

COMMON COUNCIL - SPECIAL MEETING

MARCH 24, 1980

The Meeting was called to order at 8:30 O'Clock P.M. by his honor Mayor James E. Dyer.

PLEDGE OF ALLEGIANCE TO THE FLAG

PRAYER

ROLL CALL

Councilmembers - Delsin, McManus, Gallo, Walsh, Rinder, Scialabba, Repole, Kennedy, White, Cassano, Murray, Ryan, Visconti, DaSilva, Turk, Boynton, Burke, Butera, Evans, Fabiano, Torian.

Present _____ Absent.

NOTICE of Special Meeting to be held March 24, 1980 at 8:30 P.M. for the purpose of acting upon the following:

1. RESOLUTION = Sale of City of Danbury Sewer Bond Anticipation Notes.
2. COMMUNICATION - Waiver of normal bid procedures for purchase of Phosphorus removal equipment for Sewage Treatment Plant.

RETURN OF SERVICE - by Police Officers of the Danbury Police Dept.

The Call and Return of Service was

RESOLUTION ✓ - Sale of City of Danbury Sewer Bond Anticipation Notes.

The Resolution was

COMMUNICATION ✓ - Waiver of normal bid procedures for purchase of Phosphorus removal equipment for Sewage Treatment Plant.

The Communication was

There being no further business to come before the Council, the meeting was adjourned at _____ O'Clock P.M.

NOTE: Envelopes to be left at the homes of the members of the Common Council. Please return this Form to the Office of the City Clerk after delivery of all envelopes. Thank you!

RETURN OF SERVICE

By virtue of the within warning, I have served Notice on each of the members of the Common Council of the City of Danbury, of the Special Meeting of said Board, each Notice duly signed by the Mayor and City Clerk, by leaving such written Notice with each of the following members of said Common Council, to-wit:

	<u>NAME</u>	<u>TIME</u>	
1.	Roger Delsin	2210	
2.	Constance McManus	2215	
3.	Bernard P. Gallo	2220	
4.	William T. Walsh	2230	
5.	Lilija Rinder	2245	
6.	Vincent Scialabba	2248	
7.	Richard Murray	2252	
8.	James E. Ryan	3/22 1105	Route
9.	Frederick Visconti	3/22 0845	Route
10.	Frank Repole	3/22 0850	Route
11.	Peter Kennedy	3/22 0900	Route
12.	Richard White	3/22 0920	Route
13.	Anthony Cassano	3/22 1010	Route
14.	John Turk	3/22 1015	Route
15.	Ernest Boynton	3/22 1100	Route
16.	Joseph DaSilva	3/22 1025	Route
17.	James P. Burke Jr.	3/22 1110	Route
18.	Thomas E. Evans	3/22 0910	Route
19.	Janet A. Butera	3/22 1120	Route
20.	Thomas Fabiano Jr.	3/22 1050	Route
21.	Edward T. Torian	3/22 1035	Route

Each Notice so served upon each member, all having been done by me on this date 3/22/80.

Attest: P.O. Mudi. Rosta
Policemen of the City of
Danbury
(only as noted
above)

CITY OF DANBURY

To: Common Council - City of Danbury

A special meeting of the Common Council _____ of the City of Danbury will be held on the 24th day of March, 19 80 at 8:30 o'clock p.m., at the City Hall in said Danbury.

For the purpose of acting upon the following:

1. RESOLUTION - Sale of City of Danbury Sewer Bond Anticipation Notes.
2. COMMUNICATION - Waiver of normal bid procedures for purchase of Phosphorus removal equipment for Sewage Treatment Plant.

Dated at Danbury, this 20th day of March, 19 80.

[Signature] 3/20/80 Mayor
[Signature] 3/20/80 Clerk

To the sheriff or any policeman of the City of Danbury:

You are hereby required to notify the above named member _____ of the Common Council of the City of Danbury of the special meeting of said board by leaving with or at the usual place of abode or place of business of such member not less than 24 hours before the hour specified for said meeting, a notice in form annexed, and to make due return thereof at the time of said meeting.

[Signature] Mayor

✓ Delsin, ✓ McManus, ✓ Gallo, ✓ Walsh, ✓ Rinder, ✓ Scilabba,
✓ Repole, ✓ Kennedy, ✓ White, ✓ Cassano, ✓ Murray, ✓ Ryan,
✓ Visconti, ✓ DaSilva, ✓ Turk, ✓ Boynton, ✓ Burke, ✓ Butera,
✓ Evans, ✓ Fabiano, ✓ Torian.

-----18-----present-----3-----absent

Bonds

^y Delsin, ^y McManus, ^y Gallo, ^y Walsh, ^y Rinder, ^y Scilabba,
^y Repole, ^y Kennedy, ^y White, ^y Cassano, ^y Murray, ^y Ryan,
^y Visconti, ^y DaSilva, ^y Turk, ^y Boynton, ^y Burke, ^y Butera,
^y Evans, ^y Fabiano, ^y Torian.

