

**CITY OF BRIDGEPORT
CONTRACTS COMMITTEE
MONDAY, AUGUST 5, 2013
SPECIAL MEETING
6:00 PM**

ATTENDANCE: Co-chair Silva; Council members: dePara, Paoletto
*Council President McCarthy

*= sat in to make a quorum

OTHER(s): Elaine Carvalho; Tax Assessor, Anne Kelly Lenz; Finance Director

Co-chair Silva called the meeting to order at 6:20 pm.

102-12 Proposed Agreement with Vision Government Solutions, Inc. for the Reappraisal and Revaluation of Taxable Real and Exempt Property located within the corporate limits of Bridgeport.

Elaine Carvalho updated that at the last meeting, a date error was found in the contract. The contract was revised to reflect the correct date – *reference page 8; paragraph 3.3.3.a.*

**** COUNCIL PRESIDENT McCARTHY MOVED TO ENTER REVISED CONTRACT EXHIBIT-A-102-12-8-5-13 INTO THE RECORD**

**** COUNCIL MEMBER PAOLETTO SECONDED**

**** MOTION PASSED UNANIMOUSLY**

**** COUNCIL PRESIDENT McCARTHY MOVED TO AMEND THE CONTRACT WHERE IT READS “FIRST SELECTMAN” TO READ “MAYOR”**

**** COUNCIL MEMBER PAOLETTO SECONDED**

**** MOTION PASSED UNANIMOUSLY**

Council President McCarthy asked if the item went out to bid and the number of firms that bid. Elaine Carvalho said there were three firms that bid on the contract and only two of them made the deadline date.

Council President McCarthy asked if she was confident the work of the firm that was chosen was up to par. Ms. Carvalho said yes.

Council member Paoletto asked if the \$364k amount was allocated in the budget. Ms. Lenz said part of the money was put into the assessor's line item for 2014 and the remainder was accrued.

Co-chair Silva thanked Ms. Lenz for submitting the information that was requested. He requested that the revaluation numbers for the next cycle be presented to the city council when it's available.

**** COUNCIL MEMBER PAOLETTO MOVED TO APPROVE AS AMENDED
** COUNCIL PRESIDENT McCARTHY SECONDED
** MOTION PASSED UNANIMOUSLY**

ADJOURNED

**** COUNCIL PRESIDENT McCARTHY MOVED TO ADJOURN
** COUNCIL MEMBER PAOLETTO SECONDED
** MOTION PASSED UNANIMOUSLY**

The meeting was adjourned at 6:25 pm.

Respectfully submitted,

Diane Graham
Telesco Secretarial Services