

November 12, 2015

REGULAR MEETING OF THE COMMON COUNCIL

NOVEMBER 12, 2015

Mayor Erin E. Stewart called the Regular Meeting of the Common Council to order on Thursday, the 12th day of November 2015 at 7:30 p.m. in the Common Council Chambers, City Hall.

Fifteen members were present at roll call: Ald. Black, Carlozzi, Collins, Davis, Giantonio, Hargraves, Naples, Pabon, Polkowski, Rosado, Salerno, Salvio, Sanchez, Sanders, and Smedley.

The invocation was given by City Clerk, Mark H. Bernacki: O God, our Heavenly Father, after this prolonged period of campaigning and with the results tabulated, look down on our newly elected officials. We all have hopes that those elected will lead and will work for your people. We pray these men and women will be humble in the task of governing. We pray for wisdom not rhetoric; generosity not indifference; fairness not patronage. The people of New Britain have spoken. Ensure our local leaders work in cooperation, be gifted in diplomacy, and blessed with honor and integrity. Lord, give our newly elected officials the ability to build relationships and trust and openly communicate among themselves, the people of New Britain and other elected officials that will better our lives in New Britain. Lord, for our part, and with the trademark of hard hittin' New Britain, give us the patience to give our leaders a chance to govern. Let us support their efforts and promote wise compromise. Make us accountable so we hold those we elect accountable to serve all of New Britain. We ask this in Thy name. Amen.

The pledge to the flag was led by Aundraya Pagan.

Mayor Stewart welcomed and congratulated all new and returning aldermen and alderwomen.

Mayor Stewart gave a shout out to the New Britain Jr. Hurricanes – football State Champions.

Ald. Salerno nominated Ald. Jamie Giantonio as Mayor Pro Tempore, seconded by Ald. Carlozzi. So voted.

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

Ald. Giantonio announced the Republican Caucus' selection of Ald. Danny Salerno as Majority Leader, and Ald. Willie Pabon and Ald. Robert Smedley as Asst. Majority Leaders.

Ald. Sanchez announced the Democratic Caucus' selection of Ald. Carlo Carlozzi as Minority Leader.

Ald. Giantonio announced the appointment of Todd Cheney as Clerk of Committees, seconded by Ald. Carlozzi. So voted.

City Clerk Mark H. Bernacki administered the oath of office to Mr. Cheney.

Ald. Giantonio move to accept and adopt the Standing Rules of the Common Council, seconded by Ald. Salerno. So voted.

NEW BUSINESS

RESOLUTIONS

33303 RE: APPOINTMENT OF COMMITTEE MEMBERS AND CHAIRPERSON POSITIONS

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

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Council Subject Matter Committees

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

COMMITTEE ON ADMINISTRATION, FINANCE AND LAW

Robert Smedley, Chair
Don Naples, Vice Chair
Shirley Black
Carlo Carlozzi, Jr.
Daniel Davis
Jamie Giantonio
Louis Salvio

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

All members of the committee are also members of the Capital Equipment Reserve Subcommittee.

All members are also members of the Bonding Subcommittee along with two members of the Board of Finance appointed by the Board of Finance.

COMMITTEE ON PLANNING, ZONING AND HOUSING

Christopher Polkowski, Chair
Jim Sanders, Jr., Vice Chair
Carlo Carlozzi, Jr.
Jamie Giantonio
Don Naples
Daniel Salerno
Emmanuel Sanchez

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

CONSOLIDATED COMMITTEE

Tremell Collins, Chair
Kristian Rosado, Vice Chair
Shirley Black
Jerrell Hargraves
Daniel Salerno
Emmanuel Sanchez
Robert Smedley

Audit Committee

Jerrell Hargraves, Chair
Kristian Rosado, Vice Chair
Carlo Carlozzi, Jr.
Jamie Giantonio
Chris Polkowski

Committee on Licenses

Daniel Davis, Chair
Tremell Collins
Shirley Black

Alderman Jamie Giantonio
Alderman Carlo Carlozzi, Jr.

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Ald. Giantonio moved to accept and adopt, seconded by Ald. Carlozzi. So voted. Approved November 13, 2015 by Mayor Erin E. Stewart.

33304 RE: APPOINTMENT OF LIAISONS TO BOARDS AND COMMISSIONS

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

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

COUNCIL APPOINTMENTS
LIAISONS TO BOARDS AND COMMISSIONS

Arts

Don Naples

Board of Education

Daniel Davis
Wilfredo Pabon
Daniel Salerno
Emmanuel Sanchez
Jim Sanders, Jr.

Building Commission

Wilfredo Pabon

Building Hope Together

Jerrell Hargraves
Kristian Rosado

CCSU

Don Naples
Robert Smedley

City Plan

Carlo Carlozzi, Jr.
Christopher Polkowski
Daniel Salerno
Jim Sanders, Jr.

Civil Service

Carlo Carlozzi, Jr.
Kristian Rosado
Louis Salvio
Emmanuel Sanchez

Commission on Persons with Disabilities

Tremell Collins
Jerrell Hargraves
Robert Smedley

Department of Property Management

Jim Sanders, Jr.
Robert Smedley

Emergency Medical Services

Tremell Collins

Fair Rent Commission

Jerrell Hargraves
Emmanuel Sanchez

Finance

Carlo Carlozzi, Jr.
Daniel Salerno

Fire

Carlo Carlozzi, Jr.
Tremell Collins
Jamie Giantonio

Health

Jamie Giantonio
Robert Smedley

Historic Preservation Commission

Don Naples

Hospital of Central Connecticut

Daniel Davis

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Housing Authority

Jerrell Hargraves
Emmanuel Sanchez
Jim Sanders, Jr.

Human Rights

Shirley Black
Robert Smedley

Humane Commission

Kristian Rosado

Library/New Britain Institute

Don Naples

Mattabassett District

Christopher Polkowski

Municipal Development

Carlo Carlozzi, Jr.
Daniel Davis
Kristian Rosado
Emmanuel Sanchez

New Britain Chamber of Commerce

Daniel Davis
Jamie Giantonio
Jerrell Hargraves

Parking Commission

Christopher Polkowski
Daniel Salerno

Parks and Recreation

Shirley Black
Jerrell Hargraves
Daniel Salerno
Louis Salvio

Police

Carlo Carlozzi, Jr.
Wilfredo Pabon
Emmanuel Sanchez
Jim Sanders, Jr.
Robert Smedley

Public Works

Don Naples
Jim Sanders, Jr.

School Building Committee

Tremell Collins
Daniel Davis
Daniel Salerno

Senior Citizens

Shirley Black

Veterans Commission

Don Naples

Water

Christopher Polkowski

Youth Services

Tremell Collins
Kristian Rosado

Alderman Jamie Giantonio
Alderman Carlo Carlozzi, Jr.

Ald. Giantonio moved to accept and adopt, seconded by Ald. Carlozzi. So voted. Approved November 13, 2015 by Mayor Erin E. Stewart.

Ald. Salvio, granted a moment of personal privilege, congratulated all Common Council members on their new terms.

Mayor Stewart introduced her new Chief of Staff, Jodi Latina.

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Ald. Giantonio moved to Amend the Agenda by substituting 33307(C), 33312(1), and 33314(3), and by adding 33309(D1), 33310(D2) 33317(6), and 33318(7), seconded by Ald. Salerno. Roll call vote – all members voted in favor.

PETITIONS

- 33319 RE: ALD. SALVIO FOR GRANTING OF A CERTIFICATE OF LOCATION APPROVAL FOR PROPERTY AT 1010 WEST MAIN STREET. REFERRED TO THE ZONING COMMITTEE AND CITY PLAN COMMISSION.**
- 33320 RE: ALD. SALVIO FOR GRANTING OF A CERTIFICATE OF LOCATION APPROVAL FOR PROPERTY AT 475A JOHN DOWNEY DRIVE. REFERRED TO THE ZONING COMMITTEE AND CITY PLAN COMMISSION.**
- 33321 RE: ALD. SALVIO FOR GRANTING OF A CERTIFICATE OF LOCATION APPROVAL FOR PROPERTY AT 50 ST. CLAIR AVE. REFERRED TO THE ZONING COMMITTEE AND CITY PLAN COMMISSION**
- 33322 RE: ALD. SALVIO FOR INSTALLATION OF A STOP SIGN OR TRAFFIC LIGHT AT THE ENTRANCE TO HOSPITAL FOR SPECIAL CARE. REFERRED TO THE BOARD OF POLICE COMMISSIONERS.**
- 33323 RE: ALD. SALERNO AND CARLOZZI FOR CONDUCTING A TRAFFIC STUDY ON STANWOOD DRIVE NEAR GAFFNEY SCHOOL TO REDUCE STREET PARKING TO ONE SIDE. REFERRED TO THE BOARD OF POLICE COMMISSIONERS.**

