

ADDENDUM TO AGENDA

To: Council Agenda Distribution

From: Council Clerk

Date: April 8, 2016

Re: **Addendum to Council Agenda of April 11, 2016 (2 ITEMS)**

ITEM 1— Modified Public works committee referrals (pages 2 and 3)

5.2.1.B - Stratford Ave Roundabout and Honeyspot Improvements

RESOLVED: that the recommendation of the Public Works Committee is accepted and that B-L Companies be and is hereby engaged to design the road project in the amount of \$193,000 as described above.

5.2.1.C - Light St. and Canaan Rd

RESOLVED: that the recommendation of the Public Works Committee is accepted and that construction engineering services from Anchor Engineering is accepted in an amount not to exceed \$85,000 and that Guerrera Construction be and is hereby awarded the contract, as described above, in the amount of \$625,000.00.

5.2.1.D - Bruce Ave RR underpass drainage- This project will separate the storm trunk sewer from the localized underpass drainage piping so that when the trunk is flowing full, it won't back up through the underpass catch basins. The Bids have been received on this project as follows:

<u>NAC Industries</u>	<u>178,600.00</u>
<u>Dalling Construction</u>	<u>182,815.00</u>
<u>Dayton Construction</u>	<u>233,985.00</u>
<u>Guerrera Construction</u>	<u>337,322.50</u>

RESOLVED: that the recommendation of the Public Works Committee is accepted that NAC Industries be and is hereby awarded the contract, as described above, in the amount of \$178,600.00.

ITEM 2. The item below is a new, additional item to the agenda. Please include with Resolutions (page 20)

RESOLUTION CONTRACT # MRC 16 -0447

WHEREAS, NACCHO has received a grant from the Department of Health and Human Services (Grant Number: #1 HITEP150032-01-00, CFDA # 93.008) (the "Grant") to build the capacity of local Medical Reserve Corps ("MRC") units;

WHEREAS, pursuant to the terms of the Grant, NACCHO has agreed, among other things, to provide support to MRC units and to encourage these units to provide certain information to the Office of the Assistant Secretary for Preparedness and Response's Division of the Civilian Volunteer Medical Reserve Corps ('MRC Program');

WHEREAS, Organization either houses or is itself an MRC unit that is registered in good standing with the MRC Program;

WHEREAS, pursuant to the terms of the Grant, NACCHO desires to provide funding in an amount not to exceed \$ 15,000 to Organization in exchange for Organization agreeing, among other things, to undertake the activities indicated in their capacity building application or oversee such activities and to provide certain information to the MRC Program.

WHEREAS, it is both desirable and in the public interest that the *Town of Stratford* execute a grant agreement with the *National Association of County and City Health Officials* in the amount of \$ 15,000 in connection with this program.

NOW THEREFORE, BE IT RESOLVED BY THE Town Council:

1. That it is cognizant of the *Town of Stratford's* grant application and contract with *National Association of County and City Health Officials* in the amount of \$ 15,000 to implement and build the capacity of the *Stratford-Trumbull-Monroe Medical Reserve Corps* and fund emergency preparedness presentations to strengthen community preparedness and resiliency.
2. That it hereby authorizes, directs and empowers the mayor or his designee to execute and deliver such application in the name and on behalf of the *Town of Stratford*, any and all applications and/or agreements (including amendments to, or rescission of such agreement), and any and all related documents necessary to apply for and obtain funding from the *National Association of County and City Health Official's, MRC Grant Program* to build the capacity of the *Stratford-Trumbull-Monroe Medical Reserve Corps*.