

BOARD OF ALDERMEN
MONDAY, JULY 19, 2021
REGULAR MEETING @ 7:00 PM - *VIA ZOOM*
ALDERMANIC CHAMBERS - 2ND FLOOR - CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

AGENDA

*In an effort to adhere to social distancing guidelines, and promote the safety of our residents, Monday's Regular Meeting of the Board of Aldermen will be held without normal in-person public access.

To ensure the general public has the ability to view, listen and participate Monday's Regular Meeting of the Board of Aldermen, a number of measures have been put in place:

Monday's meeting will be broadcasted live on the City of Waterbury's Government Access Channel (Comcast Channel 96; Frontier Channel 6096) and the City of Waterbury's YouTube Channel
https://youtu.be/yRv9AA_pb3k

1. Individuals interested in providing comment during the regularly scheduled Public Speaking portion of the meeting are invited to call (203) 597-3477.

- (a) Beginning at 6:00 P.M., the City's Information Technology staff will compile a chronological list of callers who would like to provide testimony or public comment.
- (b) Those callers will be asked for their name, address and phone number.
- (c) City Information Technology staff will call back residents when it is their turn to provide comment. Individual's comments will be projected to the Board of Aldermen through the use of an intercom speaker.

Public access information will also be published on the City's website, the Mayor's social media accounts and the Board of Aldermen Agenda.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION/s:

PUBLIC SPEAKING:

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, June 21, 2021 Regular Meeting

MAYOR'S REPORT:

RECESS INTO COMMITTEES:

NEW BUSINESS:

**ALL COMMITTEE ITEMS ARE REFERRED TO
THE COMMITTEE OF THE WHOLE**

1. SARAH R. GEARY

*Policy and Budget Mgmt. Specialist
Office of Budget Control*

RE: Submittal of the City of Waterbury's Financial
Status Report for May 2021.

RECEIVED AND PLACED ON FILE

2.

LINDA T. WIHBEY

Corporation Counsel

Office of the Corporation Counsel

RE:

Requesting approval of the 2020 Regional Intelligence Liaison Officer (RILO) Award in the amount of \$60,000.00, to be used for the partial reimbursement of the salary cost for the officer assigned to serve as a Regional Intelligence Liaison Officer. The award period for this grant is July 1, 2021 to June 30, 2022.
3.

CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of a Connecticut Community Colleges College Facility Request/ Reservation Agreement at no cost, for use of a room at Naugatuck Valley Community College for a transition program for students with disabilities. *(Subject to the BOE approval at their regularly scheduled meeting of July 15, 2021).*
4.

CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of an Agreement with Cly-Del Manufacturing Company, for a three year period, at no cost, for a Manufacturing Externship/Pre-Apprentice Program for Waterbury Career Academy High School. *(Subject to the BOE approval at their regularly scheduled meeting of July 15, 2021).*
5.

CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of Amendment Number 2 to the Professional Services Agreement with Teaching Strategies, LLC, in the not to exceed amount of \$216,079.48, for Early Childhood Pre-school Curriculum. *(Subject to the BOE approval at their regularly scheduled meeting of July 15, 2021).*
6.

CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of an Agreement with Greater Waterbury Young Men’s Christian Association, in the not to exceed amount of \$170,000.00, for Summer Day Camp Program at Camp Mataucha. *(Subject to the BOE approval at their regularly scheduled meeting of July 15, 2021).*
7.

CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of an Agreement with Dumouchel Paper Company of Connecticut, Inc., in the not to exceed amount of \$225,000.00, to provide Green Cleaning Products. *(Subject to the BOE approval at their regularly scheduled meeting of July 15, 2021).*
8.

CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of a Professional Services Agreement with Pediatric Services of America d/b/a Aveanna Healthcare, for a three-

year period and in the not to exceed amount of **\$928,800.00**, to provide nursing services to students with disabilities. *(Subject to the BOE approval at their regularly scheduled meeting of July 15, 2021).*

9. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with Catapult Learning, LLC. for a five-year period and in the not to exceed amount of **\$276,024.00**, for tutoring services for for Waterbury Non-Public Schools (Title 1). *(Subject to the BOE approval at their regularly scheduled meeting of July 15, 2021).*

10. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting review and approval of an Agreement with Boys and Girls Club of Greater Waterbury, in the not to exceed amount of **\$110,580.00**, for Summer Day Camp Program. *(Subject to the BOE approval at their regularly scheduled meeting of July 15, 2021).*

11. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with AAA Nursing Care, LLC. for a three-year period and in the not to exceed amount of **\$1,671,840.00** to provide nursing services to students with disabilities. *(Subject to the BOE approval at their regularly scheduled meeting of July 15, 2021).*

12. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting review and approval of Amendment 2 to the Professional Services Agreement with Cormier Consulting, LLC, in the not to exceed amount of **\$253,800.00**, for Teacher and Administrator Professional Development. *(Subject to the BOE approval at their regularly scheduled meeting of July 15, 2021).*

13. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with Empirical Resolution, Inc., (a/k/a Quill.org), for a five-year and in the not to exceed amount of **\$53,000.00**, to provide a Online Instruction Grammar and Writing Program. *(Subject to the BOE approval at their regularly scheduled meeting of July 15, 2021).*

14. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting review and approval of an Agreement with PowerSchool Group LLC. for a five-year period and in the not to exceed amount of **\$277,437.50**, to provide an Online Grading and

Data Management System. (Subject to the BOE approval at their regularly scheduled meeting of July 15, 2021).

