



**COMMON COUNCIL
SPECIAL MEETING**

THURSDAY, OCTOBER 14, 2021

**COMMENCES
IMMEDIATELY FOLLOWING
ADJOURNMENT OF THE 6:30 PM COMMUNITY MEETING**

Hybrid Meeting

**MUNICIPAL BUILDING
COMMON COUNCIL CHAMBER
(limited public seating)**

-and-

For Remote Attendance:

Visit <https://middletownct.gov/councilmeeting>

or

WebEx.com

Join a Meeting 2331 141 3170

Event #

Password: Middletown

or

Dial 408-418-9388

Access Code: 2331 141 3170

*NOTE: if calling from a phone, please press *3 to activate hand raise function*

2nd REVISED AGENDA

- 1. Call to Order**
 - A. Pledge of Allegiance
 - B. Council Clerk Reads the *Call of the Meeting* and Chair declares call a legal call and meeting a legal meeting
- 2. Public Comment Opens**
- 3. Public Comment Closes**
- 4. Resolutions, Ordinances, etc.**
 - A. Approving that, as requested by the Water Pollution Control Authority, \$750,000 from the American Rescue Plan Grant Line 3045-0100-59200 is hereby appropriated for the planning, preliminary and final Engineering design, and construction of the replacement and/or rehabilitation of existing sanitary sewer mains required in coordination with the Public Works Road Bond Project. This work may include the replacement and/or the rehabilitation of existing sanitary sewer mains, as needed,

- to replace failing infrastructure in coordination with various Public Works Bond Funds as well as the acquisition of easements and others interests in property, associated utility, street, and draining improvements, repair and relocation, appurtenances related thereto, licenses and permits, equipment, testing, surveying, paving, engineering, administration, inspecting, advertising, printing, legal, and financing costs.
- B. Approving that, as requested by the Water Pollution Control Authority, \$750,000 from the American Rescue Plan Grant Line 3045-0100-59200 is hereby appropriated for the planning, preliminary and final engineering design, and construction of the replacement and/or rehabilitation of existing sanitary sewer mains as noted in the CDR Inflow and Infiltration Report Problem Area Basin #25, 26, 27 including, without limitation Cured in Place Pipe, manhole sealing and rehabilitation as need to reduce the amount of clean water entering the sanitary sewer system as well as the acquisition of easements and other interests in property, associated utility, street and draining improvements, repair and relocation, appurtenances related thereto, licenses and permits, equipment, testing, surveying, paving, engineering, administration, inspecting, advertising, printing, legal, and financing costs.
- C. Approving that , as requested by the Water Pollution Control Authority, \$750,000 from the American Rescue Plan Grant Line 3045-0100-59200 is hereby appropriated for the planning, preliminary and final Engineering design, and construction of the replacement and/or rehabilitation of potable water infrastructure as noted in the Capital Efficiency Plan on the streets included in the Department of Public Works (A) Oakridge Roadway Reconstruction Project and Water Main Improvements, and (B) Glenwood Area Streets, including, without limitation, new 8-inch ductile water lines, valves site work and hydrants acquisition of easements and other interests in property, associated utility, street and draining improvements, repair and relocation, appurtenances related thereto, licenses and permits, equipment, testing utility, street and draining improvements, repair and relocation, appurtenances related thereto, licenses and permits, equipment, testing, surveying, paving, engineering, administration, inspecting, advertising, printing, legal, and financing costs.
- D. Approving that, as requested by the Water Pollution Control Authority, \$500,000 from the American Rescue Plan Grant Line 3045-0100-59200 for the Water Main Improvements to Saybrook Road, replacing a vintage 1925 Cast Iron Water Main to New Ductile Iron Pipe between East Main Street and Clew Drive in Association with the Public Works within the same general area.
- E. Approving the proposed 20-year Energy Services Agreement between the City and Symbiont Energy LLC, as facilitated by Agility Financial, LLC; and authorizing the Mayor to sign all documents and/or agreements necessary to effectuate that agreement subject to review and approval by the Office of General Counsel as to form and content.
- F. Approving the appointment of David Albert to the position of Deputy Fire Chief, Salary Grade 17 – Step 4 (\$54.01), 40 hours, Defined Executive Non-Bargaining; and that this appointment shall take effect upon adoption.

5. Mayor's Appointments

6. Meeting adjourned