

**CITY OF BRIDGEPORT
CONTRACTS COMMITTEE**

RECONVENED

MONDAY, APRIL 16, 2012

6:15 PM

ATTENDANCE: Council members: Brannelly; Co-chair, Paoletto,
Vizzo-Paniccia, Brantley, Holloway

OTHER(s): Associate City Attorney Trachtenburg
Charles Carroll, Director, Public Facilities

Co-chair Brannelly called the meeting to order at 6:15 pm.

63-11 Resolution to enter into a Lease Agreement with Club Car, Inc.

Attorney Trachtenburg stated that the lease for its failing golf cart fleet has expired and the cars have gone back. She stated that given the warm weather months, the golf course is bustling with golf carts. The lease is with Wells Fargo for the golf carts. She requested that the committee make a motion to amend the agreement with the attached red line lease for approval; so that the golf carts can be manufactured.

Co-chair Brannelly asked what they were paying for the golf carts now and what they will pay upon approval of the agreement. It was noted that there will be (12)0 golf carts.

Mr. Carroll stated that there were three (3) bids total and Club Car was the low bidder. He said the cost was much lower than what they paid in the past and Club Car came in with the best deal. He said they reviewed the proposal with Attorney Trachtenburg and that's how they agreed to go with Club Car.

Council member Paoletto asked once they go forward, will they need to make a motion to amend the agreement per the red line attachment. Attorney Trachtenburg said they should approve it as Schedule-A and once it's voted on, it will be considered amended.

Council member Vizzo-Paniccia asked the estimated time for the delivery of the golf carts. Mr. Carroll said delivery would be within the next two weeks. He noted that they will be all brand new golf carts and that's why it's important to obtain committee approval so the matter can be forwarded to the full city council and then submitted to the Mayor.

Mr. Carroll mentioned that there is a new program at the golf course, wherein if someone takes a golf cart, they will have to sign for it and be responsible for it.

Council member Vizzo-Paniccia asked about lending out the golf carts. Mr. Carroll said they occasionally lend them out for the Puerto Rican Day Parade, but they haven't signed out to use them in the past. Council member Vizzo-Paniccia asked if they could start a policy to have people sign them out.

**** COUNCIL MEMBER PAOLETTO MOVED TO AMEND THE LEASE AGREEMENT INCLUSIVE OF SCHEDULE-A WHICH CONSISTS OF FIVE (5) PAGES**
**** COUNCIL MEMBER BRANTLEY SECONDED**
**** MOTION PASSED WITH THREE VOTES IN FAVOR AND ONE ABSTENTION (COUNCIL MEMBER HOLLOWAY)**

**** COUNCIL MEMBER PAOLETTO MOVED TO APPROVE THE AGREEMENT AS AMENDED**
**** COUNCIL MEMBER BRANTLEY SECONDED**
**** MOTION PASSED WITH THREE VOTES IN FAVOR AND ONE ABSTENTION (COUNCIL MEMBER HOLLOWAY)**

ADJOURNED

- ** COUNCIL MEMBER PAOLETTO MOVED TO ADJOURN**
- ** COUNCIL MEMBER BRANTLEY SECONDED**
- ** MOTION PASSED UNANIMOUSLY**

The meeting was recessed at 6:30 pm.

Respectfully submitted,

Diane Graham
Telesco Secretarial Services