

ALL COMMON COUNCIL ACTIONS TAKEN AT THIS MEETING TO APPROVE EXPENDITURES AND CONTRACTS OR TO ACCEPT BIDS AND OTHER PROPOSALS REQUIRING THE EXPENDITURE OF CITY FUNDS ARE SUBJECT TO THE AVAILABILITY OF FUNDS

I. ROLL CALL

II. ACCEPTANCE OF MINUTES

Regular Meeting:

April 23, 2013

III. PUBLIC PARTICIPATION

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

MAYOR'S REMARKS:

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

APPOINTMENTS:

B. CONSENT CALENDAR

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

A. BOARD OF ESTIMATE AND TAXATION

1. RESOLVED, that a sum not to exceed \$240,000.00 be and the same is hereby transferred from Fund Balance to various Departments to cover the remaining operating expenses related to Storm Sandy. (Account #Various).

VII. COMMON COUNCIL COMMITTEES

A. FINANCE/CLAIMS COMMITTEE

1. Accept and Approve the Report of the Claims Committee dated:
April 11, 2013
May 9, 2013
2. For informational purposes only: Monthly Tax Collector's Report dated: April 30, 2013.
3. For informational purposes only: Narrative on Tax Collections dated: May 9, 2013.
4. Approve FY 2013-14 Parking Authority Budget.
5. Approve FY 2013-14 WPCA Budget.
6. Authorize the Mayor, Richard Moccia, to execute an amendment to the Agreement with Vision Government Solutions, Inc., for the supply, installation, data conversion, training, and 24 months technical support for the Building Official Software System for an amount not to exceed \$50,000.

Account: 09130600-5777-C0375
7. Authorize the Mayor, Richard Moccia, to execute an Amendment to the existing Agreement with Innovative Interfaces, Inc., for the renewal of the Automated Library Management **system Hardware and Software Maintenance Agreement**. **The Amendment coverage periods and costs shall be as follows: July 1, 2013 - June 30, 2014: \$38,484; July 1, 2014 - June 30, 2015: \$39,639; July 1, 2015 - June 30, 2016: \$40,828.**

Account: 010600-5269
8. Authorize the Purchasing Agent, Gerald J. Foley, to issue annual Purchase Orders to Cellco Partnership d/b/a Verizon Wireless for cellular, blackberry, and wireless broad band access services for various City **Departments** for an annual amount not to exceed \$50,000.00, per fiscal year, for a period not to exceed two (2) years, with one (1) one (1) year optional extensions. (Accounts Various).

B. PLANNING COMMITTEE

1. Review and approve Landscape Design Master Plan for the West Avenue Corridor.
2. Approve attached list of programs for inclusion in the Neighborhood Assistance Act Tax Credit Program for 2013.

C. PUBLIC WORKS COMMITTEE

1. Approve renaming the portion of Colonial Place from Morgan Avenue south approximately two hundred eighty feet (280') [to the ninety degree bend] to Morgan Place. Staff are directed to coordinate with the Historical Commission regarding the placement of a historical marker, sign or placard in an appropriate location on the street.

2. Authorize the Mayor, Richard A. Moccia, to execute an Amendment to the Agreement with Alcaide, Inc. d/b/a/ A & J Construction for Project PM 2012-1 Pavement Management Program, for a sum not to exceed \$215,000.00.

Account No. 0913/14 3310 5777 C0473 (\$65,000)
P&Z 2013-14 Capital budget (\$150,000)

- 3.a. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with P & S Paving, Inc. for Project No. PM 2013-2 Bituminous Concrete Permanent Pavement Repairs for a sum not to exceed **\$244,974.94.**

- 3.b. Authorize the Director of Public Works to execute Orders on Contract with P & S Paving, Inc. for Project No. PM 2013-2 Bituminous Concrete Permanent Pavement Repairs for a sum not to exceed \$24,497.49.

Account No. 030000-2602

4. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with H. W. Lochner, Inc. for construction

engineering services relative to the construction of Connecticut DOT Project No. 102-278, for a sum not to exceed \$38,550. State to reimburse City 100%.

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT

APPOINTMENTS

REAPPOINTMENTS