

TOWN COUNCIL MEETING

TUESDAY, JULY 24, 1990

7:00 P.M.

AGENDA

1. Roll Call and Pledge of Allegiance
2. Report from the Town Attorney on the progress of the Ethics Board Procedures that was due by the end of May as requested by Council Member Geno J. Zandri, Jr.
3. Acceptance of a check in the amount of \$3,860.18 from the first Recycling Committee - Mayor's Office
4. Authorize a loan from the General Fund to the Social Service Block Grant - Program Planner's Office
5. Authorize a loan from the General Fund to the S.C.O.W. Program - Program Planner's Office
6. Consider and Approve a Resolution authorizing the submission of a grant application to the State of Connecticut for State Drug Enforcement, Training and Education Grant - Program Planner's Office
7. PUBLIC QUESTION & ANSWER PERIOD - 7:30 P.M.
8. Consider and Approve an Ordinance Appropriating \$965,000.00 for the purchase of Open Space Properties and Authorizing the issue of \$965,000.00 bonds of the Town and pending the issue thereof . the making of temporary borrowings for such purpose - SET A PUBLIC HEARING
9. Approve the use of the Municipal parking lot to the west of the railroad station for the Taste of Wallingford program on October 6, 1990 - Mayor's Office

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Report from the Town Attorney on the progress of the Ethics Board Procedures that was due by the end of May as requested by Council Member Geno J. Zandri, Jr.	withdrawn
Acceptance of a check in the amount of \$3,860.18 from the first Recycling Committee - Mayor's Office	Page 2
Authorize a loan from the General Fund to the Social Services Block Grant - Program Planner's Office	Pages 1-2
Authorize a loan from the General Fund to the S.C.O.W. Program - Program Planner's Office	Page 2
Remove from Table: To Consider and Approve two Resolutions authorizing the Mayor to sign applications for funding continuation of the Social Services Block Grant and to support the S.C.O.W. organization (July 10, 1990 meeting)	Page 2
Consider and Approve a Resolution authorizing the submission of a grant application to the State of Connecticut for State Drug Enforcement, Training and Education Grant - Program Planner's Office	Pages 2-3
PUBLIC QUESTION & ANSWER PERIOD	Page 3
Consider and Approve an Ordinance Appropriating \$965,000.00 for the purchase of Open Space Properties and Authorizing the issue of \$965,000.00 bonds of the Town and pending the issue thereof the making of temporary borrowings for such purpose - SET A PUBLIC HEARING	Pages 3-4
Approve the use of the Municipal parking lot to the west of the railroad station for the Taste of Wallingford program on October 6, 1990 - Mayor's Office	Page 4
To Consider and Approve a request for proposals for Recycling Program for the Town of Wallingford	Pages 4-6
To Approve the waiver of bid in lieu of a RFP for the Recycling Program for the Town of Wallingford	Pages 5-6

TOWN COUNCIL MEETING

JULY 24, 1990

7:00 P.M.

A regular meeting of the Wallingford Town Council was held in Council Chambers on Tuesday, July 24, 1990. Albert E. Killen, Chairman, called the meeting to order at 7:05 P.M.. Answering present to the Roll called by Town Clerk, Kathryn J. Wall were Council Members Bradley, Duryea, Gouveia, Killen, Papale, Parisi, Solinsky and Zandri. Councilman Holmes was out of town and unable to attend this meeting. Mayor Dickinson, Assistant Town Attorney Small and Comptroller Tom Myers were also present.

The Pledge of Allegiance was given to the flag.

Mr. Killen announced that Item #2 has been withdrawn from the agenda by Mr. Zandri.

ITEM #3 Acceptance of a check in the amount of \$3,860.18 from the first Recycling Committee.

Motion made by Mr. Bradley and seconded by Mr. Solinsky.

Mr. Bradley read the correspondence from the Mayor explaining this item.

The first Recycling Committee has turned over to the Town of Wallingford a check for \$3,860.18. This amount is the unexpended balance of an account held by the Committee and the revenues came from the sale of recyclable materials gathered by citizens of Wallingford.

