



CITY OF DANBURY
155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

PLANNING & ZONING DEPARTMENT

(203) 797-4525
(203) 797-4586 (FAX)

May 29, 2007

To: Mayor Mark D. Boughton
Members of Common Council

From: Dennis I. Elpern, Planning Director

Re: Main Street North Streetscape Project
State Project No. 34-302
Federal Aid Project No. TEA-1034(104)

We are closing out our account with the State Department of Transportation regarding the Main Street North Streetscape Project. The initial agreement was approved by Common Council in 2002 with a supplemental agreement approved in 2003.

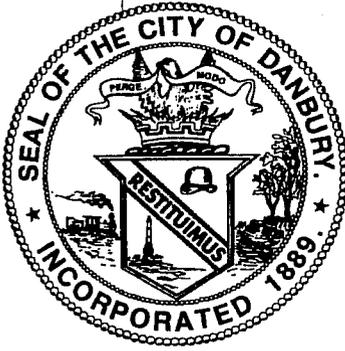
We are asking your approval of the second supplemental agreement which calls for an additional municipal appropriation of \$ 5,320. These funds are to cover unanticipated utility costs related to utility poles and a gas line.

The total construction cost of the project is \$ 1,205,600, of which the State is responsible for \$ 964,480 (80%) and the City is responsible for \$ 241,120 (20%). Of the total, utility costs equal \$ 39,600 for a municipal share of \$ 7920 (20%), of which we have already deposited \$ 2,600 in the first supplemental. Hence, the balance of \$ 5,320.

Copies of the supplemental agreement were received from the Department of Transportation today, May 29, 2007. They are requesting signed copies to be returned on or before June 29, 2007. We regret the short time span, but given that factor and the relatively small amount of funds involved, we request this item be placed on the Consent Calendar for expeditious action.

Your cooperation is appreciated.

c: Lazlo Pinter
Dan Garrick



RESOLUTION

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CITY OF DANBURY, STATE OF CONNECTICUT

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RESOLVED by the Common Council of the City of Danbury:

State Project No.: 34-302

Federal Aid Project No.: TEA-1034(104)

RESOLVED, that Mark D. Boughton, Mayor, be and hereby is, authorized to sign the agreement entitled:

“Second Supplemental Agreement to the Original Agreement Dated October 21, 2002 between the State of Connecticut and the City of Danbury for the Construction, Inspection and Maintenance of the Main Street North Streetscape utilizing Federal Funds under the Enhancement Component of the Surface Transportation Program,” together with such other documents as may be necessary for the accomplishment of the purposes thereof.