



*City of Bristol
City Council*

Join Zoom Meeting:

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*Meeting ID: 875 9169 9696
Passcode: 123456*

*Dial by your location
1 929 205 6099 US (New York)*

The regular City Council Meeting will be held on Tuesday, July 9, 2024, at 7:00 PM. in Council Chambers 111 North Main Street, Bristol, CT 06010 .

1. Call to Order
 - a. Introduction of special guests.
2. Approval of Minutes
 - a. Approval of minutes of the regular City Council meeting held on June 11, 2024.
 - b. Approval of minutes of the special City Council meeting held on June 25, 2024.
3. Public Participation
4. Announcements
5. Consent Agenda
 - a. To place on file the New Hire report for June, 2024.
 - b. To approve the tax refunds dated July 1, 2024.
 - c. To approve the Bristol Senior Center's submission of a grant application to the Alzheimer's Foundation of America for \$6,000, to authorize the Mayor or Acting Mayor to execute any and all documents associated with the application/grant, and to refer the matter to the Board of Finance for any necessary action.
 - d. To approve the submission of a grant application for \$5,000 to the AARP Connecticut Livable Cities Grant, to authorize the Mayor or Acting Mayor to execute any and all documents, and to refer the matter to the Board of Finance for any necessary action.

- e. To approve the change order for Sav-Mor Cooling Heating, LLC totaling \$79,185.04 as recommended by the Greene-Hills HVAC Project Committee.
- f. To approve an agreement between Flock Safety and the City of Bristol in the amount of \$72,000.00 and to authorize the Mayor or Acting Mayor to execute any and all documents to effect said contract.
- g. To place on file the negative referral from the Bristol Planning Commission for the C.G.S. 8-24 review of Candlewood Drive, Map 2, Lot 120-9.
- h. To place on file the negative referral from the Bristol Planning Commission for the C.G.S. 8-24 review of Violet Drive, Map 2, Lot 129-2.
- i. To amend Contract 2C23-059 Rehabilitation of Bridge 04488 Mellen Street over Pequabuck River with Arborio Corporation in the amount of \$116,430.96 for a revised total contract value of \$2,279,473.98, and to authorize the Mayor or Acting Mayor to execute any and all documents necessary to effectuate said contract.

6. Reports and Committee Reports

- a. **Ordinance Committee** - To set a public hearing and introduce amendments to the Bristol Code of Ordinances Chapter 10 Solid Waste, Article I. In General, Sections 10-6 and 10-7.
- b. **Real Estate Committee** – To renew a lease agreement with Bristol Hospital, Inc., and/or its assigns for the benefit of the Bristol Woman Infant Child (“WIC”) program located at 11 Bellevue Avenue.
- c. **Real Estate Committee** - To proceed with the proposed sale of part of municipal property located at 163 Church Avenue, Map 43, Lot 16 to 64 Washington Street, Map 43, Lot 19; to authorize the Mayor or Acting Mayor to sign any documents necessary to effectuate this motion, and to refer this matter to Corporation Counsel.

7. Old Business

8. New Business

9. Resignations

10. Appointments

11. Contract 2P23-051 - Public Act reversed

- a. To amend Contract 2P23-051 Construction Manager at Risk for Northeast Middle School with D'Amato + Downes a Joint Venture to remove the ability to self-perform trade work, and to authorize the Mayor or Acting Mayor to execute any and all documents necessary to effect said contract amendment.

12. Grants

- a. To authorize the Mayor or Acting Mayor to authorize an application for an Assessment grant from the Naugatuck Valley Council of Governments (NVCOG) for up to \$75,000, to perform a Phase II Assessment and Remediation Plan (Phase III) for the city-owned parcel at 43 East Main Street.
- b. To authorize the Mayor or Acting Mayor to authorize an application for a grant from the State and Local Cybersecurity Grant Program (SLCGP) for \$788,183.64, to address the area of Mitigation Commensurate with Risk; to authorize the Mayor to sign any and all contracts related to the provision of this grant and its subsequent implementation; and to refer this matter to the Board of Finance.

13. Public Hearing

- a. To schedule a City Council Public Hearing prior to August 23, 2024 to consider the City and Town Development Act.

14. Resolution - Annual Action Plan for the Community Development Block Grant

- a. To approve the 2024-2025 Annual Action Plan for the City of Bristol as approved by the Economic & Community Development Board on June 6, 2024, and to refer to the Board of Finance for action.

15. Local Bridge Program Agreements

- a. To authorize the Mayor or Acting Mayor to sign any and all documents required to execute the State/Local Bridge Program agreement to replace the Andrew Street culvert (CT Project 9017-0011).
- b. To authorize the Mayor or Acting Mayor to sign any and all documents required to execute the State/Local Bridge Program agreement to replace the Field Street culvert (CT Project 9017-0041).

16. Executive Session

- a. Executive Session to review an agreement between the City and Local #773, International Association of Firefighters, and take necessary action.

17. Any other matter to come before said meeting

18. Adjournment

Erica Cabiya
Town & City Clerk