

COMMON COUNCIL - SPECIAL MEETING

SEPTEMBER 24, 1987

Meeting to be called to order at 7:00 P.M. by the Honorable James E. Dyer, Mayor.

PLEDGE OF ALLEGIANCE TO THE FLAG

PRAYER

ROLL CALL

Council Members - Johnson, Sollose, DeMille, Philip, Godfrey, Flanagan, Zotos, Hadley, Rotello, Cassano, McManus, Gallo, Esposito, Charles, Boynton, Butera, DaSilva, Eriquez, Farañ, Smith, Toyian.

11

Present

10

Absent

NOTICE OF SPECIAL MEETING - To be held on the 24th day of September, 1987 at 7:00 P.M. in the Common Council Chambers at City Hall, for the purpose of acting upon the following:

1. REPORT and CERTIFICATION - Delta Taxiway Project.

PUBLIC SPEAKING SESSION

There being no further business to come before the Common Council a motion was made by DeMille and seconded by DeMille for the meeting to be adjourned at 7:08 P.M.

CITY OF DANBURY

To: Members of the Common Council

A special meeting of the Common Council _____ of the City of Danbury will be held on the 24th day of September 1987 at 7:00 o'clock p.m., at the City Hall in said Danbury.

For the purpose of

- 1. REPORT and CERTIFICATION - Delta Taxiway Project.

Dated at Danbury, this 21st day of September 1987.

James B. Ozer Mayor
Jimmito P. Samaha Assistant 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.

James B. Ozer Mayor

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.	CONSTANCE McMANUS <i>Constance McManus</i>	1740
2.	BEVERLY JOHNSON <i>[Signature]</i>	1620 9/22
3.	BERNARD GALLO X <i>Bernard Gallo</i>	
4.	Donald Sollose <i>Donald Sollose</i>	2030 9/22
5.	PETER W. PHILIP <i>Peter W. Philip</i>	1305 9/23
6.	JOHN DeMILLE <i>John DeMille</i>	1310 9-22
7.	JOHN ESPOSITO <i>John Esposito</i>	2050
8.	ROBERT GODFREY <i>Robert Godfrey</i>	1705
9.	NICHOLAS ZOTOS <i>N. ZOTOS</i>	2002
10.	STEPHEN T. FLANAGAN <i>Stephen T. Flanagan</i>	2019 9/22
11.	PHILIP N. HADLEY <i>Philip N. Hadley</i>	1155 9-22
12.	LOUIS ROTELLO <i>Louis Rotello</i>	1858
13.	ANTHONY J. CASSANO <i>Anthony J. Cassano</i>	2027 9-22
14.	LOUIS T. CHARLES <i>Louis T. Charles Jr.</i>	1835
15.	ERNEST BOYNTON <i>Ernest Boynton</i>	1709
16.	JOSEPH DaSILVA <i>Joseph DaSilva</i>	1817
17.	GENE ERIQUEZ <i>Gene Eriquez</i>	2028
18.	STANFORD SMITH <i>Stanford Smith</i>	1941
19.	JANET A. BUTERA <i>Janet A. Butera</i>	1845
20.	EDWARD T. TORIAN <i>Put in front door 1325 hrs R/R</i>	
21.	MOUNIR FARAH <i>Mounir Farah</i>	1659

Each Notice so served upon each member, all having been done by me on this date _____.

Attest:

Policemen of the City of
Danbury

COMMON COUNCIL - ROLL CALL

<u>NAME</u>	<u>YES</u>	<u>NO</u>
BEVERLY JOHNSON		✓
DONALD SOLLOSE	✓	
JOHN R. DeMILLE	✓	
PETER W. PHILIP		✓
ROBERT GODFREY		✓
STEPHEN FLANAGAN		✓
NICHOLAS ZOTOS	✓	
PHILIP HADLEY	✓	
LOUIS A. ROTELLO		✓
ANTHONY CASSANO		✓
CONSTANCE McMANUS		✓
BERNARD GALLO	✓	
JOHN ESPOSITO	✓	
LOUIS T. CHARLES	✓	
ERNEST BOYNTON	✓	✓
JANET BUTERA	✓	
JOSEPH DaSILVA		✓
GENE ERIQUEZ	✓	
MOUNIR FARAH		✓
STANFORD SMITH	✓	
EDWARD T. TORIAN		✓
	11	10



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

JAMES E. DYER, MAYOR

DEPARTMENT
OF FINANCE

August 28, 1987

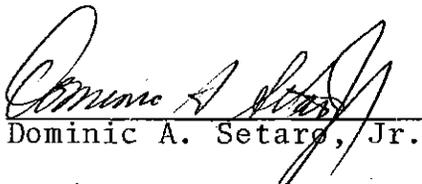
TO: Common Council via
Mayor James E. Dyer

Certification #19

FROM: Dominic A. Setaro, Jr., Acting Director of Finance -
Comptroller

I hereby certify the availability of \$11,919.56 to be transferred from the Contingency Fund to a new capital line item entitled Taxiway Delta Extension.

