

March 25, 2015

REGULAR MEETING OF THE COMMON COUNCIL

MARCH 25, 2015

Mayor Erin E. Stewart called the Regular Meeting of the Common Council to order on Wednesday, the 25th day of March 2015 at 7:52 p.m. in the Common Council Chambers, City Hall.

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

The invocation was given by City Clerk, Mark H. Bernacki: O God, our Heavenly Father, we rejoice in this season of spring. Look down on our city leaders and employees as they ready the City for this summer's activities by approving the license for a bazaar and several items that get our wonderful parks ready for the public to use and enjoy. We give thanks that soon the flowers will bloom and, to some, the grass will grow. Thank you for allowing us to put away the rock salt and snow shovels. Look down on one of our courageous city employees, Kristen Perugini, in her quest to enjoy life's wonders. Give her the strength and courage to fight her afflictions and give her solace in knowing we all love and support her. We ask this in Thy name. Amen.

The pledge to the flag was led by Mayor Stewart.

Mayor Stewart wished a happy birthday to Finance Director, Chris Wolf.

Points of personal privilege were granted to the following:

Ald. DeFronzo thanked Bill DeMaio and his Department for fantastic events this past weekend – the Bunny Breakfast and the Elementary School Championship games.

Ald. Giantonio spoke of the great New Britain High School production of "Seussical the Musical" that he attended on Saturday night and gave a shout out to Ald. Smedley, who was the technical director.

Ald. Carozzi said that he also attended "Seussical the Musical" and was proud of the great job done by the talented kids and everyone involved. He urged everyone to attend "Music Mania" on May 1, 2015.

Ald. Salerno said that he also attended "Seussical the Musical", really enjoyed it and urged everyone to attend productions put on by New Britain High School.

Ald. Collins moved to amend the Agenda by adding 33045(E1), 33046(E2) and by substituting 33045-1(6), seconded by Ald. Bielinski. Roll call vote – all members voted favor.

Ald. Collins moved to adopt the Consent Agenda, seconded by Ald. Bielinski. Roll call vote- all members voted in favor. Approved March 26, 2015 by Mayor Erin E. Stewart.

March 25, 2015

CONSENT AGENDA

CITY CLERK

33040 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

- Anderson, Andre L.
- Dostie, Craig S.
- Hickox, Patricia D.
- Inturri, Jr., Joseph
- LaClair, Claire M.
- Marzi, William M.
- Murach, Stanislawa
- Semidey, Archie by Atty. Nicholas R. Nesi
- Soto, Wilfredo
- Zurawski, Katarzyna
- Wojtusiak, Grace

Mark H. Bernacki
City Clerk

FINANCE DEPARTMENT

33041 RE: LINE ITEM TRANSFERS – 3/4/15 THRU 3/18/15

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 March 18, 2015

7.	Department:	Disabilities Commission		
	From:	001523003-5121		(Full Time Salaries)
	To:	001523003-5122	\$ 182.00	(Overtime)
		001523003-5610	\$ 350.00	(Postage, Copies, Scans)
		001523003-5659	\$8,468.00	(Oper. Materials & Supplies)
		001523003-5810	\$1,000.00	(Dues, Fees, Memberships)
	Amount:	\$10,000.00		
	Brief Description:	Rebudget line items for fiscal year end		

Rebecca Salerni
Deputy Finance Director

PURCHASING DEPARTMENT

33042 RE: STANLEY QUARTER PARK IMPROVEMENTS FOR 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:

March 25, 2015

Public Bid No. 3815 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the Stanley Quarter Park Improvements for the Public Works Department. Funding is available for this purchase within the Public Work Department's LOCIP Account Number, 2131500115-52083 Stanley Quarter Park Improvements.

Invitations to bid were solicited and the bid was duly advertised in the New Britain Herald and the Hartford Courant Newspapers, City and State of Connecticut's Department of Administration Services websites and mailed to forty-two (42) Construction Companies. The Purchasing Agent did not receive any letters from the Construction 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 Clerk's Office.