The President of the committee during the 1970's indicated that the money was left when their check intended for the Wallingford Nature Center was not used and the money collected interest for 15 years.

It will now be necessary for the Town Council to accept these funds. A request from representatives of the original committee indicated they would like the public drinking fountain on North Main Street repaired and the balance of the money to assist in preparing the Town for mandatory recycling which begins in 1991.

The Public Works Director has advised my office that he has had the drinking fountain repaired. Therefore, the monies may be set aside for recycling purposes.

Mr. Killen asked about the terms set asided for recycling program..

Mayor Dickinson responded that his suggestion was not to set up a special account but if any dollars are expended \$3,860.18 would come out of the general fund for the recycling program with additional monies appropriated if necessary.

Mr. Killen would like handouts available at the Taste of Wallingford describing the town's recycling center.

VOTE: All present aye. (Holmes absent)

ITEM #4 Authorize a loan from the general fund in an amount not to exceed \$2,000.00 to the Social Service Block Grant.

Motion made by Mr. Bradley and seconded by Mrs. Duryea.

VOTE: All present aye. (Holmes absent)

ITEM #5 Authorize a loan from the general fund in an amount not to exceed \$4,000.00 to the S.C.O.W. Program.

Motion made by Mr. Bradley and seconded by Mrs. Papale

Mr. Bradley: Don, is this the same type of situation where the state is changing over their program and they are behind on the second, third and fourth quarters?

Don Roe: In the S.C.O.W. Program it is not clear why they are behind which is why the request is only for one month. The money should be coming shortly. The previous item covers approximately the quarterly expenditures. The state is that far behind due to the change over in their computer system. In regards to the S.C.O.W. Program, they just said that they were late.

VOTE: All present aye. (Holmes absent)

REMOVE FROM THE TABLE. To Consider and Approve two Resolutions authorizing the Mayor to sign applications for funding continuation of the Social Service Block Grant and to support the S.C.O.W. organization. (July 10, 1990 meeting)

Motion made by Mr. Bradley and seconded by Mr. Parisi

VOTE: All present aye. (Holmes absent)

Consider and approve a resolution authorizing the Mayor to sign an application for funding continuation of the Social Service Block Grant.

Motion made by Mr. Bradley and seconded by Mr. Parisi.

Mr. Bradley read the attached resolution into the record.

VOTE: All present aye. (Holmes absent)

Consider and approve a resolution authorizing the Mayor to sign an application for funding continuation to support the S.C.O.W. organization.

Motion made by Mr. Bradley and seconded by Mrs. Duryea.

Mr. Bradley read the attached resolution into the record.

VOTE: All present aye. (Holmes absent)

ITEM #6 Consider and Approve a Resolution authorizing the submission of a grant application to the State of Connecticut for State Drug Enforcement, Training and Education Grant.

Motion made by Mr. Bradley and seconded by Mr. Parisi.

Mr. Bradley read the attached resolution into the record.

Mrs. Papale: Have we ever applied for this grant before?

Don Roe: Yes, last year we were successful in receiving an award of \$65,000.00. This was split 80% went to the Polic Department and 20% to the School Department. As of June 30th we had pretty much completed that program and had expended about

\$63,000.00. The program will be fully expended at the \$65,000.00. This application will be modeled after last year's program. The competition for this grant will be stiff but we would like to take a shot at it. The maximum you can receive is \$100,000.

Mr. Bradley: Do we have to come up with the program concept that we are going to introduce and that will determine the amount of funding we receive?

Don Roe: Yes. Last year we set up a special Narcotic Squad and they funded the personnel and the overtime needed to implement this. This is still an allowable activity and I would assume that we will continue to do that and built on the Police and Education Department relationships around joint education, example a DARE Model.

Mr. Parisi: Say if you were able to receive the full \$100,000.00 would the majority of that go into education or law enforcement.

Done Roe: I sorry I stated previously that the spilt was 80% and 20%, it is really 70% and 30% with the majority going into law enforcement.

