MINUTES
SPECIAL & TELEPHONIC MEETING
CITY COUNCIL & WPC AUTHORITY
Mayor's Office
May 1, 2019

A **SPECIAL & TELEPHONIC MEETING** of the City Council & WPC Authority was held in the Mayor's Office at City Hall on Wednesday, May 1, 2019.

Present were Mayor Elinor Carbone, City Councilors Frank Rubino and Fred Simon, City Engineer Paul Kundzins, and Public Works Director Ray Drew. City Councilors Gregg Cogswell, Marie Soliani, and Anne Ruwet joined by telephone. Councilor Paul Cavagnero was absent.

Mayor Carbone called the meeting to order at 6:00 p.m.

Highland Avenue Reconstruction

On a motion by Councilor Rubino, seconded by Councilor Soliani, the Council voted unanimously to accept the recommendation of the City Engineer and Deputy Public Works Director to re-award the contract for the Highland Avenue Reconstruction project to A & J Construction of Brookfield, CT, as described in Paul Kundzins memo dated April 30, 2019, for \$1,140,212.81 with up to \$86,420.93 for contingencies and incidentals, and authorize the Mayor to act on behalf of the City regarding the award and execution of the contract agreement.

<u>Adjournment</u>

On a motion by Councilor Simon, seconded by Councilor Rubino, the Council voted unanimously to adjourn the meeting at 6:03 p.m.

ATTEST:

Respectfully submitted by Jonathan R. Draper, Asst. City Clerk

CAROL L. ANDERSON, MMC

Carol L anderson

CITY CLERK