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**SPECIAL TELEPHONIC MEETING**

**CITY COUNCIL & WPC AUTHORITY**

**FEBRUARY 9, 2016**

A **SPECIAL TELEPHONIC MEETING** was held by the City Council & WPC Authority in the Mayor’s Office on Tuesday, February 9, 2016.

Those in attendance included Mayor Elinor Carbone, City Councilor Daniel Farley, Police Chief Michael Maniago, Mayoral Aide Timothy Waldron and Purchasing Agent Pennie Zucco. City Councilors Drake Waldron, Paul Cavagnero and Gregg Cogswell participated by telephone. City Councilors Luisa Noujaim and Anne Ruwet were absent.

Mayor Carbone opened the meeting at 3:01 p.m.

**POLICE DEPARTMENT HVAC**

On a motion by Councilor Waldron, seconded by Councilor Farley, the Council voted unanimously to accept the Purchasing Agent’s and Capt. Newkirk’s recommendation to waive the bid process and award a heating system upgrade to the contractor-of-record, Tradesmen of New England of Bloomfield, CT for the installation of heating pumps located at various locations throughout the Police Department facility for the estimated amount of $35,051.

Mayor Carbone clarified that the funds are available in the Police Department’s Capital Reserve fund, and noted that the 25-year-old equipment has outlived its usefulness.

**ADJOURNMENT**

On a motion by Councilor Waldron, seconded by Councilor Cogswell, the Council adjourned at 3:04 p.m.

ATTEST: JOSEPH L. QUARTIERO, CMC

CITY CLERK

Carol L. Anderson, CMC, MCTC

Asst. City Clerk