The bids were reviewed for conformance to specifications by the Public Works Department, Engineering Division and the Purchasing Agent. Therefore the Director of Public Works is recommending that the bid be awarded only for the Base Bid, Improvements of the Stanley Quarter Park's Loop Trail to Paramount Construction, LLC of Newington CT, who submitted the lowest responsible Base Bid and met all of the bid specifications.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$193,000.00 and enter into a contract with Paramount Construction, LLC of Newington, CT for the Improvements of the Stanley Quarter Park's Loop Trail for the Public Works Department per the terms and specifications of Public Bid No. 3815.

Jack Pieper
Purchasing Agent

33043 RE: **HARDWARE TO PROVIDE A VIABLE BUSINESS CONTINUITY/DISASTER RECOVERY SOLUTION – INFORMATION TECHNOLOGIES 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 2-531 a purchase order was requested by the Information Technologies Department for the purchase of Hardware to provide the city with a viable Business Continuity/Disaster Recovery Solution.

<u>SUPPLIER</u>	<u>SERVICE / PRODUCT</u>	<u>QTY</u>	<u>UNIT PRICE</u>	<u>TOTAL</u>
Stonefly, Inc.	Stonefly DR365-1602 20TB Useable Storage with RAID6+Hot Spare	1	\$21,357.00	21,357.00
Hayward, CA	128GB System Memory	1	\$1,272.00	\$1,272.00
	Microsoft Backup Agent Licenses	10	\$1,799.00	\$17,990.00
	Discount	10	-\$1,799.00	-\$17,990.00
	VMWare Backup Agent Licenses	3	\$1,999.00	\$5,997.00
	Remote Installation, Configuration and Training		\$0.00	\$0.00
	Discount		-\$1,942.00	-\$1,942.00
	Shipping		\$379.00	\$379.00
	Total Cost			\$27,063.00

The Information Technology Department has requested the purchase of a purpose-built hyper-converged infrastructure solution to consolidate all their server, storage, and backup systems into one easy to manage appliance. This device will enable City to provide an offsite all-in-one environment able to sustain operations in the event of a system failure or disaster. The Stonefly DR365 appliance provides a continuing offsite operations solution backing up the production environment.

Every backup is automatically converted into a Virtual Machine. These Virtual Machines can then be quickly spun up and hosted on the DR365 appliance. This device will provide the necessary business

March 25, 2015

continuity protection for the City's production environment in the event of a system failure, repair, non-invasive compliance testing and disaster.

Stonefly, Inc. has been chosen after the IT Department did their due diligence researching based on requirements, storage, processing needs, and overall function and performance of their solution.

Stonefly, Inc. is an Original Equipment Manufacturer and only channel for purchase and therefore bid solicitation for the purchase of this hardware would not be beneficial to the City. Funding for this purchase is available in the Information Technologies Department's Capital Equipment, Account Number 0040700614-57034, Data Infrastructure Improvement.

RESOLVED: The Purchasing Agent is hereby authorized to issue a purchase order for \$27,063.00 to Stonefly, Inc. of Hayward, CA for the purchase of the necessary Continuity of Operations Solution for New Britain and the Information Technologies Department.

Jack Pieper
Purchasing Agent

33044 RE: ON-CALL ENGINEERING SERVICES – ENGINEERING AND HYDRAULIC ANALYSIS OF THE WEST CANAL DISCHARGE PIPE AT SHUTTLE MEADOW RESERVOIR – PUBLIC WORKS, UTILITIES DIVISION

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 #3806, approved at its Regular Meeting of January 14, 2015. This project was presented and approved by the Water Commission at their March 10, 2015 meeting.

