companies.

RESOLVED: That the Purchasing Agent be and is hereby authorized to issue standing purchase orders to Borden & Remington of Fall River, MA, Slack Chemical Company of Carthagem, NY, Air Gas of Hartford, CT, Holland Company of Adams MA, Careuse line, Inc. of Pittsburg, PA, Monson Companies, Inc. of South Portland, ME, Coyne Chemical of Croydon, PA, Praxair of Burr Ridge, IL and H. Krevit & Company whose prices are highlighted on the attachment to provide for the Utilities Division's annual Chemical and Gas requirements, per the terms and specifications of Public Bid No. 3779.

Jack Pieper  
Purchasing Agent

**32717 RE: SUMMER BUS TRANSPORTATION - PARKS AND 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. 3786 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for 2014 Summer Bus Transportation for the Public Works Department, Parks and Recreation Division. Funding will be available for this purchase in the Public Works Department, Parks and Recreation Division's Account Numbers 001420001-5440, Recreational Programs, Rental Supplies and Equipment and 001420001-5835, Recreational Programs, Programs.

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 nine (9) Bus Transportation Companies. The Purchasing Agent did not receive any letters from the Bus Transportation Companies on the mailing list who indicated that 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 Public Works Department, Parks and Recreation Division's Administration and the Purchasing Agent. Dattco Inc., a New Britain based company, was within 10% of the lowest bidder's price who was not a New Britain based company for the daily rate per bus. Dattco, Inc. was awarded the bid last year and provided the Summer Bus Transportation to the Parks and Recreation Division. Per City Ordinance Section 2-578 item 10, Dattco, Inc. agreed to lower their bid to match the prices submitted by the lowest bidder. Therefore the Deputy Director of the Public Works Department is recommending that the bid be awarded again to Dattco, Inc. of New Britain CT for providing Summer Bus Transportation to the Park and Recreation Division.

RESOLVED: That the Purchasing Agent is hereby authorized to enter into a contract and issue a Purchase Order to Dattco, Inc. of New Britain, CT for the 2014 Summer Bus Transportation for the Public Works Department, Parks and Recreation Division at a daily rate of \$182.00 per bus and at a rate of \$50.00 per hour for any additional buses needed, per the terms and specifications of Public Bid No. 3786.

Jack Pieper  
Purchasing Agent

**32718 RE: CRACK SEALING OF BITUMINOUS PAVEMENT OF VARIOUS CITY STREETS - PUBLIC WORKS DEPT.**

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

May 14, 2014

Public Bid No. 3787 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the Crack Sealing of Bituminous Pavement of Various City Streets for the Public Works Department. Funding is available for this purchase within the Public Works Department's account number 0082950302-5454, Capital Projects, Street Infrastructure Rehabilitation, 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 nineteen (19) Pavement Sealing Companies. The Purchasing Agent did not receive any letters from the Pavement Sealing 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 Administration and the Purchasing Agent. Connecticut Sealcoating LLC, who is a Connecticut, based company, who submitted a bid that was within 5% of the lowest bidder's price who is located outside of the State of Connecticut. Because of this, Connecticut Sealcoating LLC had the right to lower their price per City Ordinance Section 2-578, Item 10 and the bid specifications. The Purchasing Agent talked to Connecticut Sealcoating LLC and has received documentation from them. They indicated that they would lower their price to match that of the lowest bid submitted by the out of state bidder. Therefore the Public Works Director is recommending that the bid be awarded to Connecticut Sealcoating LLC who met all of the bid specifications for the Crack Sealing of Bituminous Pavement of Various City Streets.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$69,903.00 and enter into a contract and with Connecticut Sealcoating LLC of Bethlehem, CT for the Crack Sealing of Bituminous Pavement of Various City Streets for the Public Works Department per the terms and specifications of Public Bid No. 3787

Jack Pieper  
Purchasing Agent

**32721 RE: ON-CALL ENGINEERING SERVICES LANDFILL AND RECYCLING CENTER  
COMPLIANCE MONITORING DURING 2014**

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

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

Project Name: Landfill and Recycling Center Compliance Monitoring during 2014  
Vendor: CMG Environmental, Inc.  
Amount: \$42,830.00  
Line Items: 001315004-5331 Sanitation, Professional Services  
Requested By: Public Works Department, Engineering Division

Scope: The City of New Britain, under DEEP consent order WSWDS08014, is required to conduct quarterly ground water and other related monitoring at the New Britain Landfill on Deming Road in Berlin and at the New Britain Residential Recycling Center on Christian Lane in Berlin. Failure to comply with these requirements may subject the City to fines imposed by DEEP. Other towns have been fined \$8,000 for failing to perform similar testing. Sampling for the first quarter of 2014 was due by April 1st and the second quarter is due by July 1st. CMG Environmental, Inc. has provided a scope of work to conduct this quarterly monitoring at the Landfill as well as the other required monitoring at the City's Recycling Center. Quarterly, semi-annual and annual summary reports of the testing and monitoring results will be created. These reports will include water quality, ground water elevations and flow maps. The reports will include items such as tabulated analytical data and exceedances of National Primary Drinking Water Standards and the Connecticut Department of Health Services Standards. The evaluation will be submitted to the

May 14, 2014

Public Works Department for review and approval before being sent to the Connecticut DEEP. CMG Environmental, Inc. will also meet with the Public Works Department to discuss the results of their tests.

RESOLVED: That the Purchasing Agent be and is hereby authorized to issue a Purchase Order for \$42,830.00 to CMG Environmental, Inc. of New Britain, CT for Landfill and Recycling Center Compliance Monitoring during 2014.

Jack Pieper  
Purchasing Agent

**32722 RE: COOPERATIVE PURCHASING - BITUMINOUS ASPHALT - 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:

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

<u>Supplier</u>	<u>Description</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Total Price</u>
Tilcon Connecticut Inc. New Britain, CT.	Bituminous Asphalt	394 Tons	\$76.16	\$30,007.04

The Public Works Department requested a purchase order for the purchase of Bituminous Asphalt utilizing the State of Connecticut's Contract Award #13PSX0288. The Public Works Department needs to make repairs to City Streets. The Bituminous Asphalt is needed to fill in pot holes, conduct minor repairs to the streets that the snow and ice caused damage to during the past winter season and repave areas that utility trench repairs are going to be conducted or the replacement of storm drains. The work needs to be completed soon to ensure the safety of the public who are driving on the streets. Funding is available for this purchase from the Public Works Department's Account Numbers 0082950302-5659, Infrastructure Bond, and Operating Materials and 001315005-5659, Street, Highways, Operating Material and Supplies.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$30,007.04 to Tilcon Connecticut Inc. of New Britain, CT. for the purchase of 394 tons of Bituminous Asphalt for the Public Works Department, utilizing the State of Connecticut's Cooperative Purchasing Plan, Contract Award #13PSX0288.

Jack Pieper  
Purchasing Agent

**HEALTH DEPARTMENT**

**32723 RE: HEALTH DEPARTMENT ANNUAL REPORT FOR 2013-2014**

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

Code of Ordinances, Sec 12-27, requires the Board of Health annually submit a formal report to the Common Council of the City of New Britain.

Resolved: that the Board of Health Annual Report for 2013 – 2014 has been submitted to Mayor Erin E. Stewart and the Common Council of the City of New Britain.

Sergio Lupo  
Director of Health

May 14, 2014

## **HUMAN RIGHTS AND OPPORTUNITIES DEPARTMENT**

### **32724 RE: ANNUAL REPORT FOR FISCAL YEAR 2013-2014**

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

Code of Ordinances, Sec 2-196 (1), requires the submission of annual reports from the Commission on Human Rights and Opportunities.

Resolved: that the Commission on Human Rights and Opportunities Annual Report for Fiscal Year 2013 – 2014 has been submitted to Mayor Erin E. Stewart and the Common Council of the City of New Britain.

