

**CITY OF BRIDGEPORT
CONTRACTS COMMITTEE
REGULAR MEETING
JUNE 10, 2014**

ATTENDANCE: Howard Austin, Co-Chair; Council President Thomas McCarthy;
James Holloway; Alfredo Castillo

OTHER: Attorney Ron Pacacha; Bill Robinson; Anne Kelly-Lenz, Finance;
Janet M. Finch, Benefits; Richard Weiner, Benefits; City Attorney.
Mark Anastasi

CALL TO ORDER

The meeting was called to order at 6:26 P.M. by Committee Member Austin. There was a quorum present.

APPROVAL OF COMMITTEE MINUTES OF MAY 13, 2014

**** COUNCIL MEMBER MCCARTHY MOTIONED TO APPROVE THE MINUTES OF MAY 13, 2014.**

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

**** THE MOTION TO APPROVE THE MINUTES OF MAY 13, 2014 AS SUBMITTED PASSED UNANIMOUSLY.**

58-13 PROPOSED HANGER LEASE AGREEMENT WITH THE CONNECTICUT AEROSPACE HALL OF FAME AND MUSEUM, INC. FOR THE LOCATION OF THE CONNECTICUT AIR & SPACE CENTER AT IGOR SIKORSKY AIRPORT

95-13 RESOLUTION REQUESTING THAT THE CITY ISSUE A REQUEST FOR PROPOSAL AS PART OF THE BIDDING PROCESS FOR THE BOYS AND GIRLS CLUB LOCATED AT 555 MADISON AVENUE.

**** COUNCIL MEMBER HOLLOWAY MOVED TO TABLE ITEMS 58-13 AND 95-13.**

**** COUNCIL MEMBER CASTILLO SECONDED THE MOTION.**

**** THE MOTION PASSED UNANIMOUSLY.**

ITEM 72-13 PROPOSED REQUEST FOR APPROVAL FOR SEWAGE SERVICES TO A PROPOSED DORMITORY TO BE CONSTRUCTED BY SHU ON ITS PARK AVENUE CAMPUS LOCATED IN FAIRFIELD

It was stated that this item had been tabled at a previous meeting. Mr. Robinson came forward to discuss the item. Attorney Anastasi reviewed the details of the proposed council request for the committee. Mr. Robinson answered some questions dealing with the water flow and sewage control to the satisfaction of the committee.

- ** COUNCIL PRESIDENT MCCARTHY MOVED TO APPROVE ITEM 72-13.**
- ** COUNCIL MEMBER HOLLOWAY SECONDED THE MOTION.**
- ** THE MOTION PASSED UNANIMOUSLY.**

ITEM 100-13 PROPOSED PROFESSIONAL SERVICES AGREEMENT WITH BEHAVIORAL HEALTH CONSULTANTS, LLC FOR EAP SERVICES.

Council President McCarthy remained present for quorum purposes but refrained from making any comments on the item. Ms. Finch came forwards to discuss the proposal. She then reviewed the various organizations that would be involved with the proposal, what they would be doing if the item was approved, as well as the costs for the committee.

- ** COUNCIL MEMBER AUSTIN MOTIONED TO APPROVE ITEM 100-13.**
- ** COUNCIL MEMBER HOLLOWAY SECONDED THE MOTION.**
- ** THE MOTION PASSED WITH THREE IN FAVOR, (HOLLOWAY, AUSTIN, AND CASTILLO) ONE ABSTENTION, (MCCARTHY).**

ITEM 101-13 PROPOSED AGREEMENT WITH PMA MANAGEMENT CORPORATION OF NEW ENGLAND (PMAMCNE) FOR THIRD PARTY CLAIMS ADMINISTRATIVE SERVICES PERTAINING TO THE WORKERS' COMPENSATION PROGRAM FOR THE CITY AND BOARD OF EDUCATION.

Council President McCarthy remained present for quorum purposes but refrained from making any comments on the item. Mr. Weiner came forwards to discuss the proposed item. He stated that Berkley had provided the services before but now desired to get out of the contracts business and that this proposed agreement was a result of that. A question was raised about the proposed contracts renewal terms. Mr. Weiner reviewed the various details to the committee's satisfaction.

- ** COUNCIL MEMBER AUSTIN MOTIONED TO APPROVE ITEM 101-13.**
- ** COUNCIL MEMBER HOLLOWAY SECONDED THE MOTION.**
- ** THE MOTION PASSED WITH THREE IN FAVOR, (HOLLOWAY, AUSTIN, AND CASTILLO) ONE ABSTENTION, (MCCARTHY).**

108-13 PROPOSED PROFESSIONAL SERVICES AGREEMENT WITH BLUM SHAPIRO CONSULTING, LLC FOR THE PURPOSE OF CONDUCTING AN EXAMINATION OF THE CITY'S COMPREHENSIVE ANNUAL FINANCIAL STATEMENTS AND TO RENDER AN OPINION.

Ms. Kelly-Lenz came forwards to discuss the item. She reviewed the proposed agreement with the committee and the details of the examination as well as reviewing the necessity of the examination. Council President McCarthy asked for information regarding what would be covered in the review. Ms. Kelly-Lenz reviewed the information to the satisfaction of the committee.

- ** COUNCIL PRESIDENT MCCARTHY MOTIONED TO APPROVE ITEM 108-13.**

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

ADJOURNMENT

****COUNCIL PRESIDENT MCCARTHY MOTIONED TO ADJOURN.
**COUNCIL MEMBER AUSTIN SECONDED THE MOTION.
THE MOTION PASSED UNANIMOUSLY.

The meeting was adjourned at 7:08 P.M.

Respectfully Submitted,

Ian A. Soltes
Telesco Secretarial Services