WOLCOTT TOWN COUNCIL

Regular Meeting
Tuesday, June 16, 2015
Council Chambers, Wolcott Town Hall
7:30 p.m.

MINUTES

Note: These are summary minutes; a tape recording of this meeting is on file in Commission Secretary's Office in Wolcott Town Hall.

Chairman Valletta called the meeting to order at 7:30 p.m. with the Pledge of Allegiance, and attendance was taken.

MEMBERS PRESENT: Chairman David Valletta, Vice-Chairman Gale Lanza Mastrofrancesco, Francis Masi, Rachel Wisler, Charles Marsella, Joseph Del Buono, Donald Charette Sr., and Jeffrey Slavin

MEMBERS ABSENT: Roger Picard

ALSO PRESENT: Mayor Thomas G. Dunn; Linda Bruce, Municipal Finance Officer; Police Chief Edward Stephens; Police Sgt. Christiano; et al.

RECOGNITION: FIRST RESPONDERS:

The above item was not addressed at this meeting.

APPROVAL OF MINUTES:

- **Workshop – May 26, 2015**

Upon **MOTION** by Jeffrey Slavin, seconded by Charles Marsella, it was unanimously voted to **approve** the minutes of the Workshop held on May 26, 2015.

- **Regular Meeting – June 2, 2015**

Upon **MOTION** by Charles Marsella, seconded by Gale Mastrofrancesco, it was unanimously voted to **approve** the minutes of the Regular Meeting held on June 2, 2015, with one abstention from Jeffrey Slavin.

TAXPAYERS' TIME: (Limited to Items on the Agenda)

No taxpayers came forward.

CORRESPONDENCE (on file):

1. **Finance Office Transfers, submitted by Linda Bruce**
2. **Proposed Resolution** (#402): **CT State Library Historic Documents Preservation Grant**

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3. **Proposed Service Agreement with Motorola**

4. **Memo dated June 3rd regarding Mill Rate for FY 2015-2016**

5. **Town of Wolcott Expenditure Report, Revenue Report, & Trial Balance, for month ending 05-31-15**

6. **Letter dated June 15th from Town Attorney Tynan regarding Motorola Service Agreement Contract**

7. **Letter dated June 16th from the Republican Town Committee regarding Board of Ethics Appointment**

8. **Submitted at meeting from Police Chief Stephens, information on Command/DUI/BAT Mobile**

MAYOR'S REPORT:

Mayor Dunn came forward and reported the following:

- Both the high school and middle school are holding graduations this week; he would like to congratulate all of the students
- The major road project is Lower County Road; on July 6th, Southington will be shutting down their portion of Lower County Road; he has placed a video clip on the Wolcott website explaining alternate routes
- All of the summer programs will be starting next week
- Various other road construction is going on throughout town

A brief question and answer period followed during which the following was noted by Mayor Dunn:

- The grant that they received to purchase property is still in the works; they did not use it for the property adjacent to the high school; they are in negotiations with a property adjacent to the BAW; he will update the Council when he hears anything
- County Road will be closed at the top
- The student injured in the school bus accident is home from the hospital

FINANCE OFFICER'S REPORT/TRANSFERS:

Linda Bruce came forward and reported the following:

- The approved FY 2015-2016 budget will appear in the July 2015 issue of the Wolcott Community News; the budget must be printed in a newspaper having a substantial community circulation as stated in the Town of Wolcott Charter section 703(a) and as required by CT General Statutes Section 7-344
- They should be receiving the printed copies of the budget within a few days and will distribute to Council members; one copy will be filed with the Town Clerk
- As required by CT General Statutes Section 7-406(b), they will submit a copy of the adopted budget to the Office of Policy & Management along with the Municipal Budget Database Form for FY 2015-2016
- Transfers were submitted for approval

Upon **MOTION** by Jeffrey Slavin, seconded by Gale Mastrofrancesco, it was unanimously voted to **approve** the following transfer in Fund 01: General Government – 112, from #8998 $10,000.00 to #3200 $10,000.00 **(see attached).**

Upon **MOTION** by Gale Mastrofrancesco, seconded by Jeffrey Slavin, it was unanimously voted to approve the following transfer: Fund 01: General Government – 112, from #8998 $5,000.00 to #4100 $5,000.00 **(see attached).**

Upon **MOTION** by Francis Masi, seconded by Jeffrey Slavin, it was unanimously voted to approve the following transfer: Fund 01: Police – 211, from #1140 $15,000.00 and also from #1900 $5,000.00 to #1400 $20,000 **(see attached).**

Upon **MOTION** by Jeffrey Slavin, seconded by Rachel Wisler, it was unanimously voted to approve the following transfer: Fund 01: Library - 551, from #1140 $1,500.00 and also from to #4105 $1,500.00 **(see attached).**

SUB-COMMITTEE/LIAISON REPORTS:

There were no reports.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

1. **Resolution: CT State Library Historic Documents Preservation Grant**

Upon **MOTION** by Gale Mastrofrancesco, seconded by Rachel Wisler, it was unanimously voted to **adopt** the following resolution (#402): RESOLVED: That

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Thomas G. Dunn, Mayor, is empowered to execute and deliver in the name and on behalf of this municipality a contract with the Connecticut State Library for an Historic Documents Preservation Grant **(see attached).**

2. **Board of Ethics Appointment**

Upon **MOTION** by Gale Mastrofrancesco, seconded by Donald Charette, it was unanimously voted to **reappoint** Dennis Cleary to the Board of Ethics (3-year term).

It was noted that this would be his second term; members may serve three terms consecutively.

3. **Set Summer Schedule**

Upon **MOTION** by Francis Masi, seconded by Donald Charette, it was unanimously voted to **set** the Town Council summer schedule for July 21st and August 18th at 7:00 p.m.

4. **Discussion & Possible Action on Authorization for Mayor to Execute Service Agreement with Motorola**

Upon **MOTION** by Rachel Wisler, seconded by Donald Charette, it was unanimously voted to **authorize** the Mayor to Execute Service Agreement with Motorola **(see attached).**

5. **Discussion Regarding Command/DUI/BAT Mobile**

Police Chief Edward Stephens came forward, distributed hand-outs to the Council, and reported the following **(see attached):**

- They have an opportunity to purchase a mobile command unit in conjunction with Watertown, Naugatuck and Middlebury
- It can be used for DUI checkpoints, accident scenes, crime scenes, etc.
- With regarding to DUI checkpoints, everything can be processed right there from start to finish; an officer would not have to spend the next 3-4 hours on one case
- The vehicle will probably get housed in Middlebury and would be shared by the four towns when required
- Most of the cost will be paid for with a grant; the grant has not yet been approved; if approved, the grant will pay for 75% of up to $275,000 of the unit; there will be some add-ons
- It will cost about $20,000 each for the four municipalities

- A separate State grant has already been approved to pay for overtime for the officers; the Towns would be sharing officers when the vehicle is in use
- Future maintenance costs should be around $1,000 per year for each town
- Drivers of the unit will require a CDL
- The $20,000 has not been budgeted, however, the funds could be used from the contingency account

A question and answered period followed with regard to the logistics of using the vehicle and with the specifications of the vehicle. Chief Stephens advised that he will follow up with more detailed specifications. Discussion followed with respect to how the grant works that will pay the officers and exactly how the DUI checkpoints would work.

From the audience, Police Sgt. Christiano noted that a few years back, they had a murder occur in town, and they really could have used a mobile command unit. Regarding DUI checkpoints, it will streamline the process.

It was noted that no action is required this evening. This matter will be brought back to the Council subject to grant approval.

ITEMS FOR NEXT AGENDA:

Chairman Valletta advised that if anyone has any items that they should contact himself or the Clerk.

TAXPAYERS' TIME:

No taxpayers came forward.

EXECUTIVE SESSION:

No Executive Session was held.

ADJOURNMENT:

Upon **MOTION** by Joseph Del Buono, seconded by Charles Marsella, it was unanimously voted to **adjourn** the meeting at 8:12 p.m.

APPROVED:

Elizabeth Gaudiosi, Secretary
WOLCOTT TOWN COUNCIL

David Valletta, Chairman
WOLCOTT TOWN COUNCIL

TOWN OF WOLCOTT

TOWN HALL • 10 Kenea Avenue
Wolcott, Connecticut 06716
Tel. (203) 879-8100 • Fax: (203) 879-8105

June 10, 2015

David Valletta, Chairman
Wolcott Town Council
10 Kenea Avenue
Wolcott, CT 06716

RE: TRANSFERS WITHIN/BETWEEN DEPARTMENTS - FISCAL YEAR 2014/2015

Dear Mr. Valletta:

In accordance with the provisions of the Wolcott Town Charter, I am hereby notifying you of the following transfers for Fiscal Year 2014/2015 contained in Schedule A (Fund 01) which is attached hereto and made a part hereof.

If you have any questions, please feel free to contact me.

