

# City of Milford, Connecticut

· Founded in 1639 ·

Karen Fortunati  
City Clerk

70 West River Street  
Milford, CT 06460-3364

**AGENDA**  
**BOARD OF ALDERMEN**  
**FEBRUARY 6, 2023 - 7:30 PM**

**City Hall Auditorium**  
**110 River Street**  
**Milford, CT 06460**

Pledge of Allegiance to the Flag.

1. Roll Call.
2. Public Comment: Statements limited to the legislative function of the Board of Aldermen. The time limit granted to each speaker shall be three (3) minutes. Residents, taxpayers or electors may address the Board.
3. Consideration of Minutes of the Regular Meeting of the Board of Aldermen held on January 9, 2023.
4. Consideration of Minutes of the Special Organizational Meeting: None
5. Chairman's Report and Recommendations: None
6. Mayor's Report
7. Unfinished Business: None
8. New Business:
  - a. Board of Aldermen approval is hereby requested for the appointment of (D) Julie Valvo, 169 Oronoque Road, 06461, as a member of the Inland Wetlands Agency to fill the present vacancy (term expiring 12/31/25).
  - b. Board of Aldermen approval is hereby requested for the appointment of (D) Timothy Phelan, 95 Kings Highway, 06460, as a member of Milford's Economic Development Commission to fill the present vacancy (term expiring 12/31/23).
  - c. Board of Aldermen approval is requested for the attached Resolution Re: Grant Application for Department of Human Services.

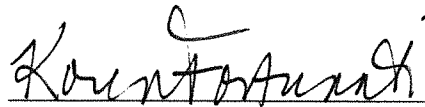
- d. Board of Aldermen approval is requested for the attached Resolution Re: Grant Application for Youth and Family Services Activities.
  - e. Board of Aldermen approval is requested for the attached Resolution Re: Grant Application for Office of Early Childhood.
  - f. Board of Aldermen approval is requested per the attached Maintenance Agreement between the City of Milford and Schneider Electric and to authorize the Mayor and Public Works Director to take all steps necessary, including signing all documents to effectuate said agreement.
  - g. Board of Aldermen approval is requested for the attached Resolution re: Cash Advance for design and construction of sanitary sewers and wastewater facilities – 2023.
  - h. Board of Aldermen approval is requested for the attached Resolution Re: Cash Advance for Various Public Improvements – 2023.
  - i. Board of Aldermen approval is requested for the attached Resolution Re: Cash Advance for Various School Improvements – 2023.
  - j. Board of Aldermen approval is requested for the attached Resolution Re: Milford Board of Education – Concerning School Construction Grant for Technical Education Facility & Equipment Alterations, Upgrades & Improvements at the High Schools & Middle Schools – 2023.
  - k. Board of Aldermen approval is requested for the attached Resolution Re: Milford Board of Education – Concerning School Construction Grant for the Installation of Air Conditioning Systems at Various Schools – 2023.
  - l. Board of Aldermen approval is requested for the attached Resolution Re: Milford Board of Education – Concerning School Construction Grant for HVAC Improvements at Various Schools – 2023.
  - m. Board of Aldermen approval is requested for the attached Resolution Re: Reduction and Rescission of Authorized, Unused, and Unissued Amounts Totaling \$16,388,064 per the Attached Table (Entitled “Bonds to Rescind FY23”) Identifying Projects/Acquisitions/Purposes Funded with BOND/BAN Proceeds.
  - n. Board of Aldermen approval is requested for the attached Director of Health employment contract as required by §19a-200 of the Connecticut General Statutes and to authorize the Mayor to take all steps necessary, including signing all documents, to effectuate said contract.
9. New Business not on the Agenda which may be introduced by a two-thirds (2/3) vote of those present and voting.
  10. Budget Memo Transfers: Consideration of Budget Memo Transfers #3 and #4, Fund 1005.
  11. Refunds List:
    - a. Consideration of Refunds in the amount of \$12,577.30.

12. Report of Standing Committee:
  - a. Ordinance Committee
    - i. An Ordinance appropriating \$4,675,000 for the design and construction of sanitary sewers and wastewater facilities and authorizing the issuance of \$4,675,000 bonds of the City to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose.
    - ii. An Ordinance appropriating \$5,857,500 for various public improvements and authorizing the issuance of \$5,857,500 bonds of the City to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose.
    - iii. An Ordinance appropriating \$8,800,000 for various school improvements and authorizing the issuance of \$8,800,000 bonds of the City to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose.
  - b. Public Safety and Welfare Committee
  - c. Public Works Committee
  - d. Claims Committee
  - e. Rules Committee
  - f. Personnel Committee
  
13. Report of Special Committees:
  - a. Liaison Sub-Committee – Board of Education
  - b. Liaison Sub-Committee – Flood & Erosion Board
  - c. Liaison Sub-Committee – Park, Beach & Recreation Commission
  - d. Liaison Sub-Committee – Planning & Zoning Board
  - e. Liaison Sub-Committee – Sewer Commission
  - f. Liaison Sub-Committee – Harbor Management Commission
  - g. Liaison Sub-Committee – Council on Aging
  - h. Liaison Sub-Committee – Library Board
  - i. Liaison Sub-Committee - Veterans Ceremony & Parade Commission
  - j. Liaison Sub-Committee - Fine Arts
  - k. Liaison Sub-Committee – Milford Redevelopment & Housing Partnership
  - l. Golf Course Commission
  - m. Liaison Sub-Committee - Inland Wetlands Agency
  - n. Liaison Sub-Committee – Board of Health
  - o. Human Services Commission
  - p. Liaison Sub-Committee – Pension & Retirement Board
  - q. Liaison Sub-Committee - Milford Government Access Television (MGAT)

- r. Liaison - Economic Development Commission
  - s. Liaison Sub-Committee - Milford Arts Council
  - t. Liaison Sub-Committee - Milford Progress Inc.
  - u. Liaison Sub-Committee Fire Commission
  - v. Liaison Sub-Committee - Police Commission
  - w. Permanent School Facility Building Committee
14. Relative to Item 14 of the Agenda, "Executive Session", I respectfully submit the following for your consideration and action.
- a. Consideration of settlement of WP Properties, LLC v. City of Milford re: 185 Plains Road
  - b. Consideration of settlement of Costco Wholesale Corp. v. City of Milford re: 1718 Boston Post Road
  - c. Consideration of settlement of 612 Wheelers Farms Road Limited Partnership v. City of Milford re: 612 Wheelers Farms Road
  - d. Consideration of settlement of Merritt Corp. Woods v. City of Milford (Acct. #023710) re: "0" Wheelers Farms Road
  - e. Consideration of settlement of Merritt Corp. Woods v. City of Milford (Acct. #006209) re: "0" Wheelers Farms Road
  - f. Consideration of settlement of Rite Aid of Connecticut v. City of Milford re: 1360 Boston Post Road
  - g. Settlement Discussion Concerning National Opioid Litigation

Executive Session. A two-thirds (2/3) vote of those present and voting is required for any item to be considered in executive session. A two-thirds (2/3) vote of those present and voting is required to go into executive session.

The Chairman shall announce, in public session, those items to be covered in executive session and call for a vote to enter executive session. If a two-thirds (2/3) vote, to enter executive session, is obtained, the hall shall be cleared and executive session declared.



Karen Fortunati, City Clerk

Dated at Milford, CT this 1st day of  
February 2023

ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS SPECIAL ASSISTANCE TO PARTICIPATE IN THE MEETING SHOULD CONTACT THE DIRECTOR OF COMMUNITY DEVELOPMENT AT 203-783-3230, FIVE DAYS PRIOR TO THE MEETING OR AS SOON AS POSSIBLE.

CITY OF MILFORD, CONNECTICUT  
OFFICE OF THE MAYOR

February 1, 2023

Philip J. Vetro, Chairman  
Board of Aldermen  
Milford, CT 06460

Dear Mr. Vetro:

Relative to Item 8 of the Agenda, "New Business", I submit the following for your consideration and action:

- (8a) Board of Aldermen approval is hereby requested for the appointment of (D) Julie Valvo, 169 Oronoque Road, 06461, as a member of the Inland Wetlands Agency to fill the present vacancy (term expiring 12/31/25).
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- (8d) Board of Aldermen approval is requested for the attached Resolution Re: Grant Application for Youth and Family Services Activities.
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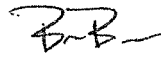
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re: 1718 Boston Post Road
- (14c) Consideration of settlement of  
612 Wheelers Farms Road Limited Partnership v. City of Milford  
re: 612 Wheelers Farms Road
- (14d) Consideration of settlement of  
Merritt Corp. Woods v. City of Milford (Acct. #023710)  
re: “0” Wheelers Farms Road

- (14e) Consideration of settlement of  
Merritt Corp. Woods v. City of Milford (Acct. #006209)  
re: "O" Wheelers Farms Road
- (14f) Consideration of settlement of  
Rite Aid of Connecticut v. City of Milford  
re: 1360 Boston Post Road
- (14g) Settlement Discussion Concerning National Opioid Litigation

Very truly yours,



Benjamin G. Blake  
Mayor

Atts.

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**RESUME**

**FULL NAME:** Julie Valvo

**ADDRESS:** 169 Oronoque Road

**PHONE NUMBER:** 203-219-2935

**POLITICAL AFFILIATION:** R \_\_\_\_\_ D  X \_\_\_\_\_ U \_\_\_\_\_

**PLACE OF EMPLOYMENT:** (With Job Title) Wilcox Energy – Sales Director

**EDUCATION:** (List All Degrees) Colgate University BA in English 1991

**CIVIC ACTIVITIES:** Jonathan Law Booster Club; PTA

**PROFESSIONAL ORGANIZATIONS:** \_\_\_\_\_

**GOVERNMENT ACTIVITY:** (List Elected or Appointed Positions and Dates)



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**RESUME**

**FULL NAME:** Timothy G. Phelan

**ADDRESS:** 95 Kings Highway

**PHONE NUMBER:** 860-402-5100

**POLITICAL AFFILIATION:** R \_\_\_\_\_ D  X \_\_\_\_\_ U \_\_\_\_\_

**PLACE OF EMPLOYMENT:** (With Job Title) Connecticut Retail Merchants Association, President

**EDUCATION:** (List All Degrees) Southern Connecticut State University, BS in Political Science, 1985

**CIVIC ACTIVITIES:** \_\_\_\_\_

**PROFESSIONAL ORGANIZATIONS:** \_\_\_\_\_

**GOVERNMENT ACTIVITY:** (List Elected or Appointed Positions and Dates)

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## **Resolution**

### **RE: Grant Application for Department of Human Services**

WHEREAS, there are grant funds available from the State of Connecticut and/or Federal Government for Human Services, and

WHEREAS, it is desirable in the public interest that the Milford Department of Human Services/Milford Youth and Family Services make application to the State and/or in such amounts as may be made available for undertaking a Human Services Program, and to execute a Grant Action request therefore,

NOW THEREFORE, BE IT RESOLVED by the Board of Alderman of the City of Milford:

1. That it is cognizant of the conditions and prerequisites for State assistance imposed by Chapters 133 and 300a of the Connecticut General Statutes.
2. That it recognizes the responsibility for the provision of local grants-in-aid to the extent that they are necessary and required for said program.
3. That the filing of an application by the Milford Department of Human Services/Milford Youth and Family Services is hereby approved and that the Mayor of the City of Milford is hereby authorized to execute and file such application with the State of Connecticut and/or Federal Government to provide such additional information as they may request, to execute a Grant Action Request with the State of Connecticut for state financial assistance and/or with the Federal Government for federal 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 Milford Department of Human Services.

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## Resolution

### **RE: Grant Application for Youth and Family Services Activities**

WHEREAS, there are grant funds available from the State of Connecticut for Youth and Family Services activities, and

WHEREAS, it is desirable in the public interest that the Milford Department of Human Services/Milford Youth and Family Services make application to the State in such amounts as may be made available for undertaking a Youth Services Bureau Program, and to execute a Grant Action request therefore,

NOW THEREFORE, BE IT RESOLVED by the Board of Alderman of the City of Milford:

1. That it is cognizant of the conditions and prerequisites for State assistance imposed by Sections 17-443 of the Connecticut General Statutes.
2. That it recognizes the responsibility for the provision of local grants-in-aid to the extent that they are necessary and required for said program.
3. That the filing of an application by the Milford Department of Human Services/Milford Youth and Family Services is hereby approved and that the Mayor of the City of Milford is hereby authorized to execute and file such application with the State of Connecticut, to provide such additional information as the State may request, to execute a Grant Action Request with the State of Connecticut for state financial assistance and if such an agreement is offered, to execute any amendments, rescissions, and revisions thereto, to act as the authorized representative of the Milford Department of Human Services, Milford Youth and Family Services, Youth Services Bureau, and to accept any funds tendered under said grant.

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## Resolution

### **RE: Grant Application for Office of Early Childhood**

WHEREAS, pursuant to Chapter 133 and 300a of the Connecticut General Statutes, the Commissioner of the Connecticut Office of Early Childhood is authorized to extend financial assistance to municipalities and human service agencies; and

WHEREAS, it is desirable in the public interest that the City of Milford Department of Human Services make application to the State in such amounts as may be made available for undertaking a Child Day Care Program and Grant Request therefore,

NOW THEREFORE, BE IT RESOLVED by the Board of Alderman of the City of Milford:

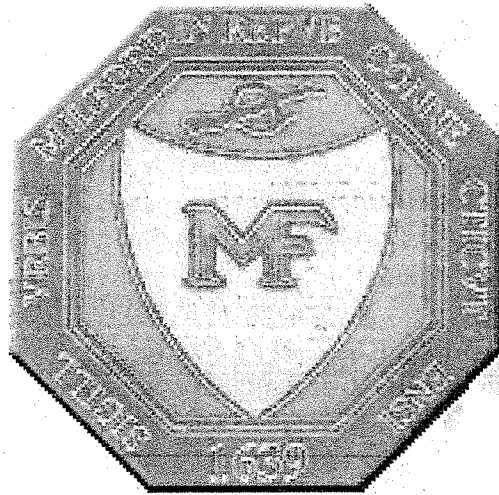
1. That it is cognizant of the conditions and prerequisites for State assistance imposed by Chapters 133 and 300a of the Connecticut General Statutes.
2. That it recognizes the responsibility for the provision of local grants-in-aid to the extent that they are necessary and required for said program.
3. That the filing of an application by the Milford Department of Human Services (Good Child Development Center) is hereby approved and that the Mayor of the City of Milford is hereby authorized to execute and file such application with the Commissioner of the Connecticut Office of Early Childhood 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, advances, and revisions thereto, and to act as the authorized representative of the Milford Department of Human Services.

