

**\*CORRECTED AGENDA\***  
**CITY COUNCIL & WPC AUTHORITY**

REGULAR MEETING

**Monday, April 16, 2018**  
**6:30 p.m. | City Hall Auditorium**

**Minutes**

1. Vote to accept the minutes of the Regular Meeting held April 2, 2018.

**Open to Public**

2. Vote to open the meeting to the public.

**Purchases & Payments**

3. Vote to accept the Purchasing Agent's recommendation and authorize the Torrington Police Department to waive the City bid process and purchase their ammunition for an estimated budgeted amount of \$41,000.00 off the State Contract #14PSX0243, Ammunition, New and Reloads from Eagle Point Gun in Thorofare, New Jersey. *(Tabled from April 2, 2018. Previously approved by Board of Public Safety on April 4, 2018).*
4. Vote to accept the recommendation of the Fleet Manager, Superintendent of Parks and Streets, Public Works Director, and Purchasing Agent, and authorize the additional expenditure of \$2,158.92 through the NASPO Contract #17PSX0129 for the lease of approximately nine additional Fleet Tracking GPS Units to Vehicle Tracking Solutions of Commack, NY, pending Board of Finance approval on April 17<sup>th</sup>.
5. Vote to accept the recommendation of the City Engineer and authorize the purchase of two (2) three-year single-user subscription licenses of AutoCAD Civil 3D 2018 software from DLT Solutions, LLC of Herndon, VA as one up-front lump sum payment of \$8,887.26 due by April 20, 2018, with funding transferred from the Contingency line item (0010.0047.5651.0000) to Service Agreements (0010.0027.5284.0000), pending Board of Finance approval on April 17<sup>th</sup>.
6. Vote to authorize the City Comptroller to issue payment of **\*\$1,500.00\*** from the Contingency line item (0010.0047.5651.0000) to IBIC, LLC of Madison, CT for municipal advisory services related to the 2017 Moody's rating surveillance process, pending Board of Finance approval on April 17<sup>th</sup>.
7. Vote to accept the recommendation of the Parks and Recreation Supervisor and the Purchasing Agent, and authorize the Mayor to award the rental of Portable Toilets for the 2018/2019 season to A Royal Flush, Inc. of Bridgeport, CT and to have the Mayor act on behalf of the City regarding the execution of the contract and its administration.
8. Vote to accept the recommendations of the IT Department and authorize the system and software upgrades described in IT Director Gerry Crowley's three (3) letters dated April 12, 2018 for the amounts of: \$11,200.00, \$20,838.00, and \$5,998.40, pending Board of Finance approval on April 17<sup>th</sup>.

**Small Cities**

9. Vote to consider business by the Small Cities subcommittee.

**Release Liens**

10. Vote to accept Corporation Counsel's recommendation and authorize the Mayor, pursuant to CGS §12-179, to release the liens described in Atty. LaMere's Memo dated April 16, 2018.

**AGENDA – Page 2**  
**CITY COUNCIL & WPC AUTHORITY**  
**REGULAR MEETING**  
**April 16, 2018**

**Tax Collector Refunds**

11. Vote to accept the recommendation of the Tax Collector and authorize the 9 tax refunds indicated on the list dated April 16, 2018.
12. Acting herein as the Water Pollution Control Authority, vote to accept the recommendation of the Tax Collector and authorize the 4 sewer usage fee refunds indicated on the list dated April 16, 2018.

**Building**

13. Vote to accept the Building Department's report for March 2018.

14. **Business by Dept. Heads**

15. **Business by Mayor & Members**

**Open to Public for Agenda Items Only**

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

17. **Adjournment**