



*City of Bristol
City Council*

REVISED AGENDA

Join Zoom Meeting:

<https://bristolct-gov.zoom.us/j/87591699696?pwd=bnasEsOKsxkswsa1njOeRBsLkPqYzA.1>

*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, November 12, 2024, at 7:00 PM in Council Chambers, 111 North Main Street, Bristol, CT 06010.

1. Call to Order
2. Approval of Minutes
 - a. Approval of minutes of the regular City Council meeting held on October 8, 2024 and the special City Council meeting held on October 24, 2024.
3. Public Participation
4. Announcements
5. Consent Agenda
 - a. To place on file the New Hire Report for October, 2024.
 - b. To approve the Tax Refunds dated November 1, 2024.
 - c. To approve the change orders for D'Amato+Downes Joint Venture totaling \$102,178.29 as recommended by the Northeast Middle School Building Committee, and to authorize the Mayor or Acting Mayor to execute any documents necessary to amend the contract.
 - d. To approve Change Order #550 for D'Amato+Downes Joint Venture totaling \$657,449.16 as recommended by the Memorial Boulevard Intradistrict Arts Magnet School Committee and to take any action necessary.

- e. To approve Change Orders #549 & #551 for D'Amato+Downes Joint Venture totaling \$0.00 as recommended by the Memorial Boulevard Intradistrict Arts Magnet School Committee and to take any action necessary.
- f. To approve the Letter of Authorization for the lowest responsible qualified bidders as recommended by the Northeast Middle School Building Committee based on the scope reviews by D'Amato+Downes Joint Venture, and to authorize the Mayor or Acting Mayor to execute any and all documents necessary to amend their contract.
- g. To authorize the Mayor or Acting Mayor to execute an amendment to Contract 2C24-096 with Schultz Corporation in the amount of \$85,000, increasing the contract from \$2,599,499.52 to \$2,684,499.52
- h. To authorize the Mayor or Acting Mayor to execute any and all federal, state, and local permit applications required to obtain authorization to install solar panels on the City's Lake Avenue landfill. Said approval includes CT DEEP Landfill Stewardship Permit modification and a CT DEEP Landfill Disruption Permit.
- i. To authorize the Mayor or Acting Mayor to execute an amendment to Contract 2C24-042 with Martin Laviero Contracting Inc. in the amount of \$6,930.00, increasing the contract from \$2,223,588.60 to \$2,230,518.60.
- j. To authorize the Mayor to execute an amendment to Contract 2C24-061 with Arborio Corporation in the amount of \$69,205.35, increasing the contract from \$2,279,473.98 to \$2,348,679.33.
- k. To submit a referral to the City's Planning Commission in accordance with State Statute 8-24 requesting a positive referral for the City to grant an easement to Eversource Electric within the right of way of Century Drive for the purpose of installing an electrical switch gear.
- l. To approve an agreement between Flock Safety and the City of Bristol in the amount of \$12,000 for two additional cameras, and to authorize the Mayor or Acting Mayor to execute any and all documents to effect said contract.
- m. To authorize the Mayor or Acting Mayor to execute a Project Authorization Letter with the State of Connecticut in the amount of \$179,176 to fund the design of three downtown traffic signals (North Main Street at Center Street, South Street at George Street, CT Route 72 (School Street) at Main Street.

6. Reports and Committee Reports

- a. **Real Estate Committee** -To refer the following property to the Planning Commission for a Connecticut General Statute Section 8-24 report: Map 43, Lot 99B-1, 125 Frederick Street. The purpose of the referral is to ascertain if the City of Bristol should accept title to this property in lieu of a pending foreclosure action for back real estate taxes.

7. Old Business

8. New Business

9. Resignations

10. Appointments

a. Appointment of Linda Milia as Acting Director of Human Resources

11. Executive Session

a. To discuss and take any action as necessary on litigation matter: Superior Court Docket No.: HHB-CV-23-6078227-S Odell Realty LLC vs. City of Bristol.

b. To discuss and take any action as necessary on litigation matter: Superior Court Docket No.: HHB-CV-23-6078228-S Odell Realty LLC vs. City of Bristol.

c. To review an agreement between the City and Deputy Chief Robert Osborne and take any necessary action.

d. To discuss and take any necessary action on William Mason v. City of Bristol - Fire Department: Claim No: 7234947; DOI: 05/23/22 – Heart & Hypertension, Claim No: 7234949; DOI: 05/23/22 – Hearing Loss, and Claim No: 7152273; DOI: 02/08/21 – Right Knee.

12. Any other matter to come before said meeting

13. Adjournment

Erica Cabiya
Town & City Clerk