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CITY OF MILFORD

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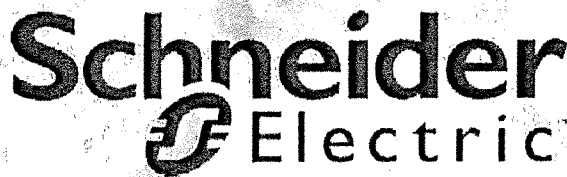


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MILFORD MAINTENANCE

OPEX Proposal

March 14, 2022



Rich Hepp  
US East Program Director, Microgrid  
Rich.Hepp@se.com  
+1 (973) 714-2011  
2001 Rt 46 East, Suite 402  
Parsippany, NJ 07054



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**MILFORD MAINTENANCE**

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**1.0 MICROGRID SERVICES**



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1.0 MICROGRID SERVICES

1. MICROGRID SERVICES

At Schneider Electric, our goal is to keep your business up and running as efficiently as possible. Schneider Electric is proud to offer the following microgrid service offerings for the Milford Microgrid project to help you throughout the life cycle of your equipment, controls and software. Schneider Electric professional engineers and qualified Field Service Representatives will perform preventative maintenance and repairs as needed to ensure the microgrid system operates at peak performance. In this proposal, we will provide services for:

- Electrical Distribution Equipment
- Controls & Software
- Battery Energy Storage System

1.1 ELECTRICAL DISTRIBUTION EQUIPMENT

Advantage Service Plans from Schneider Electric USA, Inc. are fixed-cost, multi-year service plans that help ensure the safe, reliable, and efficient operation of our customers' electrical infrastructure. Each Advantage Service Plan includes a comprehensive preventive maintenance work scope and program that covers the primary electrical distribution system components serving a facility. Our plans are carefully crafted using the standards of the OEM, NFPA 70B, IEEE, NETA, OSHA and insurance companies as a guide.

There are three Advantage Service Plans to choose from – Plus, Prime and Ultra – providing various levels of service. Plan invoicing can be structured to provide a fixed-cost payment schedule.

1.1.1 SCOPE OF WORK

Scope of Work/Item	Description	Advantage Service Plan		
		Plus	Prime	Ultra
National Plan Management & Premier Support Access	Customer – Asset Centered Maintenance Plan Management. Exclusive 24/7 Direct Access to Industry-Leading Technical Experts	●	●	●
Preventive & Predictive Time-Based Maintenance	Regularly scheduled maintenance and testing performed by experienced, qualified & safe field service technicians.	●	●	●
Professional Reporting	Detailed reporting of maintenance and testing results. Engineering review with trend analysis & corrective recommendations.	●	●	●
Preferred Pricing	Preferred parts and labor rates on additional non-Schneider and Schneider parts, Schneider Services	●	●	●
Onsite Response	Labor and Travel for on-site troubleshooting and remedial repairs.		●	●
Repair Parts	Replacement parts used during repair visits, which further improves budget stability.			●





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1.0. MICROGRID SERVICES

Equipment List	Plus	Prime	Ultra
Equipment List	Included	Included	Included
Term	60 months	60 months	60 months
Labor Rates	Standard Hours	Standard Hours	Standard Hours
Onsite Repair Labor and Travel Cost	Additional Fees	Included	Included
Repair Parts Cost	Additional Fees	Additional Fees	Included
Reports	Included	Included	Included

KEY PLAN MANAGEMENT FEATURES

- Advantage Service Plan Manager
- Preferred Pricing for additional parts and services
- Unique PlanID for fast and efficient service.
- Unique CustomerID for efficient customer site details and service
- Unique AssetID on all equipment covered by our plan for fast and efficient plan management including last pm performed / next pm due, test results, etc. AssetID will be available upon completion of our first full preventative maintenance execution.
- Local scheduling coordination for added flexibility. National performance tracking by PlanID, CustomerID and or AssetID managed by a professional ASP manager(s).
- Initial on-boarding communication including welcome packet with plan summary, contact information and unique plan identifiers.
- Customer Signature Experience support including "fast track" resolution.
- Quality Assurance process.
- Easy renewal process including uplift options as they become available.

Preferred Pricing

In addition to the benefits listed above, an Advantage Service Plan provides preferred pricing for a variety of products and services:

	Plus	Prime	Ultra
Replacement/ Repair Parts	20%	25%	Covered
Spare Parts	20%	25%	30%
Upgrade Parts	20%	25%	30%
Repair Labor	10%	Covered	Covered
On Demand Services Labor	10%	15%	20%
Emergency Labor	10%	15%	20%



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1.0 MICROGRID SERVICES

Modernization	3%	5.5%	8%
Engineering Services Project Jobs	3%	5.5%	8%
Engineering Labor	10%	15%	20%
Training	3%	5.5%	8%
Non-ASP Covered Parts	10%	15%	20%
Service Bureau	NC	NC	NC
Extended Warranty for Square D / Schneider Electric Equipment	N/A	10%	20%
Circuit Breakers: Add to Existing / Spares	N/A	N/A	60% - 70% Off Normal Net / Book Price

1.1.2 DELIVERABLES

*Equipment List*

- (QTY 1) Premset Switchgear
- (QTY 1) QED-2 Switchboard
- (QTY 6) SQUARE D 7230 PAD-MOUNTED TRANSFORMERS
- (QTY 2) SEL-751 Relay Cabinets

*Maintenance Schedule*

- (1) Cycle of Preventive Maintenance
- (5) Cycles of Infrared Scan
- (5) Cycles of Visual/Mechanical Inspection

*Clarifications*

- Oil Sampling is included.
- Primary injection and ground fault testing are not included.

*Customer Responsibilities*

- Schedule power outage with the local utility or production and absorb all related costs.
- Provide lighting and 120V power with GFI for Field Services' on site electrical equipment, if required.
- Provide qualified personnel to de-energize / re-energize equipment as defined by NFPA70E.
- Provide qualified personnel to lock out equipment and verify zero energy state as defined by NFPA70E.
- Provide qualified individual for grounding of equipment as required.
- Provide proper workspace clear of obstruction with adequate temporary lighting for the walk ways and emergency exits. \*Work will not commence until adequate lighting is in place\*
- Provide a phone with defined emergency contact and site location in event of an emergency.
- Provide an authorized person to sign all manifests for asbestos and PCB wastes (if any)
- Labor and expense cost over runs due to:
- Delays by others
- Lack of equipment readiness for services outline herein



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## 1.0 MICROGRID SERVICES

### 1.2 CONTROLS & SOFTWARE

#### 1.2.1 SCOPE OF WORK

Schneider Electric will provide services for the following controls and software at the City of Milford microgrid:

- Power Monitoring Expert
- EcoStruxure Microgrid Advisor
- EcoStruxure Microgrid Operation

The scopes of work for the Software and Controls are delineated between onsite and remote services.

#### *Remote Services:*

- Direct Access to support engineer for system and priority case escalation that will provide remote troubleshooting
- 24/7 support
- Real-time monitoring of power management server and software
- Software Assurance for Power Monitoring Expert
- Semi-annual Power Analysis Diagnostic Reports - providing analysis of electric system health
- Annual License for EcoStruxure Microgrid Advisor software for years 3, 4, 5 (Years 1 and 2 included in CAPEX purchase)

#### *Onsite Services:*

- Two (2) days on site for preventative and condition-based maintenance of the software and controls
- Two (2) days on-site for testing of the sequence of operations

#### **Details:**

Schneider Electric's Connected Services Hub will provide remote services for the City of Milford Microgrid. To understand and to address issues or concerns about the microgrid system, a Schneider Electric Engineer from the Connected Services Hub will remote into the system through a secure connection. The ability to access the system remotely through internet or a dedicated connection is required. Remote support enables viewing the site activities in real time to determine if the system is operating correctly. If the issue is related to the microgrid software or controller, the engineer will first try to remotely remediate the problem. The microgrid controller settings and code can be manipulated remotely if required. If it cannot be solved remotely or if it is determined that the problem is stemming from a Distributed Energy Resource or the electrical distribution equipment, other personnel will need to be dispatched to the site.

Real-time monitoring provides automated notification to an assigned Senior Technical Support Engineer with direct notification of any server and software alerts from Power Monitoring Expert. Advance notification enables Schneider Electric to proactively monitor the health of the system which may otherwise be periodically unattended. High priority alerts will be communicated to the customer by phone or email and then troubleshooting and guidance will be provided.

Software assurance provides piece of mind and an ability to convert periodic capital requests into a part of the annual operating expense. Software Assurance ensures timely delivery of version upgrades that are released during the service period. Upon Customer request, access to latest version of software is covered once per year. All licensed components of Power Monitoring Expert are included. Software



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1.0 MICROGRID SERVICES

Assurance does not include installation services to perform the upgrade. These services can be delivered remotely or locally onsite by a Schneider Electric engineer. The Technical Support Service must be renewed on an annual basis without interruption, in order to remain eligible for new upgrade licenses. 3rd party software components are not covered by this service (including Microsoft SQL).

A diagnostic report, called Power Advisor Diagnostic Report, is provided on a quarterly schedule to assess the overall accuracy of the metered power system outputs of the Power Monitoring Expert solution. Analysis will provide a comparison of the actual and expected results, and highlight areas of potential concern with the metering installation, setup or configuration. Diagnostics reporting provides not only peace of mind as to the accuracy of the system, but validates its continued data reliability over time. Additionally, Power Advisor will analyze the voltage readings to uncover potential power quality conditions that could lead to network reliability issues.

Onsite maintenance of the software and controls typically includes server maintenance, hardware firmware upgrade (if applicable), software updates, system repairs & troubleshooting, report, and testing of the sequence of operation.

Clarifications

- On-site maintenance shall be scheduled with Service Provider at least 4 weeks in advance.
- Customer shall provide Service Provider with a proposed work list two weeks in advance of scheduled maintenance visit; otherwise, emphasis of service visit will be on maintaining functionality and troubleshooting any observed issues.
- All on-site activities are assumed to occur during normal business hours Monday-Friday, excluding Schneider Electric Holidays.
- All remote support activities assume the customer has facilitated internet connectivity to the microgrid controller that can enable remote VPN connection by Schneider Electric personal.

1.3 BATTERY ENERGY STORAGE SYSTEM

The Schneider Electric Preventive Maintenance service for Battery Energy Storage System (BESS) provides a comprehensive inspection of the BESS enabling optimum BESS life and system performance, performed by LSES. This service includes all labor and travel expenses. Parts and replacement batteries are not included.

1.3.1 DELIVERABLES

Preventive Maintenance (PM) of the BESS is necessary for the warranty to be valid, and to keep the BESS safe and efficient. It is the responsibility of site operator or customer to make sure PM service is performed correctly and on time. Schneider Electric field service engineer or Schneider Electric trained and certified technician will perform the service. It is required for the service technician to follow established lockout/tagout procedures and have proper electrical Personal Protective Equipment (PPE) for this service. The following table lists the details of the service tasks provided with this visit.

Features	Benefits
Perform Visual and Torque Inspection	<p>Inspect the integrity of the BESS. Inspect the outside of the cabinet. Clean if needed.</p> <p>Check the terminal posts and connectors for evidence of heat damage.</p> <p>Verify safety grounds on the outside of unit are undamaged and terminated properly.</p> <p>Check hardware torque of 100% of the connectors to manufacturing specification during the service</p>



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1.0 MICROGRID SERVICES

<b>Perform HVAC Inspection</b>	Inspect and clean outside air inlet grill located on the bottom of the unit. Remove outside cover and vacuum the condenser coil. Vacuum evaporator coil from inside of unit. Inspect drain line, electrical connections, rotate fans manually without vibration, etc. Verify that the unit is clear of alarms.
<b>Perform Blower Inspection</b>	Clean the outside air inlet grill located on the bottom of the unit. Inspect the blower while system is operational to verify adequate flow. Remove access cover on inside of the unit and clean/change the filter
<b>Perform Fire Suppression System Inspection</b>	Verify that the unit is healthy, fault free and that the battery status is good by inspecting the LEDs on the fire suppression controller unit. Inspect the aerosol cartridges for signs of damage. Inspect the red "Protectwire" sensing wire for signs of damage. This wire is routed on the back side of the battery rack for heat detection. Replace the AAA Lithium 1.5v batteries annually. Replace the aerosol cartridges every 10 yrs. The fire suppression system may need to be serviced by qualified service provider. NFPA 2001 provides a suggested schedule and tasks. Consult local code administrator for requirements.
<b>Inspect Aux Control and UPS</b>	Perform pull test on all control wiring. Test the EPO function. Record results. Measure and record all the AC control power and DC power supplies' output voltage. Conduct UPS self-test. Record the test results. Verify the UPS is clear of alarms and faults.
<b>Perform Functional Verification of the BESS</b>	During discharge/recharge cycle using BESS Smart Energy Controller (SEC) Schneider Electric field service engineer will verify and record: <ul style="list-style-type: none"> <li>• PCS power, current and voltage</li> <li>• Temperature of each module</li> <li>• Voltage of each cell in each module</li> <li>• State of charge of each cell</li> <li>• State of health for each module</li> <li>• Review max/min and avg. temp for each module</li> <li>• Review max/min and avg. current of each module</li> </ul> Perform optional battery monitor capacity test from the UPS and log voltages, current and temperature.
<b>Deliver Report</b>	Schneider Electric will deliver a comprehensive site report to the customer documenting any system deficiencies, and recommended corrective actions. A trend analysis of the recorded data (battery & environment) will be delivered.

*Schneider Electric Responsibilities*

- Meet the customer's requested service schedule date provided a minimum of 2-week notice is given



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## 1.0 MICROGRID SERVICES

for requested date.

- Schedule certified and approved engineers to perform service.
- Perform all the Preventive Maintenance service tasks to manufacturer specifications.
- Identify and document open Schneider Electric service and/or customer issues.
- Inform and provide recommendations to the customer about any action items not included in the Statement of Work.
- Provide a signed copy of the Preventive Maintenance for BESS service site forms to the customer.
- Conform to local health and safety requirements and regulations.

### *Customer Responsibilities*

- Provide dates and times when the scheduled work can be performed.
- Provide Schneider Electric with 5 business days' notice of any required reschedule.
- Facilitate site access for Schneider Electric service personnel.
- Notify Schneider Electric service personnel of any security clearance requirements in advance of arrival.
- Notify Schneider Electric service personnel of any safety training and safety equipment in advance of arrival.
- Provide a named resource for scheduling of the service.
- Provide an onsite point of contact during time of service.
- Provide a point of contact at the completion of service to sign off on completed work.
- Provide the name of the project manager (if applicable).
- Ensure safety plan is in place prior to intervention.
- Sign the completed Maintenance forms.
- Have the parties responsible for operation of the equipment present for basic operator training.
- Schneider Electric will make multiple attempts to proactively contact the customer to schedule conversion services due. However, it is finally the customer's responsibility to ensure all services due are scheduled in advance of contract expiration.

### *Completion Criteria*

Schneider Electric service is expected to have finished its written duties when one of the following occurs:

- Schneider Electric completes all the tasks described in Deliverables section
- This service are terminated for other reasons, within the Schneider Electric service Customer Agreement.

### *Assumptions*

The successful performance of the tasks defined in the Statement of Work is based on the following key assumptions, which are agreed to by Schneider Electric Field Service.

- Services performed on-site by Schneider Electric Field Service will be executed during the Schneider Electric business hours unless otherwise requested by the customer. Those hours are Monday through Friday from 8am to 5pm weekly, local time, unless otherwise specified. For more details, please check with your local Schneider Electric service sales representative or reseller for availability.



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## 1.0 MICROGRID SERVICES

- Response time is defined as elapsed time between when Schneider Electric technical support determines an on-site visit is necessary and the time the Schneider Electric Field Service Representative arrives at the customer's site.
- Hours of operation for Technical Support are country specific and typically includes business hours coverage.
- Please verify the service coverage and response time for your location with your local Schneider Electric Field Service Representative.
- Preventive Maintenance visits are available on a normal business hours basis.
- The Preventive Maintenance Service for Lithium-ion Battery service only applies to battery systems supplied by Schneider Electric service.
- Schneider Electric will provide Services with respect to equipment and assets that are inside the Service Area. "Schneider Electric Service Area" means a location that is within (i) one hundred (100) miles or one hundred and sixty (160) kilometers radius of a Schneider Electric service location; and (ii) the country in which the Installation site is located, unless otherwise defined in the governing agreement with Schneider Electric, in which case the definition in the governing agreement prevails.
- Geographical restrictions may apply. In case of a conflict between the service definitions contained in this Statement of Work and the local service definitions, the local service definitions will prevail. For more information, please refer to your Schneider Electric Field Services Sales Representative.
- This service applies to a customer location with standard site and product access. Our Services assume continuous uninterrupted and unobstructed access to the equipment, standby time may be chargeable.
- The equipment must be installed in an environment that adheres to manufacturer specifications.
- In the event that an intrusive survey is recommended in this quotation and we are unable to undertake such a survey, or are limited in the scope of the survey, due to site restrictions or other customer-imposed constraints Schneider Electric will not accept any liability for delays or additional expenses arising as a result of not having completed a full survey.
- At the end of the activities, Schneider Electric Field Service Representative will provide the customer with a report indicating that the maintenance of the asset was properly carried out and the functionality of the system was checked in all modes of operation to ensure compliance with all Schneider Electric service technical specifications.
- Non-standard products purchased or services through Schneider Electric service will require a customized Statement of Work.
- Services obtained from any Schneider Electric partner or reseller are governed solely by the agreement between the purchaser and the reseller. That agreement may provide terms that are the same as the Schneider Electric Services Solutions on this document. Please contact the reseller or the local Schneider Electric sales representative for additional information on Schneider Electric Services Solutions on Products obtained from a reseller.
- Any delays resulting in lost time caused by others may be chargeable.
- Relocation of the asset covered under this offer shall void this agreement. The asset must be re-commissioned and pass a Pre- Contract Audit at the new location to transfer and continue the coverage provided under this agreement.

*Exclusions*

The following items are outside the scope of this standard service offering. The following items can be integrated into a customized Statement of Work at the customer's request. Please contact your local



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1.0 MICROGRID SERVICES

Schneider Electric Field Service Sales Representative or reseller for more details.

- Repair of damage to the unit due to abuse, misuse, lack of maintenance or other damage caused by outside forces.
- Support for 3rd -party equipment.
- Remedial repairs of the BESS
- Any specialized testing or commissioning of the BESS
- Proactive replacement of wearing parts, unless specifically detailed as included only specifically detailed. Our offer excludes the supply or installation of all necessary site busbar, cabling, containment & cable glands, including connection to site earth, unless specifically detailed as included.
- Our offer is exclusive of access platforms/ladders and associated planning consent.
- In case of cabling problem or wrong phase rotation, Schneider Electric Field Service will not carry out any rework on the cabling.
- Schneider Electric Field Service will define with the customer the best approach to find a solution and reserves the right not to execute any modification outside of its defined scope of responsibility.
- Parts and labor costs for proactive replacement of parts, including but not limited to capacitors and fans.
- Testing or commissioning of the BESS is not part of this service plan.

Equipment not provided by Schneider Electric service. Examples include but are not limited to:

- Third party components not included with the BESS.
- Switchgear not included in the BESS cabinets and not covered under the rest of this service contract
- Information Technology (IT) Equipment.



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**MILFORD MAINTENANCE**

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**2.0 PRICE**



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2.0 PRICE

2. PRICE

Base Description	Net Price (for 5 Years)
Electrical Distribution Equipment	Advantage Service Plan <i>Plus</i> : \$65,382  Advantage Service Plan <i>Prime</i> : \$71,664  Advantage Service Plan <i>Ultra</i> : \$92,394
Controls & Software	Remote Services: \$92,938
Battery Energy Storage System	Preventive Maintenance: \$19,928
<b>OPTIONAL</b>	
Controls & Software	Onsite Services: \$73,859

2.1 CLARIFICATIONS, DEVIATIONS, & EXCEPTIONS

The comments, clarifications, and exceptions listed below take precedence to any other statement(s) or claims made in this proposal unless specifically stated otherwise.

- Pricing is provided in U.S. dollars.
- Pricing valid for 30 days from the date stated on the cover page of this proposal.
- No Bond fees or applicable taxes including, but not limited to local, state, and federal taxes are included in pricing above.
- Schneider Electric reserves the right to amend, withdraw or otherwise alter this submission without penalty or charge as a result of any event beyond its control arising from or due to the current Covid-19 epidemic or events subsequent to this epidemic / pandemic including changes in laws, regulations, by laws or direction from a competent authority.
- Plan invoicing can be structured to provide a fixed-cost payment schedule. Invoicing schedule will be determined with the customer (i.e. monthly, quarterly, annually)
- Payment is due net 30 days from receipt of invoice
- Service Plan execution begins on customer's purchase order date and ends upon agreed term duration. Plan renewal process including renewal notices will be issued (90) days prior to plan term's end date.
- All work as proposed on our Scope of Work is based on Standard Labor Rates or work being performed during normal business hours, Monday to Friday. Overtime, Sundays & Holidays scheduling option(s) are available for an additional fee.

2.2 TERMS & CONDITIONS

This proposal is subject to Schneider Electric's published Terms of Sale and applicable supplements. For further details please go to:

<https://www.se.com/us/en/download/document/0100PL0043/>

2.3 INTELLECTUAL PROPERTY NOTICE

All proposals, reports, drawings, specifications, data, information, or other material, and Intellectual Property



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2.0 PRICE

contained therein, whether accompanying this notice, or separately supplied in furtherance of this proposal, are the property of Schneider Electric, are disclosed by Schneider Electric in confidence, and, except as Schneider Electric may otherwise permit in writing, are to be used, disclosed, or copied only to the extent necessary for the evaluation thereof by recipient, or by the end user Customer, or higher tier contractor, or subcontractor, between said Customer and recipient, in furtherance of the purposes for which this proposal is made by Schneider Electric. The foregoing shall not apply to any of such material to the extent the contents (i) are now, or subsequently become, available to the public without payment, (ii) were previously known to recipient, or (iii) subsequently become otherwise known to the recipient without restriction. All such material, together with all copies thereof, is to be returned to Schneider Electric when it has served its purpose or shall be otherwise disposed of as directed by Schneider Electric.

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Life Is On



Schneider  
Electric



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**RESOLUTION RE: CASH ADVANCE FOR  
DESIGN AND CONSTRUCTION OF SANITARY SEWERS  
AND WASTEWATER FACILITIES – 2023**

**WHEREAS,** this Board has adopted an ordinance for the appropriation and bonding of \$4,675,000 for the design and construction of sanitary sewers and wastewater facilities and authorizing the issuance of \$4,675,000 bonds of the City to meet said appropriation and pending the issuance thereof the making of temporary borrowing for such purpose; and

**WHEREAS,** the issuance of bonds or sale of BANS should be timed so as to minimize costs; and

**WHEREAS,** the projects should go forward expeditiously.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Aldermen of the City of Milford as follows:

1. That the Finance Director be authorized to advance from the General Fund a sum not to exceed \$4,675,000 to fund the expenditures for the related costs of the aforementioned design and construction of sanitary sewers in the City of Milford.
2. That monies received from the issuance of bond anticipation notes or bonds, whichever shall apply, be immediately applied to repay the General Fund.

**SEWER/WASTEWATER****1. Sanitary Sewer Pump Station Upgrades No. 1 – Various Locations**

Upgrade standby generator and controls at the New Haven Avenue Pump Station. Upgrade 70's era pneumatic pump stations at Live Oaks with new pumps, controls and wet wells. Replace deteriorated Old Gate Lane Pump Station Building with new block building and upgrade equipment. Provide submersible pumps and above grade controls at the Sailors Pump Station to complete sea-level rise protection. Replace standby generator at Waltrous Lane Pump Station. Upgrades to protect against flooding during storms.

- Project: Design, Materials, Construction, Admin. \$2,550,000
  - Financing \$255,000
- Total: \$2,805,000

**2. Housatonic Wastewater Treatment Plant Upgrades: Athletic Brewing**

Improve primary capture at Housatonic to provide a polymer feed prior to the primary clarifiers, coupled with additional sludge processing capacity in the sludge dewatering building. A polymer storage and feed system, which could be located in a new small building adjacent to the primary clarifier influent, and a new sludge dewatering rotary press and conveyor system with associated feed pumps and piping, installed in the existing dewatering building, would supplement the existing equipment and provide the necessary additional solids handling treatment capacity to accept the full buildout flow from the Athletic Brewing Company.

- Project: Design, Materials, Construction, Admin. \$1,700,000
  - Financing \$170,000
- Total: \$1,870,000

**SUMMARY: SEWER/WASTEWATER**

1. Sanitary Sewer Pump Station Upgrades No. 1	\$2,805,000
2. Housatonic Plant Upgrades: Athletic Brewing	\$1,870,000
Grand Total:	\$4,675,000

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FY2023-2027 PROJECT PROPOSAL	<b>CP 1</b>	Department Sewer Commission
Sanitary Sewer Pump Station Upgrades No 1 – Various Locations – Shortfall in Funding from ARPA – Requesting Additional Funds	Funding Capital Improvement Program	
	Project Cost	\$ 2,545,000

**Project Description**

There is a shortfall in the funding thru the approved ARPA Funds. The total project cost is \$4,360,000 and ARPA provided \$1,815,000. This is to a request to fund the shortfall of \$2,545,000 to complete the project.

Upgrade standby generator and controls at the New Haven Avenue Pump Station. Upgrade 70's era pneumatic pump stations at Live Oaks with new pumps, controls and wetwells. Replace deteriorated Old Gate Lane Pump Station Building with new block building and upgrade equipment. Provide submersible pumps and above grade controls at the Sailors Pumps Station to complete sea-level rise protection. Replace standby generator at the Watrous Lane Pump Station. Upgrades to protect against flooding during storm events.

**Justification**

Pneumatic pump stations are obsolete, chronically in need of repair, and finding replacement parts is nearly impossible. Submersible pumps and above grade controls are needed to provide resiliency and continued operation during storm events. The existing metal pump station building at Old Gate Lane is unserviceable.

**Performance Measures**

**Plan Reference**

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## ATHLETIC BREWING COMPANY: Housatonic Wastewater Treatment Plant Upgrades

### 1.0 Executive Summary

At the request of the Milford Sewer Commission, Weston & Sampson Engineers, Inc., has developed and calibrated a computer model of the Housatonic Wastewater Treatment Facility using the BioWin Wastewater Process Modeling software, with the goal of identifying impacts to the treatment process resulting from a proposed sewer system connection application filed by the Athletic Brewing Company (ABC) in the summer of 2021.

Modeling results indicate that the Housatonic Wastewater Treatment Facility can successfully accept and treat the requested 20,000 gallons per day (GPD) discharge from ABC with negligible impacts to the current operation. However, modeling for the anticipated full buildout flow of 80,000 GPD discharge indicates that the additional load from the proposed brewery will increase solids mass in the secondary system and generate additional waste solids that will exceed recommended operating conditions, most notably in the secondary treatment biological nitrogen removal process. This would effectively eliminate the City's ability to continue to accept additional flows from planned and on-going "normal" development throughout the City.

Modeling indicates that the significant impacts to the secondary treatment system, that would be caused by the anticipated additional sludge production, can be mitigated with modest improvements to primary capture. These improvements would consist of removal of suspended solids and associated organic loads in the primary clarifier to offload the soluble organic load from the brewery waste that will pass to the secondary treatment process and provide additional solids dewatering capacity.

The recommended approach to improve primary capture is to provide a polymer feed prior to the primary clarifiers, coupled with additional sludge processing capacity in the sludge dewatering building. A polymer storage and feed system, which could be located in a new small building adjacent to the primary clarifier influent, and a new sludge dewatering rotary press and conveyor system with associated feed pumps and piping, installed in the existing dewatering building, would supplement the existing equipment and provide the necessary additional solids handling treatment capacity to accept the full buildout flow from the Brewery.

Weston & Sampson's preliminary opinion of probable project cost for the recommended process additions is approximately **\$1,700,000** for design and construction, as detailed in the following table.



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Preliminary WWTF Upgrade Cost						
Item	Estimated Quantity	Description	Unit	Unit Price	Installation Cost	Total Amount
1	150	15' x 10' Structure, Slab-on-Grade, Block	SF	\$500	Included	\$75,000
2	1	Polymer Storage and Feed System	LS	\$50,000	\$25,000	\$75,000
3	1	Rotary Drum Press/4 Channels	LS	\$300,000	\$300,000	\$600,000
4	1	Sludge Conveyor System	LS	\$50,000	\$50,000	\$100,000
5	1	Sludge Piping (Press Feed, Pressate)	LS	\$25,000	Included	\$25,000
6	1	Sludge Pump	LS	\$65,000	Included	\$65,000
7	1	Supplemental Polymer System (Additional)	LS	\$40,000	Included	\$40,000
8	1	I&C w/ SCADA Integration	LS	\$100,000	Included	\$100,000
9	1	Site work	LS	\$50,000	Included	\$50,000
10	1	Mobilization, Bonds and Insurance (5%)	LS	\$60,000		\$60,000
Subtotal Construction Cost						<b>\$1,200,000</b>
Engineering Design Services (@7.5%)						\$90,000
Engineering Construction Services (@7.5%)						\$90,000
Subtotal Project Cost						<b>\$1,400,000</b>
20% Contingency						\$280,000
<b>2022 TOTAL PROJECT COST:</b>						<b>\$1,700,000</b>

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**RESOLUTION RE: CASH ADVANCE FOR  
VARIOUS PUBLIC IMPROVEMENTS – 2023**

**WHEREAS,** this Board has adopted an ordinance for the appropriation and bonding of \$5,857,500 for various public improvements and authorizing the issuance of \$5,857,500 bonds of the City to meet said appropriation and pending the issuance thereof the making of temporary borrowing for such purpose; and

**WHEREAS,** the issuance of bonds or sale of BANS should be timed so as to minimize costs; and

**WHEREAS,** the projects should go forward expeditiously.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Aldermen of the City of Milford as follows:

1. That the Finance Director be authorized to advance from the General Fund a sum not to exceed \$5,857,500 to fund the expenditures for the related costs of the aforementioned public improvements in the City of Milford.
2. That monies received from the issuance of bond anticipation notes or bonds, whichever shall apply, be immediately applied to repay the General Fund.