Sincerely,

Linda R. Bruce

Linda R. Bruce,
Municipal Finance Officer

LRB/sh
Enclosures

MAYOR'S ACTION:
DATE: June 10, 2015

APPROVED BY: .....
Thomas G. Dunn, Mayor
Town of Wolcott

COUNCIL'S ACTION:
DATE: June 16, 2015

APPROVED BY: .....
Chairman, Wolcott Town Council

SCHEDULE A
TRANSFERS WITHIN / BETWEEN DEPARTMENTS FUND 01
2014-2015 FISCAL YEAR - FOR REVIEW ON JUNE 16, 2015

DEPARTMENT	ACCOUNT	DESCRIPTION	DEBIT	CREDIT
GENERAL GOVERNMENT - 112				
TO:	01-1-112-3-3200	LEGAL & CONSULTING SERVICES	10,000.00	
FROM:	01-1-112-8-8998	CONTINGENCY ACCOUNT		10,000.00
Reason: To cover shortfall in account due to union contract negotiations.				
TO:	01-1-112-4-4100	ELECTRICITY	5,000.00	
FROM:	01-1-112-8-8998	CONTINGENCY ACCOUNT		5,000.00
Reason: To pay for electricity invoices through the end of the fiscal year.				
ICE - 211				
TO:	01-2-211-1-1400	OVERTIME	20,000.00	
FROM:	01-2-211-1-1900	ACCRUED SICK		5,000.00
FROM:	01-2-211-1-1140	WAGES-OPERATIONS		15,000.00
Reason: To pay for unanticipated overtime expended to cover needed shifts through the end of the fiscal year.				
LIBRARY - 551				
TO:	01-5-551-4-4105	FUEL, HEATING	1,500.00	
FROM:	01-5-551-1-1140	WAGES-OPERATIONS		1,500.00
Reason: To pay for heating fuel deliveries.				
		TOTAL TRANSFERS - FUND 01	**36,500.00**	**36,500.00**

TOWN of WOLCOTT
REQUEST FOR TRANSFER

DATE: 6/10/15

REQUESTOR: Linda R. Bruce **FUND** 01

The following budget transfer(s) is requested:

	ACCOUNT NUMBER	DESCRIPTION	AMOUNT
TO	01-1-112-3-3200	Legal & Consulting Services	10,000.00
FROM	01-1-112-8-8998	Contingency Account	10,000.00

ALL REQUESTS FOR TRANSFERS MUST BE PRESENTED TO THE TOWN COUNCIL FOR APPROVAL - PLEASE ENSURE THAT ALL INFORMATION IS COMPLETE & ACCURATE

The reasons the "to" account(s) are exhausted:

Account is not exhausted.

Transfer is needed for:

To cover shortfall in account due to union contract negotiations.

The effect on the "from" account(s):

No effect.

FINANCE OFFICE USE

APPROVAL L. Bruce DATE: 6/10/2015

REPRODUCE THIS FORM AS NECESSARY

TOWN of WOLCOTT
REQUEST FOR TRANSFER

DATE: 6/10/15

REQUESTOR: Linda R. Bruce

FUND 01

The following budget transfer(s) is requested:

	ACCOUNT NUMBER	DESCRIPTION	AMOUNT
TO	01-1-112-4-4100	Electricity	5,000.00
FROM	01-1-112-8-8998	Contingency Account	5,000.00

ALL REQUESTS FOR TRANSFERS MUST BE PRESENTED TO THE TOWN COUNCIL FOR APPROVAL - PLEASE ENSURE THAT ALL INFORMATION IS COMPLETE & ACCURATE

The reasons the "to" account(s) are exhausted:

Electricity expenditures higher than anticipated.

Transfer is needed for:

To pay electricity invoices through the end of the fiscal year.

The effect on the "from" account(s):

No effect.

FINANCE OFFICE USE

APPROVAL ...L. Bruce..... DATE:..... 6/10/2015

REPRODUCE THIS FORM AS NECESSARY

TOWN of WOLCOTT
REQUEST FOR TRANSFER

DATE: June 10, 2015

REQUESTOR: Chief Edward Stephens

DEPT: 211

The following budget transfer(s) is requested:

	ACCOUNT NUMBER	DESCRIPTION	AMOUNT
TO	01-2-211-1-1400	Overtime	$ 20,000.00
FROM	01-2-211-1-1900	Accrued Sick	$ 5,000.00
	01-2-211-1-1140	Wages-Operations	15,000.00

ALL REQUESTS FOR TRANSFERS MUST BE PRESENTED TO THE TOWN COUNCIL FOR APPROVAL - PLEASE ENSURE THAT ALL INFORMATION IS COMPLETE & ACCURATE

The reasons the "to" account(s) are exhausted:

Unanticipated amount of time overtime expended to cover needed shifts.

The transfer(s) is/are needed because of the following specific need:

To cover overtime expenses.

The effect on the "from" account(s):

No effect.

APPROVAL L. Bruce

FINANCE OFFICE USE

DATE: 6/10/2015

REPRODUCE THIS FORM AS NECESSARY

TOWN of WOLCOTT
REQUEST FOR TRANSFER

DATE: 6/10/15

REQUESTOR: Linda R. Bruce

FUND 01

The following budget transfer(s) is requested:

	ACCOUNT NUMBER	DESCRIPTION	AMOUNT
TO	01-5-551-4-4105	Fuel, Heating	1,500.00
FROM	01-5-551-1-1140	Wages-Operations	1,500.00

ALL REQUESTS FOR TRANSFERS MUST BE PRESENTED TO THE TOWN COUNCIL FOR APPROVAL - PLEASE ENSURE THAT ALL INFORMATION IS COMPLETE & ACCURATE

The reasons the "to" account(s) are exhausted:

Account is not exhausted.

Transfer is needed for:

To pay heating fuel deliveries.

The effect on the "from" account(s):

No effect.

APPROVAL L. Bruce

FINANCE OFFICE USE

DATE:..... 6/10/2015

REPRODUCE THIS FORM AS NECESSARY

June 16, 2015

Wolcott Town Council
10 Kenea Ave
Wolcott, CT 06716

Dear Council members,

The Republican Town Committee would like to respectfully request that Dennis Cleary be re-appointed as a Republican member on Board of Ethics. He can be reached at 203.879-9092, 108 Mad River Rd, Wolcott CT, and DCleary@wolcotthealthsystems.com. Thank you in advance for this consideration.

Sincerely,

Cathe B Sherman
Chairperson Vacancy Committee
Wolcott Republican Town
Committee

MOTOROLA SOLUTIONS

SERVICES AGREEMENT

Date: 1/9/2015

Attn: National Service Support/4th fl
1301 East Algonquin Road
(800) 247-2346

Contract Number : S00001013638

Required P.O.: TBD
Customer # : 1036448670
Bill to Tag # : 0001
Contract Start Date: 07/01/2015
End Date: 06/30/2018
Anniversary Day Jun 30th
Payment Cycle: ANNUAL
PO # : TBD

Company Name: Wolcott, Town Of
Attn:
Billing Address: 10 Kenea Ave Town Hall
City, State, Zip: Wolcott,CT,06716
Customer Contact: Kyle Dunn
Phone: (203) 704-1308
Fax:

QTY	MODEL/OPTION	SERVICES DESCRIPTION	ANNUAL EXT 2015-2016	ANNUAL EXT 2016-2017	ANNUAL EXT 2017-2018
		***** Recurring Services *****			
	SVC01SVC1108C	INFRASTRUCTURE REPAIR	$9,310.92	$9,497.14	$9,687.08
4	SVC261AB	ENH: CONVENTIONAL SITE			
10	SVC263AB	ENH: CONVENTIONAL STATION - ASTRO			
2	SVC264AB	ENH: CONVENTIONAL OERATOR POSITION			
1	SVC455AE	ENH: DISPATCH SITE			
	SVC01SVC1405C	NETWORK PREVENTATIVE MAINTENANCE A	$3,334.44	$3,401.13	$3,469.15
10	SVC212AA	ENH: GROUND ACCESSIBLE STATION			
2	SVC213AA	ENH: GROUND ACCESSIBLE OPERATOR			
5	SVC850AA	SITE PM ACCESS A			
	SVC01SVC1424C	ONSITE INFRASTRUCTURE RESPONSE WITH LOCAL DISPATCH SERVICE	$13,110.48	$13,372.69	$13,640.14
4	SVC218AD	SITES-NONCONVENTIONAL			
10	SVC219AD	STATIONS			
2	SVC220AD	OPERATOR POSITIONS			
1	SVC992AA	DISPATCH CENTER LOCATION			
	SVC02SVC0001C	SP - MICROWAVE SERVICES	$3,457.80	$3,526.95	$3,597.49
2		HARRIS MICROWAVE			
		Total	$29,213.64	$29,797.91	$30,393.86
				GRAND TOTAL	
		THIS SERVICE AMOUNT IS SUBJECT TO STATE & LOCAL TAXING JURISDICTIONS, TO BE VERIFIED BY MOTOROLA.		$89,405.41	

SPECIAL INSTRUCTIONS - ATTACH STATEMENT OF WORK FOR PERFORMANCE DESCRIPTIONS

Excludes HVAC, UPSs, Generators, and Tower Climbing.
Quotation based upon listed equpment and services; additions or deletions will alter pricing. Pricing valid if authorized customer signature and purchase order (if PO number required on invoice) for Total amount of $89,405.41 on or before 6/30/2015.

SUBCONTRACTOR(S)	CITY	STATE
MOTOROLA SYSTEM SUPPORT CENTER	ELGIN	IL
MOTOROLA FSO - YEH (DO444)	GLEN ROCK	NJ
NORTHEASTERN COMMUNICATIONS INC	NAUGATUCK	CT

ristopher Brown DVTJ46@motorolasolutions.com
OTOROLA REPRESENTATIVE

860-922-9411
PHONE

TYNAN & IANNONE
Attorneys at Law
250 Wolcott Road
Wolcott, Connecticut 06716-2634

WILLIAM F. TYNAN
MARK IANNONE
BRIAN TYNAN
CLIFFORD COMERFORD

TELEPHONE
(203) 879-1431
FAX
(203) 879-9152
tilawct.com

June 15, 2015

Chairman David Valletta
Wolcott Town Hall
10 Kenea Avenue
Wolcott, CT 06716

RE: Motorola Service Agreement Contract

Dear Chairman Valletta and Members of the Wolcott Town Council:

I did have an opportunity to sit down and speak with Linda Bruce regarding this Motorola Contract on your Agenda for June 16, 2015. I understand that this Contract has gone out to bid and the monies have been budgeted for the next year. However, since this Contract spans multiple fiscal years, I believe the Town Council should approve the Contract as it will have impact on upcoming budgets in the years to come.

