

APRIL 28, 2022

A special meeting of the City Council was held on Thursday, April 28, 2022 in the City Hall Council Chambers, 111 North Main Street at 5:00 p.m. Present: Mayor Caggiano; Council Members Howe, Olsen, Panioto, Tyler and Thibeault. Absent: Council Member Lusitani.

The call of the meeting was presented:

*“City Council Members
City Hall
Bristol, Connecticut*

SPECIAL CITY COUNCIL MEETING

There will be a Special Meeting of the Bristol City Council to be held on Thursday, April 28, 2022 at 5:00 p.m. in the City Hall Council Chambers, 111 North Main Street, Bristol, Connecticut.

REVISED AGENDA

- 1. To approve the contract with Axon Enterprise, Inc. for a camera recording system for the Bristol Police Department interview rooms, to authorize the Mayor or Acting Mayor to execute any and all documents to effectuate said contract, and to take any action as necessary.*
- 2. To approve the Brycer Compliance Engine (the Solution) Agreement with Brycer, LLC to assist the Bristol Fire Marshal's office in ensuring code compliance where fire protection systems are installed, to authorize the Mayor or Acting Mayor to execute the agreement, and to take any action as necessary.*
- 3. To amend Contract 2P21-031B Construction Manager at Risk for Renovations at Bristol City Hall with D'Amato + Downes a Joint Venture for \$26,083,397 for a revised Contract value of \$28,014,428 and to authorize the Mayor or Acting Mayor to execute the amendment, and to take any action as necessary.*
- 4. To authorize the Mayor or Acting Mayor to sign any and all documents associated with CT DEEP's Sustainable Material Management Grant Program to establish a food organic waste pilot program in a section of the City, and to take any action as necessary.*
- 5. To approve a revision to the North Main Street right of way boundary line along the eastern property line of the property identified as 483 North Main St (Lot 23-162-164). Said right of way revision shall move the eastern property line of 483 North Main Street (Lot 23-162-164) six inches to the east. Approval shall authorize the Mayor and the Department of Public Works to sign any and all documents associated*

APRIL 28, 2022

- with the North Main Street right of way boundary revision and shall become effective upon the property owner filing a map on City land records, and to take any action as necessary.*
6. *To place on file the resignation letter from Jonathan Lukasiewicz as an Under 21 Years of Age member on the Youth Commission, and to take any action as necessary.*
 7. *To appoint Jonathan Lukasiewicz as a Citizen Member on the Youth Commission to replace Karen Hintz for a term to 6/24, and to take any action as necessary.*
 8. *To appoint Renee Singleton as an Under 21 Years of Age member on the Youth Commission for a term to 12/24, and to take any action as necessary.*
 9. *To rescind the appointment of James Costello approved at the April 12, 2022 City Council meeting and appoint James Driscoll to the Bristol Parking Authority for a term to 4/24, and to take any action as necessary.*
 10. *To appoint Andrew Collins as an alternate member on the Bristol Historic District Commission to replace Catherine Norton for an unexpired term to 1/27, and to take any action as necessary.*
 11. *To authorize the Mayor or Acting Mayor to execute a Change of Ownership application regarding a life insurance policy with American National Life Insurance, policy #U0290741, Allen Kemp (insured), and to take any action as necessary.*
 12. *To approve submission of an event sponsorship application for \$500 to the ADA Coalition of Connecticut, to authorize the Mayor or Acting Mayor to execute any and all documents related to the award, to refer to the Board of Finance, and to take any action as necessary.*
 13. *To approve a Contract between the City of Bristol and Firematic Supply Co., Inc. for the Bristol Fire Department to purchase an enforcer pumper apparatus, to authorize the Mayor or Acting Mayor to execute the Contract, and to take any action as necessary.*
 14. *To adjourn.*

Join Zoom Meeting

<https://bristolct-gov.zoom.us/j/87679926888?pwd=ZkNpb3pjdkdvVkF3NFN2WFE0QTludz09>

Meeting ID: 876 7992 6888

Passcode: 123456

Dial by your location

+1 929 205 6099 US (New York)

Per Mayor Jeffrey Caggiano, Chairman

DATED this 25th day of April, 2022."

