

BOARD OF ALDERMEN
MONDAY, OCTOBER 24, 2022
PUBLIC HEARING AT 6:50 P.M.
REGULAR MEETING @ 7:00 P.M.
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/wLnZH7Vq-M0>.

PUBLIC HEARING

6:50 P.M. – Relative to the Capital Appropriation & Bond Authorization for Water Treatment Plant, Equipment and System Renewal & Replacement Capital Projects, as submitted by Michael LeBlanc, Director of Finance.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION:

Department of Education's Long-Range Facility Planning Study Findings and Recommendations presented by Mr. Kemp Morhardt of S/L/A/M Collaborative.

PUBLIC SPEAKING:

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Tuesday, October 11, 2022 Regular Meeting/Summary Minutes

MAYOR'S REPORT:

RECESS INTO COMMITTEES:

NEW BUSINESS:

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

- 1. PAUL K. PERNERESKI, JR.**
BOA President

RE: Notification that a District Reappointment Commission be appointed in accordance with § 3A-1(b)(2) of the Charter of the City of Waterbury and Conn. Gen. Stat. § 9-196f, Consisting of eight members, no more than four of any one party, selected by the Majority Leader and Minority Leader of the Board of

Aldermen, to carry out their duties and to report back to the Board of Aldermen within sixty days of a said appointment in accordance with the requirements of § 3A-1(b)(2) of said Charter.

2. ROSEMARY AFHOLDERBACH

Waterbury Health Department

RE:

Requesting approval of the “Overdose Data to Action” (OD2A) Grant Agreement between the City of Waterbury and the Connecticut Department of Public Health (2023-0071).
3. AISLING MCGUCKIN

MSN-MPH, RN
Director of Public Health

RE:

Requesting approval of an Agreement between UCONN & the City of Waterbury for Warm Hand off Program Evaluation.
4. THOMAS HYDE

Interim Director, WDC

RE:

Requesting approval of the Professional Services Agreement for the Environmental Site and Hazardous Material Assessments, Abatement and Demolition Planning, Construction Administration Services, and Preliminary Remedial Action Planning for 170 Freight Street between the City of Waterbury, the Waterbury Development Corporation and Tighe & Bond.
5. SCOTT P. MORGAN

Director of Human Resources

RE:

Requesting approval of a Salary Range Change for the following position:

Director of Human Resources

Proposed salary range as follows:

From: \$120,000 - \$160,000

To: \$135,000 - \$175,000
6. SCOTT P. MORGAN

Director of Human Resources

RE:

Requesting approval of a Salary Range Change for the following position:

Director of Personnel & Talent Management

Proposed salary range as follows:

From: \$120,000 – \$150,000

To: \$130,000 - \$170,000
7. MARK LOMBARDO

Deputy Director, PWD

RE:

Requesting approval of a Maintenance Agreement with the Connecticut Department of Transportation to obtain a permit for a Community Arts Mural Project on the SKB Memorial Bridge (CRT22-259).

8. SARAH R. GEARY

Manager of Budget

Development and Oversight

RE: Requesting approval of a budget transfer from the City’s **Capital Improvement Fund** for the Fiscal Year ending June 30, 2023 in the amount of **\$780,000.**
9. MICHAEL LEBLANC

Director of Finance

STEPHEN KASLE

Resident Engineer

JACOBS

RE: Requesting approval of a Contract in the amount of **\$406,595.00** for Replacement of Generators at Chase Parkway, Taft Point and Edgewater Pumping Stations Contract with Central Electric Generator, Inc.
10. MICHAEL LEBLANC

Director of Finance

WPC Primary Designee

RE: Requesting approval of Amendment No. 2 to the City of Waterbury Water Pollution Control Department Operations, Maintenance and Management Services Agreement with CH2M Hill Engineers, Inc., a subsidiary of Jacobs Engineering Group.
11. SALVATORE D. PORZIO

Project Manager, DPW

RE: Requesting approval of the First Supplemental Agreement to the Original Agreement for Construction Administration & Resident Engineer Inspection Services for Greenway-Phase 1 State Project No. 151-321, Federal Aid Project No. H127(003) between the City of Waterbury and SLR International Corporation.
12. NADINE AMATRUDA

Lieutenant

Department of Police Services

RE: Requesting approval of the “APRA Rural Roads – Waterbury” Grant Application.
13. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting review and approval of the following three resolutions which will allow the Board of Education to submit the School Construction Grant Application to the Department of Administrative Services for the State’s consideration,

Resolution #1:
Resolved that the Board of Aldermen authorizes the Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the proposed Kennedy High’ School Rood Project.