As you may know, Motorola had upgraded the Town's communication system approximately seven years ago. Because of that Motorola is the primary party who can bid on providing updated services to the Town of Wolcott for the equipment already installed. While this had gone out to bid I understand that Motorola may be the only bidder on this project.

All things considered, I would recommend that the Town Council approve the Motorola Service Agreement at this time.

Thank you very much for your attention to this matter.

Very truly yours,

Brian Tynan

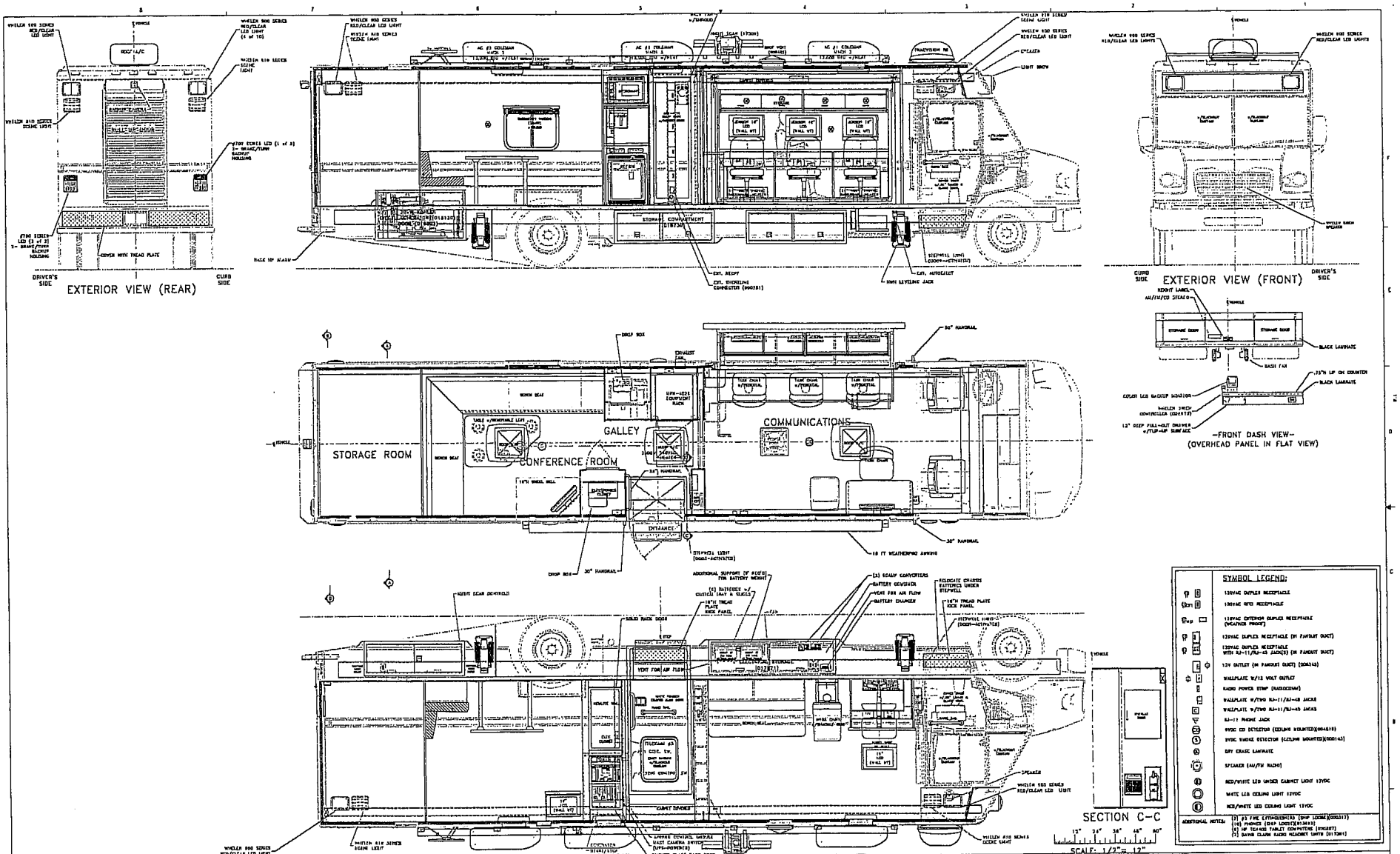
BT/an
#6690

Naugatuck , CT, Police Dept.

Command/BAT Mobile Specs:

- NO plumbing/bathroom/sink

- Bump-outs
- Light tower
- Conference area
- Booking desk and single arrestee chair with handcuff ring
- Radio area (room for five radios: Naug, Watertown, Middlebury, Wolcott and CSPERN/STOCS
- Large screen with PC – internet ready with use of a hotspot
- Kitchenette – Microwave, refrigerator, coffee set-up with cupboard
- Storage closets for AIT equipment.
- Undercarriage storage for tent, yard tools.
- Awning
- Exterior lighting
- Emergency lighting
- USB phone charging station



FARBER SPECIALTY VEHICLES 7052 AMERICANA PARKWAY COLUMBUS, OH 43068 USA	REVISION HISTORY S.1 INITIAL RELEASE	G. GIERHART	5/13/15	UTILIMASTER 30' 2014 FREIGHTLINER MT-55	G. GIERHART 5/13/15 T. GOODYEAR	MULTIPLE AGENCY VEHICLE SALES DRAWING D 1:24 00000 S.1

ORIGINATED FROM JOB #15529

GSA Schedule

SPECIALTY VEHICLES

7052 Americana Parkway
Columbus, OH 43068
Toll Free: (800) 331-3188
Fax: (614) 759-2098

QUOTATION

Name: Naugatuck (Regional Vehicle)
Contact: Deputy Chief Josh Bernegger
Address:
City, ST, Zip:
Telephone:
Email:

CONTACT	DELIVERY	SHIPPED VIA	F.O.B.	TERMS	GSA Contract Number
Tyler Goodyear		Farber	Included	Net 30	GS-30F-0008N

Quantity		Unit Price	Total Price
1	BASE PRICE S39FL-MT55-260HP FOB CONTINENTAL U.S.	$257,103.00	$257,103.00
	OPTIONS:		
	CHASSIS OPTIONS		
0	Tommy Gate w/ aluminum platform, LED lights, remote control pendent and c/s control	$5,946.00	$0.00
0	Insta Chains	$2,752.00	$0.00
0	Medium duty winch	$4,677.00	$0.00
0	Heavy duty winch	$5,467.00	$0.00
	INTERIOR OPTIONS		
1	Side sliding windows w/ aluminum mini blind	$457.00	$457.00
0	Aluminum overhead cabinets in lieu of laminated, 063 aluminum, per foot	$120.00	$0.00
0	Stretched vinyl, blind tacked ceiling	$770.00	$0.00
0	Upgraded vinyl flooring	$1,592.00	$0.00
0	Sound deadening, color coordinated wall carpet	$1,925.00	$0.00
0	Upgrade high-back office chair, BodyBilt 2500 Management line	$794.00	$0.00
0	Wheelchair lift, automatic, ADA approved, w/door	$6,342.00	$0.00
0	Wheelchair lift, Cassette, automatic, ADA approved, w/door	$14,033.00	$0.00
0	Safety mesh with turn buckles for wheelchair door	$274.00	$0.00
0	Wheelchair securing device, FMVSS 403/404 compliant	$476.00	$0.00
0	Seat belts per seat, 74" manual	$62.00	$0.00
0	Seat belts per seat, under seat retractable	$132.00	$0.00
0	Litter support rack, floor mounted, two litter maximum	$4,042.00	$0.00
0	Wall mount poster holders	$23.00	$0.00
0	Power washer, electric, located in below floor cargo area	$1,684.00	$0.00
0	Stainless steel holding cell	$22,476.00	$0.00
	FINISHES & UPGRADES		
0	Stretched vinyl, blind tacked ceiling	$770.00	$0.00
0	Upgraded vinyl flooring	$1,592.00	$0.00
0	Exterior graphics package (One to four units required)	$4,812.00	$0.00
0	CSI package level I	$9,490.00	$0.00
0	CSI package level II	$17,979.00	$0.00
	EXTERIOR OPTIONS		
0	Roll up exterior awning, 18', white w/aluminum cover	$1,246.00	$0.00
1	Weatherguard electric roll up exterior awning, 18', Sunbrella color selection	$2,252.00	$2,252.00
0	Carefree Mirage lateral arm box awning, 18'	$4,543.00	$0.00
1	Hydraulic leveling and stabilizing jacks	Included	Included
1	Roof rail for mounting radio antennas w/ weatherproof access hatch to interior	Included	Included
1	Roof rail, additional, for mounting antennas, eight foot section	Included	Included
0	Second right side entrance door	$4,326.00	$0.00
1	Roll up door	$1,771.00	$1,771.00
0	Exterior shelf, aluminum, powder coated white, with fold down sides and detachable white board	$866.00	$0.00
0	Exterior sign frame, 69" x 19", powder coated white	$145.00	$0.00
0	Trailer hitch and wiring, class III	$1,443.00	$0.00
0	Will-Burt 5-20 pneumatic telescoping mast	$9,480.00	$0.00
0	Will-Burt 7-42 pnuematic telescoping mast	$14,918.00	$0.00
0	Will-Burt Hurry-Up telescoping mast	$1,876.00	$0.00
0	Will-Burt D-Tec II mast sensor system	$3,845.00	$0.00
0	Weather Station, Capricorn 2000 by Columbia Weather Systems w/ software & LCD monitor	$4,023.00	$0.00
0	Orion All-In One Weather Station w/display	$5,770.00	$0.00
0	Paint exterior below belt rail custom color, non-metalic	$4,331.00	$0.00
0	Glen Denning shoreline reel, 50 amp service	$3,448.00	$0.00
0	Through roof generator exhaust	$3,850.00	$0.00
0	Genturi generator exhaust extension	$264.00	$0.00
0	Exterior steps custom aluminum, adjustable, three step	$1,828.00	$0.00
0	Braun electric / hydraulic power step	$3,657.00	$0.00
	SLIDE-OUT ROOMS		
1	Custom slide out room, up to 12' in length x 24", electric	$16,843.00	$16,843.00