-----18^y-----present-----3-----absent

*Waiver
of Bid*

^y Delsin, ^y McManus, ^y Gallo, ^y Walsh, ^y Rinder, ^y Scilabba,
^y Repole, ^y Kennedy, ^y White, ^y Cassano, ^y Murray, ^y Ryan,
^y Visconti, ^y DaSilva, ^y Turk, ^y Boynton, ^y Burke, ^y Butera,
^y Evans, ^y Fabiano, ^y Torian.

-----19^y-----present-----2-----absent

Delsin, McManus, Gallo, Walsh, Rinder, Scilabba,
Repole, Kennedy, White, Cassano, Murray, Ryan,
Visconti, DaSilva, Turk, Boynton, Burke, Butera,
Evans, Fabiano, Torian.

-----present-----absent



CITY OF DANBURY

THEODORE H. GOLDSTEIN,
CORPORATION COUNSEL

OFFICE OF THE CORPORATION COUNSEL
DANBURY, CT 06810

ERIC L. GOTTSCHALK
THOMAS A. FRIZZELL
THOMAS G. WEST

ASSISTANT CORPORATION
COUNSEL

PLEASE REPLY TO:

March 24, 1980

DANBURY, CT 06810

Hon. James E. Dyer, Mayor
and
Honorable Members of the Common Council
City of Danbury
City Hall, 155 Deer Hill Avenue
Danbury, Connecticut

Re: Bond Anticipation Notes

Dear Mayor and Council Members:

An ordinance passed by the Common Council of the City of Danbury on April 20, 1977 authorized the issuance of \$7 million serial bonds to finance the additional cost of improving the sanitary sewerage system of the City of Danbury. That ordinance authorized the Common Council to delegate the power to issue and renew notes in anticipation of the issuance of these bonds.

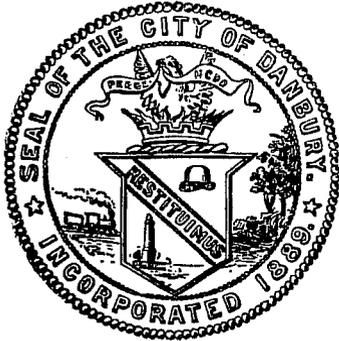
As indicated in the resolution attached hereto, Hartford National Bank and Trust Co. was the successful bidder on these notes to be dated and delivered on March 26, 1980. In order to complete this transaction it is imperative that the City Treasurer be authorized to issue these notes by the adoption of this resolution. I most strongly urge that you consider this matter for immediate action.

Respectfully yours,

Eric L. Gottschalk
Assistant Corporation Counsel

ELG:cr

Attachment



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

March 24, _____ A. D., 19⁸⁰

RESOLVED by the Common Council of the City of Danbury:

THAT the notice of sale and sale by the Treasurer of \$800,000 of City of Danbury Sewer Bond Anticipation Notes dated March 26, 1980, due July 16, 1980 to Hartford National Bank and Trust Co. on the basis of its bid of par and accrued interest for notes bearing interest at the rate of 9.22% per annum is hereby approved and the Treasurer is hereby authorized to issue any further notes and renewals thereof in anticipation of the issuance of bonds authorized under an ordinance entitled, "AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$7,000,000 SERIAL BONDS TO FINANCE THE ADDITIONAL COST OF IMPROVING THE SANITARY SEWERAGE SYSTEM OF THE CITY OF DANBURY, BY MEANS OF CONSTRUCTING LATERAL SEWER LINES AND AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS. THE COST OF SUCH IMPROVEMENTS TO BE PAID FOR SOLELY BY BENEFITTED PROPERTY OWNERS AND/OR FEDERAL OR STATE GRANTS." , adopted by the



CITY OF DANBURY
OFFICE OF THE MAYOR
DANBURY, CONNECTICUT 06810

JAMES E. DYER
MAYOR

TO: Members of the Common Council

FROM: James E. Dyer, Mayor *JED*

SUBJECT: Special Meeting - Waiver of bid procedure, tanks and equipment
for phosphorus removal facility at sewerage treatment plant

DATE: March 20, 1980

This project is 100% reimbursable by the Department of Environmental Protection for equipment. Charges will be passed on to sewer users for chemicals only. Chemical costs will be \$35,000 this year.

Danbury is under a D.E.P. order to complete this facility by May 15, 1980. In order for Danbury to comply, D.E.P. has waived all requirements for normal bidding procedures. Facilities improvements have been approved by D.E.P. as per attached letter.



STATE OF CONNECTICUT
DEPARTMENT OF ENVIRONMENTAL PROTECTION

STATE OFFICE BUILDING HARTFORD, CONNECTICUT 06115



March 19, 1980

Honorable James E. Dyer
Mayor of Danbury
155 Deer Hill Road
Danbury, Connecticut

Re: Temporary Phosphorus
Removal Facilities

Dear Mayor Dyer:

Pursuant to the recent conversation between Mr. Steinberg of your office and Mr. Robert L. Smith of this department, I am writing to verify that the proposed procurement procedures for the equipment and appurtenances for the temporary phosphorus removal facilities are in compliance with the general practices of this department.

