

**CITY OF GROTON
SPECIAL
COMMITTEE OF THE WHOLE
MINUTES
MONDAY, APRIL 25, 2005**

**MUNICIPAL BUILDING
COUNCIL CHAMBERS
7:00 PM**

Mayor Popp called the meeting to order at 7:00 p.m.

I. ROLL CALL

Present: Mayor Dennis Popp, Deputy Mayor Paul Duarte, Councilors Hubert Poppe, Sharon Schick, Marian Galbraith, Michael Street and City Clerk Debra Patrick. Excused: Councilor David Hale, Treasurer Terrence O'Hanlon and Finance Director Tony Timpano

REFERRAL ITEM #162 AUTHORIZE AND APPROVE THE PURCHASE ONE (1) 2005 INTERNATIONAL MODEL 7600 SBA 6X4 TRUCK WITH DUMP BODY AND FRONT PLOW FROM NUTMEG INTERNATIONAL TRUCKS, INCORPORATED, 6 NEW PARK AVENUE, FRANKLIN, CONNECTICUT IN THE AMOUNT OF \$115,338 (ONE HUNDRED FIFTEEN THOUSAND, THREE HUNDRED THIRTY EIGHT DOLLARS) AFTER TRADE IN ALLOWANCE FOR THE PUBLIC WORKS DEPARTMENT TO BE PAID FROM CAPITAL FUNDS

Purchasing Agent, David McCord discussed the replacement truck for the Public Works Department. He stated that the State Bid is the best price available and the truck meets all of the department specifications. He further stated that the price includes trade-in for the old truck.

Deputy Mayor Duarte moved Councilor Schick seconded a motion to move REFERRAL ITEM # 162 to the special mayor and Council meeting of April 25, 2005. Motion passed unanimously.

REFERRAL ITEM #163 AUTHORIZE AND APPROVE THE CONTRACT WITH CHARLES PASTERYAK JR. INCORPORATED, 20 NORTH BURNHAM HIGHWAY, LISBON, CONNECTICUT, FOR BITUMINOUS CONCRETE PAVEMENT AND FULL DEPTH PULVERIZATION AND REPLACEMENT OF GROVE AVENUE, BLIVEN STREET AND MONUMENT STREET AS OUTLINED IN BID PROPOSAL 05-05 IN THE AMOUNT OF \$111,225.00 (ONE HUNDRED ELEVEN THOUSAND TWO HUNDRED TWENTY FIVE DOLLARS) TO BE PAID FROM CAPITAL FUND

Purchasing Agent, David McCord stated that 4 bids for the paving had been received and all came back at a lower than expected cost. He said that the specifications for the bid packages

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were compiled by the Highway Department Engineers and were comprehensive. It was his recommendation that the bid submitted by Charles Pasteryak Jr. Inc. be accepted. There were some questions regarding the anticipated start date and Mr. McCord said it would be after school was dismissed for the summer break.

Deputy Mayor Duarte moved **Councilor Poppe** seconded a motion to move **REFERRAL ITEM # 163** to the Special Mayor and Council meeting of April 25, 2005. **Motion passed unanimously.**

Councilor Hale arrived at 7:10 p.m.

REFERRAL ITEM #161 AUTHORIZE GROTON UTILITIES MANAGEMENT TO ISSUE A PURCHASE ORDER FOR THE QUOTED PRICE OF \$324.79 PER HOUR OR A TOTAL OF \$220,857.20 (TWO HUNDRED TWENTY THOUSAND EIGHT HUNDRED FIFTY SEVEN DOLLARS AND TWENTY CENTS) BASED ON A FORTY HOUR WEEK TO HALPIN LINE CONSTRUCTION COMPANY, INCORPORATED, 170 MOORE ROAD, WEYMOUTH, MASSACHUSETTS, TO PROVIDE FOUR (4) QUALIFIED LINE PERSONNEL AND TWO (2) 55-FOOT MATERIAL HANDLING BUCKET TRUCKS TO ASSIST GROTON UTILITIES' LINE CREWS WITH VARIOUS PROJECTS TO BE PAID FROM FUNDS PROVIDED FOR IN VARIOUS PREVIOUSLY APPROVED ELECTRIC BOND FUNDS, NON-BONDED CAPITAL AND OPERATIONS AND MAINTENANCE EXPENSE

Brian Roch, General Manager, Electric Operations distributed the cost breakdown analysis of the 2 low bids received for this Referral Item.

There was some discussion that the bids came in at a cost that showed little differential and Mr. Roch said it was because they were going off the pay scale of the union. He further stated that they had some past experience working with Halpin Construction and recommended this be accepted. The Utilities Commission approved this at a meeting earlier in the day.

Councilor Hale moved **Councilor Galbraith** seconded a motion to move **REFERRAL ITEM # 161** to the Special Mayor and Council meeting of April 25, 2005. **Motion passed unanimously.**

REFERRAL ITEM # 160 APPROVE THE APPOINTMENT OF TORI G. DELLICARPINI, [REDACTED], AS A PROBATIONARY POLICE OFFICER GRADE "D", IN THE CITY OF GROTON POLICE DEPARTMENT, WAIVE THE RESIDENCY REQUIREMENT AND THAT THE APPOINTMENT BE EFFECTIVE MAY 9, 2005

Chief Giulini stated that Candidate Dellicarpini was one of the finest he had seen in a while and heartily recommended her to fill the vacancy within the Police Department.

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Candidate Dellicarpini answered questions from the Council regarding her educational background and her prior experience working within her community with youth programs. When asked if she expected to stay with the City of Groton Police Department for a while she responded that she did. She stated that she is very committed to police work and likes the community involvement in the City of Groton department.

Councilor Schick moved **Councilor Hale** seconded a motion to move **REFERRAL ITEM # 161** to the Special Mayor and Council meeting of April 25, 2005. **Motion passed unanimously.**

II. POSSIBLE EXECUTIVE SESSION

None.

III. COMMENTS FROM EXECUTIVE SESSION

None.

IV. ADJOURNMENT

Councilor Schick moved **Deputy Mayor Duarte** seconded a motion to adjourn. **Motion passed unanimously.**

Mayor Popp adjourned the meeting at 7:25 p.m.

ATTEST:

APPROVED:

**Debra Patrick
City Clerk**