MINUTES CITY COUNCIL & WPC AUTHORITY April 30, 2018

A **SPECIAL & TELEPHONIC MEETING** of the City Council was held in the Mayor's Office on Monday, April 30, 2018.

Those in attendance included Mayor Elinor Carbone and City Councilors Anne Ruwet, Fred Simon and Paul Cavagnero. Councilors Frank Rubino and Gregg Cogswell participated by telephone and Councilor Marie Soliani was absent. Water Pollution Control Administrator Ray Drew and Public Works Director Jerry Rollett were also present.

Mayor Carbone called the meeting to order at 5:45 p.m.

REJECT BID: WPCF UPGRADE

Acting herein as the Torrington Water Pollution Control Authority, on a motion by Councilor Ruwet, seconded by Councilor Cavagnero, the Council voted unanimously to reject the bid submitted April 3, 2018 by C.H. Nickerson for the wastewater treatment facility upgrade. Councilor Rubino abstained.

Councilors Simon and Ruwet questioned the City's expectations for reopening the bid process. Mayor Carbone stated that a timeline that has been established in conjunction with the CT DEEP for reopening the bid process and stated that there will be another 30-day posting period.

The Council, Mr. Drew, and Mr. Rollett discussed the original bid process, including posting requirements and the DEEP's objections.

Councilor Cavagnero questioned why other contractors did not submit a bid. He suggested following up with contractors who did not submit a bid and recommended extending the bid application period to 60 days instead of 30 days.

ADJOURNMENT

On a motion by Councilor Cavagnero, seconded by Councilor Simon, the Board voted unanimously to adjourn at 6:10 p.m.

Respectfully submitted, Jonathan R. Draper, Asst. Clerk

ATTEST: Carol L anderson

CAROL L. ANDERSON, MMC CITY CLERK