Ald. Giantonio moved to accept and adopt the Consent Agenda, seconded by Ald. Salerno. Roll call vote – all members voted in favor. Approved November 13, 2015 by Mayor Erin E. Stewart.

CONSENT AGENDA

CITY CLERK

33305 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

- Blumenthal, Kimberly
- Brown, Luz by Atty Ron Murphy
- Gurtowski, Robert

Mark H. Bernacki
City Clerk

PURCHASING DEPARTMENT

33306 RE: REPORT FOR BID THRESHOLD ITEMS

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 New Britain Code of Ordinances, Section 2-566, a monthly report of purchases between \$500 and \$7,500 shall be provided to the Common Council. The report shall include a detailed description of items or services purchased, name of vendor, owner of business and dollar

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amount spent on each individual purchase as well as the aggregate total of spend to date for the fiscal year.

The Finance Department, Purchasing Division has provided an electronic list of monthly purchases. This document is available in the Council office for review by Council members.

Acceptance and adoption is respectfully requested.

Jack Pieper
Purchasing Agent

33307 RE: ON-CALL ENGINEERING SERVICES HARTFORD ROAD SIDEWALK IMPROVEMENT PROJECT

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.

Project Name: Hartford Road Sidewalk Improvement Project
Vendor: BL Companies, Inc.
Amount: \$18,500.00
Line Items: 255315015-5331 DECD Grant Fund, Professional Services
Requested By: Public Works Department

Scope: BL Companies, Inc. will provide preliminary engineering, planning, design and environmental services for the construction of a sidewalk and multi-use trail to provide pedestrian access along Hartford Road near the new Costco facility. They will perform wetland delineation within the area to make sure the sidewalk and multi-use trail is in accordance with Connecticut General Statutes. BL Companies, Inc. will also investigate up to five (5) conceptual alternative alignments for the side walk and multi-use trail in the vicinity of the Bass Brook. They will then meet with the Public Works Department to discuss their site inspection results. The purpose of this work is to develop a concept plan and estimate so that a scope for final specifications and engineering prints for the sidewalk improvement project can be developed. The fee for this work is 100% reimbursable under a DECD financial assistance grant.

Resolved: That the Purchasing Agent be and is hereby authorized to issue a Purchase Order for \$18,500.00 to BL Companies, Inc. of Meriden, CT for the Hartford Road Sidewalk Improvement Project.

Jack Pieper
Purchasing Agent

33308 RE: ON-CALL ENGINEERING SERVICES MISCELLANEOUS UPGRADES AT THE NEW BRITAIN STADIUM

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.

Project Name: Miscellaneous Upgrades at the New Britain Stadium
Vendor: Quisenberry Arcari, Architects, LLC
Amount: \$27,500.00

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Line Items: 0083314601-5331 Professional Services
Requested By: Parks, Recreation and Community Services Department

Scope: Quisenberry Arcari, Architects, LLC will conduct a walk through with the Parks, Recreation and Community Services Department to determine upgrades that are needed to the New Britain Stadium before the new baseball team starts to play there in the spring of 2016. They will then meet with the Parks, Recreation and Community Services Department to discuss their site inspection results and comprise a scope of work to determine which upgrades that are needed and the related costs. Quisenberry Arcari, Architects, LLC will then be able to create specifications and engineering prints so the needed upgrades to the stadium can be put out to bid. They will be in attendance at meetings to answer any questions there may be regarding the upgrades. Once the bids are submitted they will assist in reviewing the bids submitted to assure that the bidders complied to bid specifications. Once the project has been awarded, Quisenberry Arcari, Architects, LLC will provide construction administration. They will conduct site visits of the stadium to assure the upgrades are being conducted to specifications and meet with the contractor to answer any questions that they may have.

