

AGENDA
REGULAR MEETING
CITY COUNCIL & WPC AUTHORITY
Monday, April 16, 2012
6:30 p.m.
CITY HALL AUDITORIUM

1. Vote to accept the minutes of the Regular Meeting held on March 5, 2012.
2. Vote to accept the minutes of the Regular Meeting held on April 2, 2012.
3. Vote to open the meeting to the public.
4. Presentation: 2012 Pavement Management Report
5. Vote to discontinue the unimproved and impassable sections of Devaux Road and Guerdat Road as referenced on a map dated 9/13/2011 prepared by the City Engineering Dept., tabled on December 5, 2011.
6. Vote to authorize payment of \$748.25 from Contingency for repair of microphones in the Auditorium to Sound Works & Security and refer this to the Board of Finance, as tabled on April 2, 2012.
7. Vote to accept the Purchasing Agent's, the Superintendent of Street's, and the Fleet Manager's recommendation to purchase two International Plow Trucks in the amount of \$380,685.00 from Marola Motors Sales, Inc. of Torrington, CT.
8. Vote to accept the recommendation of the Purchasing Agent and award the *Cleaning of Street Department, Torrington Armory and Recreation Hall Facilities* bid to Jani-King for FY 2012/2013.
9. Vote to authorize the following payments from MRC Fund #316:

VENDOR	INV#	AMOUNT	DESCRIPTION
Michael Clark	32712	30.00	parking for mediation
Day Pitney LLP	33693332	261.38	mediation
Water Resource Technology	2047	400.00	buck/boost transformer

10. Vote to authorize the following payments from Small Cities Fund #251:

Vendor	Inv #	Amount	Description
City of Torrington	10-SC-31	\$150.00	Title Searches
Boston Lead Co., LLC	10-SC-32	\$400.00	Risk Assessment
Boston Lead Co., LLC	10-SC-33	\$700.00	Risk Assessment
The Fair Housing Assn. of CT	10-SC-36	\$80.00	Conference Registration Fee

11. Vote to approve purchase of 300 chairs from Virco at a cost of \$15,336 for the Sullivan Senior Center. This price is off the US Communities Contract available to Municipalities.
12. Vote to accept the Building Department Report for March 2012.
13. Vote to open the meeting to the public on "agenda items" only.
14. Vote to consider business presented by Department Heads.
15. Vote to consider business presented by the Mayor and members of the City Council.
16. Vote to go into executive session regarding pending litigation.