

**BOARD OF ALDERMEN**  
**TUESDAY, SEPTEMBER 7, 2021**  
**REGULAR MEETING @ 7:00 PM - \*VIA ZOOM\***  
**ALDERMANIC CHAMBERS - 2<sup>ND</sup> 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 You Tube Channel <https://youtu.be/foQ9gq0n7eE>

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, August 16, 2021/Regular Meeting Via Zoom

**MAYOR'S REPORT:**

**RECESS INTO COMMITTEES:**

**NEW BUSINESS:**

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

**1. MICHAEL J. DALTON**  
*City Clerk*

**RE:** Submittal to the Board of the 2020-2021  
Annual Reports for the following departments:

- *Waterbury Public Schools*
- *Waterbury Bureau of Water*
- *Department of Inspection*

- Internal Audit Department
- Office of the Corporation Counsel
- Department of Registrars of Voters
- Waterbury Senior Center
- Department of Information Technology
- Department of Public Works
- City Planning Department
- Department of Finance
- Human Resources
- Waterbury Fire Department
- Silas Bronson Library

**RECEIVED AND PLACED ON FILE**

- 2. CARRIE A. SWAIN**  
*Clerk*  
*Waterbury Board of Education*

**RE:** Requesting review and approval of a Contract with Connecticut Education Network, for a five-year period and in the not to exceed amount of **\$71,700.00** to provide fiber lease for Internet access. (Subject to the BOE approval at their special meeting of September 2, 2021).
- 3. CARRIE A. SWAIN**  
*Clerk*  
*Waterbury Board of Education*

**RE:** Requesting review and approval of a Construction Contract with Connecticut Hydronics, LLC., in the not to exceed amount of **\$85,800.00** and subject to any non-substantive changes approved by the Corporation Counsel’s office, to provide for Boilers and Heating Pumps Replacement at Regan School.
- 4. CARRIE A. SWAIN**  
*Clerk*  
*Waterbury Board of Education*

**RE:** Requesting review and approval of a Contract with West State Mechanical, Inc., in the not to exceed amount of **\$180,207.00**, for installation of Heath Pump and Air Conditioning System at 32 Hillside Avenue.
- 5. SALVATORE D. PORZIO**  
*Project Manager*  
*Bureau of Engineering*

**RE:** Requesting approval of Amendment #3 to the Transportation Investment Generating Economic Recovery Grant (“TIGER Grant”) for the Waterbury Active Transportation and Economic Resurgence Project (the “W.A.T.E.R. Project”).
- 6. CARRIE A. SWAIN**  
*Clerk*  
*Waterbury Board of Education*

**RE:** Requesting review and approval of a Student Affiliation Agreement with The University of Hartford, for a three-year period and at no cost, for Student Teaching Opportunities.

7. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting review and approval of a College Readiness and Success Agreement with College Board, in the not to exceed amount of **\$103,197.00**, for PSAT/SAT testing and assessments.
8. ROBERT LANGENAUER

Superintendent of Water

Bureau of Water

RE: Requesting approval of an Agreement between the City of Waterbury and Tighe & Bond for engineering on-call services for Water Department design matters utilizing ARPA funding.
9. ROBERT LANGENAUER

Superintendent of Water

Bureau of Water

RE: Requesting approval of an Agreement between the City of Waterbury and Environmental Partners Ct, for engineering on-call services for Water Department design matters utilizing ARPA funding.
10. ROBERT LANGENAUER

Superintendent of Water

Bureau of Water

RE: Requesting approval of an Agreement between the City of Waterbury and SLR for engineering on-call services for Water Department design matters utilizing ARPA funding.
11. ROBERT LANGENAUER

Superintendent of Water

Bureau of Water

RE: Requesting approval of an Agreement between the City of Waterbury and Wright-Pierce for engineering on-call services for Water Department Design matters utilizing ARPA funding.
12. ROBERT LANGENAUER

Superintendent of Water

Bureau of Water

RE: Requesting approval of an Agreement between the City of Waterbury and CDM Smith for engineering on-call services for Water Department Design matters utilizing ARPA funding.
13. BOARD OF PUBLIC WORKS

RE: Submittal of the following **REFUNDS** for Board approval:

|                             |                   |
|-----------------------------|-------------------|
| McCue Mortgage Company.     | \$489.54          |
| Nicole Paolino              | \$1,765.88        |
| Christina Mabelis Alcantara | \$737.34          |
| <b>Total</b>                | <b>\$2,992.76</b> |
14. JOSEPH GARVIS, CPA

Director of Internal Audit

RE: Submittal of the Special Review of PILOT Property, Claims and Funding.

**RECEIVED AND PLACED ON FILE**

**15. SARAH R. GEARY**  
*Manager of Budget Development  
And Oversight  
Office of Budget Control*

**RE:** Requesting approval of a budget transfer within the City’s Water Pollution Control (WPC) Capital Improvement Fund for the Fiscal Year ending June 30, 2022 in the amount of **\$1,550.000.**

**16. MICHAEL LEBLANC**  
*Director of Finance &  
WPC Primary Representative*

**RE:** Requesting approval of a WPC Contract for HVAC Upgrades to Sludge Processing Building with Kleeburg Mechanical Services, LLC. in the amount **\$1,464,955.00.**

**STEPHEN KASLE**  
*Resident Engineer, JACOBS*

**17. CARRIE A. SWAIN**  
*Clerk  
Waterbury Board of Education*

**RE:** Requesting approval of a Professional Services with Catapult Learning, LLC. for a five-year period and in the not to exceed amount of **\$276,024.00.** for tutoring services for Waterbury Non-Public Schools (Title I).

**STANDING COMMITTEE**

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

**RE:** Request for refunds for Tax Overpayments in the amounts of **\$57,911.64** & the Navy Federal Credit Union in the amount **\$67,943.49.**

**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).**

**ADJOURNMENT:**

*MJD:dd*