Resolved: That the Purchasing Agent be and is hereby authorized to issue a Purchase Order for \$27,500.00 to Quisenberry Arcari, Architects, LLC of Farmington, CT for the New Britain Stadium Miscellaneous Upgrades.

Jack Pieper
Purchasing Agent

33309 RE: ROOFING MODIFICATIONS AT THE CITY'S ANIMAL CONTROL FACILITY

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. 3848 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the Roofing Modifications at the City's Animal Control Facility for the New Britain Public Works Department, Facilities Division. Funding is available for this purchase within the Public Works Department's, account numbers, 2131600116-52089, LOCIP, Property Management Administration 2016 Dog Pound Roof Renovations, 0031600100-54033, Capital Non-Recurring Property Management Dog Pound, 0013600100-50435, Capital Non-Recurring Property Management Administration, Building, Grounds Maintenance and 001316004-5435, Outside Grounds, Building, Grounds 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-five (35) Roofing Contractors. The Purchasing Agent did not receive any letters from the Roofing Contractors on the mailing list indicating that they could not provide a response to the bid request. Only one (1) response was received and is on file in Town Clerk's Office.

The bid was reviewed for conformance to specifications by the Director of the Fleet and Facilities Division, the City's On-call Engineering Company associated with this project and the Purchasing Agent. Therefore the Director of the Fleet and Facilities is recommending that the bid be awarded to Macri Roofing, Inc of Meriden, CT who submitted the only bid and met all of the bid specifications for the Roofing Modifications at the City's Animal Control Facility.

RESOLVED: That the Purchasing Agent be and is hereby authorized to issue a purchase order for \$25,500.00 and enter into a contract for the Roofing Modifications at the City's Animal Control Facility with Macri Roofing, Inc of Meriden, CT per the terms and specifications of Public Bid No. 3848.

Jack Pieper
Purchasing Agent

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33310 RE: REPAIRS AND IMPROVEMENTS TO PUBLIC WORKS DEPT. FUEL ISLAND AT 55 HARVARD STREET

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. 3849 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the Repairs and Improvements to the Public Works Department's Fuel Island at 55 Harvard Street. Funding is available for this purchase within the Public Works Department's, account number, 0083237301-5454, Capital Projects, Citywide Facilities, 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 twenty-seven (27) Building Contractors. The Purchasing Agent did not receive any letters from the Building Contractors on the mailing list indicating that they could not provide a response to the bid request. The responses received are on file in Town Clerk's Office.

The bids were reviewed for conformance to specifications by the Director of the Fleet and Facilities Department, the City's On-call Engineering Company associated with this project and the Purchasing Agent. Therefore the Director of the Fleet and Facilities is recommending that the bid be awarded to SRS Petroleum Services Corporation of West Bridgewater, MA who submitted the lowest responsible bid and met all of the bid specifications for the Repairs and Improvements to the Public Works Department's Fuel Island at 55 Harvard Street.

RESOLVED: That the Purchasing Agent be and is hereby authorized to issue a purchase order for \$94,900.00 and enter into a contract for the Repairs and Improvements to the Public Works Department's Fuel Island at 55 Harvard Street with SRS Petroleum Services Corporation of West Bridgewater, MA per the terms and specifications of Public Bid No. 3849.

Jack Pieper
Purchasing Agent

TAX COLLECTOR

33311 RE: TAX ABATEMENTS, CORRECTIONS AND REFUNDS

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

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

Cheryl S. Blogoslawski
Tax Collector

NEW BUSINESS

RESOLUTIONS

33312 RE: FOUR APPOINTMENTS TO THE MATTABASSETT DISTRICT COMMISSION

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

RESOLVED, that the following individuals be appointed to the Mattabassett District Commission:

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| <u>Name</u> | <u>Address</u> | <u>Term</u> |
|------------------------|----------------------|------------------------|
| Timothy T. Stewart (R) | 60 Wightman Road | 11/1/2015 – 10/31/2018 |
| Mary J. Marrocco (R) | 41 Reservoir Road | 11/1/2015 – 10/31/2017 |
| Tonilynn Collins (D) | 242 Belden Street | 11/1/2015 – 10/31/2018 |
| Paul D. Catanzaro (D) | 250 Hillhurst Avenue | 11/1/2015 – 10/31/2017 |

Alderman Jamie Giantonio

Ald. Giantonio moved to accept and adopt, seconded by Ald. Carlozzi. So voted. Approved November 13, 2015 by Mayor Erin E. Stewart.

