

**CITY OF GROTON
MAYOR AND COUNCIL
AGENDA
TUESDAY, JANUARY 16, 2018**

**MUNICIPAL BUILDING
COUNCIL CHAMBERS
7:30 PM**

I. ROLL CALL

II. SALUTE TO THE FLAG

III. RECOGNITION, AWARDS AND MEMORIALS

IV. RECEIPT OF CITIZEN'S PETITIONS/COMMENTS

V. RESPOND TO CITIZEN'S PETITIONS/COMMENTS

VI. APPROVAL OF MINUTES

January 2, 2018 Special Committee of the Whole meeting; January 2, 2018 Mayor and Council meeting.

VII. COMMUNICATIONS AND REPORTS

VIII. COMMITTEE REFERRALS

IX. NEW BUSINESS

R-18-1-9 RESOLUTION THAT THE MAYOR AND COUNCIL AUTHORIZE AND APPROVE THE CITY OF GROTON TO ENTER INTO A CONTRACT WITH EAST CONSTRUCTION, LLC, 412 MAPLE AVENUE, UNCASVILLE, CONNECTICUT FOR THE RENOVATIONS OF THE INTERIOR PORTION OF THE FIRST LEVEL OF FIRE HEADQUARTERS, 140 BROAD STREET, GROTON, CONNECTICUT IN AN AMOUNT NOT TO EXCEED \$56,000.00 (FIFTY-SIX THOUSAND DOLLARS AND NO CENTS) TO BE PAID FROM BONDED CAPITAL FUNDS

WHEREAS, portions of the lower level of the City Fire Headquarters are in need of renovations and were identified as part of the scope of the original project; and

WHEREAS, the City Purchasing Agent solicited bids for the renovation of this space from architectural drawings developed with the input of fire department personnel; and

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WHEREAS, the bid from East Construction, LLC was the lowest bid; and
WHEREAS, the Purchasing Agent and Fire Chief recommend this contractor;

THEREFORE, BE IT RESOLVED that the Mayor and Council authorize and approve the City of Groton to enter into a contract with East Construction, LLC, 412 Maple Avenue, Uncasville, Connecticut for the renovations of the interior portion of the first level of Fire Headquarters, 140 Broad Street, Groton, Connecticut in an amount not to exceed \$56,000.00 (Fifty-Six Thousand Dollars and No Cents) to be paid from Bonded Capital Funds.

- X. POSSIBLE EXECUTIVE SESSION**
- XI. COMMENTS FROM EXECUTIVE SESSION**
- XII. ADJOURNMENT**