Elba Mercado  
Human Rights and Opportunities

## **WATER DEPARTMENT**

### **32726 RE: ANNUAL REPORT FOR FISCAL YEAR ENDING JUNE 30, 2013**

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

Code of Ordinances, Sec 23-132, requires the submission of annual reports from the Board of Water Commission.

Resolved: that the Board of Water Commission Annual Report for Fiscal Year ending June 30, 2013 has been submitted to Mayor Erin E. Stewart and the Common Council of the City of New Britain.

Gil Bligh  
Deputy Director of Public Works  
Water/Sewer Division

## **CLAIMS COMMITTEE**

### **32727 RE: SETTLEMENT OF CLAIMS - WANDA RADZEWICZ**

To Her 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 Subcommittee of the Committee on Administration, Finance and Law at a regular meeting held on Wednesday evening, May 7, 2014, at 6:30 pm, having held public hearings and made investigations of said claims, respectfully beg leave to recommend the following:

RESOLVED; that the sum of \$307.51 be paid to Wanda Radzewicz of 25 Cranston Terrace, New Britain, Conn., in full settlement of her claim of property damage sustained as a result of hitting a hole on January 12, 2014.

Alderman Carlo Carozzi, Jr.  
Chair



May 14, 2014

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

**PURCHASING DEPARTMENT**

**32719 RE: HEATING AND AIR CONDITIONING MAINTENANCE AND REPAIRS AT THE SENIOR CENTER**

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. 3788 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for Heating and Air Conditioning Maintenance and Repairs at the Senior Center. Funding is available for this purchase within the Senior Center's account number 001523002-5435, Building, General 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 thirty-four (34) Heating and Air Conditioning Maintenance and Repair Companies. The Purchasing Agent did not receive any letters from the Heating and Air Conditioning Maintenance and Repair Companies on the mailing list who indicated they could not respond to the bid request. The responses received are on file in the Town Clerk's Office.

The bids were reviewed for conformance to specifications by the Senior Center Director and the Purchasing Agent. Therefore the Director of the Senior Center is recommended that the bid be awarded for three (3) years for Option A that includes full maintenance, repairs, emergency repairs, travel costs and parts to Modern Mechanical Services, Inc. of Farmington, CT who was the lowest bidder and met all of the bid specifications.

RESOLVED: That the Purchasing Agent is hereby authorized to enter into a contract with and issue a Purchase Order to Modern Mechanical Services, Inc. of Farmington, CT to provide Heating and Air Conditioning Maintenance and Repairs at the Senior Center from July 1, 2014 to June 30, 2017 at a price of \$ 11,952.00 per year to include full maintenance, repairs, emergency repairs, travel costs and parts per the terms and conditions of Public Bid No. 3788.

Jack Pieper  
Purchasing Agent

Ald. Carlozzi moved to accept, seconded by Ald. Collins. So voted. Ald. Carlozzi moved to adopt, seconded by Ald. Trueworthy. So voted. Ald. Trueworthy moved to reconsider, seconded by Ald. Bielinski. Roll call vote – 10 in favor, 3 opposed. IN FAVOR: Ald. Trueworthy, Magnuszewski, Black, Collins, Platosz, Sanchez, DeFronzo, Pabon, Giantonio and Bielinski. Opposed: Ald. Carlozzi, Salvio and Naples. Ald. Trueworthy moved to accept, seconded by Ald. Bielinski. Ald. Trueworthy moved to table, Seconded by Ald. Bielinski. So voted. TABLED.