Project Name: Engineering and Hydraulic Analysis of the West Canal Discharge Pipe at the Shuttle Meadow Reservoir
Vendor: Comprehensive Environmental, Inc.
Amount: \$19,650.00
Line Items: 9303501100-5331 Water Capital Improvements, Professional Services
Requested By: Public Works Department, Utilities Division

Scope: Comprehensive Environmental, Inc. will conduct a level survey of the canal to determine its slope. This survey will help them to create a Hydraulic Analysis to determine the depth of flow and back water inundation of the canal. The canal directs water runoff from the watershed to the reservoir. This will help Comprehensive Environmental, Inc. to analyze the flow discharge of water and the feasibility of extending the existing pipeline. They will also perform a pump test of the Whitesbridge Pump Station to verify its flow and efficiency. Comprehensive Environmental, Inc. will summarize the findings in a brief report to the Utilities Division and provide a map showing the locations for the new pipe discharge. They will then meet with the Utilities Division to discuss their site inspections results, surveys, pump tests and the extension of existing pipe line in the canal.

RESOLVED: That the Purchasing Agent be and is hereby authorized to issue a Purchase Order for \$19,650.00 to Comprehensive Environmental, Inc. of New Britain, CT for the Engineering and Hydraulic Analysis of the West Canal Discharge Pipe at the Shuttle Meadow Reservoir.

Jack Pieper
Purchasing Agent

33045 RE: SOD REPLACEMENT AND OTHER RELATED WORK AT STANLEY GOLF COURSE FOR THE PARKS, RECREATION AND COMMUNITY SERVICES DEPT.

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

March 25, 2015

Public Bid No. 3817 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the Sod Replacement and Other Related Work at the Stanley Golf Course for the Parks, Recreation and Community Services Department. Funding is available for this project within the Parks, Recreation and Community Services Department's Account Numbers 201420101-5746, Stanley Golf Course Miscellaneous Capital Projects and 0083237101-5454, Stanley Golf Course Irrigation Projects, Construction Contracts.

Invitations to bid were solicited and the bid was duly advertised in the New Britain Herald, the City and State of Connecticut's Department of Administration Services websites and mailed to nine (9) Sod or Landscaping Companies. The Purchasing Agent did not receive any letters from the Sod or Landscape Companies on the mailing list who indicated that they could not respond to the bid request. One (1) company withdrew their bid due to their error in pricing and another company withdrew because they could not receive bonding in a timely manner for the project.

The bid was reviewed for conformance to specifications by the Stanley Golf Course Superintendent and the Purchasing Agent. The Stanley Golf Course Administration has estimated the amounts of item one (1) being seven(7) acres of fairway bent grass, item two (2) being one (1) acre of short mowed blue grass for tees, item three(3) being seven (7) acres of rough blue grass blend, item four (4) stripping of two (2) acres of sod from one (1) location and installing it to another location and item five (5), hydro seeding five (5) acres in out of the way area. Work at the Stanley Golf Course needs to be started and completed soon so the golf course can be open for the beginning of the golf season to limit any revenue losses. The Stanley Golf Course Administration is also seeking authority to spend additional square foot pricing if needed in case there is more damage areas found due to the inclement winter weather and anticipated muddy spring.

Therefore the Director of the Parks, Recreation and Community Services Department is recommending that the bid be awarded to Yard Group Landscaping of New Britain, CT for bid items one (1), Bentgrass Blend at \$0.70 per square foot and item four (4), Strip Existing Sod and Reinstall in Other Areas at \$0.45 per square foot for an anticipating price of \$252,648.00, to Winding Brook Turf of Wethersfield, CT for bid items two (2), Low-Mow Bentgrass in Tees at \$0.42 per square foot and item three (3), Bentgrass Blend in Rough Areas at \$0.42 per square foot for an anticipated cost of \$146,361.00 and with Stonehedge Landscaping of Newington, CT for bid item five (5), Hydro Seeding of Areas at \$0.04 per square foot for an anticipated cost of \$8,712.00. If the winter kill on existing greens need to be removed it is anticipated that ten thousand (10,000) square feet of Greens Grade Bent Grass Sod will be needed and should be purchased from Tuckahoe Turf Farms of Canton MA., at \$0.85 per square foot. If the Greens Grade Bent Grass Sod supplies are not available when the project is started then purchase Greens Grade Bent Grass with a small amount of POA from Winding Brook Turf of Wethersfield CT at \$0.90 per square foot to be used if needed. These bidders submitted the lowest bid for the indicated items and met all bid specifications for Bid 3817.

