

**The public can call into this meeting and will be allowed to address the Town Council during “Audience of Citizens” or during the “Public Hearing” portion of the meeting. If you would like to listen in on the meeting or would like to address the Town Council please call 1-563-999-2090 at 7:00 p.m., you will be asked to punch in the access code followed by the pound sign – 269573#. The Mayor will ask for public comment. Once recognized by the Mayor, you will need to clearly state your name and address before speaking and may only speak during the audience of citizens and public hearing.**

TOWN OF BERLIN  
TOWN COUNCIL MEETING – Amended Agenda  
Tuesday, May 5, 2020  
~~Town Council Chambers~~  
Meeting will be remote  
7:00 P.M.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. AUDIENCE OF CITIZENS

E. MEETING AGENDA – Immediately Following the Audience of Citizens

F. CONSENT AGENDA:

1. Topic re: Accept monetary donations totaling \$210.00 for the Berlin Peck Memorial Library and deposit \$210.00 into the library agency account for the purchase of adult books. – Berlin-Peck Memorial Library
2. Topic re: Accept the reimbursement of funds in the amount of \$1250.00 from the Community Foundation of Greater New Britain, Inc., and to reimburse the Emergency Management Budget Equipment account where the original funds were previously allocated. – Emergency Management
3. Topic re: Accept the non-budgeted appropriation of the State of Connecticut Youth Services grant increase in the amount of \$10,734 for deposit in the Child & Youth Services revenue account and appropriate those funds to the Youth Grant expenditure account, subject to approval by the Board of Finance. – Social Services

G. NEW BUSINESS:

1. Topic re: Approve the Berlin Peck Memorial Library applying for a grant through the Connecticut Community Foundation of Greater New Britain to pay for two full page ads for the library in the Berlin Citizen newspaper along with a grant from the Record Journal newspaper for an advertising match program. The total dollar amount of the two grants is \$900.00 and to appropriate the \$900.00

grants, if received to the Community Foundation of Greater New Britain account in the Special Grants and Donations Fund. – Berlin-Peck Memorial Library

2. Topic re: Award Contract #2020-14 Routine Repairs, Emergency Repairs, and Minor Construction of the Water and Sanitary Sewer System to the lowest three (3) bidders: Butler Construction at \$135,650.00, DiCioccio Brothers at \$137,232.00, and Earth Contractors at \$162,850.00, and to authorize the Town Manager to enter into agreements with the above parties. – Water Control
3. Topic re: Award a bid and authorize the Town Manager to enter into a unit price contract to purchase Asphalt Pavement Crack Filling Services (utilizing CRCOG Contract #690) with the most cost-effective and qualified contractor. – Public Works
4. Topic re: Award Bid #2020-18 to Staxx Construction Services, LLC of Berlin, CT, as the lowest qualified bidder, in the amount of \$47.50 per ton for transport and disposal of various environmentally regulated materials. – Public Works
5. Topic re: Authorize the Town Manager to enter into contract agreement #2020-16 with New England Road, Inc of Clinton, CT to rehabilitate four (4) locally-owned bridges in the amount of \$2,006,221.00, and authorize the Town Manager to increase the contract value through change orders to an amount not to exceed \$2,206,843.10. – Public Works
6. Topic re: Authorize the Town Manager to enter into a contract with GM2 Associates, Inc. of Rocky Hill for Construction Inspection Services related to the Bridge Preservation Project No. 007-190 for a fee not to exceed \$866,200.00. – Public Works
7. Topic re: Authorize the Town Manager to enter into an amendment to its contract with Newport Realty Group LLC regarding the sale of 861 Farmington Avenue to reduce the sales price to \$10,000 and require the retention of the existing building, subject to review and approval of the amendment by Corporation Counsel. – Economic Development
8. Topic re: Approve a Resolution authorizing Town Manager, Aroscha Jayawickrema, to negotiate and execute all necessary Agreement/Contract documents on behalf of the Town of Berlin with the Department of Transportation of State of Connecticut and to affix the corporate seal. Also approve a Resolution that the Town of Berlin hereby adopts as its policy to support nondiscrimination agreements and warranties required under Connecticut General Statutes 4a-60(a)(1) and 4a-60a(a)(1), as amended in State of Connecticut Public Act 07-245 and sections 9(a)(1) and 10(a)(1) of Public Act 07-142. – Senior Center

H. TOWN MANAGER'S REPORT:

I. SPECIAL COMMITTEE REPORTS:

J. COUNCILORS' COMMUNICATION:

K. ACCEPTANCE OF MINUTES: April 21, 2020

L. ADJOURNMENT