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**CITY OF DANBURY
155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810**

**DAVID W. ST. HILAIRE
DIRECTOR FINANCE**

**(203) 797-4652
FAX: (203) 796-1526**

MEMORANDUM

DATE: 4/20/11
TO: HON. MARK D. BOUGHTON VIA THE CITY COUNCIL
FROM: DAVID W. ST. HILAIRE, DIRECTOR OF FINANCE *DWS*
RE: RESOLUTION-LOCIP 2010-2011 APPLICATIONS

On or about March 1 of each year, the City becomes eligible for State LoCIP (Local Capital Improvements Program) funding through the Office of Policy and Management. City Council approval is necessary in order to make application for these funds. The March 2011 entitlement amount from the State is \$550,428. Consistent with the City's Capital Improvement Plan as recommended by the Planning Commission in February 2009, resolutions are attached for the following projects:

Replace Emergency Generator/Shelter	\$ 56,826
Replace HVAC unit-'Old Jail' meeting room	36,600
Public Works Complex-Site Modifications	48,000
Thermal Imager-Public Buildings Department	43,650
Upgrade Bldg. Management Controls- Library and Old Library Buildings	92,582

Once priorities for other LoCIP eligible CIP projects listed in the FY10/11 budget are finalized, resolutions will be submitted for your approval at a future City Council meeting.

The City Council is respectfully requested to consider these resolutions at the next meeting.

DWS/sk

cc: R. Palanzo



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A.D. 2011

RESOLVED BY THE CITY COUNCIL OF THE CITY OF DANBURY

WHEREAS, the City of Danbury is eligible to make application for State grant funds through the Office of Policy and Management under the Local Capital Improvement Program (LoCIP) for local programs within the meaning of Section 7-536(a)(4) of the General Statutes of the State of Connecticut; and

WHEREAS, the City of Danbury desires to make application for a State grant in the amount of \$56,826.00 to replace the emergency generator at the Shelter; and

WHEREAS, said project is consistent with the City of Danbury's capital improvement program authorized for a five year period by the Danbury Planning Commission in February 2009; and

WHEREAS, the City will maintain detailed accounting records of said project and make them available to the Office of Policy and Management of the State of Connecticut upon request.

NOW, THEREFORE, BE IT RESOLVED THAT Mark D. Boughton, Mayor of the City of Danbury is authorized to make said application to the State of Connecticut under its Local Capital Improvement Program (LoCIP), to execute any contracts or agreements in connection therewith, to accept payments and to do any and all things necessary to effectuate the purposes thereof.

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_____ A.D. 2011



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WHEREAS, the City of Danbury desires to make application for a State grant in the amount of \$36,600 to replace the HVAC unit in the 'Old Jail' meeting room; and

WHEREAS, said project is consistent with the City of Danbury's capital improvement program authorized for a five year period by the Danbury Planning Commission in February 2009; and

WHEREAS, the City will maintain detailed accounting records of said project and make them available to the Office of Policy and Management of the State of Connecticut upon request.

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WHEREAS, the City of Danbury desires to make application for a State grant in the amount of \$48,000 for site modifications to the Public Works complex; and

WHEREAS, said project is consistent with the City of Danbury's capital improvement program authorized for a five year period by the Danbury Planning Commission in February 2009; and

WHEREAS, the City will maintain detailed accounting records of said project and make them available to the Office of Policy and Management of the State of Connecticut upon request.

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WHEREAS, the City of Danbury desires to make application for a State grant in the amount of \$43,560 to purchase a thermal imager for the Public Buildings Department; and

WHEREAS, said project is consistent with the City of Danbury's capital improvement program authorized for a five year period by the Danbury Planning Commission in February 2009; and

WHEREAS, the City will maintain detailed accounting records of said project and make them available to the Office of Policy and Management of the State of Connecticut upon request.

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WHEREAS, the City of Danbury desires to make application for a State grant in the amount of \$92,582 to upgrade building management controls at the Library and 'Old Library' buildings; and

WHEREAS, said project is consistent with the City of Danbury's capital improvement program authorized for a five year period by the Danbury Planning Commission in February 2009; and

WHEREAS, the City will maintain detailed accounting records of said project and make them available to the Office of Policy and Management of the State of Connecticut upon request.

NOW, THEREFORE, BE IT RESOLVED THAT Mark D. Boughton, Mayor of the City of Danbury is authorized to make said application to the State of Connecticut under its Local Capital Improvement Program (LoCIP), to execute any contracts or agreements in connection therewith, to accept payments and to do any and all things necessary to effectuate the purposes thereof.

LoCIP Projects 2010-2011
Public Buildings

Replace Emergency Generator at Homeless Shelter **\$ 56,826.00**

The current emergency generator at our homeless shelter is a WWII surplus gasoline generator. It has outlived its usefulness and is no longer safe or reliable. This project will replace the old generator with a new one. It includes the labor and materials required to purchase and connect a new generator to the existing electrical system.

Replace HVAC Unit In Large Meeting Room at Old Jail Building **\$ 36,600.00**

The current HVAC unit serving this space was installed in 1979 and has outlived its expected life. It is no longer reliable and is very inefficient. This project will replace the current HVAC unit with a new efficient unit. It includes the labor and materials required to purchase and install the new HVAC unit.

Site Work Modifications to the Public Works Complex **\$ 48,000.00**

Several years ago we began site safety modifications and were unable to complete them due to lack of funds. This project will allow us to proceed with the site safety modifications. It will allow us to purchase and install the equipment and materials needed.

Purchase Thermal Imager for the Public Buildings Department **\$ 43,560.00**

This project will allow us to purchase a commercial grade thermal imager. A thermal imager is a device that reads infrared emissions from objects and gives a temperature reading of that object. It is used to evaluate the safety and operating temperatures of Electrical panels, motors, items that heat up, and protect staff from potential burns, etc. It can also image heat loss from building roofs; windows etc. which will positively identify energy/ heat loss.

HVAC Control Upgrades for Older Public Buildings **\$92,582**

This project will allow us to complete building management controls in two older public buildings (Library and Old Library). There is limited building management controls in the library building, and none in the old library building. Energy can be saved by completing the transition to remotely operated, digital controls throughout both buildings. This project will allow us to purchase and install these urgently needed digital controls.