RESOLVED: That the Purchasing Agent is hereby authorized to enter into a contract and issue a purchase order to Yard Group Landscape of New Britain, CT, Winding Brook Turf of Wethersfield CT, Stonehedge Landscaping of Newington, CT, and Tuckahoe Turf Farms of Canton, MA for Sod Replacement and other Related Work not to exceed \$600,000.00 at the Stanley Golf Course per the terms and specifications of Public Bid No. 3817.

Jack Pieper
Purchasing Agent

TAX COLLECTOR

33047 RE: TAX ABATEMENTS, CORRECTIONS AND REFUNDS

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

March 25, 2015

The Collector of Taxes has referred a list of tax abatements, corrections and refunds. Acceptance and adoption is respectfully recommended.

Cheryl S. Blogoslawski
Tax Collector

LICENSE COMMITTEE

33036-1 RE: SAINT JOHN PAUL II CATHOLIC SCHOOL BAZAAR/CARNIVAL

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 Licenses, held a meeting on Monday, March 23, 2015, at 7:00 pm in the Council Chambers, voted to adopt and refer back to the Common Council with a favorable recommendation 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 Saint John Paul II Catholic School, said licenses as may be issued under Chapter 5, Section 5-15 through 5-22, of the Code of Ordinances for the period of June 18-20, 2015, for the purpose of conducting a bazaar/carnival on the Saint John Paul II Catholic School grounds, 221 Farmington Avenue, New Britain, Connecticut.

Alderman Adam Platosz, Chair

CONSOLIDATED COMMITTEE

33022-1 RE: PROPOSED AMENDMENT TO THE ORDINANCES INCREASING THE TIME ALLOWED FOR RUBBISH CONTAINER REMOVAL

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

The Consolidated Subcommittee held a regular meeting and public hearing on Thursday, March 19, 2015, at 7:00 pm in the Council Chambers, to which was referred the matter of item 33022, Amend Code of Ordinances to increase the time allowed for rubbish container removal. The Consolidated Subcommittee voted to accept and refer back to the Common Council with a favorable recommendation.

Alderman Emmanuel Sanchez
Chair

REPORTS OF LEGISLATIVE COMMITTEES, BOARDS, COMMISSIONS AND DEPARTMENTS

PURCHASING DEPARTMENT

33046 RE: ATHLETIC FIELD IMPROVEMENTS AT CHESLEY PARK FOR PARKS, RECREATION AND COMMUNITY SERVICES 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 Chesley Park for the Parks, Recreation and Community Services Department. Funding for this purchase was approved by the Common Council at their June 25, 2013 meeting, Resolution 32379-1, Chesley Park, Appropriation and Bond Authorization for the purchase of various Capital Projects. Funding for the Athletic Field Improvements at Chesley Park is

March 25, 2015

available in the Parks, Recreation and Community Services Department's account number 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 Clerk's Office.

The bids were reviewed for conformance to specifications by the Parks, Recreation and Community Services Department'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. Therefore the Director of the Parks, Recreation and Community Services Department is recommending the bid be awarded for the base bid and for Alternate 1E, Springturf, for the Athletic Field Improvements at Chelsey Park to H.I. Stone & Son Inc of Southbury, CT who met all of the bid specifications.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a Purchase Order for \$1,498,000.00 and enter into a contract with H.I. Stone & Son Inc, of Southbury, CT for the Athletic Field Improvements at Chesley Park for the Parks, Recreations and Community Services per the terms and specifications of Public Bid No. 3758.

Jack Pieper
Purchasing Agent

Ald. Bielinski moved to accept and adopt, seconded by Ald. Collins. So voted. Approved March 26, 2015 by Mayor Erin E. Stewart.