**32720 RE: ON-CALL ENGINEERING SERVICES SHUTTLE MEADOW RESERVOIR LEAKAGE INVESTIGATION**

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

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

Project Name: Shuttle Meadow Reservoir Canal Leakage Investigation

May 14, 2014

Vendor: Comprehensive Environmental, Inc.  
Amount: \$49,700.00  
Line Items: 9303501100-5331 Water Capital Improvements, Professional Services  
Requested By: Public Works Department, Utilities Division

Scope: Comprehensive Environmental, Inc. will conduct a site visit of the Shuttle Meadow Reservoir Canal. The site visit will determine if water existing in the rear yards of residential properties along the reservoir canal is from the canal leaking through the embankment or if it is naturally occurring from groundwater flowing into the area. Comprehensive Environmental, Inc. will conduct a boring program in the area to create three (3) observation wells. The wells will help to provide data of the bedrock surface to indicate where the water is going from. They will then conduct dye and water quality testing of the water in the wells to determine the source of the water. Comprehensive Environmental, Inc. will also conduct interviews with homeowners who live along the canal and to inspect their homes if they have any wet basement issues. Comprehensive Environmental, Inc. then will assemble all the data from the drilling and geophysical activities and prepare a summary report. They will meet with the Utilities Division to discuss the results of their tests and give the summary report to them. The report will indicate their recommendations to stop the leakage issues if it is coming from the reservoir canal and the estimated cost to make the needed repairs or improvements.

RESOLVED: That the Purchasing Agent be and is hereby authorized to issue a Purchase Order for \$49,700.00 to Comprehensive Environmental, Inc. of New Britain, CT for the Shuttle Meadow Reservoir Canal Leakage Investigation.

Jack Pieper  
Purchasing Agent

Ald. Bielinski moved to accept and adopt, seconded by Ald. Collins. So voted. Approved May 19, 2014 by Mayor Erin E. Stewart.

## DEPARTMENT OF PUBLIC WORKS

### 32725 RE: SEWER USER FEES 2014-2015

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

On May 5, 2014 the Board of Public Works, acting as the Water Pollution Control Authority, held a required Public Hearing on the 2014-2015 Sewer User Fee rates.

At its meeting immediately following the Public Hearing, the Board of Public Works approved the sewer user rate of \$3.40/ccf. This is an increase of \$.56 from fiscal year 2013-2014 rate of \$2.84/ccf.

Mark E. Moriarty,  
Director Public Works

Ald. Carlozzi moved to accept, seconded by Ald. Collins. So voted. Ald. Nales moved to adopt, seconded by Ald. Bielinski. Ald. Carlozzi moved to refer back to the Dept. of Public Works, seconded by Ald. Trueworthy. Motion failed by show of hands – 6 in favor, 7 opposed. Motion to adopt carried with Ald. Bielinski, Carlozzi, Trueworthy and Platosz opposed. Approved May 19, 2014 by Mayor Erin E. Stewart.

May 14, 2014

**NEW BUSINESS**

**RESOLUTIONS**

**32728 RE: LOCIP BUDGET TRANSFERS FY 2011 AND FY 2012**

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 Purpose: To close or reduce several LOCIP appropriations of previous year's projects in order to transfer the funds to the newly created 2014 New Britain Landfill Final Closure Project, Bid No. 3773.

Whereas, The City of New Britain, under DEEP Consent Order WSWDS08014, is required to install the final cover system on the entire disposal area of the New Britain Bulky Waste Landfill located at 142 Deming Road, Berlin, CT by December 15, 2014, and

Whereas, The City of New Britain has been awarded a \$1.0M Grant by the Department of Energy and Environmental Protection and has \$400K in the Environmental Bond to provide funding for the closure of the New Britain Landfill, and

Whereas, The Landfill Final Closure Project bid came in slightly higher than expected at \$1,434,159 and an additional \$34,159 is required to cover the cost of the Landfill Closure Project, and

Whereas, Several Public Works LOCIP projects have balances that can be closed out or transferred to cover the balance of the Landfill Closure Project,

Therefore, be it RESOLVED, that the Finance Department, in conjunction with the State of Connecticut, perform the following LOCIP transfers and open a new LOCIP account for the New Britain Landfill Final Closure Project.

