

BOARD OF ALDERMEN
MONDAY, DECEMBER 12, 2022
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/Crf_999r7AA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION:

PUBLIC SPEAKING:

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, November 14, 2022 Regular Meeting/Summary Minutes

MAYOR'S REPORT:

RECESS INTO COMMITTEES:

NEW BUSINESS:

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

- | | |
|--|---|
| <p>1. ROBERT NERNEY
<i>City Planner</i>
<i>Department of Planning</i></p> | <p>RE: Request to Improve an Undeveloped Paper Street known as Mason Avenue (Located Between Lakeside Boulevard East and Wooster Avenue).</p> |
| <p>2. E. GIL GRAVELINE
<i>Building Official</i>
<i>Department of Inspection</i></p> | <p>RE: Request for refunds for the following cancelled Permits:</p> <p>Mass Power Solutions – \$3,105.00
(Electrical Permit R20220002156)
Elite Electrical Contracting LLC. – \$495.00
(Electrical Permit PR20220000173)
Ernesto Sosa - \$360.00
(Electrical Permit PR20210003648)
Crest Mechanical Services - \$630.00
(HVAC Permit PR20220003058)
Trinity Solar - \$2,835.00
Electrical and Building Permits – PR20220001536, PR20220001417, PR20220002427, PR20220002500, PR20220001822.</p> |

3. ANGELA M. BATTLE

Deputy City Clerk

Office of the City Clerk

RE:

Pursuant to Connecticut General Statute 1-225, the Board of Aldermen’s Regularly Scheduled Meetings for Calendar Year 2023.
4. SCOTT P. MORGAN

Director of Human Resources

RE:

Requesting approval of a newly created job specification:

Police Department Administrative Specialist
5. SCOTT P. MORGAN

Director of Human Resources

RE:

Requesting approval of a newly created job specification:

Food Service Helper Lead
6. SCOTT P. MORGAN

Director of Human Resources

RE:

Requesting approval of a newly created job specification:

Cook Lead
7. FRANK A. CARUSO, JR.

Revenue Collection Manager

NANCY OLSON

Deputy Tax Collector

Office of the Tax Collector

RE:

Submittal of the 2022-2023 Delinquent Taxpayers as of October 31st, 2022.

Disc available upon request

RECEIVE AND PLACE ON FILE

8. ROB LANGENAUER

Superintendent of Water

Bureau of Water

RE:

Requesting approval of an Agreement between the City of Waterbury and C.H. Nickerson for the Pumping and Mixing Improvements at the Water Treatment Plant in Thomaston in an amount not to exceed \$7,443,525.00.
9. SARAH R. GEARY

Manager of Budget Development and Oversight

RE:

Requesting approval of an American Rescue Plan Act Budget Transfer within the City’s **Capital Improvement Fund** for the Fiscal Year ending June 30, 2023 in the amount of \$200,000.
10. SARAH R. GEARY

Manager of Budget Development and Oversight

RE:

Submittal of the City of Waterbury Financial Status Report for October 2022.

RECEIVE AND PLACE ON FILE

- 11. CARRIE A. SWAIN**
Clerk
Waterbury Board of Education
- RE:** Requesting review and approval of an Amendment to the Professional Services Agreement (RFP 7226) with Kingsley Enterprises, LLC for Fitness Center Equipment, Installation, and Training, subject to any non-substantive changes approved by the Corporation Counsel's Office.
- 12. CARRIE A. SWAIN**
Clerk
Waterbury Board of Education
- RE:** Requesting review and approval of an Amendment to the Professional Services Agreement with Phi Delta Kappa (PDK) International, Inc. d/b/a Educators Rising, for teacher preparation courses, curriculum, and professional learning for Waterbury Public High School students, subject to any non-substantive changes approved by the Corporation Counsel's Office.
- 13. CARRIE A. SWAIN**
Clerk
Waterbury Board of Education
- RE:** Requesting review and approval of an Amendment to the Professional Services Agreement with Empirical Resolution, Inc a/k/a Quill.org to provide Online Instruction Grammar and Writing Program, subject to any non-substantive changes approved by the Corporation Counsel's Office.
- 14. CARRIE A. SWAIN**
Clerk
Waterbury Board of Education
- RE:** Requesting review and approval of Amendment Two (2) to the Professional Services Agreement with Connecticut Communications, LLC for Mitel Voice Over IP Solution, subject to any non-substantive changes approved by the Corporation Counsel's Office.
- 15. CARRIE A. SWAIN**
Clerk
Waterbury Board of Education
- RE:** Requesting review and approval of a Construction Contract with Duct & Vent Cleaning of America, Inc. in the not to exceed amount of \$294,638.70, for air duct cleaning at Carrington, Duggan, Gilmartin, and Reed Schools, subject to any non-substantive changes approved by the Corporation Counsel's Office.
- 16. CARRIE A. SWAIN**
Clerk
Waterbury Board of Education
- RE:** Requesting review and approval of Amendment One (1) to the Professional Services Agreement with Brightly Software,

Inc. f/k/a Dude Solutions, Inc. for Facility Management System, 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 Construction Contract with Pro-Mech, Inc. in the not to exceed amount of **\$429,900.00**, for boiler system replacement at Rotella Interdistrict Magnet School.