RESOLUTIONS RETURNED FROM COMMITTEE

33036-2 RE: SAINT JOHN PAUL II CATHOLIC SCHOOL BAZAAR/CARNIVAL – 6/18/15 THRU 6/20/15

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; by the Common Council of the City of New Britain that the Mayor be and is hereby authorized to issue to the Saint John Paul II Catholic School, said licenses as may be issued under Chapter 5, Section 5-15 through 5-22, of the Code of Ordinances for the period of June 18-20, 2015, for the purpose of conducting a bazaar/carnival on the Saint John Paul II Catholic School grounds, 221 Farmington Avenue, New Britain, Connecticut.

Alderman David DeFronzo
Alderman Don Naples
Alderman Robert Smedley

Ald. DeFronzo moved to accept and adopt, seconded by Ald. Giantonio. So voted. Approved March 26, 2015 by Mayor Erin E. Stewart.

33022-2 RE: AMENDMENT TO SEC. 11-6 OF THE ORDINANCES INCREASING THE TIME ALLOWED FOR REMOVAL OF RUBBISH CONTAINERS

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: INTENT AND PURPOSE:

March 25, 2015

To revise Section 11-6 of the Code of Ordinances to provide for the Common Council of the City of New Britain to increase the time allowed for container removal.

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF NEW BRITAIN that SECTION 11-6 of the Code of Ordinances, City of New Britain, be amended as follows: (inserted text appears in underline; deleted text appears in ~~strike through~~; new sections begin with the word [new].

Sec. 11-6. Points of collection.

- (a) For curbside collection, clean carts shall be placed at the curb at the appointed time for collection in accordance with guidelines established by the Department of Public Works.
- (b) No rubbish shall be placed at the curb earlier than 5:00 p.m. of the day prior to a scheduled pickup. All rubbish containers shall be removed from the sidewalk or curb within ~~twelve (12)~~ twenty-four (24) hours after collection.
- (c) Any person violating subsection (b) shall be fined ninety-nine dollars (\$99.00) for each such offense.

(Code 1970, § 18-6; Ord. of 3-85; Ord. of 5-85; No. 26824-1, 2-27-02; Res. No. 29580-2, 6-13-07)

Alderman Don Naples

Ald. Naples moved to accept and adopt, seconded by Ald. Bielinski. Ald. Carlozzi moved to refer back to the Consolidated Committee, seconded by Ald. Salvio. So voted. RESOLUTION REFERRED BACK. Approved March 26, 2015 by Mayor Erin E. Stewart.

NEW BUSINESS

RESOLUTIONS

33048 RE: BUDGET AMENDMENT – GENERAL FUND – PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT - \$23,500.00

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 increase the General Fund Parks, Recreation and Community Services Department's Willow Brook Concessionaire/Sports Complex revenue and expenses to accurately reflect added events after the 2015 fiscal year budget process.

WHEREAS, the City of New Britain has three stadiums in Willow Brook Park and are often requested to be sites for Local, State, Regional and National sports teams' games and tournaments; AND

WHEREAS, the Department also recruits such events to come to the City of New Britain as they are significant revenue generators for the City through ticket sales, parking fees, facility rental fees, concessions, sponsorship opportunities, etc.; AND

WHEREAS, examples of such events include: the US Bands New England Band Competition, Major League and International Soccer Matches, CIAC Sports State Playoffs and Championships, Music Concerts, Golden Stick Wiffleball National Championships, Irv Black Invitational Track Meet, Nutmeg State Games, USA Track and Field sanctioned meets, New England Intercollegiate Amateur Athletic Association Outdoor Track and Field Championships and others, AND

WHEREAS, the department projects collecting revenues in excess of the \$23,500.00 for the general fund; AND

March 25, 2015

WHEREAS, other revenue generating events like these added this fiscal year include the CIAC State Championship games for both Boys and Girls Soccer, Football, and Track and Field, NOW THEREFORE BE IT

RESOLVED, that a budget amendment to the General Fund be made as follows:

Increase Revenue:

001420001-4418	Willow Brook Concessions	\$21,000.00
001420001-4420	Stadium Parking	\$2,500.00

Increase Expenditure:

001420002-5124	Part Time Salaries	\$8,500.00
001420002-5540	Advertising/Printing	\$2,500.00
001420002-5659	Operating Materials & Supplies	\$12,500.00
	TOTAL	\$23,500.00

Alderwoman Shirley Black
Alderman David DeFronzo
Alderman Jamie Giantonio
Alderwoman Eva Magnuszewski
Alderman Daniel Salerno

Ald. DeFronzo moved to accept and adopt, seconded by Ald. Black. Roll call vote – All members voted in favor. Approved March 26, 2015 by Mayor Erin E. Stewart.

33049 RE: BUDGET AMENDMENT – DONATIONS ACCOUNT PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT – FISCAL YEAR 2014/15

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 amend expenditure and revenue accounts for the Parks and Recreation Department's Donations Account. The Parks and Recreation Department often receives financial donations from individuals, organizations, businesses, civic groups, etc. These generous contributions often are donated for very specific projects and/or programs that can run over multiple fiscal years. There are also instances in which the donator does not give an exact purpose for the contribution but leaves that decision to Parks and Recreation administrators. The Parks and Recreation Department also coordinates fundraisers in which money raised is divided up amongst several organizations. This account allows the Department to disperse these funds in the manner in which they were intended.

Whereas, the New Britain Parks and Recreation Department is always seeking new and alternative funding to run programs, improve facilities and provide financial assistance as needed, and

Whereas, many individuals, civic groups, businesses, private organizations, and others make cash donations to the Parks and Recreation Department for many reasons, and

Whereas, some examples of these programs and or projects include but are not limited to the Annual Fishing Derby, Friends of Walnut Hill Park Recognition Garden, Nutmeg State Games, programming scholarships for the underprivileged and persons with disabilities, Fitness trails at Walnut Hill and Stanley Quarter Parks, the Benefits are Endless Freedom Room, and special event sponsorships, and

Whereas, in fiscal year 2014-15, the Department has been very fortunate to receive several of these donations which now require the proper expenditures to run the sponsored programs and facility improvements, for example: additional repairs at the Walnut Hill Park Darius Miller Band Shell; USTA Tennis programming and repairs to the Walnut Hill World War I monument, NOW THEREFORE BE IT

RESOLVED, the Finance Department amend the appropriate revenue and expense line items as follows:

March 25, 2015

<u>Revenue</u>		<u>Original Budget</u>	<u>Amended Budget</u>
283420111-4512	Donations	\$ 80,000.00	\$160,000.00
<u>Expenditures</u>			
283420111-5122	Overtime	\$ 0.00	\$ 2,000.00
283420111-5124	Part-time salaries	\$ 30,000.00	\$35,000.00
283420111-5331	Professional Services	\$ 0.00	\$ 5,000.00
283420111-5436	Equip Maint. & repair	\$ 5,000.00	\$ 5,000.00
283420111-5440	Rentals/supplies Equip	\$ 25,000.00	\$50,000.00
283420111-5454	Construction contracts	\$ 0.00	\$25,000.00
283420111-5540	Advertising	\$ 5,000.00	\$ 8,000.00
283420111-5659	Materials/supplies	\$ 15,000.00	\$30,000.00

Alderwoman Shirley Black
Alderman David DeFronzo
Alderman Jamie Giantonio
Alderwoman Eva Magnuszewski
Alderman Daniel Salerno

Ald. DeFronzo moved to accept and adopt, seconded by Ald. Salvio. Roll call vote – All members voted in favor. Approved March 26, 2015 by Mayor Erin E. Stewart.

33050 RE: BUDGET AMENDMENT – PARK SECURITY ACCOUNT - \$65,000

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 amend the expenditure and revenue accounts for the Parks, Recreation and Community Service 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. This revision is required to more accurately reflect this fiscal year's revenue and expenditures.