<u>From:</u> <u>Account</u>	<u>Description</u>	<u>Current</u> <u>Budget</u>	<u>Increase /</u> <u>(Decrease)</u>	<u>Revised</u> <u>Budget</u>
2131500111-52041	FY 11 Sidewalk Improvements	\$190,681	(\$1,672)	\$189,009
2131500112-52041	FY 12 Sidewalk Improvements	\$200,000	(\$9,868)	\$190,132
2131500112-52070	FY 12 Streetscape Imp Downtown Phase 1 Part 2	\$239,082	(\$22,619)	\$216,463
		Total	(\$34,159)	
<u>To:</u> <u>Account</u>	<u>Description</u>	<u>Current</u> <u>Budget</u>	<u>Increase /</u> <u>(Decrease)</u>	<u>Revised</u> <u>Budget</u>
2131500114-52081	New Britain Landfill Final Closure Project	\$ 0	\$ 34,159	\$ 34,159

Alderman Michael Trueworthy  
Alderman Carlo Carozzi, Jr.  
Alderman Eva Magnuszewski  
Alderman Don Naples  
Alderman Emmanuel Sanchez

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski. Roll call vote – all members present voted in favor. Approved May 19, 2014 by Mayor Erin E. Stewart.

May 14, 2014

**32729 RE: THE SALE OF 66 BARNES STREET TO VITO PREVITI AND TAMMI ANTOLINI-  
PREVITT FOR NOT LESS THAN \$16,000.00**

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: PURPOSE. To convey a City of New Britain-owned property for rehabilitation and housing.

WHEREAS, the City of New Britain currently owns property known as 66 Barnes Street which had been acquired through the foreclosure process and has been vacant since 11/30/12; and

WHEREAS, Vito Previti and Tammi Antolini-Previti have offered to purchase the property for Sixteen Thousand Dollars (\$16,000.00) and will rehabilitate the condition of the building; and

WHEREAS, Vito Previti and Tammi Antolini-Previti are owners of Vito and Sons Remodeling LLC and have had past experience in improving the appearance and condition of residential property. They propose to add an addition to the building to increase the square footage, as well as new framing, new siding, new roofing and new mechanics; and

WHEREAS, it is in the best interest of the City of New Britain to have this property rehabbed and restored to the grand list; now, therefore, be it

RESOLVED, that Erin E. Stewart, Mayor, be and is hereby authorized to negotiate and execute on behalf of the City of New Britain a Purchase and Sales Agreement with Vito Previti and Tammi Antolini-Previti for property known as 66 Barnes Street and to execute any and all documents necessary for the conveyance of said property in accordance with the terms of said agreement at a sales price not less than Sixteen Thousand Dollars (\$16,000.00).

Alderman Michael Trueworthy,  
Liaison Property Management

Ald. Trueworthy moved to accept and refer to the Committee on Planning, Zoning and Housing, seconded by Ald. Bielinski. So voted. Approved May 19, 2014 by Mayor Erin E. Stewart.

**32730 RE: THE SALE OF 54 UNION STREET TO THE NEW BRITAIN SOCIAL CLUB FOR NOT  
LESS THAN \$5,000.00**

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: PURPOSE. To convey a City of New Britain-owned property to be used as an off-street parking lot for New Britain Social Club functions.

WHEREAS: The City of New Britain currently owns a vacant .18 acre lot known as 54 Union Street which had been acquired through the foreclosure process and has been vacant since 6/13/11; and

WHEREAS: The New Britain Social Club located at 145 North Street, New Britain, CT., has offered to purchase the property to be utilized as overflow parking in connection with their functions; and

WHEREAS: The New Britain Social Club has offered to purchase the property for Five Thousand Dollars (\$5,000.00); and

WHEREAS: it is in the best interests of the City of New Britain to have this property turned into a useful and productive space and restored to the grand list; now, therefore, be it

RESOLVED, That Erin E. Stewart, Mayor, be and is hereby authorized to negotiate and execute on behalf of the City of New Britain a Purchase and Sales Agreement with The New Britain Social Club for

May 14, 2014

property known as 54 Union Street and to execute any and all documents necessary for the conveyance of said property in accordance with the terms of said agreement at a sale price of not less than Five Thousand Dollars (\$5,000.00).