18. THOMAS HYDE

*Interim Director
WDC*

RE: Requesting approval to allow Mayor Neil M. O'Leary to sign a grant application requesting **\$6,113,938** in funding through the State of Connecticut's Community Investment Fund for 2030 for the Mad River Redevelopment Project.

19. MARK LOMBARDO

*Deputy Director
DPW*

RE: Requesting approval of an Agreement (RFQ 7478) for Golf Professional – Western Hills Golf Course between the City of Waterbury and James Dean in the amount of **\$247,500.**

20 MARK LOMBARDO

*Deputy Director
DPW*

RE: Requesting approval of an Agreement (RFQ 7477) for Golf Professional – East Mountain Golf Course between the City of Waterbury and Scott Dalesio in the amount of **\$247,500.**

21. TARA SHAW

*Attorney
Office of the Corporation Counsel*

RE: Requesting approval of the 2023-2026 Collective Bargaining Agreement between the Waterbury Teacher's Association and the Waterbury Board of Education.

EMILY CADMAN

*Attorney
Office of the Corporation Counsel*

22. NEIL M. O'LEARY

*Mayor
City of Waterbury*

RE: Submittal of the following individuals for appointment to the following Boards and Commissions of the City of Waterbury:

Unrestricted Appointees:

ARTS AND TOURISM COMMISSION

Andrea Ingala-O'Shea

1/1/2020 – 12/31/2023

ENVIRONMENTAL CONTROL COMMISSION

Ryan Geary 1/1/2020 – 12/31/2023
Kim Pernerewski 1/1/2022 – 12/31/2025

HUMAN RIGHTS COMMISSION

Charlene Bell 1/1/2022 – 12/31/2025

CITY PLAN COMMISSION

Robert Frank 1/1/2020 – 12/31/2023

BOARD OF ASSESSMENT APPEALS

Luis Quinche 1/1/2023 – 12/31/2026

ZONING BOARD OF APPEALS

Zachary Nichols- Alternate (I) 1/1/2020 – 12/31/2023
John Christofano–Alternate (R) 1/1/2020 – 12/31/2023

FINANCE AND AUDIT REVIEW COMMISSION

Toni Hirst 1/1/2023 – 12/31/2026
Joyce Templeton 1/1/2023 – 12/31/2026
Dawn L. Maiorano 1/1/2023 – 12/31/2026
Selim G. Noujaim 1/1/2023 – 12/31/2026
Dennis M. Buckley 1/1/2021 – 12/31/2024

CIVIL SERVICE COMMISSION

Francis Ford 1/1/2023 – 12/31/2027

BOARD OF ETHICS

Yisroel Weinreb 8/1/2022 – 7/31/2027

Restricted Appointees

ZONING COMMISSION

Donald Piombo 1/1/2020 – 12/31/2023
Michael Grosso 1/1/2022 – 12/31/2025

23. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of a Contract for Property & Casualty Insurance Brokerage & Consultant Services with H.D. Segur Insurance.

24. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of First Amendment to the Sub-Recipient Funding Agreement for Small Business Development Technical Assistance and Microgrant Administration with Women’s Business Development Council, Inc.

25. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval - Release of recorded Reverter & Redevelopment Agreements - Purchase & Sale of 74 & 88 Linden Street (vacant lots) to Neighborhood New Horizons.

26. MICHAEL LEBLANC
Director of Finance

RE: Submittal of the Capital Project & NC
Special Programs – Quarterly Budget.
Status Report ending December 1, 2022.

RECEIVE AND PLACE ON FILE

27. ADAM S. RINKO
Executive Officer
City of Waterbury
Fire Department

RE: Requesting approval and authorization for the Mayor to sign the Contract between the City and Locality Media Inc, DBA First Due Software. The Agreement is not to exceed **\$222,500** over the course of three years.

28. PAUL K. PERNERESKI, JR.
BOA President

RE: Submittal of the following individual to be appointed to the Board of Assessment Appeals for the current assessment year:

Jami Dahoney (D)

STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments in the amount of **\$29,002.96.**

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).*

ADJOURNMENT:

MJD:dd