Lt. Bill Butka: We have to sit down with the committee first but the cut though the state is a 70/30 percent cut. We will probably increase the education portion with the DARE program to 40%. We find with the law enforcement that we are only working on effectively only 22% of the cases of the cases coming in for drug enforcement. With only two full-time men and one part-time supervisor, we want to put an emphasis on that also.

Don Roe: The regulations require a minimum of 30% going to education.

VOTE: All present ayes. (Holmes absent)

PUBLIC QUESTION AND ANSWER PERIOD

Roland Chapo - 579 Ward Street Ext. - Last Friday branches were cut by the Town employees from his trees. Four years ago property damage was done to his trees. Fifteen of his hemlocks which were damaged at that time are now dead. Four years ago he was told that the town would notify him prior to any action being taken on his property. He was not notified. Mr. Chapo will now file a claim again the town.

Mayor Dickinson will look into this matter and report to the Council.

Wayne McDermott - 22 Cooper Avenue - Does not agree with the Boys and Girls Club being built at Community Lake. He has nothing against the Boys and Girls Club. Wants the Council to look at the Lease Agreement and the By-laws of this club during the Public Hearing. Has concerns with a piece of property being transferred back to the people who donated it in the first place and allowing them to change the deed for other purposes. Money should be spent on repairing the dam at Community Lake.

Peter Gouveia: I do remember four years ago when Mr. Chapo come in front of the Council to with the same problem and he was assured that it would not happen again.

ITEM #8 Consider and Approve an Ordinance Appropriating \$965,000.00 for the purchase of Open Space Properties and Authorizing the issue of \$965,000.00 bonds of the Town and pending the issue there of the making of temporary borrowings

for such purpose. To set a public hearing for Tuesday, August 14, 1990 at 7:45 PM.

Motion made by Mr. Bradley and seconded by Mr. Parisi

VOTE: All present aye. (Holmes absent)

ITEM #9 Approve the use of the Municipal parking lot to the west of the railroad station for the Taste of Wallingford program on October 6, 1990.

Correspondence from Mayor Dickinson was read into the record by Mr. Bradley.

Plans are now being made for our annual Wallingford special celebration day and it appears the "TASTE OF WALLINGFORD" cannot be conducted on the parking lot as it has been in the past few years.

The best alternative seems to be the use of the municipal parking lot to the west of the railroad station. I am requesting the Council to approve the use of this site for the TASTE OF WALLINGFORD on October 6, 1990.

Motion made by Mr. Bradley and seconded by Mr. Parisi

VOTE: All present aye. (Holmes absent)

WAVE RULE 5 - To consider a RFP for the Town of Wallingford Recycling Program.

Motion made by Mr. Bradley and seconded by Mr. Solinsky.

VOTE: All present aye. (Holmes absent)

To Consider and Approve a request for proposals for recycling program for the Town of Wallingford.

Motion made by Mr. Bradley and seconded by Mr. Solinsky.

Don Roe: In the spring we developed a bid document, we were looking for a vendor who would come to Wallingford, use a site of ours down at the landfill, and put up a mini IPC. We received only one response. This bid did not meet the specifications but did suggest another avenue. That avenue being that they would take the cans, bottles and newspapers if we bring it to their site. In June we met with different vendors to have them look over the bid specs and offer suggestions. The draft (attached to the minutes) is the outcome of this meeting. This draft asks vendors to respond to various different options. Those options are two. Tell us what you can do for us if we bring material to your site, how much would it cost, how far away is it, what kind of specifications are for the materials or tell us about doing something in our site. Also tell us what it would take for you to run the resident drop off center that we currently have.

It became apparent that it would be difficult to do this as a straight bid. The reason being is if we have one guy who says I will take your materials for ten dollars a ton but is located twenty miles away and another guy says I will take it for five dollars a ton but he is fifty miles away. The low bidder is not necessarily the low price to the community because of the distance involved. So we are doing it as a Request For Proposals, having them provide us with pricing but also have them provide us information as to distance to site, material

specifications (one vendor might take, X and another vendor X plus Y). The information will be tabulated and see what we have. Our sense is that after meeting with the vendors, this time we will get some responses.

