

**CITY OF BRIDGEPORT
CONTRACTS COMMITTEE
REGULAR MEETING
OCTOBER 14, 2015**

ATTENDANCE: Milta Feliciano, Co-chair; Howard Austin Sr., Co-chair; Susan Brannelly, James Holloway, Richard Salter Sr., Alfredo Castillo, Melanie Jackson; Council President Thomas McCarthy

OTHER: Atty. Neil Austin; Bruce Williams; Lynn Haig; Parag Agrawal; Carmen Nieves; Shubhadi Kambli, Groundworks; John Cottell, Public Facilities, Atty. Ron Pacacha, City Attorney's Office

CALL TO ORDER

The meeting was called to order at 6:02 P.M. by Co-Chair Feliciano.

APPROVAL OF COMMITTEE MINUTES ON AUGUST 11, 2015 (REGULAR MEETING)

**** COUNCIL MEMBER SALTER MOTIONED TO APPROVE THE MINUTES OF AUGUST 11, 2015 AS SUBMITTED.**

**** COUNCIL MEMBER JACKSON SECONDED THE MOTION.**

**** THE MOTION PASSED UNANIMOUSLY.**

184-14

**PROPOSED AGREEMENT FROM BRIDGEPORT BUILDING TRADES COUNCIL
RE: THE TERMS AND CONDITIONS OF EMPLOYMENT FOR THEIR
MEMBERSHIP.**

Atty. Neil Austin came forwards to present item 184-14. He stated that there had been an amendment to the agreement involving clerical dates and appendixes but had remained unchanged from its original approval several years ago and the content was unchanged. Updated copies had been e-mailed out prior to the meeting for review.

A lengthy discussion followed as Council Member Feliciano expressed her concerns over the amendments to the contract. Both Council President McCarthy and Council Member Holloway explained that the committee held little power over the contents of the contract and most of it would be determined elsewhere. Council President McCarthy stated that tabling the item could, potentially, result in the city having to start new contract negotiations.

**** COUNCIL MEMBER CASTILLO MOTIONED TO TABLE ITEM 184-14.**

**** COUNCIL MEMBER SALTER SECONDED THE MOTION.**

**** THE MOTION PASSED WITH FOUR IN FAVOR (AUSTIN, CASTILLO, SALTER, FELICIANO) AND THREE OPPOSED (JACKSON, BRANNELLY, HOLLOWAY).**

185-14
PROPOSED AGREEMENT FROM BRIDGEPORT CITY SUPERVISOR'S
ASSOCIATION RE: THE TERMS AND CONDITIONS OF EMPLOYMENT FOR
THEIR MEMBERSHIP.

Atty. Neil Austin came forwards to present item 185-14. He provided an overview of the item and stated there had been changes that were identified within the document. He then reviewed the proposed changes with the committee. Council Member Feliciano raised some question as to where the actual contract was and what the changes would end up attached to. Further discussion on the nature of the item and how it would be handled after approval followed.

- ** COUNCIL MEMBER BRANNELLY MOTIONED TO APPROVE ITEM 185-14.**
- ** COUNCIL MEMBER SALTER SECONDED THE MOTION.**
- ** THE MOTION PASSED WITH FIVE IN FAVOR (AUSTIN, BRANNELLY, SALTER, CASTILLO, JACKSON) AND ONE ABSTENTION (HOLLOWAY).**

Council Member Holloway and Council President McCarthy left at 7:10 P.M.

153-14
PROPOSED PROFESSIONAL SERVICES AGREEMENT RE: A WATERFRONT
MASTER PLAN WITH CIVICMOXIE, LLC TO CREATE A PLAN THAT
ESTABLISHES CLARITY FOR THE BEST AND MOST APPROPRIATE USES,
DEVELOPMENT, AND ACCESS TO THE VARYING WATERFRONTS FOUND
THROUGHOUT BRIDGEPORT.

Mr. Parag came forwards to address the committee. He provided a chart of the Bridgeport waterfront area for the committee to see as he reviewed the proposed agreement for the committee's approval to their satisfaction.

- ** COUNCIL MEMBER SALTER MOTIONED TO APPROVE ITEM 153-14.**
- ** COUNCIL MEMBER CASTILLO SECONDED THE MOTION.**
- ** THE MOTION PASSED UNANIMOUSLY.**

167-14
PROPOSED SITE AGREEMENT RE: AMENDMENT NO. 1 WITH SPRINT
SPECTRUM REALITY COMPANY, L.P. REGARDING JFK STADIUM.

Mr. John Cottell came forwards to address the committee. He provided a quick overview of the item and how Sprint would be handling the installment of the new antenna. He also provided examples of their relative size.

- ** COUNCIL MEMBER AUSTIN MOTIONED TO APPROVE ITEM 167-14.**
- ** COUNCIL MEMBER BRANNELLY SECONDED THE MOTION.**
- ** THE MOTION PASSED UNANIMOUSLY.**

182-14

**PROPOSED RESOLUTION AND SOLAR PHOTOVOLTAIC SYSTEM POWER
PURCHASE AGREEMENT BETWEEN THE CITY OF BRIDGEPORT AND GENERAL
ELECTRIC INTERNATIONAL, INC. TO PROVIDE ELECTRICITY AT REDUCED
COST TO THE NEW HIGH SCHOOL AT 379 BOND STREET.**

Atty. Ron Pacacha came forwards to present item 182-14. He provided several drafts of the proposed item with Exhibit A being the original item, Exhibit B being the item in its amended form, and Exhibit C being a marked copy showing the differences for the committee to review.

**** COUNCIL MEMBER BRANNELLY MOTIONED TO AMEND ITEM 182-14 TO INCLUDE EXHIBITS A, B, AND C.**

**** COUNCIL MEMBER SALTER SECONDED THE MOTION.**

**** THE MOTION PASSED UNANIMOUSLY.**

The committee then took the time to read and review the proposed changes to the items.

**** COUNCIL MEMBER BRANNELLY MOTIONED TO APPROVE ITEM 182-14 AS AMENDED WITH EXHIBITS A, B, AND C.**

**** COUNCIL MEMBER AUSTIN SECONDED THE MOTION.**

**** THE MOTION PASSED UNANIMOUSLY.**

ADJOURNMENT

**** COUNCIL MEMBER BRANNELLY MOTIONED TO ADJOURN.**

**** COUNCIL MEMBER AUSTIN SECONDED THE MOTION.**

**** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 8:10 P.M.

Respectfully submitted

Ian A. Soltes

Telesco Secretarial Services