APRIL 28, 2022

1. APPROVAL OF CONTRACT WITH AXON ENTERPRISE, INC. FOR CAMERA RECORDING SYSTEM IN POLICE DEPARTMENT INTERVIEW ROOMS AND AUTHORIZATION FOR MAYOR OR ACTING MAYOR TO EXECUTE CONTRACT.

Communication from the Deputy Chief of Police Morello regarding the purchase of a camera recording system for the Police Department interview rooms.

On motion of Council Member Thibeault and seconded, it was unanimously voted: To approve the contract with Axon Enterprise, Inc. for a camera recording system for the Bristol Police Department interview rooms and to authorize the Mayor or Acting Mayor to execute any and all documents to effectuate said contract.

2. APPROVAL OF BRYCER COMPLIANCE ENGINE AGREEMENT WITH BRYCER, LLC TO ASSIST FIRE MARSHAL'S OFFICE IN ENSURING CODE COMPLIANCE AND AUTHORIZATION FOR MAYOR OR ACTING MAYOR TO EXECUTE AGREEMENT.

Communication from the Bristol Fire Chief regarding the Brycer Compliance Engine Agreement.

On motion of Council Member Thibeault and seconded, it was unanimously voted: To approve the Brycer Compliance Engine (the Solution) Agreement with Brycer, LLC to assist the Bristol Fire Marshal's office in ensuring code compliance where fire protection systems are installed and to authorize the Mayor or Acting Mayor to execute the Agreement.

3. APPROVAL TO AMEND CONTRACT REGARDING CONSTRUCTION MANAGER AT RISK FOR RENOVATIONS AT BRISTOL CITY HALL WITH D'AMATO + DOWNES A JOINT VENTURE.

Communication from the Purchasing Agent regarding a Contract amendment for renovations at Bristol City Hall.

On motion of Council Member Thibeault and seconded, it was unanimously voted: To approve an amendment to Contract 2P21-031B Construction Manager at Risk for Renovations at Bristol City Hall with D'Amato + Downes a Joint Venture in the amount of \$26,083,397 for a revised Contract value of \$28,014,428 and to authorize the Mayor or Acting Mayor to sign the Contract amendment.

4. MAYOR OR ACTING MAYOR AUTHORIZED TO SIGN DOCUMENTS ASSOCIATED WITH CT DEEP'S SUSTAINABLE MATERIAL MANAGEMENT GRANT PROGRAM TO ESTABLISH FOOD ORGANIC WASTE PILOT PROGRAM.

Communication from the Director of Public Works regarding the CT DEEP's Sustainable Material Management Grant Program to establish a food organic waste pilot program.

APRIL 28, 2022

On motion of Council Member Olsen and seconded, it was unanimously voted: To authorize the Mayor or Acting Mayor to sign any and all documents associated with CT DEEP's Sustainable Material Management Grant Program to establish a food organic waste pilot program in a section of the City.

5. APPROVAL TO REVISE NORTH MAIN STREET RIGHT OF WAY BOUNDARY LINE ALONG 483 NORTH MAIN ST (LOT 23-162-164) SIX INCHES TO EAST.

Communication from the Director of Public Works regarding the North Main Street Right of Way Revision (Corner of CT Route 6 and North Main Street).

As recommended by the Real Estate Committee and on motion of Council Member Tyler, Chrm. and seconded, it was unanimously voted: To approve a revision of the North Main Street right of way boundary line along the eastern property line of the property identified as 483 North Main St (Lot 23-162-164). Said right of way revision shall move the eastern property line of 483 North Main Street (Lot 23-162-164) six inches to the east. It was also voted to authorize the Mayor and the Department of Public Works to sign any and all documents to effectuate the North Main Street right of way boundary revision. Said boundary revision shall become effective upon the property owner filing a map on the City land records. It was further voted to refer this matter to the Board of Public Works and the Planning Commission for a Connecticut General Statutes Section 8-24 report.