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**GENERAL MUNICIPAL**

- 1. Annual Citywide Road, Parking Lot, Sidewalk & Curb Repaving**  
Repaving of roads and necessary lots, curb and sidewalk repairs each year.
  - Project: Materials, Construction, Construction Admin, etc. \$2,000,000
  - Financing \$200,000Total: \$2,200,000
  
- 2. Various City Building Maintenance Improvements**  
Building Repairs, Renovations, Roof Replacements, Code Compliance, Security Enhancements, Renovations, and Mechanical Upgrades city-wide including Parsons Center, Simon Lake, and McCann Natatorium.
  - Project: Design, Materials, Construction, etc. Construction Admin, etc. \$975,000
  - Financing \$97,500Total: \$1,072,500
  
- 3. Park, Playground Repair and Recreation Upgrade**  
Park enhancements including refurbishment of playground equipment and recreation courts.
  - Project: Materials, Construction, etc. \$300,000
  - Financing \$30,000Total: \$330,000
  
- 4. Milford Fire Department – Quint Fire Truck**  
New Quint Fire Truck to replace 2012 front line Quint. \$1,400,000
  - Financing \$140,000Total: \$1,540,000
  
- 5. Public Works Vehicles**  
Automated Solid Waste Truck @ \$400,000  
6 Wheel Plow Truck @ \$250,000 \$650,000
  - Financing \$65,000Total: \$715,000

**SUMMARY: GENERAL MUNICIPAL**

1. Citywide Road, Sidewalk & Curb	\$2,200,000
2. Various Building Maintenance Improvements	\$1,072,500
3. Park, Playground Repair and Recreation Upgrade	\$330,000
4. Milford Fire Department – Quint Fire Truck	\$1,540,000
5. Public Works Vehicles	\$715,000
Grand Total:	\$5,857,500

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<b>FY2023-2027 PROJECT PROPOSAL</b>		<b>CP 1</b>	Department Public Works – Highway & Parks
Project Title City Road, Sidewalk and Curb Reconstruction 10 miles per year +/-			Funding Capital Improvement Program
			Project Cost \$10,000,000

**Project Description**

1. The repaving and maintenance of about 10 miles of roads, curbs and sidewalk repairs each year.

**Justification**

To maintain city road and sidewalk infrastructure

**Performance Measures**

**Plan Reference**

8h

FY2023-2027 PROJECT PROPOSAL		CP 1	Department Public Works – Building Maintenance
Project Title		Simon Lake – Milford Police Training Facility	Funding Capital Improvement Program
			Project Cost \$1,000,000

**Project Description**

The Simon Lake Center – Milford Police Training Facility at 59 Devonshire Road 90Devonshire Road) is in need of:

1. Roof replacement - \$750,000
2. Other building improvements - \$250,000

**Justification**

Roofing materials are beyond the end of lifespan and all need replacing. This is an estimated cost based on roofing costs/square footage of building.

**Performance Measures**

**Plan Reference**

Pending STEAP Grant for roof replacement, \$500,000

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FY2023-2027 PROJECT PROPOSAL		CP 1	Department Public Works – Building Maintenance
Project Title McCann Natatorium Roof Upgrades			Funding Capital Improvement Program
			Project Cost \$25,000

**Project Description**

The McCann Natatorium at 7 Park Circle requires roof coating upgrade.

**Justification**

Corrugated metal roofing is beginning to rust - sealing now will prolong the life of roof

**Performance Measures**

**Plan Reference**

8h

FY2023-2027 PROJECT PROPOSAL		CP 1	Department PUBLIC WORKS – BUILDING MAINTENANCE
Project Title PARSONS BUILDING IMPROVEMENTS			Funding Capital Improvement Program
			Project Cost \$705,000

**Project Description**

The Parsons Building is in need of:

1. Auditorium Stage rigging \$55,000
2. Auditorium Stage fire curtain replacement \$100,000
3. Elevator replacement \$125,000
4. Boiler replacement \$425,000

**Justification**

Original boiler to the building have exceeded their useful lifetime and need to be replaced. The City has plans to replace both boilers with 5 condensing units. The elevator requires repairs/maintenance frequently - many parts are no longer available - rusted main piston, needs replacing. The stage rigging is natural fiber rope and needs to be upgraded to nylon. Curtain is asbestos and requires remediation and replacement - both are code issues.

**Performance Measures**

**Plan Reference**

8h

<b>FY2023-2027 PROJECT PROPOSAL</b>		<b>CP 1</b>	Department Recreation
Project Title	Recreation & Playground Upgrades Rank #5		Funding Capital Improvement Program
			Project Cost \$300,000

**Project Description**

The project would allow the Recreation Department to re-surface the following basketball courts: Welches Point, Old Field Lane and Hawley Avenue.

In addition, we would remove and replace the rubberized ground at Mattioli Playground and replace the children's playground at Hillside Avenue.

**Justification**

The recreation facilities in Milford are used a lot. The basketball courts are played on throughout the spring, summer and fall and are in need of re-surfacing.

The addition of the playground at Hillside would enhance the neighborhood and give the children in the area a bigger and safer place to recreate. The re-surfacing of Mattioli Playground is in need due to the surface being ripped and showing signs of overuse. To keep the ground safe for children, this is a needed project.

**Performance Measures**

Will enhance the quality of life of the City's residents further beautify Milford. The replacement of the playgrounds will allow for safer areas for the youth.

**Plan Reference**



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<b>2023 – 2027 PROJECT PROPOSAL</b>	<b>CP 1</b>	Department FIRE
Project Quint Fire Truck Title	Funding Capital Improvement Plan	
	Project cost \$ 1,100,000	
<b>Project Description</b>  Replace Quint 3, a 2012 Sutphen 75' ladder truck. This apparatus will remain as a spare aerial device. Additionally, the built time is now approaching two (2) years for delivery		
<b>Justification</b>  Per NFPA the "front line" in service life of 12 to 15 years is a few years away		
<b>Performance Measures</b>  Quint aerial apparatus remain as a quick rescue ladder in the tight beach areas and the many houses that are being raised		
<b>Plan Reference</b>  Carry-over from the old rolling stock days		

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FY2023-2027 PROJECT PROPOSAL		CP 1	Public Works Solid Waste & Highway Parks
Project Title Public Works Solid Waste & 6 Wheel Plow Vehicles			Funding Capital Improvement Program
			Project Cost \$3,510,000

Project Description

1. Public Works Solid Waste vehicle rolling stock replenishment program for the Solid Waste Division of Public Works.
2. 6 Wheel & Plow vehicles rolling stock replenishment program for the Solid Waste Division of Public Works.

Justification

PAY-AS-YOU-GO

- 1) Truck, Solid Waste Garbage are essential replacements for the Automated Side-Loader refuse trucks. These trucks are in their 5<sup>th</sup> year of service and will continue to decrease in reliability and increased out of service interrupting residential collections to 54,000 residents. Availability of service replacement parts has been a constant and increasing supply chain problem extending the time vehicles are potentially out of service. These trucks are many moving parts that wear over time. Commercial refuse haulers keep their trucks no longer than five years on average. Many commercial haulers best practice is to replace their automated trucks after two years of service to minimize repair costs and maintain operational integrity.
- 2) Truck, Solid Waste Recycling are critical to replace existing 2012 Mack Rear Loader trucks with 10,000 hours of service. Rear Loader trucks in this age and condition are subject to expensive service breakdowns in the transmission and engine costing \$10,000 to \$30,000. Excessive repairs also mean trucks are out of service interrupting residential collections for our 54,000 residents. Availability of service replacement parts has been a constant and increasing supply chain problem extending the time vehicles are potentially out of service. These are the same trucks that have provided twice a year residential bulk collection, YEARLY LEAF AND Christmas tree collection. They are also a vital part of city response during storm cleanups. Household debris and storm debris add to the wear and tear of the truck and body. Most commercial haulers keep their rear loader no longer than seven years.
- 3) Truck, Plow / 6 Wheel – These are critical vehicles. Five trucks (521, 533, 628, 629, 695) are out of service in the last two years due to severe rot effecting truck frames & bodies. These were front line trucks from 1996 to 2003. Two additional truck # 818 & 870 (2004 vintage) are expected to be placed out of service next year due to severe frame and body rot.

Performance Measures

Plan Reference

Dollar figures are best estimates only and subject to change. Vehicles and repair parts have been subject to continuing cost increases, limited availability, and extended deliveries.

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**RESOLUTION RE: CASH ADVANCE FOR  
VARIOUS SCHOOL IMPROVEMENTS – 2023**

**WHEREAS,** this Board has adopted an ordinance for the appropriation and bonding of \$8,800,000 for various school improvements and authorizing the issuance of \$8,800,000 bonds of the City to meet said appropriation and pending the issuance thereof the making of temporary borrowing for such purpose; and

**WHEREAS,** the issuance of bonds or sale of BANS should be timed so as to minimize costs; and

**WHEREAS,** the projects should go forward expeditiously.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Aldermen of the City of Milford as follows:

1. That the Finance Director be authorized to advance from the General Fund a sum not to exceed \$8,800,000 to fund the expenditures for the related costs of the aforementioned school improvements in the City of Milford Public Schools.
2. That monies received from the issuance of bond anticipation notes or bonds, whichever shall apply, be immediately applied to repay the General Fund.

**EDUCATION****1. Various Schools – Misc. Improvements****HVAC/Ventilation/Boilers/Masonry**

- |   |             |
|---|-------------|
| • Project: Design, Materials, Construction,<br>Construction Admin, etc. | \$1,000,000 |
| • Financing   | \$100,000   |
| Total:  | \$1,100,000 |

**2. Various Schools – Playgrounds/Exterior Play Area Improvements**

- |   |             |
|---|-------------|
| • Project: Design, Materials, Construction,<br>Construction Admin, etc. | \$1,000,000 |
| • Financing   | \$100,000   |
| Total:  | \$1,100,000 |

**3. Middle & High Schools****Technical Education Facility & Equipment**

- |   |             |
|---|-------------|
| • Project: Design, Materials, Construction,<br>Construction Admin, etc. | \$5,000,000 |
| • Financing   | \$500,000   |
| Total:  | \$5,500,000 |

**4. Various Schools – Install Air Conditioning**

- |   |             |
|---|-------------|
| • Project: Design, Materials, Construction,<br>Construction Admin, etc. | \$1,000,000 |
| • Financing   | \$100,000   |
| Total:  | \$1,100,000 |

**SUMMARY: EDUCATION**

1. Various Schools - HVAC/Vent./Boilers/Masonry	\$1,100,000
2. Various Schools - Playgrounds/Exterior Play Area	\$1,100,000
3. Middle and High Schools - Technical Education	\$5,500,000
4. Various Schools - Install Air Conditioning	\$1,100,000
Grand Total:	\$8,800,000

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FY2023-2027 PROJECT PROPOSAL	CP 1	Department BOARD OF EDUCATION
Project: Various Schools – Miscellaneous. Improvements Title: Ventilators / Boilers / HVAC/Masonry, etc.		Funding Capital Improvement Program
		Project Cost \$10,000,000

Project Description

This will be an on-going multi-phased program to replace the mechanical systems in our schools as they reach the end of their useful cycle. This will include HVAC, unit ventilators, roof top exhaust units, boilers and repointing masonry in chimney areas. Miscellaneous renovations at various schools. Especially coming out of the pandemic, it is imperative that we properly care for the equipment on a planned schedule will ensure that our school buildings remain safe, healthy and conducive to learning.

Justification

Schools are aging and though well maintained, need to have mechanical systems and other items worked on in order to keep the buildings safe and conducive to learning. Work to include repointing masonry, replacement/repair of unit ventilators, HVAC systems and boilers, and miscellaneous upgrades and improvements.

Performance Measures

Plan Reference

Project may be eligible for State reimbursement. Grant estimates are based on 39.28% reimbursement rate. Dollar figures are **estimates only**. Detailed design, planning, and more accurate financial projections are developed after a design professional is hired. Also, with any building project, there is a significant risk of cost escalation if PCB's and/or asbestos are discovered. Estimates do not include Financing Costs. These are calculated by the Finance Director.

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FY2023-2027 PROJECT PROPOSAL		CP 1	Department	BOARD OF EDUCATION
Project Title	Elementary Schools Playground & Playing Fields – Repair & Replacement		Funding	Capital Improvement Program
			Project Cost	\$5,000,000.

Project Description

This will be an ongoing multi-phased cycle to repair, improve and replace the existing play areas that have not had any significant work done to them in many years. Playgrounds and Playscapes will be updated, repaired and replaced as needed and additional handicap accessible features will be added.

Justification

The exterior play areas are used virtually not only by our school children but by the community at-large and must be upgraded and maintained properly to insure safety.

Performance Measures

Plan Reference

Not eligible for State reimbursement.

Dollar figures are estimates only.

Estimates do not include Financing Costs. These are calculated by the Finance Director.

81

FY2023-2027 PROJECT PROPOSAL		CP 1	Department BOARD OF EDUCATION
Project Middle & High Schools		Funding Capital Improvement Program	
Title Technical Education Facility & Equipment Improvements.		Project Cost \$10,000,000	

**Project Description**

The district is looking to expand our identified pathway in the areas of Careers and Technical Education (CTE). Through their CTE experiences, our middle and high school level students will have the opportunity to develop academic knowledge and skills, as well as, the dispositions that will ready them to succeed in future careers and life.

**Justification**

Through the planned upgrades to our CTE environments, students will have learning spaces available to them in which they will be able to engage in hands-on learning, exploration of specific career-oriented classes, internships, apprenticeships and in-school programs designed to foster work readiness skills that are demanded in the labor market. These rigorous and relevant CTE experiences will prepare students for a wide range of high-wage, high-skill and in-demand careers.

**Performance Measures**

**Plan Reference**

Dollar figures are estimates only. Detailed design, planning, and more accurate financial projections are developed after a design professional is hired. Also, with any building project, there is a significant risk of cost escalation if PCB's and/or asbestos are discovered.

Project may be eligible for State reimbursement. Grant estimates are based on 39.28% reimbursement rate.

This reimbursement rate is subject to change at any time.

Estimates do not include Financing Costs. These are calculated by the Finance Director and are not eligible for State reimbursement..

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FY2023-2027 PROJECT PROPOSAL		CP 1	Department	BOARD OF EDUCATION
Project Title			Funding Capital Improvement Program	
All Schools Install Air Conditioning			Project Cost	\$11,000,000.

**Project Description**

This will be an on-going multi-phased effort to install air conditioning and increased ventilation systems at all schools district-wide. In addition, air conditioning should be in any major project undertaken through the CIP process.

**Justification**

When heat indexes reach excessive levels it is not conducive to teaching and learning and the school days are often disrupted by cooling protocols and early dismissals. It is anticipated that summer programs will increase in the future to enhance educational acceleration and enrichment.