- 15. E. GIL GRAVELINE**
Building Official
Department of Inspection
- RE:** Requesting for refund from Eco-Smart Home Service in the amount of \$360.00 for a cancelled Electrical Permit (PR20200003072) regarding 11 Jones Drive.
- 16. DANIEL J. FOSTER**
Assistant Corporation Counsel,
Interim
Office of the Corporation Counsel
- RE:** Amendments to Civil Enforcement Ordinance. The proposed amendment would (1) clarify that any violation of the Code of Ordinances is subject to the citation process; and (2) permit City to impose a fine of (\$250.00) two hundred fifty dollars on the owner of any motor vehicle who improperly fails to register that vehicle with the Connecticut Department of Motor Vehicles, except that, in accordance with the Public Act, no fine would be imposed on a first-time violator who presents proof of registration subsequent to the violation but prior to the imposition of a fine.
- 17. DANESSA MARSHALL**
Director and Municipal Agent
for the Elderly
Municipal Agent for the Elderly
- RE:** Requesting approval of the 2021-2022 Agreement with Connecticut Department of Agriculture and Senior Farmers' Market Nutrition Program Local Coordinating Agency.
- 18. WILL ZHUTA**
Director of Technology - Education
- RE:** Requesting approval of the Long-Range Facility Study Contract with Slam Collaborative.
- 19. ROY CAVANAUGH, P.E.**
City Engineer
Engineering Department
- RE:** Requesting approval of a Professional Services Agreement (RFQ No. 6794) for Construction Inspection and Material Testing for the 2021 Milling and Paving Program between the City of Waterbury and AI Engineers, Inc.
- 20. ROY CAVANAUGH, P.E.**
City Engineer
Engineering Department
- RE:** Requesting approval of a Professional Services Agreement (RFQ No. 6794) for Construction Inspection and Material Testing for the 2021 Milling and Paving Program between the City of Waterbury and SLR International Corporation.
- 21. CHRISTOPHER D. BANDECCHI**
Community Development
Grants Director
- RE:** Requesting approval of the Substantial Amendment for CD YR 46 (2020-2021) Annual Action Plan for CARES Act CDBG-CV3 Funding.

22. **DAVID B. SIMPSON**
Director
Public Works Department

RE: Requesting approval of a Maintenance Services Agreement (RFP No. 6977) for City-Wide On-Call HVAC Services between City of Waterbury and Sarracco Mechanical Services, Inc.

23. **ROBERT LANGENAUER**
Superintendent of Water

RE: Requesting approval of an Agreement between the City of Waterbury and Eversource Energy for Energy Efficiency Services Letter of Agreement for Waterbury Water Treatment Plant Pump System Rehabilitation and Upgrade Project.

24. **MICHAEL LEBLANC**
Director of Finance

RE: Independent Auditor’s Audit Planning Communication with Those Charged with Governance dated June 10, 2021.
- RECEIVED AND PLACED ON FILE**
25. **SARAH R. GEARY**
Policy and Budget Mgmt. Specialist
Office of Budget Control

RE: Mayor’s Adopted Budget for the Fiscal Year June 30. 2022.
- RECEIVED AND PLACED ON FILE**
26. **THOMAS F. CROWE JR. P.E.**
Civil Engineer II
Bureau of Engineering

RE: Requesting approval of a Construction Contract for West Main Street Sidewalk Improvements between the City of Waterbury and Colonna Concrete and Asphalt Paving, LLC.

27. **JENNIFER L. DEWITT**
Prevention Coordinator
Department of Public Health

RE: Requesting approval of a new Contract DMHAS Prevention in Connecticut Communities (PCC-A) Award CRT-21-072 in the amount of **\$62,500.** Contract Period 7/1/2021 – 6/30/2022.

28. **CHRISTOPHER D. BANDECCHI**
Community Development
Grants Director

RE: Requesting approval of the Contract for CARES Act CDBG-CV3 Funded Assistance Northwest Regional Workforce Investment Board.

29. **DAVID M. DIETSCH, CCMA II.**
Assessor

RE: Requesting approval of a Professional Services Contract for Revaluation Services (10-1-2022 Revaluation) between the City of Waterbury and eQuality Valuation Services, LLC.

5

30. **LT. MICHAEL SHAROH**
Department of Police Services

RE: Requesting approval of the 2021 Edward Byrne Memorial Justice Assistance Grant. Total allocation is **\$69,724.00.**

STANDING COMMITTEE

FRANK A. CARUSO, JR., CCMC
Revenue Collection Manager

RE: Request for refunds for Tax Overpayments in the amounts of **\$17,722.30 & \$89,268.45.**

OLD BUSINESS:

1. **DANIEL J. FOSTER**
*Assistant Corporation
Counsel, Interim*

RE: Proposed amended ordinance to reduce the number of days for which trash and recycling receptacles can be left at the curb from five to two, and amend the definition of “Blighted “Premises” to include premises with two or more or unregistered boats of a variety registrations of which is required, collapsed or collapsing or collapsing retaining walls, partially fallen gutters, fire damaged structures, and overgrown brush reaching streets or sidewalks. (Received on 05/20/19 – referred to Intergovernmental Committee – Public Hearing held on 06/24/19 @ 6:55 P.M.)

2. **PAUL PERNERESKI, JR.**
*President
Board of Aldermen*

RE: Overview of Water & Sewer Agreements with other municipalities. (Rec’d of 03/23/2020 - referred to Committee of the Whole).

3. **SCOTT P. MORGAN**
*Director of Human Resources
Office of Civil Service Commission*

RE: New Job Specification – “**ASSISTANT SCHOOL INSPECTOR**”, proposed salary-range of \$73,102.87-\$95,058.96. (Approved by Civil Service Commission 04-21-20; Rec’d & HELD on 5/11/2020).

ADJOURNMENT:

MJD:dd