


THIS IS TO CERTIFY that the following is a true and attested copy of a resolution adopted by the Council of the City of Norwich at a meeting held on October 15, 2012, and that the same has not been amended or rescinded:

RESOLVED, that the proposed Agreement between the City of Norwich, Connecticut and UPSEU/COPS - Police, for wages covering the period of August 2, 2012 through June 30, 2013, be, and the same hereby is, approved in accordance with the provisions of Connecticut General Statutes, Section 7-474, and be it further resolved, that the City Manager, Alan H. Bergren, be, and hereby is, authorized and directed to execute the same in the name of the City.

Dated at Norwich, Connecticut this 16th day of October 2012.

ATTEST: 

Betsy M. Barrett
City Clerk

THIS IS TO CERTIFY that the following is a true and attested copy of a resolution adopted by the Council of the City of Norwich at a meeting held on October 15, 2012, and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich receives various State and Federal Youth Employment Grants that are beneficial to the City's youth, and,

WHEREAS, these grants support positions within the City of Norwich which administer the programs as outlined within each grant, and,

WHEREAS, the grants do not provide for required fringe benefits such as Pension, Life and Medical payments for said employees,

NOW, THEREFORE, BE IT RESOLVED, that the City Manager, Alan H. Bergren, be and hereby is authorized to charge the City Contingency Account #01090-80086 \$8,800 for coverage of required fringe benefits described above to support these grant funded positions.

Dated at Norwich, Connecticut this 16th day of October 2012.

ATTEST:



Betsy M. Barrett
City Clerk

THIS IS TO CERTIFY that the following is a true and attested copy of a resolution adopted by the Council of the City of Norwich at a meeting held on October 15, 2012, and that the same has not been amended or rescinded:

1. WHEREAS, the following projects from the City of Norwich's Capital Improvement Fund have been completed, will be completed, or are no longer needed; leaving \$54,000 of their original non-lapsing budgets available for reallocation:


| Account Number | Account Description | Reason for change | Budget | Budget Decrease | Revised Budget |
|----------------|---|--|---------------------|----------------------|---------------------|
| 10209-88208 | City Roof Replacements | Complete | \$50,000.00 | (\$6,175.76) | \$43,824.24 |
| 10210-88422 | Fire departments radio, hose, turnout gear, and inventory | Equipment funded in subsequent capital budgets | 159,130.00 | (21,152.80) | 137,977.20 |
| 10211-88603 | Yantic Lane Drainage Improvements | Complete | 46,372.95 | (15,942.03) | 30,430.92 |
| 10211-88425 | Occum VFD equipment | Equipment funded in subsequent capital budgets | 28,025.00 | (10,729.41) | 17,295.59 |
| | | | <u>\$283,527.95</u> | <u>(\$54,000.00)</u> | <u>\$229,527.95</u> |

; and

1. WHEREAS, the Occum Fire Department station generator and electrical panel needs to be replaced.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the unexpended funds of \$54,000 from the projects enumerated in (1.) be and hereby are reallocated to Occum Fire Department station generator and electrical panel replacement project.

Dated at Norwich, Connecticut this 16th day of October 2012.

ATTEST: 
 Betsy M. Barrett
 City Clerk


THIS IS TO CERTIFY that the following is a true and attested copy of a resolution adopted by the Council of the City of Norwich at a meeting held on October 15, 2012, and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich owns property at 631 West Main Street and 196-200 Yantic Street both of which it may be required to be demolished in whole or in part; and

WHEREAS, the City has obtained bids for environmental testing and a report with respect to both properties with Mystic Air being the low bidder for both, \$1,540 for 631 West Main Street and \$2,875 for 196-200 Yantic Street.

NOW THEREFORE BE IT RESOLVED by the Council of the City of Norwich, that the sum of \$4,415 be and hereby is appropriated from the Demolition Account, Account #15232-88110 for this purpose.

Dated at Norwich, Connecticut this 16th day of October 2012.

ATTEST: 
Betsy M. Barrett
City Clerk

THIS IS TO CERTIFY that the following is a true and attested copy of a resolution adopted by the Council of the City of Norwich at a meeting held on October 15, 2012, and that the same has not been amended or rescinded:

WHEREAS, the Norwich Community Development Corporation (hereinafter referred to as "NCDC") on behalf of the City of Norwich contracted with GM2 Associates, Inc. (hereinafter referred to as "GM2"), as a consulting engineer, for the performance of engineering services in connection with the construction of the Intermodal Transportation Center; and

WHEREAS, the contract between GM2 and NCDC contemplated the project would be completed within 700 calendar days for a maximum price of \$1,000,000; and

WHEREAS, the contract performance has extended beyond the contemplated 700 calendar days, requiring a total of 921 days to be completed within the terms of the contract between GM2 and NCDC, which has necessarily increased the requirements for the services of GM2; and

WHEREAS, the NCDC has negotiated a lump sum fee of \$94,000 to be paid to GM2 for the balance of its work which will be a final payment in full for all of the time expended, services provided, and costs incurred by GM2 through the closeout of this project.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the sum of \$94,000 be and hereby is appropriated for payment to GM2 for the balance of its work on the Intermodal Transportation Center as described herein, said sum to be taken from the Capital Improvement Account 10213-89C01.

AND BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that NCDC is authorized to enter into a contract amendment with GM2 to reflect the increase in the contract amount as aforesaid, said sum, paid pursuant to this contract amendment, to cover all services, costs and time expended by GM2 through the closeout of the project, and to pay over said sum.

Dated at Norwich, Connecticut this 16th day of October 2012.

ATTEST:



Betsy M. Barrett
City Clerk

THIS IS TO CERTIFY that the following is a true and attested copy of a resolution adopted by the Council of the City of Norwich at a meeting held on October 15, 2012, and that the same has not been amended or rescinded:

WHEREAS, the City has become the owner of property located at 47, 49, 51, and 53 Washington Street through a foreclosure; and

WHEREAS, the residential structure located on said property appears to be in poor condition, has been in a state of continuous disrepair, has been boarded up, and may not be capable of being rehabilitated, reconstructed or reused; and

WHEREAS, the Council of the City of Norwich wishes to determine whether there is interest on the part of third parties to require said property for other use to include the demolition of the existing structure, or for the rehabilitation and restoration of the existing structure under a homestead program or otherwise; and

WHEREAS, the Council of the City of the Norwich finds it to be in the best interest of the City of Norwich to issue a Request for Proposals to determine what interest, if any, may exist in acquiring the property at 47, 49, 51 and 53 Washington Street, to include the demolition or the restoration of the residential structure.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that a Committee of Sale be and hereby is appointed to consist of:


Ald. Sofee Noblick
Gary Schnip
Richard A. Caron, Sr.

Andrew Zeeman
James Quarto
Joseph Ruffo

To prepare and solicit Requests for Proposals from interested parties seeing to acquire the property, such proposals to either provide for the demolition of the existing structure on said property or for the restoration and redevelopment of said existing structure as part of a reuse of said property; to review and consider all duly made proposals according to such criteria as the Committee shall develop; and to select and recommend a proposed developer, or, if the Committee chooses, more than one proposed developer to the Council of the City of Norwich for its consideration by report to be submitted not later than the first meeting of the Norwich City Council in the month of February 2013.

AND BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that should no satisfactory response be received to the Request for Proposals, the Committee shall report the same to the Council and make such recommendation to the Council as to the disposition or retention of the property as it deems appropriate.

Dated at Norwich, Connecticut this 16th day of October 2012.

ATTEST: 
Betsy M. Barrett
City Clerk