

AGENDA
CITY COUNCIL & WPC AUTHORITY
Regular Meeting

Monday, February 6, 2017

Immediately Following the Spec. Jt. Brds. of Trustees meeting starting at 6:30 p.m.

City Hall Auditorium

1. Minutes

Vote to accept the minutes of the Regular Meeting held January 17, 2017.

2. Open to Public

Vote to open the meeting to the public.

3. Appointments

a) Vote to accept the Mayor's appointment of Alternate Art Mattiello as a Regular Member of the Services for the Elderly Commission for the remainder of a three-year term to expire July 6, 2019.

b) Vote to accept the Mayor's recommendation and re-appoint Timothy Waldron as Board Member for the for the Torrington Area Health District for a three-year term to expire January 9, 2020.

4. Purchase Food Transport Vehicle

Vote to waive the bid process and authorize the purchase of a Hot Shot II Chevy Colorado 6 Series 70/30 Food Transport Unit from sole-source vendor, Delivery Concepts East of Hampstead, NC at a price not to exceed \$43,500.

5. UPS System for Police Dept.

Vote to accept the IT Director's, Police Captain's, and Purchasing Agent's recommendation to purchase an Easton 9170+ UPS System with 5-year Flex Plan Warranty coverage for \$17,919.96 from Bomara Assocs. of Chelmsford, MA, previously approved by the Board of Public Safety on February 1, 2017.

6. Resolutions: THS ADA Accessible Elevator Project

Vote to adopt Resolutions #143-17-2 through #143-17-6 for the THS ADA Accessible Elevator Project.

7. Fuessenich Park Plaza Improvement

Vote to accept the Superintendent of Parks & Recreation's recommendation to award the Fuessenich Park Plaza Improvement Project to low-bidder Mass-West Construction of Granby, MA for the amount of \$333,000, funded by the Parks Capital Reserve Fund, the Fuessenich Park Partnership Fund and the Municipal Revenue Sharing Account.

8. Small Cities, Schedule Public Hearing

Vote to schedule a Public Hearing on Monday, March 6, 2017 at 6:30 p.m. to discuss the 2017 Small Cities Program Application and to solicit citizen input.

9. Small Cities Payment

Vote to authorize a payment of \$150 from Fund #250 to the City of Torrington for Requisition #HRLR-257 dated 1/12/2017 for Title Searches performed for two projects.

10. Small Cities Project

Vote to accept the recommendation of the Small Cities Committee regarding Project #143-470.

11. East Sewer Basin Rehabilitation Project

Vote by the City Council herein acting as the Water Pollution Control Authority to approve the following payments from Fund #490 Sanitary Sewer Capital Improvement for Capital Project D-2Ab East Sewer Basin Rehabilitation Project and Capital Project D-1Aa Central Sewer Basin SSES Flow Metering:

DATE	CONTRACTOR	INVOICE#	AMOUNT	DESCRIPTION
01/09/2017	Weston & Sampson	465045	\$15,875.00	Central Basin Flow Metering
01/28/2017	Insituform Technologies	Pay Req #1	\$282,101.34	East Basin Sewer Construction

12. Tax Collector Tax Refunds

Vote to accept the recommendation of the Tax Collector and authorize the 45 tax refunds indicated on the list dated February 6, 2017.

13. Tax Collector Sewer Usage Fee Refunds

Herein acting as the Water Pollution Control Authority, vote to accept the recommendation of the Tax Collector and authorize the 19 sewer usage fee refunds indicated on the list dated February 6, 2017.

14. Business by Dept. Heads

Vote to consider business presented by Department Heads.

15. Business: Mayor & Members

Vote to consider business presented by the Mayor and members of the City Council.

16. Open to Public: Agenda Items Only

Vote to open the meeting to the public to discuss agenda items only.

17. Adjournment