**Performance Measures**

**Plan Reference**

This project may be eligible for State reimbursement. The current rate is 39.28% but is subject to change at any time. Dollar figures are estimates only. Detailed design, planning, and more accurate financial projections are developed after a design professional is hired. Also, with any building project, there is a significant risk of cost escalation if environmental issues are discovered at the site. Estimates do not include Financing Costs. These are calculated by the Finance Director and are not eligible for State reimbursement.



8j

**RESOLUTION RE: MILFORD BOARD OF EDUCATION - CONCERNING  
SCHOOL CONSTRUCTION GRANT FOR TECHNICAL EDUCATION  
FACILITY & EQUIPMENT ALTERATIONS, UPGRADES & IMPROVEMENTS  
AT THE HIGH SCHOOLS & MIDDLE SCHOOLS - 2023**

**WHEREAS,** the State of Connecticut requires Aldermanic approval in order for the City to qualify for state grant commitment; and

**WHEREAS,** the City of Milford has approved the establishment of the five year Capital Improvement Program for 2023 through 2027 to finance various capital projects for the Milford Public Schools; and

**WHEREAS,** it has been determined that there is a need for Technical Education facility and equipment alterations, upgrades and improvements at the high schools and middle schools; and

**WHEREAS,** the Board of Aldermen has created the Permanent School Facilities Building Committee to attend to the capital maintenance and improvement needs of Milford Public Schools;

**NOW, THEREFORE, IT IS HEREBY RESOLVED:**

1. That the Board of Aldermen of the City of Milford authorizes the Milford Board of Education and/or the Superintendent of Schools to apply to the Commissioner of Education and/or the Commissioner of the Department of Administrative Services to accept or reject a grant for Technical Education facility and equipment alterations, upgrades and improvements at the high schools and middle schools; and
2. That the Permanent School Facilities Building Committee is hereby established as the building committee with regard to the Technical Education facility and equipment alterations, upgrades and improvements at the high schools and middle schools; and
3. That the Board of Aldermen of the City of Milford hereby authorizes at least the preparation of schematic drawings and outline specifications for the Technical Education facility and equipment alterations, upgrades and improvements at the high schools and middle schools; and
4. That the Director of Finance of the City of Milford will account for the expenditures of all funds provided for hereunder, and upon receipt of the State grant funds, said funds will be allocated and accounted for within the Project Budget.

8k

**RESOLUTION RE: MILFORD BOARD OF EDUCATION - CONCERNING  
SCHOOL CONSTRUCTION GRANT FOR THE INSTALLATION OF  
AIR CONDITIONING SYSTEMS AT VARIOUS SCHOOLS - 2023**

- WHEREAS,** the State of Connecticut requires Aldermanic approval in order for the City to qualify for state grant commitment; and
- WHEREAS,** the City of Milford has approved the establishment of the five year Capital Improvement Program for 2023 through 2027 to finance various capital projects for the Milford Public Schools; and
- WHEREAS,** it has been determined that there is a need for the installation of Air Conditioning systems at various schools; and
- WHEREAS,** the Board of Aldermen has created the Permanent School Facilities Building Committee to attend to the capital maintenance and improvement needs of Milford Public Schools;

**NOW, THEREFORE, IT IS HEREBY RESOLVED:**

1. That the Board of Aldermen of the City of Milford authorizes the Milford Board of Education and/or the Superintendent of Schools to apply to the Commissioner of Education and/or the Commissioner of the Department of Administrative Services to accept or reject a grant for the installation of Air Conditioning systems at various schools; and
2. That the Permanent School Facilities Building Committee is hereby established as the building committee with regard to the installation of Air Conditioning systems at various schools; and
3. That the Board of Aldermen of the City of Milford hereby authorizes at least the preparation of schematic drawings and outline specifications for the installation of Air Conditioning systems at various schools; and
4. That the Director of Finance of the City of Milford will account for the expenditures of all funds provided for hereunder, and upon receipt of the State grant funds, said funds will be allocated and accounted for within the Project Budget.

**RESOLUTION RE: MILFORD BOARD OF EDUCATION - CONCERNING  
SCHOOL CONSTRUCTION GRANT FOR  
HVAC IMPROVEMENTS AT VARIOUS SCHOOLS - 2023**

**WHEREAS,** the State of Connecticut requires Aldermanic approval in order for the City to qualify for state grant commitment; and

**WHEREAS,** the City of Milford has approved the establishment of the five year Capital Improvement Program for 2023 through 2027 to finance various capital projects for the Milford Public Schools; and

**WHEREAS,** it has been determined that there is a need for HVAC Improvements at various schools; and

**WHEREAS,** the Board of Aldermen has created the Permanent School Facilities Building Committee to attend to the capital maintenance and improvement needs of Milford Public Schools;

**NOW, THEREFORE, IT IS HEREBY RESOLVED:**

1. That the Board of Aldermen of the City of Milford authorizes the Milford Board of Education and/or the Superintendent of Schools to apply to the Commissioner of Education and/or the Commissioner of the Department of Administrative Services to accept or reject a grant for the HVAC Improvements at various schools; and
2. That the Permanent School Facilities Building Committee is hereby established as the building committee with regard to the HVAC Improvements at various schools; and
3. That the Board of Aldermen of the City of Milford hereby authorizes at least the preparation of schematic drawings and outline specifications for the HVAC Improvements at various schools; and
4. That the Director of Finance of the City of Milford will account for the expenditures of all funds provided for hereunder, and upon receipt of the State grant funds, said funds will be allocated and accounted for within the Project Budget.

8m

**RESOLUTION RE: REDUCTION AND RESCISSION OF AUTHORIZED, UNUSED, AND UNISSUED AMOUNTS TOTALING \$16,388,064 PER THE ATTACHED TABLE (ENTITLED "BOND AUTHORIZATION(S) TO RESCIND FISCAL YEAR 2023") IDENTIFYING PROJECTS/ACQUISITIONS/PURPOSES FUNDED WITH BOND/BAN PROCEEDS**

**WHEREAS**, the projects, acquisitions and purposes identified and described in the attached Table ("Bond Authorization(s) to Rescind Fiscal Year 2023"), which is incorporated by reference into this Resolution, are hereby determined to be complete and there are remaining certain authorized, unused, and unissued amounts for such projects, acquisitions, and purposes as therein set forth.

**NOW, THEREFORE, BE IT RESOLVED** By the Board of Aldermen of the City of Milford that the appropriations and authorized but unused and unissued bond authorizations for the projects, acquisitions, and purposes described in the attached Table are hereby reduced in the amounts set forth therein for a total bond reduction and rescission of \$16,388,064.

8m

## Bond Authorization(s) to Rescind Fiscal Year 2023

11/22/2022

Account	Description (Project)	Date Adopted	Balance
264154-0036	Wastewater Facilities Upgrade	July 2003/April 2008	\$ 2,460,740
264154-0038	Sewers XIII	March 2005	\$ 462,600
264154-0039	Sewers XIV Design Phase	March 2006	\$ 340,600
264154-0044	East/West Interceptor	Feb. 2007/April 2008	\$ 185,000
264154-0045	Buckingham Ave Force Main	April 2008/Feb. 2010	\$ 620,000
264154-0046	Roger Ave Pump & High St Sewer	Feb. 2010	\$ 1,123,500
264154-0047	Sewers XV	Feb. 2011	\$ 1,394,200
264154-0048	Sewers XVI Design Infill No. 2 Phase I	Feb. 2013	\$ 22,000
264154-0049	Sewers XVII Rosemary Ct./Grove St./New Haven Ave Infill	Feb. 2013	\$ 87,155
264154-0051	Sewers XVIII Infill No. 2 Phase II: Plains Rd. Raton Dr., Wilson St., High St.	Feb. 2014	\$ 354,679
264154-0052	Sewers XIX Edgefield Ave	Feb. 2014	\$ 15,000
264154-0053	Rock St & Welches Point Pump Stations	Feb. 2015	\$ 276,061
264154-0054	Sewer Darina Place	Feb. 2015	\$ 119,000
264154-0057	Indian River Interceptor Phase 3	Feb. 2015	\$ 201,321
264154-0058	Edgefield and Seabreeze Avenues Reconstruction	Feb. 2016	\$ 244,610
264154-0059	Beaverbrook Waste Water Plant-aeration line	Feb. 2016	\$ 59,150
264154-2803	Edgefield Ave Sanitary Sewer Pipe Lining	Feb. 2016	\$ 159,000
264154-2805	Viscount Drive Sanitary Sewer	Feb. 2016	\$ 290,267
2806-S300000-T300000	Housatonic Wastewater Treatment Facility & Digester Repair	Feb. 2019	\$ 173,440
2809-S300000-T300000	Lower Wepawaug "Stonebridge" Pond Sewer/Manhole Lining	Feb. 2020	\$ 16,000
<b>School Improvements Feb 2007</b>			
314111-8033	Pumpkin Delight Asbestos Tile Repair	Feb. 2007	\$ 1,373
344111-8041	Pumpkin Delight School Driveway	Feb. 2007	\$ 694
314111-8034	Foran Add & Rnov Phase II	Feb. 2007	\$ 237,504
314111-8035	Jonathan Law Addition & Ren Phase II	Feb. 2007	\$ 200,403
314111-8036	Foran Asb & Lead Abatement	Feb. 2007	\$ 36,870
344111-8037	Security Enhancements Phase II	Feb. 2007	\$ -
314111-8038	Alternative HS Imp/Ren	Feb. 2007	\$ 102,063
314111-8039	Jonathan Law Phase III Design	Feb. 2007	\$ 11,100
314111-8040	Foran Phase III Design	Feb. 2007	\$ 12,800
<b>School Improvements April 2008</b>			
314111-8042	Foran Asb & Lead Abatement II	April 2008	\$ 65,264
344111-8043	Security Enhancements Phase III	April 2008	\$ -
314111-8047	Jonathan Law Phase III Construction	Aug. 2009	\$ 217,487
<b>School Improvements February 2010</b>			
314111-8048	Pumpkin Delight Elevator	Feb. 2010	\$ 23,708
314111-8049	Foran Addition & Renov III	Feb. 2010	\$ 518,462
<b>School Improvements February 2011</b>			
314111-8050	East Shore MS Design	Feb. 2011	\$ -
314111-8051	Jonthan Law Roof Replacement	Feb. 2011	\$ -
314111-8052	Foran Roof Replacement	Feb. 2011	\$ 46,041
314111-8053	Foran Asbestos and Lead III	Feb. 2011	\$ 80,667
314111-8054	Various Schools Asb and Tile Replacement	Feb. 2011	\$ 43,102
314111-8055	East Shore MS Addition & Renov.	Feb. 2012	\$ 934,254
<b>School Improvements Feb. 2013</b>			
314111-8058	East Shore MS Add & Ren Phase 2	Feb. 2013	\$ 664,466
344111-8057	Security Enhancements Phase IV	Feb. 2013	\$ 14,853
<b>School Improvements Feb. 2014</b>			
314111-8060	East Shore MS FF&E	Feb. 2014	\$ 66,182
314111-8061	Various Schools Environmental Remediation	Feb. 2014	\$ 64,971

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344111-8062	High School Athletic Facilities	Feb. 2014	\$	66,000
344111-8059	Security Enhancements V	Feb. 2014	\$	63,697
<b>General Public Improvements March 2002; August 2004</b>				
404121-0283	Downtown Lighting	Mar. 2002/Aug. 2004	\$	20,916
404121-0176	Youth Baseball Facility	Mar. 2002/Aug. 2004	\$	2,822
0040-4421-0885	Recreational Facility Improvements	May 1999	\$	5,300
0040-4421-0282	Pepe's Farm/Woodmont Roads	Mar. 2002; Aug 2004	\$	168,000
404123-0298	Stowe Property	April 2002	\$	93,000
404121-1005	Milford Academy Renovation	July 2003	\$	54,250
<b>Various Public Improvements February 2004</b>				
404121-1012	Library Renovations	Feb. 2004	\$	76,300
<b>Various Public Improvements November 2004</b>				
404121-1018	Eastside Bulkhead and Boat Ramp Repair and Dredging	Nov. 2004	\$	78,947
0040.4421.2006	Road Resurfacing	Nov. 2004	\$	25,300
<b>Various Public Improvements March 2005; August 2010</b>				
0040.4420.2102	Parsons Gym Floor	Mar. 2005/Aug. 2010	\$	11,500
404320-2104	Fowler Field Parking Area	Mar. 2005/Aug. 2010	\$	10,650
0040.4421.2009	Road Resurfacing Mar 2006	Mar. 2006	\$	11,000
<b>Various Public Improvements February 2007</b>				
404121-1035	Stern Hall	Feb. 2007	\$	58,800
404321-2109	Citywide Road, Sidewalk, & Curb	Feb. 2007	\$	14,850
404320-2110	Naugatuck Ave Drainage Phase 1	Feb. 2007	\$	154,108
0040.4320.5517	Fire Dept Pumper/Engine	Feb. 2007	\$	18,400
404320-2111	Parsons Imp & Ren Phase I	Feb. 2007	\$	28,865
<b>Public Improvements Apr 2008</b>				
404210-5024	Police Comp Sys	April 2008	\$	77,500
404210-5025	Police Bldg Needs	April 2008	\$	2,550
404170-8206	AS400 Upgrade	April 2008	\$	3,962
404170-8207	Voice Mail Upgrade	April 2008	\$	52,017
404170-8208	Exchange Server	April 2008	\$	3,380
404170-8209	Land Use Software	April 2008	\$	110,000
404110-8210	Finance Software Upgrade	April 2008	\$	10,000
404320-2113	Senior Center Drainage	April 2008	\$	74,700
0040.4420.2114	City Roads Sidewalks	April 2008	\$	5,500
404320-2115	Parson City Hall Imp	April 2008	\$	2,500
404320-2116	Fannie Beach Roof	April 2008	\$	16,800
404320-2117	Tri Beach Roof	April 2008	\$	1,200
404320-2118	PW Sand Storage	April 2008	\$	12,000
<b>Public Improvements Feb 2010</b>				
404210-5030	Police Communications upgrade	Feb. 2010	\$	323,675
404220-5523	Fire Dept Rescue Vehicle	Feb. 2010	\$	19,500
0040.4320.5524	Fire East Side Station consolidation	Feb. 2010	\$	17,000
0040.4210.8214	Finance Technology Upgrades	Feb. 2010	\$	19,000
0040.4420.2123	City Roads Sidewalks	Feb. 2010	\$	13,500
404320-2124	Parson City Hall Imp	Feb. 2010	\$	43,000
<b>Public Improvements Feb 2011</b>				
0040.4420.2126	Citywide Road, Sidewalk, & Curb	Feb. 2011	\$	59,500
404121-1049	Town Dock High St, Rep, Ren. Bulkhead	Feb. 2011	\$	448,000
404320-2129	Gulf Beach Erosion Control & Rehab	Feb. 2011	\$	50,000
404121-1051	Milford Harbor Lisman Landing Mtc Dredg	Feb. 2011	\$	66,000
404121-1052	Wepawaug Dredg/Dam & Shore Rehab	Feb. 2011	\$	10,000
404320-2127	Single Stream Recycling Conversion	Feb. 2011	\$	189,000