Quantity		Unit Price	Total Price
	GREEN TECHNOLOGY OPTIONS		
0	405 watt solar charger kit	$5,640.00	$0.00
0	1000 watt solar charger kit	$9,124.00	$0.00
0	400w wind generator	$2,502.00	$0.00
	AUDIO/VIDEO OPTIONS		
0	13" LCD monitor w/ TV tuner	$625.00	$0.00
0	14" TV/DVR w/ remote control feature	$404.00	$0.00
4	19" LCD monitor w/ TV tuner, VGA	$673.00	$2,69
0	19" LCD monitor, TV tuner, VGA exterior view w/ weather-proof door	$2,738.00	$
1	40" LCD monitor, NEC 4010, wall mounted	$5,673.00	$5,673.00
0	40" LCD monitor, NEC 4010, with exterior view w/ weather-proof door	$6,251.00	$0.00
0	SMART board overlay w/ 40" LCD monitor	$9,307.00	$0.00
0	3M, 9100 electronic copy board w/projector	$10,106.00	$0.00
1	TV antenna, roof mounted w/ booster	$144.00	$144.00
1	KVH TracVision R6, in motion, satellite television system, monthly service fee required	$3,031.00	$3,031.00
0	KVH TracVision L3, stationary, satellite television system, monthly service fee required	$2,069.00	$0.00
0	Sony SLVD380P, VCR/DVD combo player, cabinet mounted	$433.00	$0.00
0	VCR S-VHS 4 head w/ remote control, JVC HR-S5912U	$433.00	$0.00
1	DVR Time lapse w/ time/date generator	$697.00	$697.00
0	DVR, 16 channel, Everfocus, DVR burner	$2,207.00	$0.00
0	GPS Pioneer D3 with AM/FM/CD, back up camera, built in dash	$2,136.00	$0.00
0	GPS Pioneer N3 with AM/FM/CD, back up camera, built in dash, motorized	$3,031.00	$0.00
0	GPS, Garvin Street Pilot 2720, vehicle installed	$1,588.00	$0.00
1	Back-up camera system, 7" LCD color monitor	$1,203.00	$1,203.00
0	Camera, Seon SA-21D series, day/night exterior	$831.00	$0.00
0	Camera, Seon SD-12N series, lexan dome, interior	$907.00	$0.00
0	Remote michrophone, Seon	$176.00	$0.00
0	Extron video matrix switch 16 x 16 w/touch pads and wiring installed	$17,325.00	$0.00
0	Matrix switch, 24x12, audio/video, Extron	$8,517.00	$0.00
0	Kramer 16 x 16 matrix switch w/wiring installed	$9,143.00	$0.00
0	Kramer 8 x 8 matrix switch w/wiring installed	$6,256.00	$0.00
0	Peavey audio amplifier system w/ mixer and front and rear wall mounted speakers	$1,395.00	$0.00
0	Rear speakers from cab AM/FM/CD, one pair	$360.00	$0.00
0	UHF wireless microphone system, w/12 hour battery life, 100 meter range	$654.00	$0.00
0	Pelco digital processing camera, IOP, pan/tilt, controler, enviromental enclosure	$5,245.00	$0.00
0	DSP color day/night camera, NEMA TS-2 approved, 35x lens, pan/tilt controller, enviromental enclosure	$6,304.00	$0.00
0	RVision digital color/near infrared camera, pan/tilt controller, enviromental enclosure, 5.5" monitor	$9,961.00	$0.00
0	Dual camera system, DSP color day/night w/ 35x lens - Thermal w/ 50mm lens, pan/tilt controller	$28,345.00	$0.00
0	Will-Burt NightScan 1800 with WonWoo camera	$20,551.00	$0.00
0	Will-Burt NightScan 3600 with WonWoo camera	$21,515.00	$0.00
0	Will-Burt NightScan 5400 with WonWoo camera	$22,479.00	$0.00
0	IPRecon intersection video monitoring / recording device. Record 360 degrees with 35x PTZ	$48,100.00	$0.00
0	IPrecon remote wireless camera system w/ pan/tilt/zoom, w/ IPrecon DSMS recorder	$17,488.00	$0
0	IPrecon Caiman remote outpost camera, 360 PTZ, 18x zoom, weather resistant, wireless, WEB based	$12,507.00	
0	IPrecon Scorpion remote sentry camera, 26x zoom, portable, wireless, weather resistant, PTZ, WEB based	$6,732.00	$
0	IPrecon repeater pack, extends range of IPrecon wireless cameras	$6,636.00	$0.00
0	IPrecon Hawkeye 360 degree camera w/ weatherproof enclosure, 7.5 FPS, compatible w/ most recorders	$1,924.00	$0.00
0	IPrecon Hawkeye 360-CM, 360 degree camera, ceiling mount, interior, 7.5 FPS, compatible w/ most recorders	$1,827.00	$0.00
0	360 AirCam monitoring system	$5,621.00	$0.00
	COMPUTER		
0	Dell computer w/ 17" Dell flat screen, counter or wall mounted, service contract, each	$1,823.00	$0.00
0	Dell PowerEdge server, model PE400SC, Pentium 4 processor 3.2 GHz	$1,958.00	$0.00
0	Panasonic Toughbook CF30, 1.66GHz Duo Processor, 1GB RAM, 80GB hard drive	$4,764.00	$0.00
	2-WAY RADIO & PHONE COMMUNICATIONS		
0	JPS audio interface system, w/ six interface modules	$22,618.00	$0.00
0	JPS extended rear back panel	$3,368.00	$0.00
0	JPS headset, each	$770.00	$0.00
0	David Clark headsets, w/ belt station push to talk switch, single muff headset, each	$476.00	$0.00
1	Panasonic KX-TA824 3 line phone system w/three (3) KX-T7730 phones	$1,876.00	$1,876.00
0	Panasonic KX-TA824 6 line phone system w/ six (6) KX-T7730 phones	$3,224.00	$0.00
2	Tellular cellular interface w/ hard line phone system, each	$861.00	$1,722.00
0	Satellite phone, Iridium model 9520, each	$2,839.00	$0.00
0	Motorola radio, XTS55000, VHF	$9,112.00	$0.00
0	IP phone, Avaya 4621SW	$524.00	$0.00
0	Mast antenna plate, aluminum triangular	$524.00	$0.00
	SATELLITE		
0	Satellite dish w/ 2-way internet access, .75 meter dish, monthly service fee required	$10,295.00	$0.00
0	Tracstar MVS960 series, .96 meter satellite dish, monthly service fee required.	$21,560.00	$0.00
0	Tracstar MVS750 portable satellite system, .75 meter dish, buc, LNB, modem, monthly service fee required	$22,754.00	$0.00
0	Tracstar MVS1200P2 portable satellite system, 1.2 meter, two piece, buc, LNB, modem, monthly service fee require	$39,241.00	$0.00
0	Tracstar MVS1200P4 portable satellite system, 1.2 meter, four piece, buc, LNB, modem, monthly service fee requir	$56,951.00	$0.00
0	Satellite dish to 1.2 meter, auto deploy, 1RU, Codan 8W BUC, extended KU band	$35,287.00	$0.00
0	E500 BGAN tactical kit: custom pelican case, telephone handset, extra battery, all accessories	$3,825.00	$0.00
0	H9201 BGAN tactical kit: custom pelican case, telephone handset, extra battery, all accessories	$4,307.00	$0.00
0	Hughes 9350 Mobile BGAN System: COTM up to 492kbps IP connection, 256kbps streaming, phone/fax	$19,009.00	$0.00
0	Spread-spectrum Mobile 2000 (COTM) VSAT: up to 2Mbps IP connection, video, 2-way radio, phone & fax	$139,561.00	$
0	Vehicular Auto-deploy 4500 (SOTH) VSAT: 1.2m dish - up to 4.5Mbps IP uplink, full mesh	$34,552.00	
0	AVL Vehicular Auto-deploy 4500 (SOTH) VSAT: 1.2m dish - up to 4.5Mbps IP uplink, full mesh	$47,287.00	$0.
0	AVL Fly-drive Auto-deploy 4500 VSAT: 1.2m 4 pc carbon fiber dish, 4 air ship pieces, 4.5Mbps mesh IP uplink	$76,999.00	$0.00
0	Defi 4500 Fixed VSAT System: 1.2m 200 MPH wind rated antenna - up to 4.5Mbps IP uplink, full mesh	$35,611.00	$0.00
0	Anti-ice upgrade for Defi 3000 & 4500 Antennas - must be part of original equipment order - no field upgrades	$947.00	$0.00
0	Quintum AXM800 - FXS/FXO eight channel VoIP multipath switch	$2,873.00	$0.00
0	Quintum ASG200 - two port FXS only VoIP box for T-38 FoIP or G.729 VoIP	$1,417.00	$0.00
0	Cisco VG 224 analog 24 port phone gateway w/amphenol cable & 24 port rack-mount RJ-11 panel	$7,421.00	$0.00