Mr. Zandri: There might be a permitting requirement at the landfill if this site is picked to be the processing or transfer site, whatever takes place. There is a certain time frame involved with this process as well. This is just another reason why we wanted to get this thing started as soon as possible.

Mr. Killen: Don, you talk about the sites being farther away from here, are you talking about residents having to go to those sites or do we still continue to use the drop off?

Don Roe: No, we would still continue our own.

Mr. Killen: What you are looking for in all circumstances is that the local residents would have a place in town to drop off their recyclables.

Don Roe: That right.

Mr. Gouveia would like to see the hours of accessibility included within the RFP. The problem with RFP's is that sometimes they are so vague that it is difficult to compare the different ones because we are not comparing apples to apples. He very seldom votes for RFP's but is willing to vote for this one knowing the problems.

Don Roe: We did want and tried to bid but it just became too difficult.

Mr. Parisi: What is the reason for waiving the bid.

Don Roe: The nature of the project. We are unable to present to you the bid specifications whereby low price would give you a guaranteed answer that you are indeed selecting the correct choice.

Mr. Gouveia: This may be one of the few cases where is the best interest of the community, you may not want the lowest price.

Don Roe: Right.

Mr. Parisi: I do not see any advantages to the RFP over the bid process.

AMENDMENT To approve the waiver of bid in lieu of a RFP for the Recycling Program for the Town of Wallingford.

Motion made by Mr. Bradley and seconded by Mr. Zandri.

Mr. Solinsky: Don, this sentence that says that the company would be required to demonstrate that at least 90% (by weight) of the material received is recycled. What is the purpose of that?

Don Roe: State regulations sets the requirements on the municipality. We are required to hit the 25% but of that amount 90% by weight must be recycled.

Mario Tolla: I think what that means is if you are taking those co-mingled articles, then you cannot pick out the good stuff, the stuff you think that you are going to make money on and throw the rest away. The amount of residue can only be 10%.

Mr. Solinsky: Don, does the operation we have now, if we meet the minimum recycling, would that meet all the state's requirements.

Don Roe: If all our households were willing to participate, it could very well do it.

Mr. Solinsky: Could someone make a proposal and then start bringing in out of town recyclables?

Don Roe: My impression is that we are looking for someone to deal with Wallingford's recyclables.

Mr. Zandri: It would depend on how the price structure was done. If it was costing Wallingford dollars, then it would definitely have to be restricted to Wallingford recyclables only. If it was the situation where the town as making money on the stuff brought there, then I would not be concerned. You have to wait to see if there is any proposal on that.

Mr. Solinsky: Then they will not be discouraged from making a proposal to include out of town recyclables.

Mr. Zandri: No, I think the proposal is for Wallingford recyclables only.

Mayor Dickinson: If it is an out of town site, it will probably include other towns.

Mr. Solinsky: If it is in town?

Mayor Dickinson: It will have to be evaluated.

Mr. Solinsky: So they will not be discouraged from making a proposal which includes out of town recyclables.

Mr. Killen: This only a minimum standard here for what will be included.

Mr. Solinsky: I would to mention that before any contract is signed that it is look at in that respect because it could become a ten town site.

Mr. Killen: I would assume that the RFP would be brought back to this council. Is that your intention.

Don Roe: Yes.

VOTE: Bradley, Duryea, Gouveia, Papale, Solinsky, Zandri and Killen voted Yes. Parisi voted No. (Holmes absent)

There being no further business, the meeting adjourned at 8:30 P.M.

Meeting recorded and transcribed by: Kathryn J. Wall

Approved by:

Albert E. Killen, Chairman

Date

RECEIVED ON FILE
JUL 27 1990
AT 3:30 P.M.
ATTEST Kathryn J. Wall
TOWN CLERK

Kathryn J. Wall, Town Clerk

Date

CERTIFIED RESOLUTION OF LOCAL AGENCY

Certified a true copy of a resolution duly adopted by the Local Agency at a meeting of its Governing Body on _____, and which has
(Date)
not been rescinded or modified in any way whatsoever.