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0040.4320.5530	Quint Fire Pumper	Feb. 2011	\$	53,000
	<b>Public Improvements April 2011</b>			
404121-1053	462 Oronoque Road Land Acquisition	April 2011	\$	75,000
404320-2128	Old Gate Lane Realignment	April 2011	\$	178,000
404220-5527	Eastside Firehouse Nov. 2010	Nov. 2010	\$	552,000
404121-1054	Woodmont Beach FEMA March 2012	Mar. 2012	\$	8,888
	<b>Public Improvements Feb 2012</b>			
404320-2132	Citywide Road, Sidewalk, & Curb Repaving	Feb. 2012	\$	61,000
404320-2133	Various Capital Improvements-Public Works	Feb. 2012	\$	58,600
	<b>Public Improvements Feb 2013</b>			
404320-2141	Citywide Road, Sidewalk, & Curb Repaving	Feb. 2013	\$	420,500
404320-2142	Public Works Electrical Sys & Roof Work	Feb. 2013	\$	357,000
404220-5533	Fire Pumper/ Engine-Quint	Feb. 2013	\$	68,000
404220-5534	Fire HQ Roof replacement	Feb. 2013	\$	6,000
404170-8302	Various Technology Enhancements	Feb. 2013	\$	10,500
		<b>Total:</b>	<b>\$</b>	<b>16,388,064</b>

**DIRECTOR OF HEALTH EMPLOYMENT CONTRACT**

THIS AGREEMENT, made and entered into the date hereafter written, by and between the CITY OF MILFORD, a municipality located in the County of New Haven and State of Connecticut, acting herein by Benjamin G. Blake, its Mayor, hereunto duly authorized, hereinafter called the "City," and Deepa D. Joseph, M.P.H., of the City of Milford and State of Connecticut, hereinafter called the "Director,"

WITNESSETH

That for and in consideration of the mutual covenants herein contained, it is hereby agreed as follows:

1. That the City does hereby appoint Ms. Joseph as Health Director commencing as of January 5, 2023 for a term of four (4) years ending on January 4, 2027.
2. That the City shall pay the Director a rate not to exceed such rate established by the Board of Aldermen in the U-2 salary schedule, as such schedule shall be amended from time to time. In addition thereto, the Director shall receive benefits as provided in Chapter 19, Employment Conditions and Benefits, Article III, Unclassified Officials and Employees of the Code of Ordinances of the City of Milford. The City will also provide membership in appropriate public health and professional associations, a motor vehicle for use within the City of Milford and business-related travel, and the fee for the Director's Connecticut State License.
3. That the Director shall perform all duties required of directors of health under the General Statutes of the State of Connecticut, as amended, and the Charter and Code of Ordinances of the City of Milford, as amended.



4. That the Director certifies that she has the necessary qualifications to be appointed Director of Health of the City of Milford under the provisions of Chapter 368e of the General Statutes, as amended, and agrees that during the term for which she is appointed, she shall not have any financial interest in or engage in any employment, transaction or professional activity that is in substantial conflict with the proper discharge of the duties required of directors of health by the General Statutes or the Public Health Code pursuant to Section 19a-200 of the Connecticut General Statutes.

5. That the Director shall meet with the Board of Health and the Human Services Board of the City of Milford, as required, and shall report regularly to said Boards on all matters pertaining to such Board's function. Further, that the duties of the Director shall include, but not be limited to, the following:

- A. Organization and direction of all divisions of the Health Department in the effective performance of public health functions;
- B. Direction, through the Director of Nursing for school health nursing, communicable disease control, well-baby clinics and expectant mothers conferences;
- C. Direction through the Chief, Environmental Services of the staff of Sanitarians in the promotion of environmental health and in the inspection of foods and food-handling establishments and their regulation and licensing;
- D. Direction through the Chief, Environmental Services of all other environmental health matters as set forth in the Public Health Code of the State of Connecticut;

- E. Direction of the Human Services Division for the planning and/or coordination of programs pertaining to senior citizens, physically handicapped, day care, drug abuse control and prevention, and youth services for the prevention of delinquency, and continue to further such other programs promoting human development, self-sufficiency and independent living, while strengthening families by facilitating and providing access to youth, adult, senior and family services and initiatives;
- F. Direction of the Employment & Training Agency Division for the planning and/or coordination of programs pertaining to manpower development, including training, job placement and employment, as well as job counseling;
- G. Direction of a dental health program in the schools;
- H. Consultation with subordinates on problems relating to the improvements of their respective functions;
- I. Coordination with the City Attorney's Office and Human Resources Department regarding compliance with, among other things, the Americans with Disabilities Act, Heart and Hypertension laws, Workers' Compensation laws, Family and Medical Leave laws, and other mandates;
- J. Annual evaluation of all Health Department programs with emphasis on effectiveness, cost and possible methods of improvement; and
- K. Such other duties and attendance at such other meetings as may be related to the performance of the job of Health Director.

8n

6. That the City reserves the right, under the provisions of General Statutes §19a-200, *et seq.*, as amended, to remove the Director for cause in accordance with applicable laws.

IN WITNESS WHEREOF, we have hereunto set our hands and seals at Milford, Connecticut, this \_\_\_\_\_ day of February, 2023.

CITY OF MILFORD:

DIRECTOR OF HEALTH:

By \_\_\_\_\_  
Benjamin G. Blake, Mayor

\_\_\_\_\_  
Deepa D. Joseph, M.P.H.

## City of Milford


City Hall, 110 River Street, Milford, CT 06460

Phone 203 783 3201, Fax 203 783 3329

Website [www.ci.milford.ct.us](http://www.ci.milford.ct.us)

E-mail [mayor@ci.milford.ct.us](mailto:mayor@ci.milford.ct.us)

# Memorandum

**To:** Board of Finance  
**From:** Benjamin G. Blake, Mayor   
**Date:** January 23, 2023  
**Re:** Budget Memo Transfers

---

I hereby recommend approval of Budget Memo Transfers #3 and #4, Fund 1005. Meeting to take place on Monday, January 30, 2023 Via Zoom.

**Virtual / Telephonic Meeting**  
**Dial-in Number: 1 929 205 6099**  
**Conference ID: 922 3629 8871**  
**Password: 407551**

**OR**

**Computer Access**

<https://us02web.zoom.us/j/92236298871?pwd=THISQWdXRFpQSzgzUE9KVktYM1pnUT09>

**Password: 407551**

BGB:lad  
cc: City Clerk  
Press





**CITY OF MILFORD, CONNECTICUT  
GENERAL FUND  
TRANSFERS 3 & 4  
FISCAL YEAR 2022/2023  
JUSTIFICATION**

1. To fund GPS invoicing for the balance of the fiscal year in Garage. There was a price increase due to additional units put on the account for new vehicles, as well as a price increase from last year.



# City of Milford, Connecticut

- Founded 1639 -

70 West River Street - Milford, CT 06460-3317  
Tel 203-783-3217 FAX 203-783-3362

Office of  
Tax Collector

11 a.

To: Board of Aldermen

From: Cory Gumbrewicz  
Tax Collector

Date: February 6, 2023

Re: Refunds

**See attached computer listing of refunds direct to taxpayers and/or banks.**

**The Total Refunds for the February 6, 2023 meeting is \$12,577.30.**

Explanation of the attached computer printout is as follows:

1. Transaction # located at top left of printout is for our internal Cash register (audit trail).
2. List # corresponds to the account overpaid.
3. Year corresponds with the Grand List Date.
4. Type corresponds with the following:

R	=	Real Estate
U	=	Sewer Service
M	=	Motor Vehicle
S	=	Supplemental Motor Vehicle
P	=	Personal Property
A	=	Sewer Main
L	=	Sewer Lateral
X	=	Prorate Bill



11a

City of Milford  
 Edit Daily Cash register report for Batch - 24392  
 Detail Report in Sequential Order  
 Interest Date 2/06/2023 Receipt Date 2/06/2023

<u>Seq</u>	<u>List</u>	<u>Year</u>	<u>TY</u>	<u>Name</u>	<u>Principal</u> <u>Paid</u>	<u>Interest</u> <u>Paid</u>	<u>Lien</u> <u>Paid</u>	<u>Fec/Bond</u> <u>Paid</u>	<u>Total</u> <u>Paid Due</u>	<u>Balance</u> <u>Due</u>
1	6566	2021	U	MACARI BRUCKNER SUZANNE	-170.52	0.00	0.00	0.00	-170.52	0.00
				<b>REFUND</b>						
				Check: -170.52						
				REF MACARI SUZANNE						
Total Bills: -170.52					Total Recv'd: -170.52	Change Due: 0.00				
2	526070	2021	M	MACARI-BRUCKNER S L	-162.56	0.00	0.00	0.00	-162.56	0.00
				<b>REFUND</b>						
				Check: -162.56						
				REF MACARI SUZANNE						
Total Bills: -162.56					Total Recv'd: -162.56	Change Due: 0.00				
3	509874	2021	M	DAHILL GEOFFREY THOMAS	-13.80	0.00	0.00	0.00	-13.80	0.00
				<b>REFUND</b>						
				Check: -13.80						
				REF DAHILL GEOFFREY						
Total Bills: -13.80					Total Recv'd: -13.80	Change Due: 0.00				
4	16265	2021	R	ROCHNIAK STEVEN	-46.20	0.00	0.00	0.00	-46.20	0.00
				<b>REFUND</b>						
				Check: -46.20						
				REF ROCHNIAK STEVEN						
Total Bills: -46.20					Total Recv'd: -46.20	Change Due: 0.00				
5	501645	2021	M	ARMSTRONG RICHARD A	-159.04	0.00	0.00	0.00	-159.04	0.00
				<b>REFUND</b>						
				Check: -159.04						
				REF ARMSTRONG RICH						
Total Bills: -159.04					Total Recv'd: -159.04	Change Due: 0.00				
6	511871	2021	M	DONNELLS ANN S	-122.19	0.00	0.00	0.00	-122.19	0.00
				<b>REFUND</b>						
				Check: -122.19						
				REF DONNELLS ANN						
Total Bills: -122.19					Total Recv'd: -122.19	Change Due: 0.00				
7	506932	2021	M	CCAP AUTO LEASE LTD	-122.56	0.00	0.00	0.00	-122.56	0.00
				<b>REFUND</b>						
				Check: -122.56						
				REF CCAP						
Total Bills: -122.56					Total Recv'd: -122.56	Change Due: 0.00				
8	101086	2021	S	CAROLLO JOHN T	-85.14	0.00	0.00	0.00	-85.14	0.00
				<b>REFUND</b>						
				Check: -85.14						
				REF CAROLLO JOHN						
Total Bills: -85.14					Total Recv'd: -85.14	Change Due: 0.00				

City of Milford  
 Edit Daily Cash register report for Batch - 24392  
 Detail Report in Sequential Order  
 Interest Date 2/06/2023 Receipt Date 2/06/2023

<u>Seq</u>	<u>List</u>	<u>Year</u>	<u>TY</u>	<u>Name</u>	<u>Principal</u> <u>Paid</u>	<u>Interest</u> <u>Paid</u>	<u>Lien</u> <u>Paid</u>	<u>Fee/Bond</u> <u>Paid</u>	<u>Total</u> <u>Paid Due</u>	<u>Balance</u> <u>Due</u>
9	24049	2021	U	ADDARIO ERNEST P & DOROTHY M & SU)	-94.87	0.00	0.00	0.00	-94.87	0.00
REFUND										
Check: -94.87										
REF ADDARIO DOROTHY										
Total Bills: -94.87 Total Recv'd: -94.87 Change Due: 0.00										
10	538587	2021	M	SCHUMITZ DEBORAH M	-342.79	0.00	0.00	0.00	-342.79	0.00
REFUND										
Check: -342.79										
REF SCHUMITZ DEB										
Total Bills: -342.79 Total Recv'd: -342.79 Change Due: 0.00										
11	523633	2021	M	KRIKORIAN MARIA L	-97.93	0.00	0.00	0.00	-97.93	0.00
REFUND										
Check: -97.93										
REF KRIKORIAN DAVID										
Total Bills: -97.93 Total Recv'd: -97.93 Change Due: 0.00										
12	528349	2021	M	MERISIER MARIE F	-5.12	0.00	0.00	0.00	-5.12	0.00
REFUND										
Check: -5.12										
REF MERISIER MARIE										
Total Bills: -5.12 Total Recv'd: -5.12 Change Due: 0.00										
13	17768	2021	R	CARLSON CARL E JR	-10.00	0.00	0.00	0.00	-10.00	0.00
REFUND										
Check: -10.00										
REF CARLSON CARL JR										
Total Bills: -10.00 Total Recv'd: -10.00 Change Due: 0.00										
14	502331	2021	M	BALINT MELANIE A	-14.47	0.00	0.00	0.00	-14.47	0.00
REFUND										
Check: -14.47										
REF BALINT MELANIE										
Total Bills: -14.47 Total Recv'd: -14.47 Change Due: 0.00										
15	105127	2021	S	NEWMAN PATRICK MICHAEL	-304.37	0.00	0.00	0.00	-304.37	0.00
REFUND										
Check: -304.37										
REF PATRICK NEWMAN										
Total Bills: -304.37 Total Recv'd: -304.37 Change Due: 0.00										
16	539440	2021	M	SIERON GLORIA	-102.42	0.00	0.00	0.00	-102.42	0.00
REFUND										
Check: -102.42										
REF SIERON GLORIA										
Total Bills: -102.42 Total Recv'd: -102.42 Change Due: 0.00										

City of Milford  
 Edit Daily Cash register report for Batch - 24392  
 Detail Report in Sequential Order  
 Interest Date 2/06/2023 Receipt Date 2/06/2023

Seq	List	Year	TY	Name	Principal	Interest	Lien Fee/Bond		Total	Balance
					Paid	Paid	Paid	Paid	Paid Due	Due
17	21047	2021	R	ZALESKI LAWRENCE A & HELENE & REFUND	-14.04	0.00	0.00	0.00	-14.04	0.00
				Check:	-14.04					
REF ZALESKI LAWRENCE										
Total Bills:		-14.04	Total Recv'd:		-14.04	Change Due:		0.00		
18	23919	2021	R	DROTAR SHEILA REFUND	-220.26	0.00	0.00	0.00	-220.26	0.00
				Check:	-220.26					
REF DROTAR SHEILA										
Total Bills:		-220.26	Total Recv'd:		-220.26	Change Due:		0.00		
19	512560	2021	M	DZIALO LAURA LYNN REFUND	-159.90	0.00	0.00	0.00	-159.90	0.00
				Check:	-159.90					
REF DZIALO LAURA										
20	512561	2021	M	DZIALO LAURA LYNN REFUND	-125.12	0.00	0.00	0.00	-125.12	0.00
				Check:	-125.12					
REF DZIALO LAURA										
Total Bills:		-285.02	Total Recv'd:		-285.02	Change Due:		0.00		
21	106678	2021	S	STANITIS BIVY BENNY REFUND	-28.24	0.00	0.00	0.00	-28.24	0.00
				Check:	-28.24					
REF STANITIS BIVY										
Total Bills:		-28.24	Total Recv'd:		-28.24	Change Due:		0.00		
22	13076	2021	R	BERES MILAN REFUND	-149.24	0.00	0.00	0.00	-149.24	0.00
				Check:	-149.24					
REF BERES MILAN										
Total Bills:		-149.24	Total Recv'd:		-149.24	Change Due:		0.00		
23	507217	2021	M	CHAKMAKJIAN SIRVART REFUND	-193.07	0.00	0.00	0.00	-193.07	0.00
				Check:	-193.07					
REF CHAKMAKJIAN S										
Total Bills:		-193.07	Total Recv'd:		-193.07	Change Due:		0.00		
24	100930	2021	S	BUDA MERRITT T REFUND	-116.43	0.00	0.00	0.00	-116.43	0.00
				Check:	-116.43					
REF BUDA MERRITT										
Total Bills:		-116.43	Total Recv'd:		-116.43	Change Due:		0.00		
25	506907	2021	M	CCAP AUTO LEASE LTD REFUND	-588.96	0.00	0.00	0.00	-588.96	0.00
				Check:	-588.96					
REF CCAP										