Quantity		Unit Price	Total Price
0	Cisco 7940G Display VoIP telephone (G.729 SIP load): for use as a feature phone with network services	$374.00	$0.00
0	Radio over IP system user license (requires further subscription service - see below)	$360.00	$0.00
20	Install customer supplied radios and equipment per hour	$81.00	$1,620.00
	SATELLITE SERVICES - NETWORK ACCESS & SYSTEM MAINTENANCE		
0	Shared satellite service; 18 months, 1024 kbps download speed, 512 kbps upload speed	$428.00	$0.00
0	Enhanced BGAN Service - Hosted IP, U.S. termination - Govt. tariff applies for data and voice use	$606.00	$0.00
0	NA COTM Spread Spectrum VSAT Network - 128x512kbps - includes 1 US DID phone line	$28,201.00	$0.00
0	NA Networks Fixed/Mobile VSAT - 128x512kbps CIR Level 1 access - includes 1US DID phone line	$3,965.00	$0.00
0	NA Networks VSAT - 128x512kbps + 1.5x1.5Mbps CIR (24 day) Level 2 access - with 1 US DID line	$11,800.00	$0.00
0	NA Networks VSAT - Level 3 - 24x7 access for 2-way radio and video surveillance (150x150kbps CIR)	$17,806.00	$0.00
0	NA Networks VSAT - Level 3 - 24x7 access for 2-way radio and video surveillance (512x512kbps CIR)	$69,300.00	$0.00
0	NA Networks VSAT - Level 1 supplemental bandwidth day rate charge - 1x1Mbps	$601.00	$0.00
0	NA Networks VSAT - Level 1 supplemental bandwidth day rate charge - 1.5x1.5Mbps	$866.00	$0.00
0	NA Networks VSAT - Level 2 & 3 discounted supplemental bandwidth day rate charge - 1x1Mbps	$505.00	$0.00
0	NA Networks VSAT - Level 2 & 3 discounted supplemental bandwidth day rate charge - 1.5x1.5Mbps	$721.00	$0.00
0	Voice & Fax Telephone Circuits - North American DID numbers terminating into the US PSTN	$606.00	$0.00
0	Radio over IP Network Channel Charge (annual - per network)	$375.00	$0.00
	ELECTRONICS		
0	24-port switch & CAT 6 patch panel	$625.00	$0.00
0	Cisco #2960, network switch	$1,103.00	$0.00
0	CAT 6 network with printer/fax/scanner	$6,256.00	$0.00
0	Electronic copy board, w/ PC interface, wall mounted; includes fax/copier/printer	$3,075.00	$0.00
0	Wireless G broadband router, Linkskys WRT54G	$625.00	$0.00
0	Monitor mount, swivel base	$178.00	$0.00
0	Equipment rack with, casters, Lexan door, power fan, approx. 19 x 64	$1,155.00	$0.00
0	Color ink jet fax, copier, printer	$721.00	$0.00
0	Laser printer, Brother HL 5140, counter mounted, network ready	$336.00	$0.00
	APPLIANCES		
1	Microwave oven, cabinet mounted	Included	Included
1	Refrigerator, AC/DC, compressor operated	Included	Included
0	Norcold 1.2 cubic foot refrigerator, AC/DC, compressor operated, DE-004ITR	$529.00	$0.00
0	Norcold under counter refrigerator, AC/DC, compressor operated, DE0251T	$890.00	$0.00
0	Norcold under counter refrigerator with freezer, AC/DC, compressor operated, DE0061	$1,155.00	$0.00
0	Water cooler with cold and hot water, 5 gallon bottle	$866.00	$0.00
1	Black and Decker coffee maker	Included	Included
	H.V.A.C.		
0	13,000 BTU/hr direct discharge, diesel fired furnace, 12V DC powered	$3,080.00	$0.00
0	LP tank and furnace in lieu of electric forced air heat	$2,406.00	$0.00
0	Powered reversible roof vent w/ max air cover	$433.00	$0.00
0	Roof mounted air conditioner (three standard)	$938.00	$0.00
	PLUMBING OPTIONS		
0	Incinolet electric toilet (Requires lavatory option)	$2,483.00	$0.00
1	Lavatory with marine toilet, pump, sink, holding & water tank, hot water heater, monitor panel	Included	Included
	GENERATORS & POWER SUPPLIES		
0	UPS, 2000 watts, 3000VA, dual output distribution switches w/bypass	$4,331.00	$0.00
0	Inverter, 4000 watt, 24 volt true sign wave	$2,999.00	$0.00
	LOW VOLTAGE OPTIONS		
0	Accelle security alarm system, w/ motion sensors	$625.00	$0.00
0	Entrance door lock, electro-magnetic w/ exterior keypad	$991.00	$0.00
0	Digital clock, master-slave, 2.5" super bright red LED digits, each	$409.00	$0.00
0	Franklin Instruments clocks, 2.5" LED display, 12 or 24 hour modes	$240.00	$0.00
	INTERIOR LIGHTING		
0	Federal red/white, 18" flexible mini lights, each	$192.00	$0.00
0	Replace white ceiling lights with combination red / white lights, each	$52.00	$0.00
0	Indirect 12 volt flourescent valance lighting	$2,021.00	$0.00
0	Indirect 12 volt halogen lighting with dimmers	$1,588.00	$0.00
1	LED ceiling light package	Included	Included
0	LED ceiling light with dimmer control, each	$120.00	$0.00
	EXTERIOR LIGHTING		
0	Kwik-Raze model 1100 series telescoping pole, quartz halogen light, each	$1,203.00	$0.00
0	Kwik-Raze model 800 telescoping tripod, quartz halogen lights, each	$1,443.00	$0.00
1	Will-Burt Night Scan Chief, 1500 watt light tower	$9,238.00	$9,238.00
0	Will-Burt Night Scan, Magnafire 5400 watt light tower	$13,517.00	$0.00
6	Scene lights, quartz halogen, each	Included	Included
	EMERGENCY LIGHTING		
0	LED light package, 72" Freedom light bar and eight 900 series lights	$5,534.00	$0.00
0	Light bar, Whelen Centurion, halogen, 72"	$1,588.00	$0.00
0	Light bar, Whelen Edge, strobe, 72"	$2,117.00	$0.00
1	Siren, Whelen model 295HF w/ amplifier control center	$938.00	$938.00
8	Whelen model 810/508 red/blue strobes, each w/ power control	Included	Included
0	Whelen model 800CH green command strobe, mounted on roof rail	$336.00	$0.00
0	Whelen model 800DHGP green strobe, mounted on Havis Shields Kwik-Raze pole	$721.00	$0.00
	NON CONTRACT		
1	CradlePoint MBR1400 Router	$1,455.00	$1,455.00
		TOTAL	$308,715.00

STATE OF CONNECTICUT DEPARTMENT OF TRANSPORTATION HIGHWAY SAFETY OFFICE	SHADED AREA FOR HSO USE ONLY Project No: 192-0722CC Program Area: 12-154AL Program Description: DUI EQUIP.	☑ Project Initiation ☐ Project Cancellation ☐ Project Revision ☐ Project Continuation Date Approved:

HIGHWAY SAFETY PROJECT APPLICATION

ACCEPTANCE – IT IS UNDERSTOOD AND AGREED BY THE UNDERSIGNED THAT FUNDS RECEIVED AS A RESULT OF THIS APPLICATION IS SUBJECT TO THE REGULATIONS GOVERNING HIGHWAY SAFETY PROJECTS. THIS AGREEMENT MAY BE TERMINATED BY EITHER PARTY IN ACCORDANCE WITH THE HIGHWAY SAFETY OFFICE POLICY. COPY OF POLICY OBTAINED UPON REQUEST.

PROJECT TITLE:
Proposal for Joint Service Mid-State Chiefs of Police (Berlin, Cromwell, Newington, Rocky Hill and Wethersfield)- OUI Enforcement Equipment

GOVERNMENTAL UNIT:	ADDRESS OF GOVERNMENTAL UNIT:
Newington Police/Mid-State Chiefs of Police Group	131 Cedar Street, Newington, CT 06111
APPLICANT:	ADDRESS OF APPLICANT:
Newington Police/Mid-State Chiefs of Police Group	131 Cedar Street, Newington, CT 06111
FEDERAL IDENTIFICATION NUMBER (FEIN):	ANTICIPATED PROJECT STARTUP DATE:
06-6002047	Upon Award

APPROVED PROJECT PERIOD: (mo/date/yr) FOR HSO USE ONLY

FROM: April 1, 2012 THROUGH: September 30, 2012

PROJECT DIRECTOR:	TITLE:	TELEPHONE NUMBER:
Chief Richard Mulhall	Chief of Police	860-594-6220
		FAX NUMBER: 860-667-3023
SIGNATURE: Chief Richard Mulhall	ADDRESS & ZIP CODE: 131 Cedar Street, Newington, CT 06111	E-MAIL ADDRESS: rmulhall@newingtonct.gov
FISCAL OFFICER:	TITLE:	TELEPHONE NUMBER:
Ann Harter	Finance Director, Town of Newington	860-665-8525
		FAX NUMBER: 860-665-8670
SIGNATURE: Ann Harter	ADDRESS & ZIP CODE: 131 Cedar Street, Newington, CT 06111	E-MAIL ADDRESS: aharter@newingtonct.gov
AUTHORIZING OFFICIAL OF GOVERNMENTAL UNIT:	TITLE:	TELEPHONE NUMBER:
John Salomone	Town Manager	860-665-8510
		FAX NUMBER: 860-665-8507
SIGNATURE: [signature]	ADDRESS & ZIP CODE: 131 Cedar Street, Newington, CT 06111	E-MAIL ADDRESS: jsalomone@newingtonct.gov

APPROVAL – FOR HSO USE ONLY

FISCAL REVIEW COMPLETED BY:	PROJECT MANAGER REVIEW COMPLETED BY:	DATE:
[signature]	Kathryn A. Barnabei	3/13/12
DATE: 3/29/12	PROGRAM COORDINATOR REVIEW COMPLETED BY: Joseph T. Cristalli, Jr. [signature]	DATE: 3/14/12
THIS ACTION: 200,750.00 PREVIOUS ACTION: -0- TOTAL OBLIGATED: 200,750.00	GOVERNOR'S HIGHWAY SAFETY REPRESENTATIVE: Thomas J. Maziarz SIGNATURE: Thomas J. Maziarz	DATE: 3-29-2012

This project involves the communities of Berlin, Cromwell, Newington, Rocky Hill, and Wethersfield. The Mid-State Group serves a population of 110,474 (2010 decennial census) in an 81 square mile area to the south of Hartford. Each of the five (5) towns has participated in the creation of the Mid-State Traffic Accident and Commercial Truck Enforcement Team.

