

**CITY OF BRIDGEPORT
CONTRACTS COMMITTEE**

TUESDAY, OCTOBER 25, 2011

5:30 PM

ATTENDANCE: Council members: Paoletto; Co-chair, Curwen, M. McCarthy

NON-COMMITTEE: Council member T. McCarthy (sat in to make a quorum)
Council member Brannelly

CITY STAFF: V. Sorrentino, Deputy Director, Health & Services

Co-chair Paoletto called the meeting to order at 5:38 pm.

147-10 Proposed Lease Agreement with Community Health Network of CT Foundation to occupy space at the Department of Health and Social Services Building, Third Floor, 752 East Main Street.

Ms. Sorrentino thanked the committee for adding the item to the agenda. She stated that there was lots of space in the health department and the organization Community Health Network of CT Foundation will occupy the third floor. She said the space would be used for a nutrition program "Cooking Matters".

Council member Brannelly asked if there were any issues with the building and if it will be the appropriate spot for the program. Ms. Sorrentino said yes, there's plenty of space on the third floor.

Council member M. McCarthy asked if the entity was adequately insured. Ms. Sorrentino said yes, it was approved by the city attorney's office and they have sufficient insurance that was set by the city attorney. It will be a one-year lease and there is a stipulation that the city can close the building at any time per policy.

**** COUNCIL MEMBER CURWEN MOVED TO APPROVE
** COUNCIL MEMBER M. McCARTHY SECONDED
** MOTION PASSED UNANIMOUSLY**

ADJOURNMENT

**** COUNCIL CURWEN MOVED TO ADJOURN
** COUNCIL M. McCARTHY SECONDED
** MOTION PASSED UNANIMOUSLY**

The meeting adjourned at 5:45 pm.

Respectfully submitted,

Diane Graham
Telesco Secretarial Services