6. TO PLACE ON FILE RESIGNATION LETTER FROM JONATHAN LUKASIEWICZ AS UNDER 21 YEARS OF AGE MEMBER ON YOUTH COMMISSION.

Resignation letter received from Jonathan Lukasiewicz as an Under 21 Years of Age member on the Youth Commission.

On motion of Council Member Thibeault and seconded, it was unanimously voted: To place on file the resignation letter from Jonathan Lukasiewicz as an Under 21 Years of Age member on the Youth Commission.

7. APPOINTMENTS.

The following appointments were presented:

YOUTH COMMISSION

Jonathan Lukasiewicz – Appointment as Citizen Member – term to 6/24.

Replaced Karen Hintz.

Confirming motion by Council Member Thibeault.

Motion passed in voice vote.

Renee Singleton – Appointment as Under 21 Years of Age member – term to 12/24.

Replaced Jonathan Lukasiewicz.

Confirming motion by Council Member Tyler.

APRIL 28, 2022

Motion passed in voice vote.

8. APPOINTMENT OF JAMES COSTELLO FROM APRIL 12, 2022 CITY COUNCIL MEETING, RESCINDED.

On motion of Council Member Olsen and seconded, it was unanimously voted: To rescind the appointment of James Costello approved at the April 12, 2022 City Council meeting.

9. APPOINTMENTS.

The following appointments were presented:

BRISTOL PARKING AUTHORITY

James W. Driscoll, Jr. – Appointment – term to 4/24.

Replaced Patricia Beaudoin.

Confirming motion by Council Member Olsen.

Motion passed in voice vote.

BRISTOL HISTORIC DISTRICT COMMISSION

Andrew E. Collins – Appointment as alternate member – term to 1/27.

Replaced Catherine Norton.

Confirming motion by Council Member Tyler.

Motion passed in voice vote.

10. MAYOR OR ACTING MAYOR AUTHORIZED TO EXECUTE CHANGE OF OWNERSHIP APPLICATION REGARDING LIFE INSURANCE POLICY WITH AMERICAN NATIONAL LIFE INSURANCE, POLICY #U0290741, ALLEN KEMP (INSURED).

Communication from the Assistant Corporation Counsel Conlin regarding a Change of Ownership application regarding a life insurance policy with American National Life Insurance.

On motion of Council Member Olsen and seconded, it was unanimously voted: To authorize the Mayor or Acting Mayor to execute a Change of Ownership application regarding a life insurance policy with American National Life Insurance, policy #U0290741, Allen Kemp (insured).

11. APPROVAL TO SUBMIT EVENT SPONSORSHIP APPLICATION FOR \$500 TO ADA COALITION OF CONNECTICUT AND REFER TO BOARD OF FINANCE.

Communication from the Grants Administrator regarding the Disability Commission Event Sponsorship Application.

On motion of Council Member Panioto and seconded, it was unanimously voted: To approve submission of an event sponsorship application for \$500 to the ADA Coalition of

APRIL 28, 2022

Connecticut, to authorize the Mayor or Acting Mayor to execute any and all documents related to the award, and to refer to the Board of Finance for any necessary action.

12. APPROVAL TO ENTER CONTRACT WITH FIREMATIC SUPPLY CO., INC. FOR BRISTOL FIRE DEPARTMENT TO PURCHASE ENFORCER PUMPER APPARATUS.

Communication from the Bristol Fire Chief Hart regarding a Contract between the City of Bristol and Firematic Supply Co., Inc. to purchase an enforcer pumper apparatus.

On motion of Council Member Olsen and seconded, it was unanimously voted: To enter into a Contract with Firematic Supply Co., Inc. for the purchase of one (1) Pierce Enforcer Pumper apparatus to be utilized by the Bristol Fire Department for the purchase price of \$747,995. It was also voted to authorize the Mayor or Acting Mayor to execute any necessary documents to effectuate the Contract and to refer this matter to the Corporation Counsel for any necessary action.

13. ADJOURNMENT.

At 5:46 p.m., on motion of Council Member Thibeault and seconded, it was unanimously voted: To adjourn.

ATTEST: _____
Therese Pac
Town & City Clerk