

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

SUMMARY MINUTES

CALLED TO ORDER **7:00 P.M.**

PLEDGE OF ALLEGIANCE

PRAYER

President Pernerewski asked that the Board keeps the people of the Ukraine affected by war in their prayers. Alderman Salvio asked that Daniel Spring, who passed away last week, also be included.

ROLL CALL

<u>Present:</u>	<i>Brunelli</i>	<i>Hunter</i>	<i>Matthews, Jr.</i>	<i>Weaver</i>
	<i>Cavallo</i>	<i>Lopez, Jr.</i>	<i>Noujaim</i>	<i>Zimmermann</i>
	<i>DiGiovancarlo</i>	<i>Markey</i>	<i>Roman</i>	<i>Pernerewski, Jr.</i>
	<i>D'Orso</i>	<i>Martinez-McCarthy</i>	<i>Salvio</i>	<i>(15)</i>

Absent: *None*

OFFICIALLY SCHEDULED PRESENTATION/s

PUBLIC SPEAKING **7:02 P.M. – 7:19 P.M.**

Speakers:

- 1. Richard Wood – 62 Avalon Circle – Waterbury, CT 06710*
- 2. Martin Spring – 1400 Meriden Road – Waterbury, CT 06705*
- 3. Lawrence DePillo - 11 Steuben Street - Waterbury, CT 06708*

EXECUTIVE SESSION

APPROVAL OF MINUTES

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

*On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr.,
the Board of Aldermen voted unanimously to APPROVE the aforementioned minutes.*

MAYOR'S REPORT

RECESS INTO COMMITTEES

*On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr.,
the Board of Aldermen voted unanimously to RESOLVE THEMSELVES
INTO COMMITTEE OF THE WHOLE AT 7:20 P.M.*

1.

E. GIL GRAVELINE

Building Official

Department of Inspection
- RE:

Requesting approval of a refund to Total Mechanical Systems in the amount of **\$337.50** for the cost of the HVAC Permit minus 10% processing fee regarding 4 Jonathan Court, Waterbury, CT.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #1.

2.

CARRIE A. SWAIN

Clerk

Waterbury Board of Education
- 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 **\$97,000.00**, subject to any non-substantive changes approved by the Office of the Corporation Counsel.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #2.

3.

CARRIE A. SWAIN

Clerk

Waterbury Board of Education
- 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 **\$616,930.60**, subject to any non-substantive changes approved by the Office of the Corporation Counsel.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #3.

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.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #4.

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.

WITHDRAWN

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.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #6.

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.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #7.

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.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #8.

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.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #9.

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.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #10.

11. **SALVATORE D. PORZIO**
Project Manager
Department of Public Works
- 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.

***On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr.,
the Board of Aldermen voted unanimously to APPROVE New Business Item #11.***

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.

RECEIVED AND PLACED 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.

RECEIVED AND PLACED 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

***On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr.,
the Board of Aldermen voted unanimously to APPROVE
New Business Items #14, #15 & #16.***

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.

***On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr.,
the Board of Aldermen voted unanimously to APPROVE New Business Item #17.***

18. **AISLING MCGUCKIN, 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.

***On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr.,
the Board of Aldermen voted unanimously to APPROVE New Business Item #18.***

19. **AISLING MCGUCKIN, RN**
Director
Department of Public Health
- RE: Approval request of a Contract with Delta-T Group Inc. for Temporary Nursing Services.

20. **AISLING MCGUCKIN, RN**
Director
Department of Public Health
- RE: Approval request of a Contract with All-American Healthcare Services Inc. for Temporary Nursing Services.

21. **AISLING MCGUCKIN, RN**
Director
Department of Public Health
- RE: Approval request of a Contract with The Nurse Network LLC for Temporary Nursing Services.

22. **AISLING MCGUCKIN, RN**
Director
Department of Public Health
- RE: Approval request of a Contract with Worldwide Travel Staffing Limited for Temporary Nursing Services.

***On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr.,
the Board of Aldermen voted unanimously to APPROVE
New Business Items #19, #20, #21 & #22.***

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.

***On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr.,
the Board of Aldermen voted unanimously to APPROVE New Business Item #23.***

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.

***On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr.,
the Board of Aldermen voted unanimously to APPROVE New Business Item #24.***

STANDING COMMITTEE

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

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

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to APPROVE the aforementioned Refunds 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 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).

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to come out of the COMMITTEE OF THE WHOLE AND RETURN TO THE REGULAR ORDER OF BUSINESS AT 7:37 P.M.

CONSENT CALENDAR:

COMMITTEE OF THE WHOLE

Item #5 - Withdrawn

Items #12 & #13 - Received and Placed on File

Items #1 – #4, #6- #11, #14 - #24 & Standing Committee - Approved

On the Motion of Alderman Brunelli, seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to APPROVE the aforementioned items on the Consent Calendar.

FOR THE GOOD OF THE ORDER

- President Pernerewski stated that the Mayor will present his Proposed Budget for FY23 at a Special Meeting on Monday, March 31, 2022 at 6:30 PM
- 1st Public Hearing for the Budget will be set within 7-10 days following that meeting.

ADJOURNMENT

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to ADJOURN at 7:40 P.M.