

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by the Council of the City of Norwich at a meeting held on January 16, 2018, and that the same has not been amended or rescinded:

Relative to the establishment of a procurement process for certain apparatus purchases authorized in Ordinance 1755.

WHEREAS, The voters of the City of Norwich approved the Public Safety Equipment Bond Ordinance #1755 at the November 7, 2017 referendum; and,

WHEREAS, the following specific apparatus purchases are listed in Section 1. of Ordinance 1755 and the explanatory text for the referendum on Ordinance 1755:

Schedule A

Department	Description
East Great Plain	Replace 1988 Engine Tanker #1
Taftville	Replace 1982 N-27 Heavy Rescue and 1986 N-21 Pumper with a new rescue pumper. Replace 2000 Squad and a new large squad unit
Yantic	Replace 1979 Engine 31 Pumper
Laurel Hill	Replace 1983 Engine 61 Pumper

and,

WHEREAS, the Council of the City of Norwich wants to ensure that the fire departments listed in Schedule A above are acquiring the apparatus that meets the needs of the City at the lowest total cost of ownership, including the costs to maintain such apparatus.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that all of the apparatus listed in Section 1. of Ordinance 1755 shall be let out to competitive bid.

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that Purchasing Agent William Hathaway shall develop the specifications for these invitations to bid using a combination of input from the chiefs of the respective fire departments listed in Schedule A above, National Fire Protection Association (NFPA) standards, and input from the Public Works Fleet Maintenance Division including the specification guidelines enumerated in Schedule B attached to this resolution.

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that, should there be conflicting opinions between a fire chief and the Public Works Fleet Maintenance Division, the City shall seek other qualified assistance to help make a final decision.

Schedule B - Specification Guidelines

The Public Works Fleet Maintenance division (FM) has made a number of recommendations in order to reduce the time and cost spent on maintaining these vehicles. Some of these specify manufacturers who have been known to produce very reliable products. Once the preliminary specifications are written up, FM will review them for any other opportunities to reduce future maintenance costs.

Emergency/Warning Lighting

Must be Light Emitting Diode (LED). Whelen is the preferred manufacturer. Any other provider would have to be nationally recognized and have to be approved by FM.

Vehicle/ D.O.T and Interior Lighting

Must be LED. The manufacturer should be either Trucklite or Signal Stat.

Auxiliary Light Towers

LED preferable. The manufacturer must be Command Light Knight Light series. The City has a number of Command Lights in use and they give very few problems. The few light towers from another manufacturers seem to be more problematic.

12 Volt Scene Lighting

Must be LED. Manufacturer would have to be nationally recognized and have to be approved by FM.

Tailboard Compartment Doors

Must be hinged (swing out). Roll up doors in this location are exposed to a lot more dirt and are very prone to excessive wear because of this.

Vehicle Batteries

Must be group 31 stud type. CCA to be determined by the Equipment builder.

On-Board Battery Maintainer/Chargers

Must be Kussmaul Electronics model Auto Charge 2000 PLC minimum. No Pump Plus's.

Cab Lift Controls

Shall be in the area of the right front of the body behind the cab.

Engines

Engine options would have to be investigated and approved by FM.

Alternators

Alternator options are to be Leece Neville 4800/4900 Series 320 amp or Delco Remy 40 SI series 320 amp. Other options would have to be discussed with FM.

Brake System Air Dryer

Must be Bendix model AD-9.

Wheels

Wheels must be painted steel with no chrome wheel simulators, lug nut covers, or similar items. Any other of these other options are un-needed and added cost and a maintenance issue.

Brakes

Brakes must be standard drum brakes. No air disc brakes as we have found the disc brake equipped trucks to be more problematic and less reliable than standard drum brake trucks.

2000 Gallon per Minute (GPM) Pumps

This is an option that has very limited water supply feasibility, as the pump would have to be connected to two suction (i.e. two hydrants or two drafts out of a large enough water source) to be able to reach its rated capacity. Pump capacity shall be limited to 1500 GPM.

Valves for Pump Plumbing

Must be Akron/Hale or Waterous.

Fire Pump Valves

Must be manually actuated, special instances would have to be discussed with FM.

Pressure Governors

No electronic pressure governors unless no other option is available. The standard mechanical pressure governors have been less problematic and simpler and less costly to repair.

Dated at Norwich, Connecticut this 18th day of January 2018.

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 January 16, 2018, and that the same has not been amended or rescinded:

WHEREAS, the City Manager John L. Salomone has appointed with Council approval as regular members to the Harbor Management Commission for a term to expire on 12/7/19 or until a successor is appointed;

Zechariah Stover (R)
Mark Sicuso (D)

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Norwich hereby acknowledges the appointments of the above named to the Harbor Management Commission.

Dated at Norwich, Connecticut this 18th day of January 2018.

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 January 16, 2018, and that the same has not been amended or rescinded:

WHEREAS, the Norwich Harbor Management Commission has applied for and received a grant from the Connecticut Port Authority through its Small Harbor Improvement Projects Program to update the existing Harbor Management Plan which was approved by the State of Connecticut and adopted by the Norwich City Council in 1996.

WHEREAS, the State Bond Commission acting by the Connecticut Port Authority has awarded the City of Norwich for the Norwich Harbor Management Commission a planning grant in the amount of \$7,500 through the Small Harbor Improvement Project to update the current plan.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that City Manager John L. Salomone be and hereby is authorized, empowered and directed to execute and deliver to the State of Connecticut acting by the Connecticut Port Authority in the name of the City of Norwich for the Norwich Harbor Management Commission the Assistance Agreement, and any additional supporting and subsequent required documents, reports, or the other materials.

Dated at Norwich, Connecticut this 18th day of January 2018.

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 January 16, 2018, and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich following a foreclosure by sale became the owner of property located at 19 North Cliff Street by a Committee Deed recorded June 22, 2016 at volume 2966, page 313 of the Norwich Land Records; and

WHEREAS, the Council of the City of Norwich by a resolution adopted April 3, 2017 appointed a "19 North Cliff Street Committee of Sale" to review the condition of the property, to make recommendations to the Council as to the disposing of the property, to attempt to identify a prospective purchaser or purchasers for the same, and to make recommendations with respect to any proposed sale to the Council; and

WHEREAS, said Committee unsuccessfully offered the property through a Request for Proposals published on the city website, to which there was no response, but, after the time provided for response had expired, received inquiries from parties interested in acquiring the property; and

WHEREAS, the Council by resolution adopted August 21, 2017 authorized the 19 North Cliff Street Committee of Sale to issue a second Request for Proposals and to make recommendations regarding the same to the Council of the City of Norwich; and

WHEREAS, the 19 North Cliff Street Committee of Sale has issued a Request for Proposals, evaluated the responses and recommends the city convey the property at 19 North Cliff Street to the Burnham Square Development Agency LLC as the Preferred Developer which recommendation the council considers to be in the best interest of the City of Norwich.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the Burnham Square Development Agency LLC be selected as the Preferred Developer for 19 North Cliff Street subject to its entering into a Development Agreement with the City of Norwich satisfactory to the Council; and

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the 19 North Cliff Street Committee of Sale be and hereby is authorized to negotiate and draft a Development Agreement for the property at 19 North Cliff Street with the Burnham Square Development Agency LLC and to submit its proposed Development Agreement to the Council of the City of Norwich for its consideration and possible approval on or before the second council meeting in April 2018.

Dated at Norwich, Connecticut this 18th day of January 2018.

ATTEST:



Betsy M. Barrett
City Clerk