The solicitation of three (3) price quotations for the equipment satisfactorily demonstrates the City's intent to seek the most competitive prices for the equipment in question. The selection of this equipment on a competitive basis such as this is acceptable to this department as an alternate to formal bid solicitation and in complete accord with agreements made by the City and the State on page 2 of the executed agreement.

Fortunately, our state grant program is not encumbered by the myriad of regulations which accompanies the Federal Construction Grants program. However, it is also our responsibility to ensure that competitive prices are solicited by the grantee by whatever means are deemed to be necessary. In this case, quotation solicitation is acceptable. Therefore, grant payments will be processed in accordance with the terms of the Grant Agreement.

In order to expedite this project Mr. Smith and I once again urge the waiver of the City of Danbury's usual procurement procedure.

Please feel free to call me at 566-2409 if you have any questions regarding this matter.

Very truly yours,

William C. Dobbing
William C. Dobbing, P.E.
Principal Sanitary Engineer
Water Compliance Unit

cc: J. Schweitzer
R. Steinberg
T. Juros

WCD/rb



STATE OF CONNECTICUT
DEPARTMENT OF ENVIRONMENTAL PROTECTION

STATE OFFICE BUILDING HARTFORD, CONNECTICUT 06115



March 17, 1980

A P P R O V A L

Honorable James E. Dyer, Mayor
City of Danbury
City Hall
155 Deer Hill Road
Danbury, Connecticut 06810

Gentlemen:

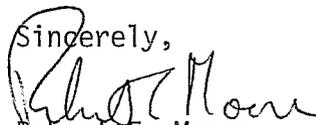
The report entitled "Temporary Phosphorus Removal Facilities" prepared for the City of Danbury by C.E. Maguire, Inc. has been reviewed by the Department of Environmental Protection.

This report complies with Department of Environmental Protection, Water Compliance Unit's ORDER No. 1726 modified to the City of Danbury entered on July 18, 1978 fulfilling the requirements of Step 17 of the Order.

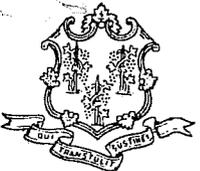
The report is hereby approved in accordance with Section 25-54g of the Connecticut General Statutes, as amended.

This report shall be the basis of the functional design of the treatment facilities developed in the plans and specifications required in Step 17 of the Order.

This APPROVAL does not relieve the discharger of the obligation to obtain any other authorizations as may be required by other provisions of the Connecticut Statutes, or regulations of Connecticut State agencies.

Sincerely,

Robert E. Moore
DIRECTOR, WATER
COMPLIANCE UNIT

REM/WD/rb
cc: Mr. Jack Schweitzer
Mr. Thomas Juros



STATE OF CONNECTICUT
DEPARTMENT OF ENVIRONMENTAL PROTECTION

STATE OFFICE BUILDING HARTFORD, CONNECTICUT 06115



March 14, 1980

Honorable James E. Dyer
Mayor
City of Danbury
City Hall
Danbury, Connecticut

Re: Danbury STP
Phosphorus Removal

Dear Mayor Dyer:

I would like to thank your staff, especially Bob Steinberg for the productive meeting we had with the Lake Lillinonah Authority on March 11th.

During the meeting, a discussion of the City's procurement procedures revealed that a bidding period of 30 days is normally required. This would preclude purchasing equipment and placing the phosphorus removal facilities on line May 15, 1980 which will be a requirement of the reissued NPDES Permit. As we understand it, this procedure may be waived by action of the Common Council.

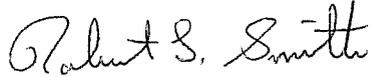
In order to meet the May 15th deadline, we are formally requesting that you call a meeting of the Common Council as quickly as possible and solicit their approval to waive the usual bid procedure. As an alternate procedure, we suggest that to assure competitiveness and fair prices the City submit a purchase order for the least expensive equipment of the three price quotations obtained by C. E. Maguire and submitted with the report. The report has been approved and the equipment as specified in the price quotations is acceptable. Purchase of other than the least expensive equipment (e.g. Wallace & Tiernan pump selected because parts are interchangeable with existing equipment) is acceptable to the Department as long as appropriate justification is provided.

In accordance with the existing state grant agreement, we will reimburse 90% of costs upon submittal of the engineers bills and purchase orders with the remaining 10% to be reimbursed upon verification that the facilities have been constructed.

Because of the urgency of this project, we have given it highest priority and will fully cooperate with the City and CE Maguire to expedite matters.

If we can be of any assistance, please feel free to contact us.

Very truly yours,



Robert L. Smith
Assistant Director

RLS/ad

cc: Bob Steinberg
CE Maguire
Jack Schweitzer