

BOARD OF ALDERMEN
MONDAY, APRIL 11, 2022
PUBLIC HEARING – 6:30 PM
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/6Xe66AJLGAo>).

AGENDA

PUBLIC HEARING 6:30 PM

*For purposes of soliciting public input relative to a Real Estate Contract for the purchase of certain real property, together with all buildings and appurtenances known as 170 Freight Street, Waterbury CT from 170 Freight Street LLC for the purchase price of **\$2,300,00.00**.*

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRAYER

ROLL CALL

OFFICIALLY SCHEDULED PRESENTATION/s

PUBLIC SPEAKING

EXECUTIVE SESSION

APPROVAL OF MINUTES

Monday, March 21, 2022 – Regular Meeting

Thursday, March 31, 2022 – Mayor's Proposed Budget Presentation

Monday, April 4, 2022 – Special Meeting

MAYOR'S REPORT

RECESS INTO COMMITTEES

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

- | | |
|---|---|
| <p>1. LOIS KOSS</p> <p>RECEIVE AND PLACE ON FILE</p> | <p>RE: Submission of Resignation Letter from the Board of Ethics effective March 16, 2022.</p> |
| <p>2. HOWARD PINCUS
<i>Naugatuck Railroad Company</i></p> <p>RECEIVE AND PLACE ON FILE</p> | <p>RE: Submission of the Naugatuck Valley Railroad 2022 Vegetation Management Plan.</p> |
| <p>3. ROBERT LANGENAUER
<i>Superintendent
Bureau of Water</i></p> | <p>RE: Approval request of an Agreement between the City of Waterbury and Dayton Construction Company Inc. for On-Call Emergency Water Utility Repair Services.</p> |
| <p>4. ROBERT LANGENAUER
<i>Superintendent
Bureau of Water</i></p> | <p>RE: Approval request of an Agreement between the City of Waterbury and American Petroleum Equipment & Construction Company, Inc. for a GASBOY Fuel Dispensing System.</p> |
| <p>5. ROBERT LANGENAUER
<i>Superintendent
Bureau of Water</i></p> | <p>RE: Requesting approval of the amended Agreement from RFP#6979 between the City of Waterbury and Laydon Industries for Utility, Paving & Restoration.</p> |
| <p>6. ZACH KEITH
<i>Project Manager
Waterbury Development Corporation</i></p> | <p>RE: Approval request of the Professional Services Agreements for Material Testing On-Call Services (RFP#7132) [American Rescue Plan Act (ARPA)/ESSER Funded] between the City of Waterbury and:</p> <ul style="list-style-type: none"> • Independent Material Testing Laboratories, Inc. • Special Testing Laboratories, Inc. • Test Con Inc. • Tri State Material Testing Lab, LLC |
| <p>7. ZACH KEITH
<i>Project Manager
Waterbury Development Corporation</i></p> | <p>RE: Requesting approval of the Professional Services Agreements for Material Testing On-Call Services (RFP#7132) [Non-American Rescue Plan Act (ARPA)/ESSER Funded] between the City of Waterbury and:</p> <ul style="list-style-type: none"> • Independent Material Testing Laboratories, Inc. • Special Testing Laboratories, Inc. • Test Con Inc. • Tri State Material Testing Lab, LLC |

8.

SARAH R. GEARY
Manager of Budget Development and Oversight

RE:

Submission of the City of Waterbury Financial Status Report for February 2022.

RECEIVE AND PLACE ON FILE

9.

AISLING MCGUCKIN, RN
Director
Department of Public Health

RE:

Requesting approval of the Undergraduate Nursing Intern Affiliation Agreement with the University of Saint Joseph.

10.

THOMAS F. CROWE JR., P.E.
Civil Engineer
Public Works Department

RE:

Approval request of a Construction Contract in the amount of **\$313,894.00** for the River Baldwin Recreation Center Roof Replacement between the City of Waterbury and New England Masonry and Roofing Company.

11.

THOMAS F. CROWE JR., P.E.
Civil Engineer
Public Works Department

RE:

Approval request of a Construction Contract in the amount of **\$99,300.00** for the Lower Murray Park Splash Pad Improvements between the City of Waterbury and Aqua-Turf Irrigation, LLC.

12.

MARK LOMBARDO
Deputy Director
Public Works Department

RE:

Requesting approval of an Amendment to the Contract for the Fourth of July Holiday Fireworks Display between the City of Waterbury and Pyrotecnico Fireworks, LLC, RFP#6512, increasing the total contract amount to **\$117,000.00**.

13.

SALVATORE D. PORZIO
Project Manager
Public Works Department

RE:

Approval request of a Construction Contract in the amount of **\$1,583,764.60** for Elevator Modernization between the City of Waterbury and J.A. Rosa Construction, LLC.

14.

MARK G. OUELLETTE
Legal Advisor
Waterbury Police Department

RE:

Requesting approval of a Contract between the City of Waterbury and the CT Department of Emergency Services and Public Division of Scientific Services (CT DESPP DSS) for the Rapid DNA Program.

15.

MICHAEL LEBLANC
Director of Finance

RE:

Approval request of the Real Estate Contract for the purchase of the former St. Joseph Catholic School & Convent and associated license agreements & cross-easement agreement.

16. **MARTIN F. SPRING**
Chairman
Human Rights Commission

RE: Correspondence requesting funding for staff and office space relative to the Human Rights Commission.

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STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments in the amount of **\$31,222.75.**

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 PERNEREWSKI, 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)

3. **MICHAEL LEBLANC**
Director of Finance

RE: Approval request of a Real Estate Contract for the purchase of certain real property, together with all buildings and appurtenances known as 170 Freight Street, Waterbury CT from 170 Freight Street LLC for the purchase price of **\$2,300,00.00.** (Received on 03/21/22- Public Hearing scheduled for 04/11/22)

ADJOURNMENT