City of Milford  
 Edit Daily Cash register report for Batch - 24392  
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<u>Seq</u>	<u>List</u>	<u>Year</u>	<u>TY</u>	<u>Name</u>	<u>Principal</u> <u>Paid</u>	<u>Interest</u> <u>Paid</u>	<u>Lien</u> <u>Paid</u>	<u>Fee/Bond</u> <u>Paid</u>	<u>Total</u> <u>Paid Due</u>	<u>Balance</u> <u>Due</u>
27	506974	2021	M	CCAP AUTO LEASE LTD	-651.32	0.00	0.00	0.00	-651.32	0.00
				<b>REFUND</b>						
				Check:	-651.32					
				REF CCAP						
28	506973	2021	M	CCAP AUTO LEASE LTD	-651.32	0.00	0.00	0.00	-651.32	0.00
				<b>REFUND</b>						
				Check:	-651.32					
				REF CCAP						
Total Bills: -1,891.60					Total Recv'd: -1,891.60		Change Due: 0.00			
29	506875	2021	M	CCAP AUTO LEASE LTD	-392.84	0.00	0.00	0.00	-392.84	0.00
				<b>REFUND</b>						
				Check:	-392.84					
				REF CCAP						
Total Bills: -392.84					Total Recv'd: -392.84		Change Due: 0.00			
30	4467	2021	R	CRANDLEY RICHARD P & KIMBERLY & SU	-5,647.26	0.00	0.00	0.00	-5,647.26	5,647.26
				<b>REFUND</b>						
				Check:	-5,647.26					
				REF CRANDLEY RICHARD						
31	4467	2021	U	CRANDLEY RICHARD P & KIMBERLY & SU	-170.52	0.00	0.00	0.00	-170.52	170.52
				<b>REFUND</b>						
				Check:	-170.52					
				REF CRANDLEY RICHARD						
Total Bills: -5,817.78					Total Recv'd: -5,817.78		Change Due: 0.00			
32	510950	2021	M	DEMARCO WILLIAM A	-165.92	0.00	0.00	0.00	-165.92	0.00
				<b>REFUND</b>						
				Check:	-165.92					
				REF DEMARCO DAWN						
33	510951	2021	M	DEMARCO WILLIAM A	-255.61	0.00	0.00	0.00	-255.61	0.00
				<b>REFUND</b>						
				Check:	-255.61					
				REF DEMARCO DAWN						
Total Bills: -421.53					Total Recv'd: -421.53		Change Due: 0.00			
34	513391	2021	M	ENTERPRISE FM TRUST	-122.66	0.00	0.00	0.00	-122.66	0.00
				<b>REFUND</b>						
				Check:	-122.66					
				REF ENTERPRISE						
35	513378	2021	M	ENTERPRISE FM TRUST	-131.12	0.00	0.00	0.00	-131.12	0.00
				<b>REFUND</b>						
				Check:	-131.12					
				REF ENTERPRISE						
36	513358	2021	M	ENTERPRISE FM TRUST	-382.05	0.00	0.00	0.00	-382.05	0.00
				<b>REFUND</b>						
				Check:	-382.05					
				REF ENTERPRISE						

City of Milford  
 Edit Daily Cash register report for Batch - 24392  
 Detail Report in Sequential Order  
 Interest Date 2/06/2023 Receipt Date 2/06/2023

<u>Seq</u>	<u>List</u>	<u>Year</u>	<u>TY</u>	<u>Name</u>	<u>Principal</u> <u>Paid</u>	<u>Interest</u> <u>Paid</u>	<u>Lien</u> <u>Paid</u>	<u>Fee/Bond</u> <u>Paid</u>	<u>Total</u> <u>Paid Due</u>	<u>Balance</u> <u>Due</u>
37	513368	2021	M	ENTERPRISE FM TRUST	-299.94	0.00	0.00	0.00	-299.94	0.00
REFUND										
Check: -299.94										
REF ENTERPRISE										
Total Bills: -935.77 Total Recv'd: -935.77 Change Due: 0.00										
39	530761	2021	M	NICHOLS MATTHEW S	-21.90	0.00	0.00	0.00	-21.90	0.00
REFUND										
Check: -21.90										
REF NICHOLS MATTHEW										
Total Bills: -21.90 Total Recv'd: -21.90 Change Due: 0.00										
40	907005	2020	S	PASHA AHMAD ALI JR	-20.18	0.00	0.00	0.00	-20.18	0.00
REFUND										
Check: -20.18										
REF PASHA AHMAD JR										
Total Bills: -20.18 Total Recv'd: -20.18 Change Due: 0.00										
41	546435	2021	M	WITTEMAN JENNIFERLEE	-151.08	0.00	0.00	0.00	-151.08	0.00
REFUND										
Check: -151.08										
REF WITTEMAN										
Total Bills: -151.08 Total Recv'd: -151.08 Change Due: 0.00										
42	520612	2021	M	INZITARI KATHY A	-64.34	0.00	0.00	0.00	-64.34	0.00
REFUND										
Check: -64.34										
REF INZITARI KATHY										
Total Bills: -64.34 Total Recv'd: -64.34 Change Due: 0.00										

Starting Cash in Drawer	0.00
Total Cash Received	0.00
Total Cash in Drawer	0.00
Total Amount in Checks	-12,577.30
Total Amount in Credit	0.00
Total Amount in Drawer	-12,577.30
Total Adjustments	0.00
Total Refunds	-12,577.30
Total Suspense	0.00

\*= Interest Override

City of Milford  
 Edit Daily Cash register report for Batch - 24392  
 Totals by Year/Type/Dist  
 Interest Date 2/06/2023 Receipt Date 2/06/2023

11a

<u>Year</u>	<u>TYPE</u>	<u>DIST</u>		<u>Principal</u> <u>Paid</u>	<u>Interest</u> <u>Paid</u>	<u>Lien</u> <u>Paid</u>	<u>Fee/Bond</u> <u>Paid</u>	<u>Total</u> <u>Collected</u>
2020	S SUPPLEMENTAL MVD	1	Payment(s)	-20.18	0.00	0.00	0.00	-20.18
<b>2020 TOTAL</b>			<b>1 Payment(s)</b>	<b>-20.18</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>-20.18</b>
2021	M MOTOR VEHICLE	26	Payment(s)	-5,500.03	0.00	0.00	0.00	-5,500.03
2021	R REAL ESTATE	6	Payment(s)	-6,087.00	0.00	0.00	0.00	-6,087.00
2021	S SUPPLEMENTAL MVD	4	Payment(s)	-534.18	0.00	0.00	0.00	-534.18
2021	U SEWER USE	3	Payment(s)	-435.91	0.00	0.00	0.00	-435.91
<b>2021 TOTAL</b>			<b>39 Payment(s)</b>	<b>-12,557.12</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>-12,557.12</b>
			<b>40 Payment(s)</b>	<b>-12,577.30</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>-12,577.30</b>



City of Milford, Connecticut

*Founded 1639*

70 West River Street - Milford, CT 06460-3317  
Tel 203-783-3220 FAX 203-783-3294

Office of the  
Director of Finance

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January 30, 2023

To the Board of Aldermen of  
The City of Milford

At a meeting of the Board of Finance held January 30, 2023, the following resolution was adopted:

RESOLVED: That the ordinance entitled "An Ordinance Appropriating \$4,675,000 For The Design And Construction of Sanitary Sewers And Wastewater Facilities And Authorizing The Issuance Of \$4,675,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose", a copy of which is attached hereto, be forwarded to the Board of Aldermen with an affirmative recommendation.

Very truly yours,

A handwritten signature in black ink, appearing to be "M. J. ...", written over the text "Very truly yours,".

Chairman  
Board of Finance

AN ORDINANCE APPROPRIATING \$4,675,000 FOR THE DESIGN AND CONSTRUCTION OF SANITARY SEWERS AND WASTEWATER FACILITIES AND AUTHORIZING THE ISSUANCE OF \$4,675,000 BONDS OF THE CITY TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF MILFORD:

Section 1. The sum of \$4,675,000 is appropriated for the planning, design, construction and installation of the sanitary sewer projects and wastewater facilities hereinafter listed including, any contingency fees, architects and engineers' fees, and administrative, legal and financing costs related thereto, said appropriation to be inclusive of any and all Federal and State grants in aid thereof:

<p>Sanitary Sewer Pump Station Upgrades No. 1 – Various Locations  <i>Upgrade standby generator and controls at the New Haven Avenue Pump Station, upgrade pneumatic pump stations at Live Oaks with new pumps, controls and wet wells, replace Old Gate Lane Pump Station Building with new block building and upgrade equipment, provide submersible pumps and above grade controls at the Sailors Pump Station to complete sea-level rise protection, replace standby generator at Waltrous Lane Pump Station, and other upgrades to protect against flooding during storms, including design, materials, construction, construction administration and other related costs.</i></p>	<p>\$2,805,000</p>
<p>Housatonic Wastewater Treatment Plant Upgrades: Athletic Brewing  <i>Improve primary capture at Housatonic to provide a polymer feed prior to the primary clarifiers, coupled with additional sludge processing capacity in the sludge dewatering building. A polymer storage and feed system, which could be located in a new small building adjacent to the primary clarifier influent, and a new sludge dewatering rotary press and conveyor system with associated feed pumps and piping, installed in the existing dewatering building would supplement the existing equipment and provide the necessary additional solids handling treatment capacity to accept the full buildout flow from the Athletic Brewing Company, including design, materials, construction, construction administration and other related costs.</i></p>	<p>1,870,000</p>

Total	\$4,675,000
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Section 2. To meet said appropriation \$4,675,000 bonds of the City or so much thereof as shall be necessary for such purpose, shall be issued, maturing not later than the thirtieth year after their date, or such later date as may be allowed by law. Said bonds may be issued in one or more series as determined by the Mayor, the Director of Finance, the City Treasurer, the Chairman of the Board of Aldermen, the Chairman of the Board of Finance and the City Attorney, who are hereby appointed a committee (the "Committee") with full power and authority to act pursuant to this ordinance and the amount of bonds of each series to be issued shall be fixed by the Committee, in the amount necessary to meet the City's share of the cost of the projects determined after considering the estimated amount of any and all Federal and State grants in aid of the projects, or the actual amount thereof if this be ascertainable, and the anticipated times of the receipt of the proceeds thereof, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the administrative, printing and legal costs of issuing the bonds. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, be issued in fully registered form, be executed in the name and on behalf of the City by the facsimile or manual signatures of the Mayor, the Director of Finance and the City Treasurer, bear the City seal or a facsimile thereof, be certified by a bank or trust company, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company and be approved as to their legality by bond counsel designated by the Committee. The bonds shall be general obligations of the City and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of the bonds of each series to be issued, the installments of principal, redemption provisions, if any, the certifying, registrar, transfer and paying agent, the date, time of issue and sale and other terms, details and particulars of such bonds, including approval of the rate or rates of interest, shall be determined by the Committee in accordance with the General Statutes of the State of Connecticut, as amended.

Section 3. Said bonds shall be sold by the Committee in a competitive offering or by negotiation, in its discretion. If sold in a competitive offering, the bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the City. If the bonds are sold by negotiation, provisions of the purchase agreement shall be subject to the approval of the Committee.

Section 4. The Mayor and the Director of Finance are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the Mayor, Director of Finance and the City Treasurer, have the seal of the City affixed, be payable at a bank or trust company designated by the Mayor and Director of Finance, and be certified by a bank or trust company designated by the Mayor and Director of Finance pursuant to Section 7-373 of the General Statutes of Connecticut, as amended. They shall be issued with maturity dates which comply with the provisions of the General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the City and each of the notes shall recite that

every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the project. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. The City hereby expresses its official intent pursuant to §1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and any time after the date of passage of this ordinance in the maximum amount and for the capital projects described in Section 1 with the proceeds of bonds, notes, or other obligations ("Obligations") authorized to be issued by the City. The Obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the projects, or such later date the Regulations may authorize. The City hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Director of Finance or his designee is authorized to pay project expenses in accordance herewith pending the issuance of such Obligations, and to amend this declaration.

Section 6. The Mayor and Director of Finance are hereby authorized, if they determine it is in the City's best interests, to acquire, on behalf of the City, bond insurance or other forms of credit enhancement guaranteeing the bonds on such terms as the Mayor and Director of Finance determine to be appropriate, such terms to include, but not be limited to, those relating to fees, premiums and other costs and expenses incurred in connection with such credit enhancement, the terms of payment of such expenses and costs and such other undertakings as the issuer of the credit enhancement shall require; and the Mayor and Director of Finance, if they determine that it is appropriate, are authorized, on the City's behalf, to grant security to the issuer of the credit enhancement to secure the City's obligations arising under the credit enhancement, including the establishment of a reserve from proceeds of the bonds.

Section 7. Any of the estimated amounts set forth for the projects in Section 1 not required to meet the actual cost of any such project may be transferred by the Mayor and the Director of Finance to any capital improvements authorized by the Board of Aldermen for bonding prior to the time of such transfer, consistent with the applicable tax and other laws, as deemed necessary or advisable and in the best interests of the City by the Mayor and Director of Finance.

Section 8. The Mayor, the Director of Finance, or their respective designees, is authorized in the name of and on behalf of the City to apply for and accept any available State or Federal grants in aid of the financing of the projects described in Section 1, and to take all action necessary or proper in connection therewith.

Section 9. The Mayor and the Director of Finance are hereby authorized, on behalf of the City, to enter into agreements or otherwise covenant for the benefit of bondholders to

provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board (the "MSRB") and to provide notices to the MSRB of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this ordinance. Any agreements or representations to provide information to MSRB made prior hereto are hereby confirmed, ratified and approved.



City of Milford, Connecticut

- Founded 1639 -

70 West River Street - Milford, CT 06460-3317  
Tel 203-783-3220 FAX 203-783-3294

Office of the  
Director of Finance

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January 30, 2023

To the Board of Aldermen of  
The City of Milford

At a meeting of the Board of Finance held January 30, 2023, the following resolution was adopted:

RESOLVED: That the ordinance entitled "An Ordinance Appropriating \$5,857,500 For Various Public Improvements And Authorizing The Issuance Of \$5,857,500 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose", a copy of which is attached hereto, be forwarded to the Board of Aldermen with an affirmative recommendation.

