

AGENDA

City of Middletown
Finance & Government Operations Commission Agenda for the
Regular Meeting on Wednesday, February 2, 2022 @ 6:00 pm

<https://webex.com> OR dial-in: 408-418-9388 OR WebEx app

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1. Minutes from December 29, 2021 meeting
2. Public Comments on the Agenda
3. Items submitted for discussion:
 - **Water/Sewer** – Resolution authorizing the Mayor to sign any and all documents necessary to effectuate the contract for the Pamecha Avenue Sewer Separation & Water Main Improvements & Pamecha Avenue Surface Improvements Project subject to review and approval by the Office of the General Counsel as to content and form. No Fiscal Impact per the original bond authorization Fund 4150, 2007 Bond Issue CSO Sewer Separation
 - **Equal Opportunity & Diversity** – Resolution requesting that a new line be established in the Office of Equal Opportunity and Diversity Management for the payment of temporary staff to address the backlog business of the department
 - **ECD** – 1.) Grant Confirmation totaling \$100,000 in State funds for additional resources from the DECD Brownfield program to make safe 248 William Street for the environmental assessment of the site; 2.) Resolution authorizing the Mayor to execute and file such application with the Connecticut Department of Economic and Community Development not to exceed \$100,000; 3.) Additional Appropriation request for \$50,000 from the General Fund for the City to partner with the Middlesex County Historical Society and Wesleyan University to apply for a national Register Designation for the Beman Triangle as well as look to update the City's Historic Properties Inventory list to be more inclusive; 4.) Grant Confirmation totaling \$2,000,000 in State funds for the Urban Act Grant for Keating Renovations which will be utilized to address structural and environmental issues at the site to allow for future use of the building for additional tenants; 5.) Resolution authorizing the Mayor to sign all documents necessary to implement a 5 year lease with Peter Oberc Photography and Film; 6.) Resolution authorizing the Mayor to sign all documents necessary to implement the 5 year lease with EDRIIVEUS, LLC; 7.) Resolution that a bid waiver be granted to Coughlin Services Corp for general contracting and construction and Giuffrida Electric for electrical work associated with the improvements needed at 80 Harbor Drive and that the Mayor is authorized to sign all contract documents necessary to complete the work per the lease agreements for 80 Harbor Drive
 - **Land Use** - Resolution authorizing the Mayor to execute and deliver in the name of the City of Middletown, the purchase of the 14.89 acres located at Westlake Drive Atkins Street as city open space and passive recreation

- **BOE** – 1.) Resolution authorizing the Acting Superintendent of Middletown Public Schools to apply to the Commissioner of Administrative Services for the PV panel project at the Farm Hill Elementary School; 2.) Resolution authorizing the Acting Superintendent of Middletown Public Schools to apply to the Commissioner of Administrative Services for the PV panel project at the Wilbert Snow Elementary School
- Recreation & Community Services – Grant Confirmation totaling \$30,000 in local funds for activities, supplies, wages and busing

4. Reports

- Transfer of Funds/BOE Transfers
- General Fund Appropriations
- City's Investments
- Tax Collector Report
- Professional Services Report
- Monthly Expenditure Summary Report
- Quarterly Reports – Arts & Culture, Senior Services, Youth Services and ECCRA checking accounts

5. Other

The next regular meeting is **Wednesday, March 2, 2022 at 6:00 pm**

If you require special accommodations for any meeting please call the ADA Coordinator/Senior Center at 860-638-4540 (voice) or 638-4812 (TDD/TTY) or the Town Clerk's Office at 638-4910 at least ten (10) days prior to the scheduled meeting.