(Date)

(Clerk)

(Secretary)

(SEAL)

WHEREAS, pursuant to Chapters 133 and 300a of the Connecticut General Statutes, the Commissioner of Human Resources is authorized to extend financial assistance to municipalities and human resource development agencies; and

WHEREAS, it is desirable and in the public interest that the

TOWN OF WALLINGFORD
(Name of Local Agency)

make application to the State in such amounts as may be made available for undertaking a Social Service Block Grant

Programs and, to execute a Grant Action Request therefore.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF WALLINGFORD :
(Governing Body of Local Agency)

1. That it is cognizant of the conditions and prerequisites for State assistance imposed by Chapter 133 and 300a of the Connecticut General Statutes.
2. That it recognizes the responsibility for the provision of local grant-in-aids to the extent that they are necessary and required for said program.
3. That the filing of an application by the Local Agency is hereby approved and that the Mayor of the Town of Wallingford
(Title of Authorized Official of Agency)

is hereby authorized and directed to execute and file such application with the Commissioner of Human Resources, to provide such additional information as the Commissioner may request, to execute a Grant Action Request with the State of Connecticut for state financial assistance if such an agreement is offered, to execute any amendments, rescissions; and revisions thereto, and to act as the authorized representative of the Local Agency.

CERTIFIED RESOLUTION OF LOCAL AGENCY

Certified a true copy of a resolution duly adopted by the Local Agency at a meeting of its Governing Body on _____, and which has
(Date)

not been rescinded or modified in any way whatsoever.

(Date)

(Clerk)

(Secretary)

(SEAL)

WHEREAS, pursuant to Chapters 133 and 300a of the Connecticut General Statutes, the Commissioner of Human Resources is authorized to extend financial assistance to municipalities and human resource development agencies; and

WHEREAS, it is desirable and in the public interest that the

TOWN OF WALLINGFORD

(Name of Local Agency)

make application to the State in such amounts as may be made available for undertaking a Community Service

Program and, to execute a Grant Action Request therefore.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF WALLINGFORD :
(Governing Body of Local Agency)

1. That it is cognizant of the conditions and prerequisites for State assistance imposed by Chapter 133 and 300a of the Connecticut General Statutes.
2. That it recognizes the responsibility for the provision of local grant-in-aids to the extent that they are necessary and required for said program.
3. That the filing of an application by the Local Agency is hereby approved and that the MAYOR OF THE TOWN OF WALLINGFORD
(Title of Authorized Official of Agency)

is hereby authorized and directed to execute and file such application with the Commissioner of Human Resources, to provide such additional information as the Commissioner may request, to execute a Grant Action Request with the State of Connecticut for state financial assistance if such an agreement is offered, to execute any amendments, rescissions, and revisions thereto, and to act as the authorized representative of the Local Agency.

CERTIFIED RESOLUTION THE TOWN OF WALLINGFORD

Certified a true copy of a resolution duly adopted by the Town of Wallingford at a meeting of its Town Council on _____, and which has not been recinded or modified in any way whatsoever.

(Date)

(Clerk)

(Secretary)

(SEAL)

WHEREAS, pursuant to Public Act 89-390, An Act Concerning Prevention and Treatment of Substance Abuse and Enforcement of Drug Laws, the Office of Policy and Management is authorized to extend financial assistance to municipalities; and

WHEREAS, it is desirable and in the public interest that the Town of Wallingford make application to the State in such amounts as may be available for undertaking a Prevention and Enforcement Program and, to execute a Grant Action Request therefore.

NOW, THEREFORE, BE IT RESOLVED BY THE WALLINGFORD TOWN COUNCIL

1. That is is cognizant of the conditions and prerequisites for State assistance imposed by Public Act 89-390.
2. That it recognizes the responsibility for the provision of local grant-in-aids to the extent that they are necessary and required for said program.
3. That the filing of an application by the Town is hereby approved and that the Mayor is hereby authorized and directed to execute and file such application with the Office of Policy and Management, to provide such additional information as may be requested, to execute a Grant Action Request with the State of Connecticut for state financial assistance if such an agreement is offered, to execute any amendments, recisions, and revisions thereto, and to act as the authorized representative of the Town.