Very truly yours,

A handwritten signature in black ink, consisting of several vertical, slightly wavy lines.

Chairman  
Board of Finance

AN ORDINANCE APPROPRIATING \$5,857,500 FOR VARIOUS PUBLIC IMPROVEMENTS AND AUTHORIZING THE ISSUANCE OF \$5,857,500 BONDS OF THE CITY TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF MILFORD:

Section 1. The sum of \$5,857,500 is appropriated to meet the estimated costs of the public improvement projects hereinafter listed including, any contingency fees, architects and engineers' fees, and administrative, legal and financing costs related thereto, said appropriation to be inclusive of any and all Federal and State grants in aid thereof:

Citywide Road, Parking Lot, Sidewalk & Curb Repaving <i>Repaving of roads and necessary parking lots, curb and sidewalk repairs and design, materials, construction, construction administration and other related costs.</i>	\$2,200,000
Various City Building Maintenance Improvements <i>Building repairs, renovations, roof replacements, code compliance, security enhancements and mechanical upgrades city-wide, including Parsons Center, Simon Lake, and McCann Natatorium, and design, materials, construction, construction administration and other related costs.</i>	1,072,500
Park, Playground Repair and Recreation Upgrade <i>Park enhancements including refurbishment of playground equipment and recreation courts and design, materials, construction, construction administration and other related costs.</i>	330,000
Milford Fire Department– Quint Fire Truck <i>Purchase of new Quint Fire Truck to replace 2012 front line Quint, and other related costs.</i>	1,540,000
Public Works Vehicles <i>Purchase of an automated solid waste truck and 6-wheel plow truck, and other related costs.</i>	715,000
Total	\$5,857,500

Section 2. To meet said appropriation \$5,857,500 bonds of the City or so much thereof as shall be necessary for such purpose, shall be issued, maturing not later than the twentieth year after their date, or such later date as may be allowed by law. Said bonds may be issued in one or more series as determined by the Mayor, the Director of Finance, the City Treasurer, the Chairman of the Board of Aldermen, the Chairman of the Board of Finance and the City Attorney, who are hereby appointed a committee (the "Committee") with full power and authority to act pursuant to this ordinance and the amount of bonds of each series to be issued shall be fixed by the Committee, in the amount necessary to meet the City's share of the cost of the projects determined after considering the estimated amount of any and all Federal and State grants in aid of the projects, or the actual amount thereof if this be ascertainable, and the anticipated times of the receipt of the proceeds thereof, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the administrative, printing and legal costs of issuing the bonds. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, be issued in fully registered form, be executed in the name and on behalf of the City by the facsimile or manual signatures of the Mayor, the Director of Finance and the City Treasurer, bear the City seal or a facsimile thereof, be certified by a bank or trust company, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company and be approved as to their legality by bond counsel designated by the Committee. The bonds shall be general obligations of the City and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of the bonds of each series to be issued, the installments of principal, redemption provisions, if any, the certifying, registrar, transfer and paying agent, the date, time of issue and sale and other terms, details and particulars of such bonds, including approval of the rate or rates of interest, shall be determined by the Committee in accordance with the General Statutes of the State of Connecticut, as amended.

Section 3. Said bonds shall be sold by the Committee in a competitive offering or by negotiation, in its discretion. If sold in a competitive offering, the bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the City. If the bonds are sold by negotiation, provisions of the purchase agreement shall be subject to the approval of the Committee.

Section 4. The Mayor and the Director of Finance are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the Mayor, Director of Finance and the City Treasurer, have the seal of the City affixed, be payable at a bank or trust company designated by the Mayor and Director of Finance, and be certified by a bank or trust company designated by the Mayor and Director of Finance pursuant to Section 7-373 of the General Statutes of Connecticut, as amended. They shall be issued with maturity dates which comply with the provisions of the General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the City and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is

within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the project. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. The City hereby expresses its official intent pursuant to §1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and any time after the date of passage of this ordinance in the maximum amount and for the capital projects described in Section 1 with the proceeds of bonds, notes, or other obligations ("Obligations") authorized to be issued by the City. The Obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the projects, or such later date the Regulations may authorize. The City hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Director of Finance or his designee is authorized to pay project expenses in accordance herewith pending the issuance of such Obligations, and to amend this declaration.

Section 6. The Mayor and Director of Finance are hereby authorized, if they determine it is in the City's best interests, to acquire, on behalf of the City, bond insurance or other forms of credit enhancement guaranteeing the bonds on such terms as the Mayor and Director of Finance determine to be appropriate, such terms to include, but not be limited to, those relating to fees, premiums and other costs and expenses incurred in connection with such credit enhancement, the terms of payment of such expenses and costs and such other undertakings as the issuer of the credit enhancement shall require; and the Mayor and Director of Finance, if they determine that it is appropriate, are authorized, on the City's behalf, to grant security to the issuer of the credit enhancement to secure the City's obligations arising under the credit enhancement, including the establishment of a reserve from proceeds of the bonds.

Section 7. Any of the estimated amounts set forth for the projects in Section 1 not required to meet the actual cost of any such project may be transferred by the Mayor and the Director of Finance to any capital improvements authorized by the Board of Aldermen for bonding prior to the time of such transfer, consistent with the applicable tax and other laws, as deemed necessary or advisable and in the best interests of the City by the Mayor and Director of Finance.

Section 8. The Mayor, the Director of Finance, or their respective designees, is authorized in the name of and on behalf of the City to apply for and accept any available State or Federal grants in aid of the financing of the projects described in Section 1, and to take all action necessary or proper in connection therewith.

Section 9. The Mayor and the Director of Finance are hereby authorized, on behalf of the City, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities

Rulemaking Board (the "MSRB") and to provide notices to the MSRB of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this ordinance. Any agreements or representations to provide information to MSRB made prior hereto are hereby confirmed, ratified and approved.





## City of Milford, Connecticut

*Founded 1639*

70 West River Street - Milford, CT 06460-3317  
Tel 203-783-3220 FAX 203-783-3294

Office of the  
Director of Finance

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January 30, 2023

To the Board of Aldermen of  
The City of Milford

At a meeting of the Board of Finance held January 30, 2023, the following resolution was adopted:

RESOLVED: That the ordinance entitled "An Ordinance Appropriating \$8,800,000 For Various School Improvements And Authorizing The Issuance Of \$8,800,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose", a copy of which is attached hereto, be forwarded to the Board of Aldermen with an affirmative recommendation.

Very truly yours,

Chairman  
Board of Finance

AN ORDINANCE APPROPRIATING \$8,800,000 FOR VARIOUS SCHOOL IMPROVEMENTS AND AUTHORIZING THE ISSUANCE OF \$8,800,000 BONDS OF THE CITY TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF MILFORD:

Section 1. The sum of \$8,800,000 is appropriated to meet the estimated costs of the school improvement projects hereinafter listed including, any contingency fees, architects and engineers' fees, and administrative, legal and financing costs related thereto, said appropriation to be inclusive of any and all Federal and State grants in aid thereof:

Various Schools – Misc. Improvements HVAC/Ventilation/Boilers/Masonry <i>Design, materials, construction, construction administration and other related costs.</i>	\$1,100,000
Various Schools – Playgrounds/Exterior Play Area Improvements <i>Design, materials, construction, construction administration and other related costs.</i>	1,100,000
Middle and High Schools – Technical Education Facility and Equipment <i>Design, materials, construction, construction administration and other related costs.</i>	5,500,000
Various Schools – Install Air Conditioning <i>Design, materials, construction, construction administration and other related costs.</i>	1,100,000
Total	\$8,800,000

Section 2. To meet said appropriation \$8,800,000 bonds of the City or so much thereof as shall be necessary for such purpose, shall be issued, maturing not later than the twentieth year after their date, or such later date as may be allowed by law. Said bonds may be issued in one or more series as determined by the Mayor, the Director of Finance, the City Treasurer, the Chairman of the Board of Aldermen, the Chairman of the Board of Finance and the City Attorney, who are hereby appointed a committee (the "Committee") with full power and authority to act pursuant to this ordinance and the amount of bonds of each series to be issued shall be fixed by the Committee, in the amount necessary to meet the City's share of the cost of the projects determined after considering the estimated amount of any and all Federal and State grants in aid of the projects, or the actual amount thereof if this be ascertainable, and the anticipated times of the receipt of the proceeds thereof, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other

funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the administrative, printing and legal costs of issuing the bonds. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, be issued in fully registered form, be executed in the name and on behalf of the City by the facsimile or manual signatures of the Mayor, the Director of Finance and the City Treasurer, bear the City seal or a facsimile thereof, be certified by a bank or trust company, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company and be approved as to their legality by bond counsel designated by the Committee. The bonds shall be general obligations of the City and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of the bonds of each series to be issued, the installments of principal, redemption provisions, if any, the certifying, registrar, transfer and paying agent, the date, time of issue and sale and other terms, details and particulars of such bonds, including approval of the rate or rates of interest, shall be determined by the Committee in accordance with the General Statutes of the State of Connecticut, as amended.

Section 3. Said bonds shall be sold by the Committee in a competitive offering or by negotiation, in its discretion. If sold in a competitive offering, the bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the City. If the bonds are sold by negotiation, provisions of the purchase agreement shall be subject to the approval of the Committee.

Section 4. The Mayor and the Director of Finance are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the Mayor, Director of Finance and the City Treasurer, have the seal of the City affixed, be payable at a bank or trust company designated by the Mayor and Director of Finance, and be certified by a bank or trust company designated by the Mayor and Director of Finance pursuant to Section 7-373 of the General Statutes of Connecticut, as amended. They shall be issued with maturity dates which comply with the provisions of the General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the City and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the project. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. The City hereby expresses its official intent pursuant to §1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and any time after the date of passage of this ordinance in the maximum

amount and for the capital projects described in Section 1 with the proceeds of bonds, notes, or other obligations (“Obligations”) authorized to be issued by the City. The Obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the projects, or such later date the Regulations may authorize. The City hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Director of Finance or his designee is authorized to pay project expenses in accordance herewith pending the issuance of such Obligations, and to amend this declaration.

Section 6. The Mayor and Director of Finance are hereby authorized, if they determine it is in the City’s best interests, to acquire, on behalf of the City, bond insurance or other forms of credit enhancement guaranteeing the bonds on such terms as the Mayor and Director of Finance determine to be appropriate, such terms to include, but not be limited to, those relating to fees, premiums and other costs and expenses incurred in connection with such credit enhancement, the terms of payment of such expenses and costs and such other undertakings as the issuer of the credit enhancement shall require; and the Mayor and Director of Finance, if they determine that it is appropriate, are authorized, on the City’s behalf, to grant security to the issuer of the credit enhancement to secure the City’s obligations arising under the credit enhancement, including the establishment of a reserve from proceeds of the bonds.

Section 7. Any of the estimated amounts set forth for the projects in Section 1 not required to meet the actual cost of any such project may be transferred by the Mayor and the Director of Finance to any capital improvements authorized by the Board of Aldermen for bonding prior to the time of such transfer, consistent with the applicable tax and other laws, as deemed necessary or advisable and in the best interests of the City by the Mayor and Director of Finance.

Section 8. The Mayor, the Director of Finance, the Board of Education, or their respective designees, is authorized in the name of and on behalf of the City to apply for and accept any available State or Federal grants in aid of the financing of the projects described in Section 1, and to take all action necessary or proper in connection therewith.

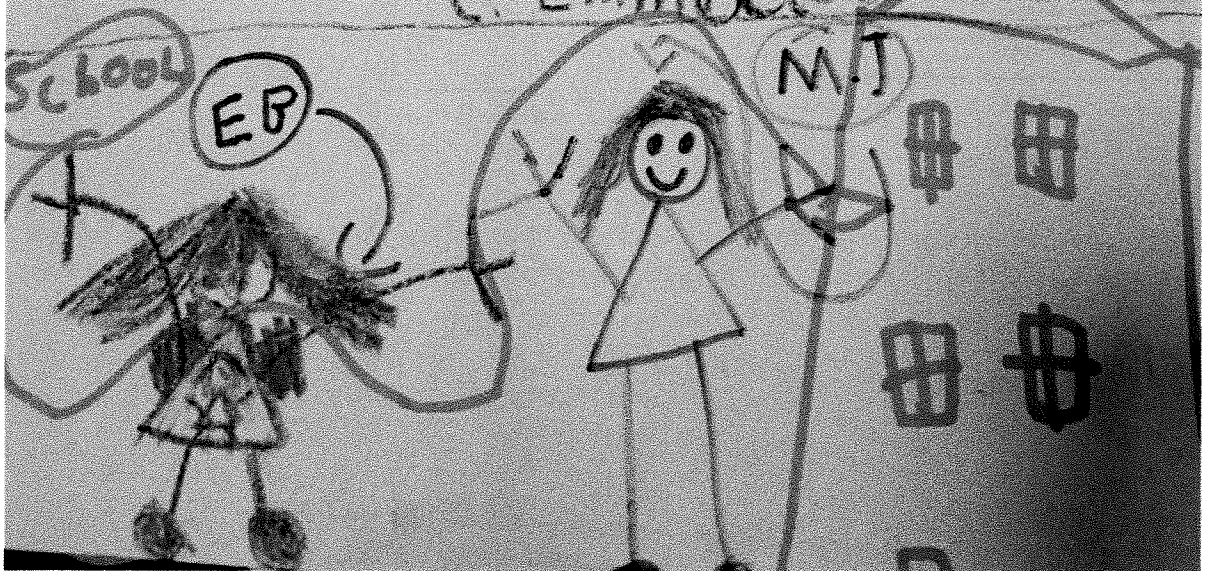
Section 9. The Mayor and the Director of Finance are hereby authorized, on behalf of the City, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board (the “MSRB”) and to provide notices to the MSRB of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this ordinance. Any agreements or representations to provide information to MSRB made prior hereto are hereby confirmed, ratified and approved.

I have a new playground  
at my school. I like to play  
on it and do something  
now I like to climb and  
slide with my friends.

From Grace Pullins

Grade 1 Room EE

Dear School,  
I hope my  
new play  
ground is  
cool. Thank You  
Love Emma B.



JAX 1-26-23  
Gr. 1

Mathewson should  
Get a new playground

because both  
playgrounds

Have no swings and

be ~~used~~ there is if ENUF  
(there isn't enough)  
things to ~~do~~ <sup>do</sup> because  
there is no ~~se~~ <sup>se</sup> ~~so~~ <sup>so</sup>

Grant Ryleigh Gregory Jan-24 2023

<sup>3</sup>  
Mrs. Bl...  
Mathewson playground

MATHEWSONS playground  
is starting to build.

Both the playgrounds have no swings. The big  
playground has so much open space.  
The small playground is so crowded.

To: Mathewson School

From: Ryleigh Gregory