33313 RE: APPOINTMENT OF MIRIAM GERACI TO THE BOARD OF EDUCATION TO FILL THE VACANCY CREATED BY THE RESIGNATION OF DANIEL DAVIS

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 a vacancy on the Board of Education due to the resignation of Daniel Davis; and

WHEREAS; pursuant to the Charter of the City of New Britain, 3-2 (f) (2), the Common Council is vested with the authority to fill the vacancy of a member on the Board of Education; NOW, THEREFORE, BE IT

RESOLVED; that the following individual be appointed to fill the vacancy on the Board of Education.

| <u>NAME</u> | <u>ADDRESS</u> | <u>TERM</u> |
|-------------------|--------------------------------|---------------------|
| Miriam Geraci (R) | 76 North Mountain Road, Unit G | 11/12/15 – 11/14/17 |

Alderman Jamie Giantonio
Alderman Carlo Carlozzi, Jr.

Ald. Davis moved to accept and adopt, seconded by Ald. Carlozzi. So voted. Approved November 12, 2015 by Mayor Erin E. Stewart.

City Clerk Mark H. Bernacki administered the oath of office to Miriam Geraci.

33314 RE: CONNECTICUT DEPT. OF ECONOMIC AND COMMUNITY DEVELOPMENT GRANT - FINANCIAL ASSISTANCE - HARTFORD ROAD PEDESTRIAN IMPROVEMENT PROJECT

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, Pursuant to Connecticut General Statutes (C.G.S.) Sec. 4-66c, the Connecticut Department of Economic and Community Development (DECD) is authorized to extend financial assistance for economic development projects; and

WHEREAS, It is desirable and in the public interest that the City of New Britain make an application to the State for \$850,000 in order to undertake the Hartford Road (CT Route 71) Pedestrian Improvements Project and to execute an Assistance Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF NEW BRITAIN:

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1. That it is cognizant of the conditions and prerequisites for the State financial assistance imposed by C.G.S. Sec. 4-66c; and
2. That the filing of an application for State financial assistance by the City of New Britain in an amount not to exceed \$850,000 is hereby approved and that Erin E. Stewart, Mayor of the City of New Britain, is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of the City of New Britain; and
3. That a budget appropriation be made as follows:

| | | |
|------------------------|---------------------------------|------------|
| Increase Expenditures: | | |
| 255315015-5331 | Professional Services | \$ 20,000 |
| 255315015-5454 | Construction Contracts | \$ 825,000 |
| 255315015-5877 | Connecticut DECD Administration | \$ 5,000 |
| Increase Revenues: | | |
| 255315015-4222 | Connecticut DECD | \$ 850,000 |

Alderman Jamie Giantonio
Alderman Carlo Carlozzi Jr.

Ald. Salerno moved to accept and adopt, seconded by Ald. Giantonio. So voted. Approved November 13, 2015 by Mayor Erin E. Stewart.

33315 RE: FIRE DEPARTMENT LOCIP REALLOCATION - EMERGENCY MANAGEMENT BUILDING ON EAST STREET

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 Emergency Management building on East St. is over 100 years old but is very structurally sound; and

WHEREAS, this building provides vital support functions for Emergency Management and Fire Department functions for the City; and

WHEREAS, the building at 613 East Street also provides support for Public Works' personnel performing the City's snow plowing operations; and

WHEREAS, in order to protect the City's infrastructure, this building has had substantial investment via capital improvements in the past several years; and

WHEREAS, the Emergency Management building's original coal boiler which was converted to heating oil sometime last mid-century has stopped working; and

WHEREAS, the boiler is encased in asbestos and the chimney requires a new flue liner; and

WHEREAS, the New Britain Fire Department was allocated LOCIP monies in the 2012 funding year for two projects: Emergency Management building repairs and Stations 4, 5 & 7 parking lot repairs; and

WHEREAS, the LOCIP Emergency Management building repairs project requires a change in scope to cover the removal and installation of a new boiler and new flue liner for the chimney; and

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WHEREAS, the LOCIP Fire Stations 4, 5 & 7 parking lot project be closed out and the funds transferred to cover the costs of the change in scope to the LOCIP Emergency Management building repairs; and

THEREFORE BE IT RESOLVED; that the remaining \$18,057 in 2012 LOCIP funds will be reallocated for this project and related items for repairs to the Emergency Management building.

