

CORRECTED AGENDA*
CITY COUNCIL & WPC AUTHORITY
REGULAR MEETING
Tuesday, February 18, 2020
City Hall Auditorium
6:30 p.m.

Minutes

1. Vote to approve the minutes of the regular meeting held February 3, 2020.

Open to Public

2. Vote to open the meeting to the public.

M.I.R.A. Statement of Interest

3. Vote to authorize the Mayor to Execute a “Non-Binding Informational Statement of Interest” between the City of Torrington and MIRA.

Peck Road Reconstruction Project

4. Vote to authorize the Mayor to award and administer the Peck Road Reconstruction Contract to B & W Paving & Landscaping of Waterford, CT for the amount of ***\$498,539.70**, with quantity fluctuation and contingencies of up to \$49,850, funded by LoCIP and the WPCA.

5. **Purchase Total Station Survey Equipment**

Vote to authorize the Mayor to award and execute the purchase of a Robotic Total Station & Survey Grade GPS Receive System from Waypoint Technology Group LLC of Albany, NY for the amount of \$48,063.33, funded by the city’s Pavement Management Program Bond Fund.

Diesel Fuel, #2 Fuel Oil, Gasoline Contract

6. Vote to authorize the Purchasing Agent to enter into the following 3 contracts, if the prices are no greater than 10% over the bid price as presented on February 18, 2020.

- a. Diesel Fuel

- b. #2 Fuel Oil

- c. Gasoline

Sanitary Sewer Capital Improvement

7. Acting herein as the Water Pollution Control Authority, vote to approve the following payments:

<u>DATE</u>	<u>CONTRACTOR</u>	<u>INVOICE</u>	<u>AMOUNT</u>	<u>DESCRIPTION</u>
12/16/19	Wright-Pierce	204500	\$6,943.67	CIP D-9 Harris Drive PS Design
2/8/20	Wright-Pierce	204793	\$11,566.02	CIP D-9 Harris Drive PS Design

Homestead Road and Kimball Lane Sanitary Sewers

8. Discussion by City Council herein acting as the Water Pollution Control Authority regarding the residents of Homestead Road and Kimball Lane petition request to rebid the Sanitary Sewer Improvements Project.
9. Discussion by City Council herein acting as the Water Pollution Control Authority regarding the residents of Homestead Road and Kimball Lane request to consider the provisions for calculating the Benefit Assessment as outlined in Letter dated January 9, 2020.
10. Vote by City Council herein acting as the Water Pollution Control Authority to authorize the re-bidding of the “Sanitary Sewer Improvement Project” as currently designed.

Homestead Road and Kimball Lane Sanitary Sewers Continued

11. Vote by City Council herein acting as the Water Pollution Control Authority to adopt the following guidelines for establishing the Benefit Assessment upon project completion.
 - a. Benefit Assessment be based on a total of 34 lots (21 currently Developed, 1 currently undeveloped, 12 potential lots).
 - b. Repayment Installment plan of maximum of 20 years at 2% interest.
 - c. The Capacity Reserve Fee (i.e. Connection Fee) be waived for the 21 currently developed lots

Release of Liens

12. Vote to accept Corporation Counsel's recommendation and authorize the Mayor, pursuant to C.G.S. §12-179, to release the liens described in Atty. Muschell's memo dated February 18, 2020.

Schedule Public Hearing, Comm. Devel. Block Grant

13. Vote to schedule a Public Hearing on Monday, March 16th, 2020 at 6:30 pm to discuss the Fiscal Year 2020 -2021 Community Development Block Grant program and to solicit citizen input.

14. **Waive Bid Process for Parking Meters**

Vote to waive the City's bid process and approve the purchase of parking meters from sole-source vendor 'Take A Powder, Inc. DBA Meter Products, Co., Inc.' in the sum of \$14,535, as presented in quote #129, contingent upon approval by the Board of Finance. This was previously approved by the Board of Public Safety on February 5, 2020.

15. **Business by Dept. Heads**

16. **Business by Mayor & Members**

Open to Public for Agenda Items Only

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

18. **Adjournment**