

BOARD OF ALDERMEN
MONDAY, APRIL 25, 2022
PUBLIC HEARING @ 6:30 P.M.
REGULAR MEETING @ 7:00 PM
ALDERMANIC CHAMBERS - 2ND FLOOR - CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

AGENDA

The Regular 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/5fyPc1H7GGY>

PUBLIC HEARING

6:30 P.M. – Relative to the purchase of former St. Joseph Catholic School & Convent, Waterbury CT and Associated License Agreements & Cross Easement Agreement.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATIONS:

- 1. Waterbury-Naugatuck Purchase & Sale Agreement
Blewater Property Group, Presented by Christina Bernardin*
- 2. Bank Street, South Main Street, & North Main Street Utility Project
Waterbury Development Corporation, Presented by Ron Cassella & Zachary Keith*

PUBLIC SPEAKING:

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, April 11, 2022 Public Hearing/Regular Meeting
Tuesday, April 12, 2022 First Budget Public Hearing

MAYOR'S REPORT:

RECESS INTO COMMITTEES:

NEW BUSINESS:

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

**1. OFFICE OF THE
CITY CLERK**

RE: Letters of resignation from the following
Individuals:

*Elizabeth Bullard
Arts & Tourism Board
Effective March 2, 2022*

RECEIVE AND PLACE ON FILE

2. MARTEL BEY

*One Neighborhood Project
Foundation
1448 North Main Street
Waterbury, CT 06704*

RE: Submittal of a ‘Grant Easement’ One Neighborhood Project Foundation EIN #88-1499824-Easement of the Real Estate of: 1448 North Main Street, Waterbury, CT.

3. SCOTT MORGAN

Director of Human Resources

RE: Water Department is requesting approval of a new job specification entitled:

Lead Chemist

4. SCOTT MORGAN

Director of Human Resources

RE: Water Department is requesting approval of a new job specification entitled:

Water Distribution Supervisor

5. SCOTT MORGAN

Director of Human Resources

RE: Requesting a salary range change for the following position:

Director of Personnel & Talent Management

From: \$110,000 ~ \$130,000

To: \$120,000 ~ \$150,000

6. MICHAEL LEBLANC

*Director of Finance & WPC
Primary Representative*

STEPHEN KASLE

*Resident Engineer
JACOBS*

RE: Requesting approval a Contract for the Service Building Replacement at the Water Pollution Control Facility between the City of Waterbury and J.A. Rosa Construction LLC in the amount of **\$4,515,272.00.**

7. DANIEL FERRUCCI

*Deputy Chief of Police
Department of Police Services*

RE: Requesting approval of a 3-year Contract between the City of Waterbury and Behavioral Health Consultants, LLC to provide behavioral and health assessment as needed and required by the City/Police Department.

8. RONALD CASSELLA

Vice President of Operations
and Construction

Waterbury Development Corporation

RE:

Requesting approval of Amendment No. 2 to the Agreement with SLR International Corporation (formerly Milone & Macbroom Inc.) for Design Services for the North Main Street, South Main Street, and Bank Street Underground Utility Replacement & Street-Scape Project.
9. SARAH R. GEARY

Manager of Budget Development
and Oversight

RE:

Requesting approval of a budget transfer within the City’s **General Fund Budget** for the Fiscal Year ending June 30, 2022 in the amount of **\$200,000.**
10. SARAH R. GEARY

Manager of Budget Development
and Oversight

RE:

Requesting approval of a budget transfer (**American Rescue Plan Act Budget Transfer**) within the City’s **Capital Improvement Fund** for the Fiscal Year ending June 30, 2022 in the amount of **\$2,300,000.**
11. SARAH R. GEARY

Manager of Budget Development
and Oversight

RE:

Requesting approval of a budget transfer (**American Rescue Plan Act Budget Transfer**) within the City’s **Capital Improvement Fund** for the Fiscal Year ending June 30, 2022 in the amount of **\$11,325,000.**
12. SARAH R. GEARY

Manager of Budget Development
and Oversight

RE:

Requesting approval of a budget transfer (**American Rescue Plan Act Budget Transfer**) within the City’s **Capital Improvement Fund** for the Fiscal Year ending June 30, 2022 in the amount of **\$410,000.**
13. MICHAEL LEBLANC

Director of Finance

TOMMY HYDE

NVRDC Executive Director

RE:

Requesting approval of the Purchase and Sale Agreement – Bluewater Property Group Purchase of Certain Parcels Located in the City of Waterbury and Borough of Naugatuck.
14. MICHAEL LEBLANC

Director of Finance & WPC

STEPHEN KASLE

Resident Engineer

JACOBS

RE:

Requesting approval of a Contract for a no cost time extension for the Freight Elevator Rehabilitation Sludge Processing Building with Hartford Elevator, LLC.

15. DANIEL R. FERRUCCI

Deputy Chief of Police

RE: Requesting approval of a Contract between City of Waterbury and EF Johnson in the amount of \$2,242,529.29 for Replacement of Portable and Mobile Radios for the Police Department, Fire Department and Department of Public Works.
16. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting review and approval of an Agreement with Comcast Cable Communications Management, LLC, at no cost, for Internet Essential Plus/Comcast Voucher Program. (Subject to the BOE approval at their rescheduled meeting of April 26 ,2022).
17. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with David Edward Therault Studios, LLC., Through June 30, 2025, to provide digital recording services at various City meetings. (Subject to the BOE approval at their rescheduled meeting of April 26 ,2022).
18. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting review and approval of a Contract with Environmental Systems Corp., in the not to exceed amount of \$1,868,892.76, for school security video surveillance and access control system expansions and upgrades at various schools. (Subject to the BOE approval at their rescheduled meeting of April 26 ,2022).
19. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with Linguistica International, in the not to Exceed amount of \$50,000.00, to provide phone and/or video on-demand translation services. (Subject to the BOE approval at their rescheduled meeting of April 26 ,2022).
20. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with Polar Electro, Inc., in the not to exceed amount of \$104,590.05, for Heart Rate Monitoring System Services (Subject to the BOE approval at their rescheduled meeting of April 26 ,2022).

21. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of a Professional Services Agreement with Themes and Variations, Inc., for a period of seven years and in the not to exceed amount of **\$26,241.25**, to provide Themes and Variations MusicplayOnline.com Subscription. (Subject to the BOE approval at their rescheduled meeting of April 26 ,2022).

STANDING COMMITTEE

FRANK A. CARUSO, JR., CCMC

Revenue Collection Manager

RE:

Request for refunds for Tax Overpayments in the amount of **\$59,184.68**.

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. MICHAEL LEBLANC

Director of Finance

RE:

Requesting approval 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 **\$2,300,000**. (Received on March 21, 2022). (Public Hearing held on April 11, 2022). (Approved by City Plan Commission on 04/13/2022).
4. NEIL M. O’LEARY

Mayor

City of Waterbury

RE:

Mayor’s Proposed Budget for Fiscal 2022-2023. (Received on March 31, 2022).

5. SARAH R. GEARY
Policy & Budget Specialist
Office of Budget Control

RE: City of Waterbury Capital Improvement Plan
for Fiscal Years 2023-2027. *(Received on*
March 31, 2022).

6. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of the purchase of former
St. Joseph Catholic School & Convent,
Waterbury CT and Associated License
Agreements & Cross Easement Agreement.
(Received on April 11, 2022). (Public Hearing scheduled
for April 25, 2022 at 6:30 P.M.)

ADJOURNMENT:

MJD:dd