Whereas, The Parks, Recreation and Community Services 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, Recreation and Community Services Department's Park Security Account be revised as follows:

<u>Revenue</u>		<u>Budget</u>
203419101-4408	Cell Tower Revenue	\$ 65,000.00
<u>Expenditures</u>		
203419101-5440	Contractual/leasing	\$ 10,000.00
203419101-5454	Construction Contracts	\$ 25,000.00
203419101-5659	Operating Material & Supplies	\$ 15,000.00
203419101-5740	Misc. Equipment	<u>\$ 15,000.00</u>
	Total	\$ 65,000.00

Alderwoman Shirley Black
Alderman David DeFronzo

March 25, 2015

Alderman Jamie Giantonio
Alderwoman Eva Magnuszewski
Alderman Daniel Salerno

Ald. Giantonio moved to accept and adopt, seconded by Ald. Bielinski. Roll call vote – All members voted in favor. Approved March 26, 2015 by Mayor Erin E. Stewart.

33045-1 RE: STANLEY GOLF COURSE SOD REPLACEMENT PUBLIC BID 3817

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 enable Stanley Golf Course staff and contractors to strip sod, install new sod, and to hydro seed in out of the way areas in order to complete the entire renovation of Stanley Golf Course.

WHEREAS, Public Bid No. 3817 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for Stanley Golf Course Sod Replacement; AND

WHEREAS, 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 9 sod companies. The Purchasing Agent did not receive any letters from Sod Companies on the mailing list who indicated that they could not respond to the bid request. One Company withdrew their bid due to their error in pricing and another Company withdrew because they could not receive bonding in a timely manner; AND

WHEREAS, the bids were reviewed for conformance to specifications by the Stanley Golf Course and Parks, Recreation and Community Services Department's Administration and the Purchasing Agent; AND

WHEREAS, Stanley Golf course construction is underway to rebuild the red nine and complete irrigation on the blue and white nines: AND

WHEREAS, The Stanley Golf Course administrators have estimated the amounts of item one, being 7 acres of fairway bent grass, and item two, being 1 acre of short mowed blue grass for tees, and item three, being 7 acres of rough blue grass blend, and item four, stripping 2 acres of sod from one location and installing it to another location, and item five, hydro seeding, maybe 5 acres in out of the way areas; AND

WHEREAS, we are anticipating spending \$252,648 with Yard Group Landscaping from New Britain for bid items 1 (.70 cents per square foot) and 4 (.45 cents per square foot) and Winding Brook Turf from Wethersfield for items 2 and 3 (.42 cents per square foot) for a cost of \$146,361 and possibly \$8,712 with Stonehedge Landscaping from Newington for item 5 (.04 cents per square foot); AND

WHEREAS, If there is winter kill on existing greens that needs to be moved, we would anticipate 10,000 sq. ft. of greens grade bent grass sod from Tuckahoe Turf Farms from Rhode Island at .85 cents per square foot, if supplies are not available then buy greens grade bent grass with small amounts of poa from Winding Brook Turf for .90 cents per square foot to be used if needed; AND

WHEREAS, We have experienced a difficult winter and anticipate a muddy spring, with construction equipment transporting from one construction area to other construction areas it is not completely clear as to the amount of sod, hydro seeding and sod stripping needed to complete the project; AND

WHEREAS, Rebuilding the red 9 must be completed as soon as possible in order to limit the Stanley Golf Course revenue losses; AND

March 25, 2015

WHEREAS, Funding is in place from two accounts numbers, 201420101-5746 and 0083237101-5454; AND

WHEREAS, Stanley Golf Course is seeking authority to spend additional square foot pricing if needed in case there is more damaged areas not anticipated not to exceed \$600,000; NOW THEREFORE BE IT

RESOLVED, that the purchasing agent can enter into potentially four contracts with Yard Group Landscaping, Stonehedge Landscaping, Winding Brook Turf Farm and Tuckahoe Turf Farm according to the unit prices of the bids not to exceed \$600K.

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

Ald. Giantonio moved to accept and adopt, seconded by Ald. Pabon. So voted. Approved March 26, 2015 by Mayor Erin E. Stewart.

There being no further business to come before the Council, Ald. Salvio moved to adjourn, seconded by Ald. Bielinski. So voted. Meeting adjourned at 8:32 p.m.

ATTEST: Mark H. Bernacki, City Clerk

March 25, 2015