

**CITY OF BRIDGEPORT
CONTRACTS COMMITTEE
REGULAR MEETING
OCTOBER 12, 2011**

ATTENDANCE: Richard Paoletto, Co-chair; Robert Curwen, Co-chair; James Holloway, Carlos Silva, Martin McCarthy, Council President Thomas McCarthy, Michelle Lyons (6:08 p.m.)

STAFF: Mark Anastasi, City Attorney; Dawn Norton, Interim Finance Director

OTHERS: Council Member Denese Taylor Moye, Council Member Angel dePara; James Fitzpatrick, Doug Novak

CALL TO ORDER

Council Member Paoletto called the meeting to order at 6:02 p.m. A quorum was present.

APPROVAL OF COMMITTEE MINUTES OF SEPTEMBER 13, 2011

**** COUNCIL MEMBER CURWEN MOVED TO APPROVE THE MINUTES OF THE SEPTEMBER 13, 2011 MEETING AS SUBMITTED.**

**** COUNCIL MEMBER SILVA SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

79-10 Proposed Amendment to the current Agreement between the Town of Stratford and the City of Bridgeport and their respective Water Pollution Control Authorities.

Atty. Anastasi distributed copies of the original submittal dated April 29th along with an attachment on the last two pages. He said that the significant change in the language was an additional whereas clause. It concerns flood construction at 495 Hawley Avenue Stratford.

Council Member Curwen said that he had met with numerous Council Members and walked the property at 495 Hawley Avenue to discuss the situation and how it could be remedied.

Council Member Lyons joined the meeting at 6:08 p.m.

Council Member Holloway said that he had a phone call regarding the lack of progress on Hawley Avenue. He said that the meeting was set up and gave a brief overview of the situation.

Council Member Paoletto thanked Council Members Holloway and Curwen for moving this project forward and added that the representatives from Stratford were also helpful.

Mr. Fitzpatrick said that the building was going up which was ready to be occupied but there was a problem with the sewer situation. There was some difficulty in getting the sanitary sewer in, so a proposal for a bond for \$50,000 was made as a guarantee for the sanitary sewer.

Atty. Anastasi said that it would be important to insure that this project fits into the larger WPCA vision for that region. He said that he would like to have a meeting with the Public Facilities director, the General Manger of the WPCA and applicant before the next City Council meeting

Council President McCarthy said that he would like thank everyone for their efforts to move this project forward. He cautioned everyone that Exhibit A needs to have language that is very direct and very clear. The discussion then moved into the details of the scope of work and the bonds. The Town of Stratford, the Stratford WPCA, Bridgeport WPCA and Mayor Finch all need to sign off on the project.

Council Member Paoletto said that the first hurdle will be the Council Meeting and then the signatures would be next.

Council Member Holloway asked how much additional sewage would be involved. Mr. Fitzpatrick said that it was for a doctor's office and the additional amount would be minimal. He added there would be no medical waste involved.

Council Member Curwen thanked everyone for their efforts to bring this project to completion.

Mr. Novak said that the process of getting the paperwork signed could be lengthy. He said that there was only a two week window to get the hookup done. Atty. Anastasi said that he would check with the other attorneys to make sure that all was clear. The Stratford lateral will feed into the Trumbull pipe before heading down to Bridgeport. Discussion followed about the details of this.

Council Member Paoletto said that there would be an amendment to the original agreement.

**** COUNCIL MEMBER CURWEN MOVED TO AMEND THE ORIGINAL AGREEMENT WITH THE FOLLOWING ADDITION:**

WHEREAS, THE OWNER(S) AND/OR DULY AUTHORIZED REPRESENTATIVES OF THE PREMISES KNOWN AS 495 HAWLEY AVENUE, STRATFORD, CONNECTICUT HAVE AGREED TO PERFORM CERTAIN FLOOD CONTROL CONSTRUCTION WITHIN THE CITY OF BRIDGEPORT (AS MORE FULLY DESCRIBED IN ATTACHMENT A) THROUGH EMPLOYMENT OF QUALIFIED LICENSED PROFESSIONALS, IN A PROPER AND WORKMANLIKE MANNER, AN IN ACCORDANCE WITH ALL LEGAL REQUIREMENTS, INCLUDING BUT NOT LIMITED TO OBTAINING ALL NECESSARY STATE AND LOCAL PERMITS, LICENSES, AND OTHER APPROVALS, AT A COST NOT TO EXCEED \$50,000.

**** COUNCIL MEMBER SILVA SECONDED.
** THE MOTION PASSED UNANIMOUSLY.**

**** COUNCIL MEMBER CURWEN MOVED TO APPROVE AGENDA ITEM 79-10
PROPOSED AMENDMENT TO THE CURRENT AGREEMENT BETWEEN THE
TOWN OF STRATFORD AND THE CITY OF BRIDGEPORT AND THEIR
RESPECTIVE WATER POLLUTION CONTROL AUTHORITIES AS AMENDED.
** COUNCIL MEMBER MARTIN MCCARTHY SECONDED BY THE ADDITION OF
A FINAL WHEREAS CLAUSE WHICH WAS READ INTO THE RECORD.
** THE MOTION PASSED UNANIMOUSLY.**

ADJOURNMENT

**** COUNCIL MEMBER CURWEN MOVED TO ADJOURN.
** COUNCIL MEMBER LYONS SECONDED.
** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 6:26 p.m.

Respectfully submitted,

Sharon L. Soltes
Telesco Secretarial Services