

BOARD OF ALDERMEN
MONDAY, MARCH 7, 2022
REGULAR MEETING - 7:00 PM
ALDERMANIC CHAMBERS - 2ND FLOOR - CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

The 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/XuGr9d8HTm8>).

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRAYER

ROLL CALL

OFFICIALLY SCHEDULED PRESENTATION/s

PUBLIC SPEAKING

EXECUTIVE SESSION

APPROVAL OF MINUTES

Monday, February 14, 2022 – Public Hearing/Regular Meeting Via Zoom

MAYOR'S REPORT

RECESS INTO COMMITTEES

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

- | | |
|--|---|
| <p>1. E. GIL GRAVELINE
<i>Building Official</i>
<i>Department of Inspection</i></p> | <p>RE: Requesting approval of a refund to Total Mechanical Systems in the amount of <u>\$337.50</u> for the cost of the HVAC Permit minus 10% processing fee regarding 4 Jonathan Court, Waterbury, CT.</p> |
| <p>2. CARRIE A. SWAIN
<i>Clerk</i>
<i>Waterbury Board of Education</i></p> | <p>RE: Requesting review and approval of Amendment #1 to the agreement with The National Center of Education and the Economy (NCEE), in the not to exceed amount of <u>\$97,000.00</u>, subject to any non-substantive changes approved by the Office of the Corporation Counsel.</p> |
| <p>3. CARRIE A. SWAIN
<i>Clerk</i>
<i>Waterbury Board of Education</i></p> | <p>RE: Requesting review and approval of a Construction Contract with M.J. Daly, LLC for school chiller replacement at Maloney School, in the not to exceed amount of <u>\$616,930.60</u>, subject to any</p> |

non-substantive changes approved by the Office of the Corporation Counsel.

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

RE: Review and approval request of a Professional Services Agreement with Legends of Learning, Inc., in the not to exceed amount of **\$130,500.00**, for a five-year Legends of Learning Game Based Learning Platform Subscription, subject to any non-substantive changes approved by the Office of the Corporation Counsel.
5. **CARRIE A. SWAIN**
Clerk
Waterbury Board of Education

RE: Review and approval request of a Memorandum of Understanding with the State Education Resource Center (SERC), at no cost, to support programming for racial equity in education, subject to any non-substantive changes approved by the Office of the Corporation Counsel.
6. **CARRIE A. SWAIN**
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with Area Cooperative Education Services (ACES), in the not to exceed amount of **\$57,350.00**, for Early Childhood Education Consulting Services, subject to any non-substantive changes approved by the Office of the Corporation Counsel.
7. **CARRIE A. SWAIN**
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Construction Contract with M.J. Daly, LLC for boiler replacement at Kingsbury School, in the not to exceed amount of **\$332,200.00**, subject to any non-substantive changes approved by the Office of the Corporation Counsel.
8. **CARRIE A. SWAIN**
Clerk
Waterbury Board of Education

RE: Review and approval request of a Professional Services Agreement with The Art of Education University, LLC, in the not to exceed amount of **\$120,708.00**, for a seven-year Subscription Art Curriculum Program, subject to any non-substantive changes approved by the Office of the Corporation Counsel.
9. **CARRIE A. SWAIN**
Clerk
Waterbury Board of Education

RE: Review and approval request of a Professional Services Agreement with Digital Theatre (US), LLC, in the not to exceed amount of **\$83.090.00**, for an eight-year Digital Theatre+ Subscription, subject to any non-substantive changes approved by the Office of the Corporation Counsel.
10. **CARRIE A. SWAIN**
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Construction Contract with Creative Recreation, LLC, in the not to exceed amount of **\$109,998.90**, for playground equipment and installation at International School, subject to any non-substantive changes approved by the Office of the Corporation Counsel.

11. SALVATORE D. PORZIO

Project Manager
Public

RE: Approval request of the First Supplemental Project Authorization Letter (PAL) for Construction Phase Services Between the City and the State of Connecticut for the Waterbury Naugatuck River Greenway – Phase 1 and Authorization for the Mayor to execute said First Supplemental PAL on behalf of the City.
12. MICHAEL LEBLANC

Director of Finance

RE: Submission of the Capital Project & Non-Capital Special Programs and Quarterly Budget Status Report for the period ending February 16, 2022.

RECEIVE AND PLACE ON FILE

13. SARAH R. GEARY

Manager of Budget Development and Oversight

RE: Submittal of the City of Waterbury’s Financial Status Report for January 2022.

RECEIVE AND PLACE ON FILE

- 14 MICHAEL LEBLANC

Director of Finance
WPC Primary Representative

RE: Requesting approval of the On-Call Sanitary Sewer Utility Repair Services Contract between the City of Waterbury and LaRosa Construction Company, Inc.

DENIS CUEVAS
Business Manager
JACOBS

- 15 MICHAEL LEBLANC

Director of Finance
WPC Primary Representative

RE: Requesting approval of the On-Call Sanitary Sewer Utility Repair Services Contract between the City of Waterbury and Burns Construction Company, Inc.

DENIS CUEVAS
Business Manager
JACOBS

16. MICHAEL LEBLANC

Director of Finance
WPC Primary Representative

RE: Requesting approval of the On-Call Sanitary Sewer Utility Repair Services Contract between the City of Waterbury and Dayton Construction Company, Inc.

DENIS CUEVAS
Business Manager
JACOBS

17. TERRENCE BALLOU

Chief
Waterbury Fire Department

RE: Approval request of Amendment #1 to the Engineer & Design Agreement RFQ #6794 for Fire Station Renovation Design Services between the City of Waterbury and SLR International Corporation.

18. AISLING MCGUNCKIN, RN

Director
Department of Public Health

RE: Requesting approval of the grant proposal to the US HHS – Substance Abuse & Mental Health Services Administration in the amount of \$1.2 million in competitive federal funding for enhanced harm reduction services.

19.

AISLING MCGUNCKIN, RN
Director
Department of Public Health

RE:

Approval request of a Contract with Delta-T Group Inc. for Temporary Nursing Services.
20.

AISLING MCGUNCKIN, RN
Director
Department of Public Health

RE:

Approval request of a Contract with All-American Healthcare Services Inc. for Temporary Nursing Services.
21.

AISLING MCGUNCKIN, RN
Director
Department of Public Health

RE:

Approval request of a Contract with The Nurse Network LLC for Temporary Nursing Services.
22.

AISLING MCGUNCKIN, RN
Director
Department of Public Health

RE:

Approval request of a Contract with Worldwide Travel Staffing Limited for Temporary Nursing Services.
23.

THOMAS F. CROWE, JR
Civil Engineer
Public Works Department

RE:

Requesting approval of a CT DEEP Grant Agreement for East Mountain Park Water Fountains in the amount of \$82,700.00 between the City of Waterbury and the State of CT.
24.

THOMAS F. CROWE, JR
Civil Engineer
Public Works Department

RE:

Requesting approval of the CT DEEP Grant Agreement for Schofield (Bunker Hill) Park in the amount of \$350,000.00 between the City of Waterbury and the State of CT.

STANDING COMMITTEE

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

RE:

Request for refunds for Tax Overpayments in the amount of **\$35,442.86.**

OLD BUSINESS

1.

DANIEL J. FOSTER
Assistant Corporation Counsel, Interim
Office of the Corporation Counsel

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 05/20/2019 – referred to Intergovernmental Committee – Public Hearing held on 06/24/2019)

2. PAUL PERNERESKI, JR.
President
Board of Aldermen

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

ADJOURNMENT

MTD:fx

Agenda - 3.7.22