201. RESOLUTION THAT THE MAYOR AND COUNCIL FINALLY APPROVE "AN ORDINANCE APPROPRIATING \$34,000,000 AND AUTHORIZING ITS EXPENDITURE BY THE DEPARTMENT OF UTILITIES FOR THE WATER TREATMENT FACILITY IMPROVEMENTS"

(INITIALLY APPROVED JANUARY 6, 2014; FINALLY APPROVED FEBRUARY 3, 2014)

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF GROTON:

Consistent with the recommendation of the Commissioners of the City of Groton Department of Utilities, the sum of \$34,000,000 is appropriated and authorized to be expended by the Department of Utilities for the costs of the water treatment facility improvements, including but not limited to, the planning, design, acquisition and construction of improvements and modifications to the low lift pumping station and rapid mix process, clarification upgrades, deep bed GAC filtration and manganese adsorption filters, new intermediate and high lift pumping, two-million gallon finished water storage, residuals management, chemical feed system upgrades, new yard piping, safety upgrades, automation, electrical upgrades including but not limited to generation facilities, and building envelope and building systems improvements including architectural, structural, mechanical/HVAC, and electrical, and for administrative, printing, legal, and financing costs related thereto.

WHEREAS, the Bond Authorization for the Department of Utilities Water Treatment Facility Improvements has received a positive referral from the City of Groton Planning and Zoning Commission in accordance with Connecticut General Statutes § 8-24 at its regular meeting held on January 22, 2014; and

WHEREAS, this Ordinance was published in The Day, a newspaper having general circulation in the City of Groton on January 9, 2014 and January 10, 2014; and

WHEREAS, this Ordinance shall take effect upon passage;

THEREFORE, BE IT RESOLVED that the Mayor and Council finally approve "An Ordinance Appropriating \$34,000,000 (Thirty-Four Million Dollars and No Cents) and Authorizing its Expenditure By the Department of Utilities for the Water Treatment Facility Improvements.

Initially Approved: January 6, 2014 Finally Approved: February 3, 2014

Marian K. Galbraith, Mayor

Debra Patrick, City Clerk