

To: Mayor James E. Dyer, City of Danbury, Connecticut.

Re: Minutes of the Special Common Council Meeting held September 24, 1987

The meeting was called to order at 7:00 P.M. by Mayor James E. Dyer who led the assembly in the Pledge of Allegiance. The Prayer was offered by Councilman John Esposito.

Roll Call was taken by Assistant City Clerk Jimmetta Samaha, with the following members being recorded as:

Present: Council Members Sollose, DeMille, Zotos, Hadley, Gallo, Esposito, Charles, Butera, Eriquez, Smith, and Boynton.

Absent: Council Members Johnson, Philip, Godfrey, Flanagan, Rotello, Cassano, McManus, DaSilva, Farah and Torian.

11 Members Present - 10 Members Absent.

Mr. Gallo reported that Mr. Philip was out of town on business; Mr. Rotello is on vacation; Mrs. McManus is ill; Mr. DaSilva is attending school; and Mr. Torian had a death in the family.

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

- 1 - REPORT and CERTIFICATION - Delta Taxiway Project.

RETURN OF SERVICE - Notices were delivered by Police Officers of the Danbury Police Department.

A motion was made by Mr. Boynton and seconded by Mr. Charles for the Call and Return of Service to be accepted. Motion carried unanimously.

- 1 - REPORT and CERTIFICATION - Delta Taxiway Project.

Mr. Boynton submitted the following report:

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 high 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.

Certification of Funds was attached.

Mr. Charles made a motion to accept the report. Seconded by Mr. Eriquez. Motion carried unanimously.

Mr. Boynton presented the following Resolution for adoption:

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.

Mr. Gallo made a motion that the Resolution be adopted and the transfer of funds authorized. Seconded by Mr. Eriquez. Motion carried unanimously.

There were no members of the public wishing to address the Common Council.

There being no further business to come before the Common Council a motion was made by Mr. Gallo for the meeting to be adjourned at 7:08 P.M. Motion carried unanimously.

Respectfully submitted,

Jimmetta L. Samaha
JIMMETTA L. SAMAHA
Assistant City Clerk

Elizabeth Crudginton
Elizabeth Crudginton
City Clerk

ATTEST: