

FEBRUARY 2, 2023

A special meeting of the City Council was held on Tuesday, February 2, 2023 in City Hall West, Meeting Room 1, 131 North Main Street, Bristol at 7:01 p.m. Present: Mayor Caggiano; Council Members Lusitani, Olsen, Panioto, Thibeault, and Tyler. Present by videoconference: Council Member Howe.

The call of the meeting was presented:

1. TO RESCIND MOTION TO AWARD CONTRACT 2C23-025 CONSTRUCTION OF PARKING GARAGE FACILITY TO D'AMATO CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$5,356,686.

Roger Rousseau, Director of Purchasing explained that the parking garage elevator should have been an “add-on” cost instead of a deduction.

On motion of Council Member Thibeault and seconded by Council Member Tyler, it was unanimously voted: To rescind Contract 2C23-025 Construction of Parking Garage Facility to D’Amato Construction Company, Inc. in the amount of \$5,356,686.

2. TO APPROVE CONTRACT 2C23-025 CONSTRUCTION OF PARKING GARAGE FACILITY TO D'AMATO CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$5,854,706 AND TO AUTHORIZE THE MAYOR OR ACTING MAYOR TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECTUATE THE SAME, AND TO TAKE ANY ACTION AS NECESSARY.

Council Member Panioto asked for clarification about the cost of the elevator. Roger Rousseau explained that the updated cost in the contract does not include the elevator and that the Comptroller’s Office was able to move funds to cover the difference.

On motion of Council Member Thibeault and seconded by Council Member Panioto, it was unanimously voted: To approve Contract 2C23-025 Construction of Parking Garage Facility to D’Amato Construction Company, Inc. in the amount of \$5,854,706 and to authorize the Mayor or Acting Mayor to execute any and all documents necessary to effectuate the same, and to take any action as necessary.

3. TO AUTHORIZE THE MAYOR OR ACTING MAYOR TO EXECUTE THE INLAND WETLANDS APPLICATION ON BEHALF OF THE PARKS, RECREATION, YOUTH AND COMMUNITY SERVICES DEPARTMENT FOR REVIEW OF REGULATED ACTIVITY ON THE SOUTHEASTERLY SIDE OF PINE LAKE/ROPES CHALLENGE COURSE.

On motion of Council Member Thibeault and seconded by Council Member Panioto, it was unanimously voted: To authorize the Mayor or Acting Mayor to execute the Inland Wetlands application on behalf of the Parks, Recreation, Youth and Community Services

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Department for review of regulated activity on the southeasterly side of Pine Lake/Ropes Challenge Course.

- 4. TO APPROVE THE SUBMISSION OF AN APPLICATION TO THE FEMA ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM, FOR UP TO \$376,000 WITH A REQUESTED CITY MATCH OF UP TO \$37,600 FOR A TOTAL PROJECT COST OF UP TO \$415,000; TO AUTHORIZE THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS ASSOCIATED WITH THE APPLICATION, CONTRACT, AND REGULAR REPORTING TO FEMA IF AWARDED; AND TO REFER THE MATTER TO THE BOARD OF FINANCE FOR ANY NECESSARY ACTION.**

On motion of Council Member Thibeault and seconded by Council Member Olsen, it was unanimously voted: To approve the submission of an application to the FEMA Assistance to Firefighters Grant Program, for up to \$376,000 with a requested City match of up to \$37,600 for a total project cost of up to \$415,000; to authorize the Mayor to execute any and all documents associated with the application, contract, and regular reporting to FEMA if awarded; and to refer the matter to the Board of Finance for any necessary action

5. ADJOURNMENT.

At 7:14 p.m., on motion of Council Member Thibeault and seconded by Council Member Tyler, it was unanimously voted: To adjourn.

ATTEST: _____

**Erica Cabiya
Town & City Clerk**