

**CITY OF GROTON
MAYOR AND COUNCIL
AGENDA
MONDAY, AUGUST 15, 2016**

**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**
August 1, 2016 Mayor and Council meeting minutes.
- VII. COMMUNICATIONS AND REPORTS**
Group Committee updates
- VIII. COMMITTEE REFERRALS**
- IX. NEW BUSINESS**
R-16-8-88 RESOLUTION THAT THE MAYOR AND COUNCIL ACCEPT DONATIONS

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

Richard and Toni McGirr – Police Department, to support DARE program - \$50.00;

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

R-16-8-89 RESOLUTION THAT THE MAYOR AND COUNCIL AUTHORIZE AND PROVISIONALLY APPROVE THE CONTRACT WITH BL COMPANIES, INCORPORATED, 355 RESEARCH PARKWAY, MERIDEN, CONNECTICUT, FOR THE QUOTED PRICE OF \$22,600.00 (TWENTY-TWO THOUSAND SIX HUNDRED DOLLARS AND NO CENTS) FOR ENGINEERING, BID SUPPORT AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE CITY OF GROTON MUNICIPAL BUILDING HEATING, VENTILATION, AND AIR CONDITIONING (HVAC) SYSTEM PROJECT TO BE PAID FROM PREVIOUSLY REAUTHORIZED VARIOUS PUBLIC IMPROVEMENT BOND FUNDS

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WHEREAS, the City of Groton Municipal Building HVAC system is in critical need of replacement and repair; and

WHEREAS, the City of Groton Freeman authorized this replacement/repair project as part of the reauthorization of Various Public Improvement Bond funds at its meeting of April 25, 2016; and

WHEREAS, BL Companies will provide an engineering assessment and design services to determine appropriate load calculations and energy efficiency of the units to be addressed; and

WHEREAS, the City of Groton has contracted with BL Companies, Incorporated for on-call engineering and architectural services;

THEREFORE, BE IT RESOLVED that the Mayor and Council authorize and provisionally approve the contract with BL Companies, Incorporated, 355 Research Parkway, Meriden, Connecticut, for the quoted price of 22,600.00 (Twenty-Two Thousand Six Hundred Dollars and No Cents) for Engineering, bid support and construction administration services for the City of Groton Municipal Building Heating, Ventilation and Air Conditioning (HVAC) system project to be paid from previously reauthorized Various Public Improvement Bond Funds.

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