Alderman Michael Trueworthy,  
Liaison Property Management

Ald. Trueworthy moved to accept and refer to the Committee on Planning, Zoning and Housing, seconded by Ald. Bielinski. So voted. Approved May 19, 2014 by Mayor Erin E. Stewart.

**32731 RE: ASSIGNMENT OF WATERLINE EASEMENT**

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, Tomasso Brothers, Inc. ("TBI") and the City of New Britain Board of Water Commissioners ("Board") entered into a Private Water Service Agreement June 10, 1997 for the provision of municipal water service for domestic and fire protection to TBI's commercial development located on or near North Mountain Road, New Britain, Connecticut and Loon Lake Road, Plainville, Connecticut (the "Private Water Service Agreement"); and

WHEREAS, in conjunction with and in furtherance of the Private Water Service Agreement, TBI granted a Waterline Easement to the City of New Britain dated June 10, 1997 and recorded in Volume 336 at Page 227 of the Plainville Land Records (hereinafter "Easement"); and

WHEREAS, pursuant to the Private Water Service Agreement, TBI transferred to the Board the water distribution system constructed by TBI on or near the area encompassed by the Easement, including the pump station and its building and its equipment, fixtures, machinery and other systems (collectively, "Water System"); and

WHEREAS, due to the magnitude of the development currently under construction and future development of the Plainville portion of the land envisioned, the pump station will require upgrading; and

WHEREAS, it has been determined by the Board of Water Commissioners that it would be in the best interest of the City of New Britain to sell the water necessary to service the proposed commercial development to Valley Water Systems of Plainville, Connecticut ("Valley") by way of an existing tap in the 24" City of New Britain water main located in the Route 372 right of way adjacent to the property and transfer its interest in the Water System to Valley which will be responsible for upgrading and maintaining the Water System from the date of transfer; and

WHEREAS, in order to effectuate the transfer, the City of New Britain must approve the Modification and Assignment of Waterline Easement assigning all of the right, title and interest of the City in the Easement to Valley, a copy of which is attached hereto; therefore, be it

RESOLVED, that the Common Council of the City of New Britain hereby approves the Modification and Assignment of Waterline Easement among the City of New Britain, the City of New Britain Board of Water Commissioners, Valley Water Systems, Tomasso Brothers, Inc. and Tilcon, Inc. and the Mayor is hereby authorized to sign the Modification and Assignment of Waterline Easement on behalf of the City.

Alderman Adam Platosz  
Common Council Liaison, Water Dept.

Ald. Platosz moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved May 19, 2014 by Mayor Erin E. Stewart.

May 14, 2014

**32732 RE: BUDGET APPROPRIATION - POLICE DEPARTMENT - \$2,000.00**

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, there is funding available under the Youth Development Training and Resource Center (YDTRC) at the Consultation Center, Inc. and they have awarded a grant to the City of New Britain to design and implement projects that promote positive relationships/interactions between youth and police in the community, and,

WHEREAS, this grant will be a group collaboration between the Police Department, Community Services, and New Britain High School Criminal Justice Club to actively engage the youth in our community in planning, program design, decision-making, and meaningful leadership roles. The areas of focus are understanding laws, law enforcement responsibilities, understanding the criminal justice system from arrest to prosecution, and,

WHEREAS, these funds are to be used to pay for program supplies and materials, food, and incentives for the youth such as certificates of completion for the projects they create. There is no requirement for a cash match from the City, and,

WHEREAS, the New Britain High School Criminal Justice Club grant ends June 30, 2014, and

WHEREAS, these funds, in the amount of \$2,000 will be used as set forth in the budget listed below, THEREFORE, BE IT

RESOLVED, that the budget be amended for the New Britain High School Criminal Justice Club grant in the sum of \$2,000 as follows:

Revenue:			
230211149-4232	Grants & Contributions	\$	2,000
Expenditures:			
230211149-5659	Operating Materials & Supplies	\$	2,000

Ald. Suzanne Bielinski - Police Liaison  
Ald. Carlo Carlozzi, Jr. - Police Liaison  
Ald. Wilfredo Pabon - Police Liaison  
Ald. Emmanuel Sanchez - Police Liaison  
Ald. Robert Smedley - Police Liaison

Ald. Bielinski moved to accept and adopt, seconded by Ald. Pabon. Roll call vote – all members present voted in favor. Approved May 19, 2014 by Mayor Erin E. Stewart.

**32733 RE: BICYCLE FRIENDLY COMMUNITY STATUS AND THE ESTABLISHMENT OF A BICYCLE ADVISORY COMMITTEE**

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, Communities across the country are taking simple steps to make bicycling safe and comfortable and are realizing huge benefits in civic, community and economic development. Given the opportunity to ride, residents enjoy dramatic health benefits, reduced congestion, increased property values and more money in their pockets to spend in the local economy. Communities that are bicycle friendly are also seeing tourism boom and businesses that attract the best and the brightest employees while governments save on fuel and parking costs and cut their carbon emissions.

May 14, 2014

WHEREAS, The City's Complete Streets Master Plan for Downtown New Britain recognized that an important component of developing a livable community that best supports transit ridership and realizes Transit Oriented Development (TOD) opportunities associated with CTfastrak involves establishing a walkable and bicycle friendly community;

WHEREAS, In follow up to the Complete Streets Master Plan, in April of 2013, New Britain Public Works completed a City-wide Bicycle Connectivity and Traffic Calming Study which was adopted by the Board of Police Commissioners and the NBPD who are the City's Legal Traffic Authority;

WHEREAS, The City-wide Bicycle Connectivity and Traffic Calming Study established plans for dealing with vehicle speeding problems in some critical areas around the City, and established plans for bicycle connectivity around the City with a focus on connecting City parks, City schools, CCSU, and CTfastrak;

WHEREAS, Some of the City-wide Bicycle Connectivity and Traffic Calming Study's recommendations have already been put in effect on New Britain City streets including Eddy Glover Boulevard and John Downey Drive among other roadways, and are already seeing reductions in speeding and safer pedestrian and bicycles connections to places of business and City parks;

WHEREAS, The two bicycle friendly organizations, Bike-Walk Connecticut and the Connecticut Bicycle and Pedestrian Advisory Board, have both recognized New Britain for their bicycle friendly community efforts including New Britain being named as the stand-out community by Bike-Walk Connecticut at their annual dinner in November of 2013;

WHEREAS, There is an active and growing bicycle advocacy group in the City, Bike New Britain, working in support of the City's bike friendly initiatives on activities like establishing a "borrow a bike program", bicycle education, bike donation, and other beneficial community activities;

WHEREAS, The League of American Bicyclists is nation-wide organization that has and oversees the "Bicycle Friendly Community" program and communities can apply and obtain several designation of "Bicycle Friendly Community" status at no cost to the community;

RESOLVED, The New Britain Common Council supports the City pursuing Bicycle Friendly Community status from the League of American Bicyclists, and, additionally, supports the City establishing a Bicycle Advisory Committee to help oversee the City's bicycle friendly community efforts.

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

Ald. Carozzi moved to accept and adopt, seconded by Ald. Magnuszewski. So voted. Approved May 19, 2014 by Mayor Erin E. Stewart.

Ald. Trueworthy moved to suspend the rules, seconded by Ald. Bielinski. So voted.

Mayor Stewart introduced Chris Wolf, new Acing Finance Director

Ald. Trueworthy moved to return to regular order, seconded by Ald. Bielinski. So voted.

Ald. Trueworthy moved to adjourn, seconded by Ald. Bielinski. So voted. Meeting adjourned at 9:23 p.m.

ATTEST: Mark H. Bernacki, City Clerk