What we are proposing follows the model of our 2007 Surplus Funding Grant that we used to create our Mid-State Regional Accident/Commercial Enforcement Team as a model. The program allowed us to train the officers in accident reconstruction and commercial traffic enforcement. We are pleased to report that the program has exceeded our expectations and has supplied the region with a service that was not available. Since the creation and training of the team we have been aggressively conducting motor vehicle enforcement, commercial truck inspections, accident investigations, and established a working relationship with the State of Connecticut Department of Motor Vehicles – Commercial Enforcement Unit.

The five local Chiefs of Police have monitored the development of this program closely. Our expectations of cooperation, enhanced capabilities, and improved service to our citizens have exceeded our goals and objectives. In discussing the field operations and capabilities of the software that we implemented (Crash Zone) we determined that it has met the needs of the region.

Seeing the success of this regional project, the five local Chiefs of Police feel that a Regional OUI Traffic Enforcement Program would meet with the same success. This would allow us to improve our current capabilities, allow us to share personnel & resources, and create a comprehensive OUI enforcement strategy for our region. This proposal requests funding for regional OUI enforcement Check Points and a regional vehicle that will contain the necessary work areas and equipment needed for OUI field investigations and processing.

Continued on next page

PROJECT TITLE	APPLICANT
Proposal for Joint Service Mid-State Chiefs of Police (Berlin, Cromwell, Newington, Rocky Hill and Wethersfield)- OUI Enforcement	Newington Police/Mid-State Chiefs of Police Group

STATEMENT OF THE PROBLEM AND BACKGROUND INFORMATION
PROBLEM IDENTIFICATION CONTINUED
Describe in detail the specific problem to be corrected or impacted.
Indicate the reason your current program or activity is not adequate and explain past efforts to resolve the problem.
Provide supporting data, facts, or statistics that will substantiate the need for requested project.

This project addresses the need to share resources and establish a regional approach rather than a local one. The primary focus of the grant will be to:

1. Improve the quality, accuracy, and timeliness of processing OUI field arrests.
2. Improve and standardize field testing and procedures.
3. Allow the five departments to share personnel to ensure field check points are staffed correctly. This has been an issue in the past due to manpower constraints.
5. Ensure that we comply with all procedures established by the State's DMV and Judicial Branches OUI requirements.
6. Work with the Chief State's Attorneys office and its field investigators to ensure the proper documentation of the criminal investigation.
7. Provide a mobile field unit to supply the necessary work areas and communications equipment to allow the unit to function independently in all weather conditions and for extended field work sessions.
8. **Over the past two years, the five towns have experienced 221[1] OUI related traffic accidents, 1,233[2] OUI arrests, conducted 38 OUI check points, 818 OUI roving patrols, and stopped over 55,374 motor vehicles.**

[1] Berlin - 53 accidents. Cromwell - 20 accidents, Newington - 67 accidents, Rocky Hill - 26 accidents, and Wethersfield - 55 accidents. 221 total.

[2] See Appendix 1

APPENDIX 1 *Mid-State Traffic Activity/Enforcement Summary – Years 2009 and 2010*

September 2011

Activity	Berlin		Cromwell		Newington		Rocky Hill		Wethersfield		Totals	
DUI Check Point Details	2009	6	2009	2	2009	9	2009	0	2009	0	**2009**	**17**
	2010	11	2010	3	2010	7	2010	0	2010	0	**2010**	**21**
DUI Roving Patrols[4]	2009	156	2009	122	2009	72	2009	0	2009	74	**2009**	**424**
	2010	91	2010	142	2010	76	2010	0	2010	84	**2010**	**394**
Seat Belt Details	2009	8	2009	0	2009	2	2009	0	2009	0	**2009**	**10**
	2010	8	2010	1	2010	2	2010	0	2010	0	**2010**	**11**
DUI Arrests	**2009**	**118**	**2009**	**41**	**2009**	**216**	**2009**	**34**	**2009**	**247**	**2009**	**656**
	2010	**122**	**2010**	**61**	**2010**	**161**	**2010**	**35**	**2010**	**198**	**2010**	**577**
Infraction / Misdemeanors	2009	4496	2009	405	2009	4118	2009	1142	2009	3274	**2009**	**13,435**
	2010	4653	2010	613	2010	3716	2010	1513	2010	2951	**2010**	**13,446**
Seatbelts Violation	2009	828	2009	159	2009	351	2009	56	2009	249	**2009**	**1,643**
	2010	632	2010	117	2010	275	2010	134	2010	200	**2010**	**1,358**
Written Warnings	2009	2741	2009	273	2009	5125	2009	80	2009	221	**2009**	**8,440**
	2010	2715	2010	375	2010	4181	2010	110	2010	109	**2010**	**7,490**
Verbal Warnings	2009	N/A	2009	990	2009	459	2009	2001	2009	3415	**2009**	**6,865**
	2010	N/A	2010	100	2010	87	2010	2123	2010	3375	**2010**	**5,685**
Criminal Arrests	2009	486	2009	453	2009	1065	2009	383	2009	813	**2009**	**3,200**
	2010	585	2010	462	2010	966	2010	403	2010	753	**2010**	**3,169**
Vehicle tows	2009	645	2009	n/a	2009	933	2009	503	2009	1028	**2009**	**3,109**
	2010	689	2010	535	2010	819	2010	572	2010	988	**2010**	**3,603**
Child Seats	2009	23	2009	50	2009	55	2009	65	2009	52	**2009**	**245**
	2010	22	2010	69	2010	65	2010	55	2010	102	**2010**	**313**
Total MV Stops	2009	5786	2009	1588	2009	9702	2009	3861	2009	6654	**2009**	**27,904**
	2010	6136	2010	2073	2010	7984	2010	4600	2010	6677	**2010**	**27,470**

[4] Listed as 4 hour blocks as some PDs conducted 4 hour details and 8 hour details. All 8 hour details were broken down into 4 hour segments to keep the data consistent.

PROJECT TITLE	APPLICANT
Proposal for Joint Service Mid-State Chiefs of Police (Berlin, Cromwell, Newington, Rocky Hill and Wethersfield)- OUI Enforcement	Newington Police/Mid-State Chiefs of Police Group

OBJECTIVES

Describe the objectives to be accomplished during this project.
The objectives should be specific, clearly written, measurable, and time-framed.

Implementation Plan for the delivery of the service on a regional basis):

Upon receipt of the grant the following time line would take place (using January 1, 2012 as a start date):

- January 1 – January 31, 2012
  A meeting of the Mid-State Region Chiefs of Police to determine the final configuration of the system.
- January 15 – January 31, 2012
  The local Chiefs will meet and set up their organizational structure
  Identify the command staff that will over see the system and schedule. February 1 – March 31, 2012
  The team will meet to decide on the final equipment lists
  Begin the development of response protocols (using existing Regional Services as examples).
  We will complete the order specifications of the mobile field processing vehicle
  Identify the final list of equipment needed for the vehicle and work stations
- April 1 – May 15, 2012
  The Chiefs will review and approve the final equipment list
  Continue the development of response protocols (using existing Regional Services as examples).
  Develop a cost figure of continuing the team for local budgeting cycles.
  We will complete the order specifications of the mobile crime field processing vehicle
- May 16 – July 31, 2012
  Gain full agreement from the Mid-State Chiefs for the SOPs of the system.
  Order the equipment and continue work on the training aspect of the project.
- August 1 – August 30, 2012
  Conduct the training exercises for the system.
- September 1, 2012
  Begin deployment of the system
- September 15, 2012
  Develop a quarterly meeting schedule for the command staff to ensure that protocols remain consistent and handle any problems that surface with the system.
- November 30, 2012

PROJECT TITLE	APPLICANT
Proposal for Joint Service Mid-State Chiefs of Police (Berlin, Cromwell, Newington, Rocky Hill and Wethersfield)- OUI Enforcement	Newington Police/Mid-State Chiefs of Police Group

ACTIVITIES

Describe activities and procedures you will undertake to achieve each objective.
Identify project personnel and responsibilities. Include activity timelines.

Upon receipt of the grant the following time line would take place:

- Month 1 — A meeting of the Capital Region Chiefs of Police to determine the final number of participants, which officers will be committed, and what the final configuration of the unit will be.
- Month 1 — The local Chiefs team will meet and set up their organizational structure
- Month 2 — The unit will meet to decide on the final equipment lists and begin the development of response protocols (using existing Mid-State Regional Services as examples). Develop a cost figure of continuing the teams.
- Month 3 — Gain full agreement from the local Town Managers and Chief Elected Officials to ensure long term commitments.
- Month 4 — Order the equipment and continue work on the training aspect of the project.
- Month 5 & 6 — Continue development of standard operating procedures. Confirm that our procedures will meet the State's Forensics Laboratory's requirements.
- Month 7 — Begin the deployment of the team.
- Month 8 — Develop a quarterly meeting schedule for the unit to ensure that protocols remain consistent and handle any problems that surface with the system.
- Month 9 — Formal reporting to the Mid-State Chiefs begins on activity of the Team.