Balance of Contingency Fund	\$684,435.00
Less pending requests	117,307.00
Less this request	11,919.56
	<u>\$555,208.44</u>


Dominic A. Setaro, Jr.

DAS/af

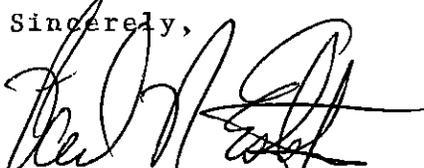
September 18, 1987

Mayor James E. Dyer
City of Danbury
155 Deer Hill Avenue
Danbury, CT 06810

Honorable Mayor:

Please be advised that the grant we recently received from the FAA has to be executed and delivered to them by next Friday, September 25, 1987. Due to the fact that both the FAA fiscal year and the Airport Improvement Project legislation end on September 30, 1987; if we do not deliver by September 25, the outcome will be the following: The City will have to pay \$ 50,000.00 to the engineering firm for work done to date and we will not be able to recapture the grant on October 1, 1987 as the legislation will have expired. For these reasons, I feel it is necessary that a special meeting of the Common Council be called to hopefully ratify the Subcommittee's report and authorize you to sign the grant.

Sincerely,



Paul D. Estefan
Airport Administrator

Disk4/Dyer16



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

September 24

A. D., 1987

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, The Federal Aviation Administration of the United States Department of Transportation and the Bureau of Aeronautics of the Connecticut Department of Transportation make funds available through the Airport Improvement Act of 1982; and

WHEREAS, the City of Danbury intends to extend Taxiway Delta to relieve aircraft taxiing congestion to the active runways, the project will improve the safety and efficiency of airport operations; and

WHEREAS, the City of Danbury will make application for a federal and state grant in an amount not to exceed \$894,000.00 with a local match of two and one-half (2½%) percent equaling an amount not to exceed \$22,350.00;

NOW, THEREFORE, BE IT RESOLVED THAT the Mayor of the City of Danbury, James E. Dyer, is hereby authorized to make application for said grant, and that any and all additional acts necessary to effectuate said program be and hereby are authorized.



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

JAMES E. DYER, MAYOR

COMMON COUNCIL

REPORT

October 6, 1987

Honorable Mayor James E. Dyer
Honorable Members of the Common Council

Re: Delta Taxiway Project

The Common Council Committee appointed to review the Delta Taxiway Project met on September 8, 1987 in Room 432 in City Hall at 7:45 P.M. In attendance were Committee Members Boynton, Esposito, Sollose. Also attending were Comptroller Dominic Setaro and Airport Administrator Paul Estefan.

Mr. Estefan reported that the reason for the change in the dollar amounts was due to the following:

1. Original cost estimate was based on an engineering cost estimate in January, 1986 of \$414,000.

2. Bid in July, 1987 was opened at \$865,748.50. Note: Board of Awards rejected the bid.

3. Rebids were opened late July, 1987 as follows:

- a. \$803,282.50
- b. 865,748.50
- c. 961,150.00.

a. was expected to be awarded bid.

Changes from proposed cost were estimated by a respected and highly qualified engineer. The reasons were determined as:

1. time lapse - 1/86
2. increased costs of material and labor; and
3. local economy.

All procedures as outlined by the FAA were followed to the letter. Mr. Estefan explained a partial need for this project is to aid in the noise solution.

Mr. Esposito and Mr. Sollose expressed their concern regarding the difference in the dollar amount from the original cost estimate.

Mr. Estafan and Mr. Setaro both explained the problems faced in the bidding process on this and other projects put out to bid by the City.

Councilman Esposito made a motion to recommend the adoption of the amended Resolution to read "an amount not to exceed \$894,000. with a local match of 2½% equaling an amount not to exceed \$22,350. The motion was seconded by Mr. Sollose.

It was noted that the difference in the total of \$894,000 was to include all miscellaneous charges, fees, etc. and that our certification would stay the same as certified by the Comptroller's Office at \$22,269.56. The difference will be drawn out of the Airport Budget.

Motion carried unanimously.

The meeting adjourned at 8:38 P.M.

Respectfully submitted,

ERNEST BOYNTON, Chairman

JOHN ESPOSITO

DONALD SOLLOSE