Below is the \$6,947 budget transfer between the applicable 2012 LOCIP Fire Admin accounts:

| <u>LOCIP Fire Admin 2012</u> | <u>LOCIP Acct #</u> | <u>Original</u> | <u>Balance</u> | <u>Increase</u> | <u>Decrease</u> | <u>Revised</u> |
|--|--------------------------------------|-----------------------------|----------------------------|-----------------------|---------------------------|------------------------|
| Emergency Management Building Building Repairs Stations 4, 5, 7 Parking Lot / Concrete Repairs | 2131200112-52075 2131200112-52076 | \$35,000 <u>\$21,573</u> | \$11,110 <u>\$6,947</u> | \$6,947 <u>\$0</u> | (\$0) <u>(\$6,947)</u> | \$18,057 <u>\$0</u> |
| Totals | | \$ 56,573 | \$ 18,057 | \$6,947 | (\$6,947) | \$ 18,057 |

Alderman Jamie Giantonio
Alderman Carlo Carlozzi, Jr.
Alderman Don Naples

Ald. Naples moved to accept and adopt, seconded by Ald. Polkowski. So voted. Approved November 13, 2015 by Mayor Erin E. Stewart.

33316 RE: THE CONVEYANCE OF A SMALL STRIP OF PROPERTY TO THE CITY OF NEW BRITAIN FROM PINNACLE HEIGHTS EXTENSION, LLC

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, Corbin Pinnacle, LLC and Pinnacle Heights Extension, LLC are in the process of the renovation of a number of housing units for low and moderate income residents; and

WHEREAS, Pinnacle Heights Extension, LLC has proposed to convey for no consideration a small strip of property to the City of New Britain to be added to property owned by the City of New Britain; and

WHEREAS, the City of New Britain has been using this strip of property as access to the Police Athletic League's complex adjacent to Pinnacle Heights Extension, now therefore be it.

RESOLVED, That Erin E. Stewart, Mayor be and is hereby authorized to execute on behalf of the City of New Britain all documents necessary in order to effectuate the transfer of this property by Pinnacle Heights Extension, LLC.

Alderman Jamie Giantonio
Alderman Carlo Carlozzi, Jr.

Ald. Smedley moved to accept and adopt, seconded by Ald. Carlozzi. So voted. Approved November 13, 2015 by Mayor Erin E. Stewart.

33317 RE: SOLE SOURCE PROCUREMENT WITH EBIX, INC. FOR THE DEVELOPMENT AND ENHANCEMENT OF A SNOW OPERATIONS REPORTING SYSTEM FOR THE CITY

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 issued a purchase order to Rastrac, Inc. of Austin, Texas for equipment and software related to a geographic position system for use in managing snow plow operations; and

WHEREAS, The software product requires an interface to meet all of the requirements desired by the City for snow plow operations; and

WHEREAS, The Department of Public Works with technical support from the Public Safety Telecommunications Center Director prepared specifications for these software adjustments, and

WHEREAS, The development of this software interface is professional services under the ordinances of the City of New Britain and some of the development is subject to continuing revision based on hands on experience of key operations managers; and

WHEREAS, The City does not have the technical resources to provide these services.

WHEREAS, Ebix, Inc. is the parent and successor company to Vertex, Inc., a New Britain based software development services company with offices and staff in Liberty Square, and

WHEREAS, Ebix, Inc. reviewed the specifications and provided a technical design for enabling this work. NOW, THEREFORE, BE IT

RESOLVED, That the Purchasing Agent is hereby authorized to enter into a contract with Ebix, Inc. in an amount not to exceed \$35,000 and for a period not to exceed one year for the development and enhancement of a snow operations reporting system for the City.