PROJECT TITLE	APPLICANT
Proposal for Joint Service Mid-State Chiefs of Police (Berlin, Cromwell, Newington, Rocky Hill and Wethersfield)- OUI Enforcement	Newington Police/Mid-State Chiefs of Police Group

BUDGET DETAIL

A. PERSONNEL COSTS	
Salaries and Wages	
Fringe Benefits (if applicable)	
TRAVEL	
Total	0.00
B. CONTRACTUAL SERVICES	
C. OPERATING COSTS	
D. EQUIPMENT	$250,950.00
E. INDIRECT COSTS	
TOTAL PROJECT COSTS	250,950.00

PLEASE IDENTIFY PERCENTAGE OF MATCHING FUNDS:

FEDERAL SHARE	80%
STATE/LOCAL SHARE	20%

PROJECT TITLE	APPLICANT
Proposal for Joint Service Mid-State Chiefs of Police (Berlin, Cromwell, Newington, Rocky Hill and Wethersfield)- OUI Enforcement	Newington Police/Mid-State Chiefs of Police Group

PROJECT EXPENDITURES --- REIMBURSEMENT REQUIREMENTS

This is a federally reimbursable program. The cost of all expenses incurred under this project must first be paid for with municipal or state agency funds. The sub-grantee may then apply for reimbursement based on the procedures and policies listed below.

Project Start Date	Project Ending Date	Reimbursement Deadline
~~May 1, 2012~~ April 1, 2012	~~May 31, 2013~~ Sept 30, 2012	~~July 16, 2013~~ Oct 30, 2012

-- Only expenses contained in the approved Highway Safety Project application may be claimed for reimbursement.

-- Expenses **MUST** be incurred within the approved project start and ending dates. (see above) **Please verify the Project start date and project ending date prior to any project activity.**

-- **PERSONNEL SALARIES** -- If personnel salary expenditures are authorized as part of this project, completed and signed ***"Highway Safety Time Sheets"*** **MUST** accompany these expenditures for reimbursement. It is strongly suggested that if personnel expenses to accomplish the goals established within the project will span over six (6) months in duration, that claims for reimbursement be submitted on a quarterly basis.

-- **EQUIPMENT (if applicable)** -- It is strongly suggested that purchase of all equipment listed in the Budget Detail of the project application be initiated as soon as possible after official notification of project approval.

-- Reimbursement of approved equipment expenditures must include the following backup documentation:
-- (a) Copies of municipal/agency purchase orders.
-- (b) Copies of vendor Invoices identifying equipment purchased.
-- (c) Copies of cancelled checks verifying proof of payment. **-- OR --**
Signed and notarized ***"Highway Safety Office Equipment Grant Claim of Reimbursement"*** in lieu of cancelled checks

-- Under the terms and conditions of this project application, ALL SUPPORTING DOCUMENTATION must be submitted to the Transportation Safety Section no later than forty five (45) days after the project's ending date. **Please verify the reimbursement deadline prior to any project activity.**

FAILURE TO MEET THE REIMBURSEMENT REQUIREMENTS SET FORTH WILL RESULT IN YOUR CLAIM BEING DENIED.

PROJECT TITLE	APPLICANT
Proposal for Joint Service Mid-State Chiefs of Police (Berlin, Cromwell, Newington, Rocky Hill and Wethersfield)- OUI Enforcement	**Newington Police/Mid-State Chiefs of Police Group**

CONTINUATION AND COST ASSUMPTION

Describe how project activities will be supported when federal participation ends (if warranted)

One of the Mid-State Chiefs of Police Departments will take possession and ownership of the OUI field processing vehicle. This vehicle will be maintained by the selected municipality of Mid-State Chiefs of Police (MSCP) group and it expected that the vehicle will have a 10 year plus life expectancy. Each of the Chiefs have agreed to joint participation in OUI Check Points using this vehicle as the primary processing center. All costs associated with the vehicle will be shared for the life of the vehicle.

The MSCP is prepared to supply the additional soft cost match funding:

1. The local municipality that has taken ownership will maintain fuel and house the vehicle. The annual costs are estimated at $3,500
2. The local department will supply an officer/employee to delivery the vehicle to check point sites and assist with internal systems. We would estimate 26 check points at 4 hours per detail (union contracts) total $5,200 per year
3. The MSCP will supply and service the vehicle with appropriate radios and communication equipment. We will need to install six portable, four mobile radios, and one charger unit to ensure proper communication with the regional department involved in the project. We estimate that this cost will be $11,800
4. The MSCP will supply and service the vehicle with appropriate computers. We anticipate that three laptops and one MDT with NCIC/DMV connection will cost - hardware $5,000 and $1,000 per year for connectivity
5. The MSCP will supply and service the vehicle with emergency lighting and electronic warning system (siren). We estimate this cost to be $5,000 for equipment and installation
6. The MSCP will supply the exterior marking of the vehicle and its primary purpose (OUI). We estimate this cost at $2,500
7. The MSCP will also supply other needs as developed by the regional OUI enforcement system. We would estimate miscellaneous costs (stationary supplies, bathroom supplies, etc.) per year to be $1,000
8. Approximately twenty-four hours of training for twelve officers estimated cost, not including fringe $16,700

Summary Costs for Local Soft Match

Vehicle maintenance costs (fuel, oil, minor repairs)	$3,500
System delivery from central point of control	$5,200
Radio equipment for vehicle (includes 4 mobile radios, 6 portables, and 1 charger unit)	$11,800
Computer equipment	$5,000
Computer connectivity - NCIC/DMV via CAPTAINS mobile system	$1,000
Emergency lighting/electronic warning system	$5,000
Vehicle markings (signage - OUI/Police, etc.)	$2,500
Miscellaneous materials and supplies	$1,000
12 Officers - $58.91**/24 hours	$16,700
Total Local Soft Match	**$51,700**

** hourly fringe rate not included

PROJECT TITLE	APPLICANT
Proposal for Joint Service Mid-State Chiefs of Police (Berlin, Cromwell, Newington, Rocky Hill and Wethersfield)- OUI Enforcement	Newington Police/Mid-State Chiefs of Police Group

City/Town of:

FRINGE BENEFIT CERTIFICATION STATEMENT

I hereby certify that the fringe benefit rate of % is the rate authorized by the City/Town of: for application against all **OVERTIME** hours worked by the sworn police agency personnel for the following time period:

FROM: (Date) **TO:** (Date)

N/A

The category/percentage breakdown of this rate is as follows:

	Cost Category	Percentage
1.		%
2.		%
3.		%
4.		%
5.		%
6.		%
7.		%
8.		%
	Total Overtime Fringe Rate	0.00%

I further certify that this statement is correct in all respects and that the fringe benefit rate identified above accurately represents the OVERTIME fringe benefit costs to the municipality for the individuals employed under this project.

City/Town's Chief Financial Officer

Name:

Title:

Ink Signature:

PROJECT TITLE	APPLICANT
Proposal for Joint Service Mid-State Chiefs of Police (Berlin, Cromwell, Newington, Rocky Hill and Wethersfield)- OUI Enforcement	Newington Police/Mid-State Chiefs of Police Group

Please include signed copy of 2011-2012 CERTIFICATIONS AND ASSURANCES FOR HIGHWAY SAFETY SUBGRANTEES

CERTIFICATIONS AND ASSURANCES FOR HIGHWAY SAFETY SUBGRANTEES
U.S. Department of Transportation/NHTSA Grant Conditions:

Highway safety sub grantees as a result of participating in Federal highway safety grant programs administered by National Highway Traffic Safety Administration (NHTSA) and the US Department of Transportation (USDOT) are required to comply with the following documents:

Sub grantees agree to comply with all applicable elements of NHTSA Highway Safety Grant Funding Policy dated July, 2007 and found at the following Web link.:
http://www.nhtsa.gov/nhtsa/whatsup/TEA21/GrantMan/HTML/GrantFundPolicy_mkm_revJuly07.pdf.Sub grantees should pay particular attention to the sections on (1) allowable costs for equipment, travel, training, and consultant services; and (2) unallowable costs for equipment, facilities and construction, training and program administration.

Sub grantees agree to comply with all applicable elements of 49 CFR Part 18 - the Uniform Administrative Requirement for Grants and Cooperative Agreements to State and Local Governments as promulgated by the U.S. Department of Transportation (also known as the DOT Common rule). This document is found at the following Web link:

http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&sid=24f8e3f1b31d28b37764b06a0ee6a6f3&rgn=div5&view=text&node=49:1.0.1.1.12&idno=49

Sub grantees agree to comply with all applicable SAFETEA-LU basic and incentive grant program requirements as outlined in the Highway Safety Grant Management Manual found at the following Web link:

http://www.nhtsa.gov/nhtsa/whatsup/TEA21/GrantMan/HTML/00_Manl_Contents1_01.html

This document provides information on each of the grant programs including section 154, 164, 402, 405, 408, 410, 1906, 2010, and 2011 grant programs.

The following additional provisions apply to highway safety sub grantees as a result of certifications and assurances provided to NHTSA by State Highway Safety Offices in their Highway Safety Plan:

Equipment: Equipment acquired under this agreement for use in highway safety program areas shall be used and kept in operation for highway safety purposes by the State; or the State, by formal agreement with appropriate officials of a political subdivision or State agency, shall cause such equipment to be used and kept in operation for highway safety purposes 23 CFR 1200.21.

