

**CITY OF GROTON
MAYOR AND COUNCIL
AGENDA
MONDAY, APRIL 20, 2015**

**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

April 6, 2015 Special Committee of the Whole meeting; April 6, 2015 Mayor and Council meeting; April 13, 2015 Special Committee of the Whole meeting.

VII. COMMUNICATIONS AND REPORTS

Council Group updates

VIII. COMMITTEE REFERRALS

IX. NEW BUSINESS

R-15-4-51 RESOLUTION THAT THE MAYOR AND COUNCIL ACCEPT DONATIONS

WHEREAS, the following donation has been received by the City of Groton:

Hoops and Jensen, LLC - Community Development and Beautification, to support Summer in the City activities - \$200.00;

Bailey Agencies Insurance – Community Development and Beautification, to support Summer in the City activities - \$500.00;

Marian Galbraith – Community Development and Beautification - \$90.00;

Thames Valley Communications - Community Development and Beautification, to support Summer in the City activities - \$500.00;

N.E. Cycle Works, Inc. - Community Development and Beautification, to support Summer in the City activities - \$500.00;

Mary Stepanian - Community Development and Beautification, Friends of the Zbierski House - \$45.00;

Stacy Anderson - Community Development and Beautification, Friends of the Zbierski House - \$45.00;

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THEREFORE, BE IT RESOLVED that the Mayor and Council accept donations.

R-15-4-52 RESOLUTION THAT THE MAYOR AND COUNCIL WAIVE THE BID PROCESS AND AUTHORIZE AN AGREEMENT WITH MCCLURE CONSTRUCTION, P.O. BOX 367, WATERFORD, CONNECTICUT FOR THE REMOVAL OF STONE AND MATERIALS ASSOCIATED WITH THE BULKHEAD REPLACEMENT PROJECT AT 311, 343, 353 THAMES STREET, GROTON, FOR A TOTAL COST NOT TO EXCEED \$20,000.00 (TWENTY THOUSAND DOLLARS AND NO CENTS) TO BE PAID FROM BONDED CAPITAL FUNDS

WHEREAS, portions of the bulkhead of the southern section of the City's Pollution Abatement Facility at 311 Thames Street and the entire bulkhead at City owned 343 and 353 Thames Street has been replaced; and

WHEREAS, large stone and associated materials had been unearthed throughout the project and must be moved off-site; and

WHEREAS, the contract with Norwalk Marine included an unit price for the possible removal of such materials at a greater cost based on a per cubic yard calculation; and

WHEREAS, the City pursued less expensive alternatives and McClure Construction was the most advantageous price obtained;

THEREFORE, BE IT RESOLVED that the Mayor and Council waive the bid process and authorize an agreement with McClure Construction, P.O. Box 367, Waterford, Connecticut for the removal of stone and materials associated with the bulkhead replacement project at 311, 343, 353 Thames Street, Groton, for a total cost not to exceed \$20,000.00 (Twenty Thousand Dollars and No Cents) to be paid from Bonded Capital Funds

R-15-4-53 RESOLUTION THAT THE MAYOR AND COUNCIL AUTHORIZE B&W PAVING AND LANDSCAPING, LLC, 70 FOSTER ROAD, WATERFORD, CONNECTICUT TO PROCEED WITH ROADWAY EXCAVATION FOR THE GAS LINE RELOCATION ASSOCIATED WITH THE THAMES STREET DRAINAGE PROJECT AT A TOTAL COST NOT TO EXCEED \$20,000.00 (TWENTY THOUSAND DOLLARS AND NO CENTS) TO BE PAID FROM CONTINGENCY IN THE PREVIOUSLY ALLOCATED LOCAL TRANSPORTATION CAPITAL IMPROVEMENT PROGRAM (LOTICIP) FUNDS FOR THE THAMES STREET DRAINAGE PROJECT

WHEREAS, the City of Groton is proceeding with the Thames Street Drainage project as approved by the City Council at its regular meeting of July 21, 2014; and

WHEREAS, due to an unforeseen field condition, it is necessary to excavate a portion of the roadway for a gas line relocation; and

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WHEREAS, there are remaining funds available from the accepted Local Transportation Capital Improvement Program (LOTICIP) funds; and

WHEREAS, B&W Paving and Landscaping, LLC has agreed to provide the excavation services, billing for time and materials, at a cost not to exceed \$20,000.00 (Twenty Thousand Dollars and No Cents);

THEREFORE, BE IT RESOLVED that the Mayor and Council authorize B&W Paving and Landscaping, LLC, 70 Foster Road, Waterford, Connecticut to proceed with roadway excavation for the gas line relocation associated with the Thames Street Drainage Project at a total cost not to exceed \$20,000.00 (Twenty Thousand Dollars and No Cents) to be paid from contingency in the previously allocated Local Transportation Capital Improvement Program (LOTICIP) funds for the Thames Street Drainage project.

R-15-4-54 RESOLUTION THAT THE MAYOR AND COUNCIL AUTHORIZE MILONE AND MACBROOM, INCORPORATED, 99 REALTY DRIVE, CHESHIRE, CONNECTICUT TO CONTINUE WITH THE PREVIOUSLY APPROVED CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES OF THE THAMES STREET REHABILITATION PROJECT AT A COST NOT TO EXCEED \$45,000.00 (FORTY-FIVE THOUSAND DOLLARS AND NO CENTS) TO BE PAID FROM FUNDS ALLOCTED TO THE THAMES STREET REHABILITATION PROJECT

WHEREAS, it is necessary to authorize additional funds for the previously approved Construction Administration and Inspection Services for the Thames Street Rehabilitation project; and

WHEREAS, the project has exceeded its approved timeframe;

THEREFORE, BE IT RESOLVED that the Mayor and Council authorize Milone and MacBroom, Incorporated, 99 Realty Drive, Cheshire, Connecticut to Continue with the previously approved Construction Administration and Inspection Services of the Thames Street Rehabilitation project at a cost not to exceed \$45,000.00 (Forty-Five Thousand Dollars and No Cents) to be paid from funds allocated to the Thames Street Rehabilitation Project.

X. EXECUTIVE SESSION
Contract Negotiations

XI. COMMENTS FROM EXECUTIVE SESSION

XII. ADJOURNMENT