Alderman Jamie Giantonio
Alderman Carlo Carlozzi, Jr.

Ald. Giantonio moved to accept and adopt, seconded by Ald. Hargraves. So voted. Approved November 13, 2015 by Mayor Erin E. Stewart.

33318 RE: GOLF CARTS AND GPS FOR 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 would purchase (90) new 2016 Precedent i2 with Electric Excell drive system golf carts, (1) new 2016 Carryall 500 Utility gas cart with range enclosure and (1) new 2016 Carryall 500 Utility gas cart with electric dump, canopy and windshield and (2) new 2016 Carryall 500 Utility electric carts with electric dump, canopy and windshield and (2) 2015 Demo Precedent Excel golf carts for a total cost of \$458,773.88; and

WHEREAS, The Stanley Golf Course will trade in (83) 2011 electric Precedent golf carts for a credit of \$109,975.00 and borrow \$348,798.88 from KS State Bank, 1010 Westloop, Manhattan, KS. 66502, The Municipal Finance Purchase Agreement will have a fixed interest rate of 3.476%. The money will be appropriated February 1st 2016 and the first of 4 annual payments would be August 15, 2016 in the amount of \$93,879.96: and

WHEREAS, The service maintenance of the golf carts will be provided by Club Car for \$0 the 1st year, \$4,500 the second year, \$5,500 the third year, and \$6,000 the fourth and fifth year; and

WHEREAS, The 2016 Precedent i2 Excel cart is equipped with ERIC charging system and Club car's Excell motor controller which ties into the Visage Connectivity GPS cart control system, and these electric Club Car golf carts are the only ones that will work with all the features of the Visage Connectivity GPS technology provided by GPS Industries; and

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WHEREAS, GPS Industries is the sole source of this Visage Connectivity GPS system that has a full 3D flyover graphics that works in conjunction with the Precedent i2 Excel electric drive system of Excell technology; and

WHEREAS, This cellular system will enable Stanley Golf Course personnel to control the carts' speed, monitor 17 diagnostic functions and battery status, automatically detect and signal service and maintenance requirements, audio messaging, track and control the location of the golf cart as well as control the speed of the golf cart (exclusive with Visage Connectivity), communicate with the cart operator, provide yardages and pin placements, pre-order food and beverages to save time, and sell advertising and sponsorship; and

WHEREAS, When Stanley golf courses utilized the first generation of GPS and electric carts in 2007 our cart rounds went up 20% and cart revenue went up 27%, this system has realized an increase in tournaments and food/beverage sales, and an increase in the pace of play. 2016, version 6.0 generation of GPS will have new features releases during the upcoming season; and

WHEREAS, The yearly rental cost for the 91 GPS units would be \$49,140.00 per year for the next 4 years, this would include 90 GPS units for golf carts and 1 unit for the beverage cart: and

WHEREAS, The yearly payment for golf cart and GPS in the past was \$150,764.32 and the new yearly payment in 2016 would be \$143,019.96, a difference of \$7,744.36 less per year plus 3 additional carts, newest carts and state of the art GPS system will bring in additional cart rental revenue as well as having \$119,000 of golf cart equity at the end of 2019. The average annual gross revenue from golf cart rental from 2011 to 2014 was \$403,451.50: therefore, be it

RESOLVED, That Erin E. Stewart, Mayor, be and is hereby authorized to execute contractual documents with GPS leasing, LLC for a yearly rental agreement not to exceed \$49,140.00 per year for the next four years, and KS State Bank for a period of four years not to exceed \$93,879.96 per year for 4 years and service maintenance to Club Car for years 2 through 4 not to exceed \$6,000. per year.

Alderman Jamie Giantonio
Alderman Carlo Carlozzi, Jr.

Ald. Salerno moved to accept and adopt, seconded by Ald. Giantonio. So voted. Approved November 13, 2015 by Mayor Erin E. Stewart.

There being no further business to come before the Council, Ald. Giantonio moved to adjourn, seconded by Ald. Salvio. So voted. Meeting adjourned at 8:01 p.m.

ATTEST: Mark H. Bernacki, City Clerk