

SPECIAL MEETING

Person Preparing Minutes: Dolores Sassano, Town Clerk

Audio or Video Recording of Meeting: Yes

Name of Board, Commission or Committee: Town Council Meeting

Meeting Location: Council Chambers

Meeting Date: February 18, 2014

Time Meeting Started: 7:00 p.m.

Members Present

1. Councilor Hurley
 2. Councilor Kotkin
 3. Councilor Manousos
 4. Councilor Martino
 5. Councilor Rell
 6. Councilor Roberts
 7. Deputy Mayor Barry
 8. Chairperson Montinieri
- Councilor Hemmann Absent

Also Present: Mike Turner, Town Engineer, Rusty Malik – Quisenberry Associates, Lorel Purcell, O&G, Jeff Bridges, Town Manager and Dolores G. Sassano, Town Clerk.

Number Required for Quorum: 5

Quorum Present: Yes

1st Motion:

Motion: Councilor Martino moved **“TO ADOPT THE RESOLUTION AUTHORIZING THE TOWN MANAGER TO SIGN THE MASTER MUNICIPAL AGREEMENT WITH THE CONNECTICUT DEPARTMENT OF TRANSPORTATION”**, seconded by Deputy Mayor Barry.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

2nd Motion

Motion: Councilor Martino moved **“TO AUTHORIZE THE TOWN MANAGER TO SIGN THE MANAGEMENT AND CONSULTING AGREEMENT BETWEEN THE TOWN OF WETHERSFIELD AND RAEANN PALMER”**, seconded by Councilor Manousos.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

3rd Motion:

Motion: Councilor Martino moved **“TO SET A PUBLIC HEARING FOR THE SMALL CITIES GRANT APPLICATION FOR MARCH 17, 2014”**, seconded by Deputy Mayor Barry.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

4th Motion:

Motion: Councilor Barry moved **“TO AUTHORIZE THE TOWN MANAGER TO APPLY FOR AND ACCEPT A STATE MATCHING GRANT PROGRAM FOR ELDERLY AND DISABLED DEMAND RESPONSIVE TRANSPORTATION (DIAL-A-RIDE EXPANSION GRANT) IN THE AMOUNT OF \$31,773 TO WETHERSFIELD AND \$89,436 TOTAL, AND TO NEGOTIATE AND SIGN A MEMORANDUM OF UNDERSTANDING WITH THE TOWNS OF NEWINGTON AND ROCKY HILL TO PROVIDE A TRI-TOWN MEDICAL TRANSPORTATION SERVICE”**, seconded by Councilor Roberts.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

5th Motion:

Motion: Deputy Mayor Barry moved **"TO APPROVE A CONTRACT FOR DIAL-A-SERVICE WITH CURTAIN TRANSPORTATION SERVICES"**, seconded by Councilor Roberts.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

6th Motion:

Motion: Deputy Mayor Barry moved **"TO APPROVE THE FOLLOWING CONTRACTS FOR THE WETHERSFIELD HIGH SCHOOL RENOVATION:**

CONCRETE TO MARGUERITE CONCRETE, INC.	\$ 691,600
MASONRY – CONNECTICUT MASON CONTRACTORS	\$ 3,630,000
STRUCTURAL STEEL – L&P GATE COMPANY, INC.	\$ 1,330,770
GENERAL TRADES – G. DONOVAN ASSOCIATES	\$ 6,042,000
ROOFING - SILKTOWN ROOFING, INC.	\$ 1,714,660
ALUMINUM WINDOWS ENTRANCES & STORE FRONTS	
CHERRY HILL GLASS COMPANY, CO., INC.	\$ 3,418,145
DRYWALL & PLASTER – GDS CONTRACTING GROUP	\$ 3,290,836
ACOUSTICAL – NT OLIVA, INC.	\$ 1,349,700
PLUMBING – G & R VALLEY, INC.	\$ 4,695,000
FIRE PROTECTION – DAVIS-ULMER SPRINKLER CO. INC.	\$ 1,207,400
HVAC – MJ DALY & SONS, LLC	\$15,355,000
ELECTRICAL – FERGUSON ELECTRICAL COMPANY	\$ 7,308,133", seconded by Councilor Roberts.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

7th Motion

Motion: Deputy Mayor Barry moved **"TO REJECT AND REBID THE FOLLOWING TWO CONTRACTS: PAINTING TO MACKENZIE SERVICE CORP. AND ELEVATOR TO OTIS ELEVATOR CO."**, seconded by Councilor Kotkin.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

8th Motion

Motion: Councilor Kotkin moved **"TO APPROVE THE SPECIAL MEETING MINUTES OF JANUARY 22, 2014"**, seconded by Councilor Roberts.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-1. Councilor Manousos abstained.

9th Motion

Motion: Councilor Roberts moved **"TO APPROVE THE SPECIAL MEETING MINUTES OF FEBRUARY 1, 2014"**, seconded by Councilor Martino.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

10th Motion

Motion: Councilor Kotkin moved **"TO APPROVE THE REGULAR MEETING MINUTES OF FEBRUARY 3, 2014"**, seconded by Councilor Roberts.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-1. Deputy Mayor Barry abstained.

11th Motion

Motion: At 9:05 p.m., Councilor Kotkin moved **"TO ADJOURN THE MEETING"** seconded by Deputy Mayor Barry.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

Meeting Adjourned: 9:05 p.m.