



City of Groton, Connecticut

Mayor and Council Special Meeting Minutes

Thursday, February 17, 2022

City Municipal Building
295 Meridian Street
Groton, CT 06340

Council Chambers &
Zoom

7:00 PM

Mayor Keith Hedrick, Deputy Mayor Gweneviere Depot, Councilor Rashaad Carter, Councilor Lisa McCabe, Councilor Paul Norris, Councilor Christine Piazza and Councilor Stephen Sheffield
City Clerk Megan Peters

Join Zoom Meeting: <https://us06web.zoom.us/j/82308575972?pwd=VEIOSE5YV3NYdmtUaFNsVHp6d0grZz09>
Meeting ID: 823 0857 5972, Passcode: 486801

Mayor Keith Hedrick called the meeting to order at 7:00pm.

I. ROLL CALL

Present: Mayor Keith Hedrick, Deputy Mayor Gweneviere Depot, Councilor Lisa McCabe, Councilor Paul Norris, Councilor Stephen Sheffield and City Clerk Megan Peters

Excused: Councilor Christine Piazza and Councilor Rashaad Carter

II. NEW BUSINESS

R-22-2-19 RESOLUTION THAT THE MAYOR AND COUNCIL AUTHORIZE GROTON UTILITIES MANAGEMENT TO ISSUE A PURCHASE ORDER TO GRAYBAR, 80 PEPSI ROAD, MANCHESTER, NEW HAMPSHIRE NOT TO EXCEED TWO HUNDRED THIRTY FIVE THOUSAND EIGHT HUNDRED SIXTY FIVE DOLLARS AND NINETY NINE CENTS (\$235,865.99) TO PURCHASE POLE MOUNTED CAPACITORS AND RECLOSERS TO BE PAID FROM FY22 BOND FUND PROJECT

WHEREAS, Management solicited proposals and received one response; and

WHEREAS, the total includes a ten percent (10%) contingency of \$21,442.36; and

WHEREAS, these materials are required to perform capital upgrade to the Bozrah distribution system; and

WHEREAS, at its regular meeting held on February 16, 2022, the Groton Utility Commission / Water Pollution Control Authority authorized Groton Utilities Management to issue a purchase order to GrayBar, 80 Pepsi Road, Manchester, New Hampshire not to exceed Two Hundred Thirty Five Thousand Eight Hundred Sixty Five Dollars and Ninety Nine Cents (\$235,865.99) to purchase pole mounted capacitors and reclosers to be paid from FY22 Bond Fund Project and furthermore that the City Council be apprised of this action with the recommendation that it concur;

**MAYOR AND COUNCIL
MINUTES
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THEREFORE BE IT RESOLVED, that the Mayor and Council authorize Groton Utilities Management to issue a purchase order to Graybar, 80 Pepsi Road, Manchester, New Hampshire not to exceed Two Hundred Thirty Five Thousand Eight Hundred Sixty Five Dollars and Ninety Nine Cents (\$235,865.99) to purchase pole mounted capacitors and reclosers to be paid from FY22 Bond Fund Project.

Motion made by Councilor Lisa McCabe, second by Deputy Mayor Gweneviere Depot.

Mayor Keith Hedrick presents Director Ron Gaudet to explain to the council the need for the requested purchase order as well as why this special meeting was called for tonight.

Motion carried. All in favor, 4-0-0.

III. ADJOURNMENT

Motion made to adjourn by Councilor Lisa McCabe, second by Deputy Mayor Gweneviere Depot. All in favor, 6-0-0. Motion carried.

Meeting adjourned at 7:06pm