AGENDA

1. Opening Ceremonies.
   a. Moment of Reflection.

2. Approval of minutes of the regular City Council meeting on March 10, 2020 and the special City Council meetings on March 16, 2020 and March 23, 2020.

3. Public Participation.

4. Announcements.

5. Consent Calendar.
   a. To place on file the New Hire Report for March, 2020. 5a
   b. To approve the Tax Refunds dated April 8, 2020. 5b
   c. To authorize the Mayor or Acting Mayor to sign any and all documents associated with designating CTEC Solar, LLC as the preferred developer to install photovoltaic solar panels at the City's Lake Avenue landfill in accordance with Request for Qualifications 2P20-037. 5c
   d. To approve a contract for Construction Inspection Services Required in Conjunction with the Replacement of the Louisiana Avenue Bridge Over Coppermine Brook with BL Companies Connecticut, Inc. for $405,900 and to authorize the Mayor or Acting Mayor to execute. 5d
   e. To approve a real property tax assessment fixing agreement for Carrier Construction, Inc., or its assigns, contingent on execution of a certificate of occupancy for 32 market-rate apartment units in the area of Main Street and Summer Street, subject to conditions identified. 5e
   f. To authorize the Mayor or Acting Mayor to execute any and all documents necessary to effect a contract with NCC NATIONWIDE CREDIT CORPORATION, and to refer to the Office of Corporation Counsel. 5f
   g. To approve a contract for commissioning agent services relative to the South Side Elementary School renovations with VanZelm, Heywood and Shadford, Inc. in the amount of $39,920.00, and to authorize the Mayor or Acting Mayor to execute. 5g

6. Reports and Committee Reports.
   a. Real Estate Committee – To negotiate and enter into a lease agreement with Bristol Hospital, Inc. and/or assigns for 51 High Street, Bristol. 6a
   b. Salary Committee – To approve changes to salaries and benefits for full-time and part-time non-bargaining employees, as presented, and to refer to Board of Finance for informational purposes.
   c. Salary Committee – To approve an upgrade of the position of Payroll Clerk (Local #233) from pay code 6 - $21.80/hourly - $24.20/ hourly, to pay code 7 - $23.55/hourly - $26.10/hourly effective July 1, 2020 and to refer to Board of Finance for informational purposes.
   d. Salary Committee – To approve a new position of Project Manager (BPSA – Salary Level 9 - $77,183 - $99,714); and to eliminate the position of Assistant City Engineer (BPSA – Salary Level 9), effective April 15, 2020, and to refer to Board of Finance for informational purposes.
   e. Memorial Boulevard Intradistrict Arts Magnet School Building Committee.

7. Unfinished Business.
   a. To authorize the Mayor or Acting Mayor to sign a long-term lease agreement with Barnes Group, Inc. for approximately 0.85 acres to be used for additional parking at Memorial Boulevard School.

   a. Update on Coronavirus Response.

9. Resignations.

10. Appointments.
11. Any other business proper to come before said meeting.


Therese Pac
Town and City Clerk

Meeting number: 795 023 956
Password: Mvyk5eBDH83

Join by video system
Dial 795023956@bristolct.my.webex.com
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