Resolution #2:
Resolved that the proposed Kennedy High Roof Project is hereby assigned to the Board of Education’s Building & School Facilities Committee (LaToya Ireland, Hector Navarro, Margaret O’Brien, Rocco Orso and Melissa Serrano-Adorno.

Resolution #3
Resolved that the Board of Aldermen authorizes the preparation of schematic drawings and outline specifications for the proposed Kennedy High School Roof Project.

14. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of the following three resolutions which will allow the Board of Aldermen to submit the School Construction Grant Application to the Department of Administration Services for the State’s consideration.

Resolution # 1
Resolved that the Board of Aldermen Authorizes the Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the proposed Tinker School Roof Project.

Resolution #2
Resolved that the proposed Tinker School Roof is hereby assigned to the Board of Education’s Building & School Facilities Committee (LaToya Ireland, Hector Navarro, Margaret O’Brien, Rocco Orso, and Melissa Serrano-Adorno.

Resolution #3
Resolved that the Board of Aldermen authorizes the preparation of schematic drawings and online specifications for the proposed Tinker School Roof Project.

15. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of the following three resolutions which will allow the Board of Education to submit the School’s Construction Grant application to the Department of Administration Services for the State’s consideration.

Resolution #1
Resolved that the Board of Aldermen Authorizes the Board of Education to apply

to the Commissioner of Administrative Services and to accept or reject a grant for the proposed Sprague School Roof Project.

Resolution #2

Resolved that the proposed Sprague School Roof Project is hereby assigned to the Board of Education’s Building & School Facilities Committee (LaToya Ireland, Hector Navarro, Margaret O’Brien, Rocco Orso, and Melissa Serrano-Adorno.

Resolution # 3

Resolved that the Board of Aldermen Authorizes the preparation of schematic drawings and outline specifications for for the proposed Sprague School Roof Project.

16. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with Vista Higher Learning, Inc., in the not to exceed amount of **\$676,125.25**, to provide World Language Instructional Materials, subject to any non-substantive changes approved by the Corporation Counsel’s office.

17. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with PowerSchool Group, LLC, for a three-year period and in the not to exceed amount of **\$183,680.88**, for the Naviance by PowerSchool program, subject to any non-substantive changes approved by the Corporation Counsel’s office.

18. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with Waterbury Youth Services Inc. in the not to exceed amount of **\$117,278.00**, for Waterbury Youth Services’ Reboot Pilot Program, subject to any non-substantive changes approved by the Corporation Counsel’s office.

19. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with Barclay Water Management, Inc., for a

three-year period and in the not to exceed amount of \$335,598.41, to provide chemical water treatment of boilers, cooling towers and open/closed loop systems as various City Schools, subject to any non-substantive changes approved by the Corporation Counsel's Office.

20. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Construction Contract with GMH Fence Co., Inc., in the not to exceed amount of \$108,654.70, for fence installation at Wendall Cross School, subject to any non-substantive changes approved by the Corporation Counsel's office.

21. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with Varsity Tutors for Schools LLC, through August 31, 2024 and in the not to exceed amount of \$999,995.00, to provide virtual tutoring services for elementary math and reading, subject to any non-substantive changes approved by the Corporation Counsel's office.

22. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with Waterbury Bridge to Success, for a three-year period and in the not to exceed amount of \$185,250.00, to provide Before and After School Care/Boost Community School Site Coordinators, subject to any non-substantive changes approved by the Corporation Counsel's office.

23. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Data Sharing Agreement with Waterbury Promise Inc. and Connecticut Community Foundation as its contract service provider, at no cost, for the purpose of sharing limited Information for determining students' Scholarship eligibility, subject to any non-substantive changes approved by the Corporation Counsel's office.

24. PAUL BUZZELLI
Chairman
Finance and Audit
Review Commission

RE: Submittal of the City of Waterbury, Follow up Review of Overtime Silas Bronson Library Report for your review and comments.

RECEIVE AND PLACE ON FILE

STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments in the amount of **\$48,747.82.**

OLD BUSINESS:

1. PAUL PERNERESKI, JR.
President
Board of Aldermen

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

2. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of Capital Appropriation & Bond Authorization for Water Treatment Plant, Equipment and System Renewal & Replacement Capital Projects *(Rec'd on 10/11/2022).*

ADJOURNMENT:

MJD:dd