

AGENDA
CITY COUNCIL & WPC AUTHORITY
REGULAR MEETING
Monday, March 2, 2020
City Hall Auditorium - 6:30 p.m.

Minutes

1. Vote to approve the minutes of the regular meeting held February 18, 2020.

Open to Public

2. Vote to open the meeting to the public.

3. **Board of Education Presentation: Special Education**

Paving Contract

4. Vote to accept the City Engineer's recommendation to award the contract for Reconstruction of Various Roads Phase 2020.1 to B & W Paving & Landscaping LLC of Waterford, CT for a total bid price of \$2,176,395.75, with up to \$217,640 allowed for quantity fluctuation and contingencies, and to authorize the Mayor to act on behalf of the City regarding the execution of the contract.

OPEB Actuarial Services

5. Vote to accept the Finance Department's recommendation to waive the bid process and authorize the Mayor to extend, execute and administer the current Pension and OPEB Contracted Actuarial Services Contract with Hooker & Holcomb for two additional years.

Portable Toilet Rental

6. Vote to accept the Purchasing Agent's recommendation to extend the current bid contract with Suburban Sanitation Services, Inc. for Portable Toilet Rental for FY 2020/2021 for the same prices and terms as the current contract.

Downtown Garden Beds & Planters

7. Vote to accept the Purchasing Agent's recommendation and authorize the Mayor to extend the Still River Gardens, LLC contract for the Maintenance of Downtown Garden Beds & Planters at \$13,500 for FY2020/2021.

Mayoral Appts. – Cultural Affairs Committee

8. Vote to accept the Mayor's appointment of Sally Bergad and Tamara Williams to the Cultural Affairs Committee for their first of two four-year terms to expire December 31, 2022.

Outdoor Basketball Court & Parking Lot Improvements

9. Vote to accept the Superintendent of Parks and Recreation's recommendation to award the Outdoor Basketball Court and Parking Lot Improvements bid to Constantine Paving a& Sealing of Glastonbury, CT for \$17,968 as described in the memo dated February 27, 2020.

Release of Liens

10. Vote to accept Corporation Counsel's recommendation and authorize the Mayor, pursuant to C.G.S. §12-179, to release the eight sewer use liens described in Atty. Muschell's memo dated March 2, 2020.

Tax Collector Refunds

11. Vote to accept the recommendation of the Tax Collector and authorize the 46 tax refunds indicated on the list dated March 2, 2020.
12. Herein acting as the WPCA, vote to accept the recommendation of the Tax Collector and authorize the 32 sewer usage refunds indicated on the list dated March 2, 2020.

13. **Business by Dept. Heads**

14. **Business by Mayor & Members**

Open to Public for Agenda Items Only

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

Executive Session - Personnel

16. Vote to enter Executive Session pursuant to C.G.S. § 1-200 (6) (A) concerning Personnel Director Mark Dumas.
17. Vote to enter **Open Session**
18. Vote to approve items discussed in Executive Session.

19. **Adjournment**