D R A F T

TOWN OF WALLINGFORD

RECYCLING PROGRAM REQUEST FOR PROPOSAL

The Town of Wallingford is seeking proposals from qualified individuals, partnerships or corporations to accept newsprint, corrugated cardboard, and comingled bottles and cans delivered by haulers for recycling. The haulers will deliver material to a site, not necessarily in Wallingford, designated by the successful Proposer (the "Company").

For the hauler delivery site, the Company may use any legally available site under the control of the Company. A Company may also propose to use the site at the north end of the Wallingford landfill near the Sewer Treatment Plant (access from John St.). If a Company proposes use of the landfill for hauler drop off, it should stipulate what site improvements will be required to be provided by the Town in order for the site to be used.

The materials for recycling will come primarily from residential collection, but businesses may generate some of the comingled bottles and cans. The Town has a population of 41,000 with about 16,000 housing units. The Town makes no representation regarding the amount of recyclable material available, but will, by ordinance, require that all designated recyclable materials picked up during residential collections will be brought to the site designated by the Company for recycling.

The Town is also seeking proposals from qualified individuals, partnerships or companies to operate a drop off point at a Town-owned site in Wallingford for residents to deliver food containers of glass and metal, newspaper, corrugated cardboard, office paper, PETE and HDPE plastics, lead acid batteries, aluminum, white goods, and other scrap metals.

The resident drop off program will be located at the north end of the Wallingford landfill at the site already in use for such purpose. A Company may elect to provide one or more additional resident drop-off sites as well, so long as such sites are legally available to the Company and meet all applicable DEP requirements.

The Company will be required to demonstrate that at least 90% (by weight) of the material received is recycled.

The Town would like to enter into a contract for either service for two years. Any company must propose for this term, but may also propose a longer period. The Town will consider a proposal for such longer period.

Contract terms required by the Town will include indemnification of the Town, provision of motor vehicle and general liability insurance and compliance with law by the Company.

The Company providing a site for hauler delivery will receive all revenues from the haulers and will not bill the Town.

Each proposal must be signed by an officer of the Company and shall include the following information:

FOR ALL PROPOSALS

1. A statement of the Company's experience in and qualifications for recycling the materials mentioned above and a list of references.
2. A list of the Company's specifications, if any, for the materials to be delivered for recycling.
3. Proposed length of contract must be for two years. A proposer may also submit one or more alternate proposals which propose different time periods.

FOR HAULER DELIVERY PROPOSALS:

1. Location of site to which haulers must deliver recyclable materials.
2. Distance by state highway from the corner of Colony and Center Streets in Wallingford to the designated delivery site.
3. Hours of accessibility of designated delivery site.
4. Price per ton of material delivered for each year of the proposed agreement.
5. The proposer should submit an alternate price per ton for each year of the proposed agreement if HDPE and PETE plastics are included with comingled bottles and cans.

FOR RESIDENT DROP-OFF PROPOSALS:

1. Location of any additional site(s) to be used by residents for drop off of recyclable materials.
2. Hours of accessibility of designated delivery site(s).
3. Price to be paid to the Town or by the Town for each item to be recycled.
4. Any additional costs to the Town such as those for container rental or hauling of materials.

Proposers may propose on either the hauler delivery section or the resident drop off portion or both.

In evaluating the proposals received, the Town may consider distance to be traveled, any required Town expenditures, product specifications and proposer experience and references as well as price. The Town, through its Purchasing Agent, reserves the right to reject any and all proposals.

Proposals will be accepted in sealed envelopes marked "RECYCLING PROGRAM PROPOSAL" by the Purchasing Agent of the Town of Wallingford, 45 South Main Street, Wallingford, Connecticut, until 2:00 PM prevailing local time on Tuesday, August __, 1990.

For further information, contact Phil Hamel, Resource Recovery Project Coordinator, at 294-2061 or Don Roe, Grants Administrator, at 294-2060.