Civil Rights: The State highway safety agency (and its sub grantees will comply with all the Federal statues and implementing regulations relating to nondiscrimination. These include but are not limited to:
(a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or natural origin (and 49 CFR Part 21);
(b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§ 1681-1683, and 1685-1686), which prohibits discrimination on the basis of sex;
(c) Sections 504 of the Rehabilitation act of 1973, as amended (29 U.S.C. §794) and the Americans with Disabilities Act of 1990 (42 U.S.C. § 12101, et seq. ; PL 101-336), which prohibits discrimination on the basis of age;
(d) the Age Discrimination Act of 1975, as amended (42 U.S.C. §§ 6101-6107), which prohibits discrimination on the basis of age;
(e) the Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255) as amended, relating to nondiscrimination on the basis of drug abuse;
(f) the comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to nondiscrimination on the basis of alcohol abuse of alcoholism;
(g) §§ 523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. §§ 290 dd-3 and 290 ee-3), as amended, relation to confidentiality of alcohol and drug abuse patient records;
(h) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§ 3601 et seq.), as amended, relating to nondiscrimination in the sale, rental or financing of housing;
(i) any other nondiscrimination provisions in the specific statute(s) under which application for Federal assistance is being made; The Civil Rights Restoration act of 1987, which provides that any portion or activities of that entity to comply with theses civil rights laws; and,
(j) the requirements of any other nondiscrimination statue(s) which may apply to the application.

PROJECT TITLE	APPLICANT
Proposal for Joint Service Mid-State Chiefs of Police (Berlin, Cromwell, Newington, Rocky Hill and Wethersfield)- OUI Enforcement	Newington Police/Mid-State Chiefs of Police Group

CONTINUED
CERTIFICATIONS AND ASSURANCES FOR HIGHWAY SAFETY SUBGRANTEES
U.S. Department of Transportation/NHTSA Grant Conditions:

Buy America Act: The State will comply with the provisions of the Buy America Act (49 U.S.C. 5323(j)) which contains the following requirements: Only steel, iron and manufactured products produced in the United States may be purchased with Federal funds unless the Secretary of Transportation determines that such domestic purchases would be inconsistent with the public interest; that such materials are not reasonably available and of a satisfactory quality; or that inclusion of domestic materials will increase the cost of the overall project contract by more than 25 percent. Clear justification for the purchase of non-domestic items must be in the form of a waiver request submitted to and approved by the Secretary of Transportation.

Political Activity (Hatch Act): The State will comply, as applicable, with provisions of the Hatch Act (5 U.S.C. §§1501-1508 and 7324-7328) which limit the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds.

Certification Regarding Federal Lobbying: Certification for Contracts, Grants, Loans, and Cooperative Agreements. The undersigned certifies, to the best of his or her knowledge and belief, that their sub grantee agency will comply with all Federal lobbying provisions of NHTSA's Certifications and Assurances statement as described on page 6 in the following link:

(http://www.nhtsa.gov/nhtsa/whatsup/TEA21/GrantMan/HTML/StateCertifications081910.pdf

Restriction on State Lobbying: None of the funds under this program will be used for any activity specifically designed to urge or influence a State or local legislator to favor or oppose the adoption of any specific legislative proposal pending before any State or local legislative body. Such activities include both direct and indirect (e.g., "grassroots") lobbying activities, with one exception. This does not preclude a State official whose salary is supported with NHTSA funds from engaging in direct communications with State or local legislative officials, in accordance with customary State practice, even if such communications urge legislative officials to favor or oppose the adoption of a specific pending legislative proposal.

Certification Regarding Debarment and Suspension: Instructions for Lower Tier Certification : By signing and submitting this proposal, the prospective lower tier participant is providing a certification that complies with all provisions of NHTSA Certifications and Assurances statement related to debarment and suspensions as described on pages 9 and 10 in the following link:

http://www.nhtsa.gov/nhtsa/whatsup/TEA21/GrantMan/HTML/StateCertifications081910.pdf

Cash Management: Cash drawdown's will be initiated only when actually needed for disbursement (i.e., as close as possible to the time of making disbursements). Cash disbursements and balances will be reported in a timely manner as required by NHTSA. 49 CFR 18.20.

For sub grantees, grantees must establish reasonable procedures to ensure the receipt of reports on sub grantees' cash balances and cash disbursements in sufficient time to enable them to prepare complete and accurate cash transactions reports to the awarding agency. Grantees must monitor cash drawdown's by their sub grantees to assure that they conform substantially to the same standards of timing and amount as apply to advances to the grantees. 49 CFR 18.20 Failure to adhere to these provisions may result in the termination of drawdown privileges.

Office of Management and Budget Grant Conditions:

The following documents issued by the Office of Management and Budget (OMB) apply to all Federal grants regardless of the Federal Department making them available:

Audit Requirement of Federal Funds: OMB Circular A-133 – These requirements apply to each non-profit organization, each institution of higher education, and local governments as a whole when they or one of their departments receives federal funds. Any non-profit organization, institution of higher education, or local government spending more than $500,000 in federal funds from all sources within a 12-month period must have an audit performed on the use of the funds. OMB defines the 12-month period as July 1 to June 30. The following link provides the full text of this basic federal grant requirement:

http://www.whitehouse.gov/omb/circulars/a133/a133.html

PROJECT TITLE	APPLICANT
Proposal for Joint Service Mid-State Chiefs of Police (Berlin, Cromwell, Newington, Rocky Hill and Wethersfield)- OUI Enforcement	Newington Police/Mid-State Chiefs of Police Group

CONTINUED
CERTIFICATIONS AND ASSURANCES FOR HIGHWAY SAFETY SUBGRANTEES
U.S. Department of Transportation/NHTSA Grant Conditions:

Cost Principles for Federal Grants to State and Local Governments 2 CFR Part 225 (formerly known as OMB Circular A-87) – These requirements apply only to state and local government sub recipients. These regulations list and define general categories of costs that are both allowable and unallowable. Examples include the following:

The cost of alcoholic beverages is unallowable.
Costs incurred by advisory councils are allowable.
Audit costs are allowable.
Compensation costs are allowable so long as they are consistent with that paid for similar work in other activities of the local government.
Entertainment costs are unallowable.

Travel costs are allowable if pre-approved by the HSO and so long as they are consistent with those normally allowed in like circumstances for non-federally funded activities. The following link provides the full text of this basic federal grant requirement: http://www.whitehouse.gov/omb/fedreg/2005/083105_a87.pdf.

Cost Principles for Federal Grants to Non-Profit Organizations and Institutions of Higher Education - These requirements apply to only the non-profit and higher education sub recipients. These document list and define general categories of costs that are allowable and unallowable. The links below provide the full text of these two basic federal grant requirements.

2 CFR Part 220 – Educational Institutions (formerly known as OMB Circular A-21):
http://www.whitehouse.gov/omb/fedreg/2005/083105_a21.pdf.
2 CFR Part 230 – Non-profit Organizations (formerly known as OMB Circular A-122):
http://www.whitehouse.gov/omb/fedreg/2005/083105_a122.pdf.

Authorized Contract Signatory:

Date: 3/7/12

PROJECT TITLE	APPLICANT
Proposal for Joint Service Mid-State Chiefs of Police (Berlin, Cromwell, Newington, Rocky Hill and Wethersfield)- OUI Enforcement	Newington Police/Mid-State Chiefs of Police Group

BUDGET SUMMARY

Federal Share	80.00%
State/Local Share	20.00%

BUDGET SUMMARY SUBMITTAL

COST CATEGORY	AMOUNT	SOURCE OF FUNDS	
PERSONNEL SERVICES	$0.00	FEDERAL FUNDS	$200,760.00
CONTRACTUAL SERVICES	$0.00	NON-FEDERAL FUNDS	$50,190.00
OPERATING COSTS	$0.00	**TOTAL FUNDS**	**$250,950.00**
EQUIPMENT	$250,950.00		
INDIRECT COSTS	$0.00		
TOTAL BUDGETED	**$250,950.00**		

BUDGET SUMMARY APPROVAL (HSO USE ONLY)

COST CATEGORY	AMOUNT	SOURCE OF FUNDS	
PERSONNEL SERVICES		FEDERAL FUNDS	200,760.00 *
CONTRACTUAL SERVICES		NON-FEDERAL FUNDS	50,200.00
OPERATING COSTS		TOTAL FUNDS	250,950.00
EQUIPMENT	250,950.00	* Max allowed per NHTSA letter dated Mar 27, 2012	
INDIRECT COSTS			
TOTAL BUDGETED	250,950.00		

#402

CERTIFIED RESOLUTION FORM
Historic Documents Preservation Program
Connecticut Municipalities
GP-008 rev. 1/2010

STATE OF CONNECTICUT
Connecticut State Library
PUBLIC RECORDS ADMINISTRATOR
231 Capitol Ave., Hartford, CT 06106

This form may be completed and printed for submission at www.cslib.org/publicrecords/histdoc/granorms.htm.

Certified Resolution

I, **Dolores C. Slater**, Town Clerk of the Municipality of **Wolcott,** do hereby certify that the following is a true and correct copy of a resolution duly adopted at a meeting of the **Town Council** duly held and convened on the **16th day of June, 2015**, at which a constituted quorum of the Town Council was present and acting throughout, and further certify that such resolution has not been modified, rescinded, or revoked, and is, at present, in full force and effect.

RESOLVED: That Thomas G. Dunn, Mayor, is empowered to execute and deliver in the name and on behalf of this municipality a contract with the Connecticut State Library for an Historic Documents Preservation Grant.

IN WITNESS THEREOF, the undersigned has affixed his/her signature and the town seal this 17th day of June 2015.

Dolores C Slater
Signature - Town Clerk

Dolores C. Slater
Name of Town Clerk (Type or print clearly)

Affix seal here