



*City of Bristol
City Council*

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REVISED AGENDA

The regular City Council meeting will be held on Tuesday, February 13, 2024, at 7:00 PM in City Hall Council Chambers, 111 North Main Street, Bristol, Connecticut.

1. Call to Order
 - a. Presentation of All Heart award.
2. Approval of Minutes
 - a. Approval of minutes of the regular City Council Meeting of January 9, 2024.
3. Public Participation
4. Announcements
5. Consent Agenda
 - a. To place on file the New Hire Report for January, 2024.
 - b. To approve the Tax Refunds dated February 1, 2024
 - c. To authorize the Mayor or Acting Mayor to execute any and all documents associated with the application for a grant from Dollar General Literacy Foundation, and to refer the matter to the Board of Finance for any necessary action.
 - d. To approve Contract 2024-074 Remediation of Brownfield Property at 234 Riverside Avenue with ReNew Riverside LLC in the amount of \$26,150.00 and to authorize the Mayor or Acting Mayor to execute any and all documents necessary to effect said contract.

- e. To amend Contract 2P24-010 Assessment Revaluation Inspection Services for invoicing purposes.
- f. To place on file the Board of Water Commissioners vote not to purchase Lot R4-1, Map 30 Prospect Street.
- g. To place on file the Training Report for Land Use boards and commissions pursuant to C.G.S. Sect. 8-4c.
- h. To authorize the Mayor or Acting Mayor to execute any and all documents associated with procuring an easement from Pierce Street Associates (Map 10, Lot 42-13, in the amount of \$21,000) to reconstruct Wolcott Street (Peck Lane to Witches Rock Road). City cost of procuring said easements shall be funded through the LotCip grant, funding construction of the project.
- i. To approve a contract for consulting services relative to NRES program development to Titan Energy - New England Inc., subject to review by the Office of Corporation Counsel and to authorize the Mayor or Acting Mayor to execute any and all documents necessary to effect said contract.

6. Reports and Committee Reports

7. Old Business

8. New Business

9. Resignations

10. Appointments

11. New Firehouse 3

- a. To award Contract 2P24-030 Owners Representative / Construction Oversight for Construction of New Firehouse 3 to Downes Construction Company, LLC in the amount of \$193,686.00 and to refer to the Office of Corporation Counsel for contract review, and to authorize the Mayor or Acting Mayor to execute any and all documents necessary to effect said contract.

12. Referrals From the Bristol Planning Commission Pursuant to C.G.S. 8-24

- a. To place on file a positive referral from the Bristol Planning Commission for the proposed sale of municipal property of .56 acres of land, depicted on a sketch map dated 3/31/23 drawn by Robert Green Associates, to be taken from the Stafford School property located at 208 Louisiana Avenue, Assessor's Map 48, Lot 190B & 31-4.

- b. To place on file a positive referral from the Bristol Planning Commission for the proposed sale of municipal property across Mix Street, at Prospect Street Map 30, Lot 4-1, excluding the easternmost section of approximately 300 (+ -) linear feet as well as any means of access to residential properties along the easternmost portion.

13. Public Works Department Property Referral - Map 30, Lot R4-1 Prospect Street

- a. To maintain possession of the eastern 300 ft. section of Map 30, Lot R4-1 Prospect Street for City use per recommendation of the Board of Public Works.

14. Resolution - Nomination of Successor Trustee to the City's 457 Plan Trust

- a. BE IT RESOLVED, that pursuant to Section Thirteen of the City of Bristol section 457 Plan Trust dated January 1, 2006, The City hereby appoints Diane Waldron as the Successor Trustee of the Plan Trust, replacing Glen Klocko, effective this date, February 9, 2024.

15. Contracts

- a. To authorize the Mayor to sign any and all documents required to execute a contract amendment to Contract 2P20-046 "The Design & Preparation of Construction Documents for the Jerome Avenue Bridge across the Freeman Hill Brook" to include construction administration and inspection services.
- b. To award Contract 2C24-061 Replacement of Bridge 04091 Jerome Avenue over Freeman Hill Brook to PJF Construction Corp. in the amount of \$2,615,311.16 and to authorize the Mayor or Acting Mayor to execute any and all documents necessary to effect said contract.
- c. To award Contract 2C24-062 Exterior Glulam Beam Repairs at Page Pavilion to L.R.M. Construction Services LLC in the amount of \$307,993.00 and to authorize the Mayor or Acting Mayor to execute any and all documents necessary to effect said contract.
- d. To award Contract 2C24-033 Construction of Hope Street Parking Garage Facility to D'Amato Construction Company, Inc. in the amount of \$7,830,141.45 and to authorize the Mayor or Acting Mayor to execute any and all documents necessary to effect said contract.

16. Grants

- a. To approve submission of a grant application in the amount of \$1,930,000 to the CT Department of Energy and Environmental Protection's Outdoor Recreation and Legacy Partnership Program, with a City match of \$1,930,000; to authorize the Mayor or Acting Mayor to execute any and all documents related to this grant, and to refer the matter to the Board of Finance for any necessary action.

- b. To approve the submission of an application to the FEMA Assistance to Firefighters Grant Program, for up to \$600,000 with a requested City match of up to \$60,000 for a total project cost of up to \$660,000; to authorize the Mayor to execute any and all documents associated with the application, contract, and regular reporting to FEMA if awarded; and to refer the matter to the Board of Finance for any necessary action.
- c. To approve a grant agreement between the City of Bristol and Bristol Health in the amount of \$124,000 to fund the Bristol Health Safety and Security Infrastructure for Enhanced Treatment of Substance Misuse.
- d. To authorize the Mayor or Acting Mayor to sign a contract amendment with NRCS associated with an Emergency Watershed Protection Floodplain Easement (EWPP - FPE) Grant increasing NRCS funding from \$21,450 to \$383,543.

17. Maintenance of Ambler Road, Grassy Road, Arnold Court, and Burlington Ave

- a. To authorize the Department of Public Works to continue in perpetuity the current policy of providing full Department of Public Works services to Ambler Road, Grassy Road, Arnold Court, and Burlington Ave (house numbers 131 to 149).

18. Executive Session

- a. Executive Session to discuss Daniel Dzis vs. City of Bristol, WCC #: 601092757, and take action if necessary.

19. Any other matter to come before said meeting

20. Adjournment

Erica Cabiya
Town & City Clerk