

**BOARD OF ALDERMEN
SPECIAL MEETING**

THURSDAY, FEBRUARY 14, 2013 @ 7:00 P.M.
ALDERMANIC CHAMBERS ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

“AGENDA”

1. Sandy Rosa
CONTROLLER
WDC

RE: Requesting review and subsequent approval which would allow the City of Waterbury to enter into a Memorandum of Understanding with the **GREATER WATERBURY TRANSIT DISTRICT.**

REFERRED TO THE FINANCE COMMITTEE.

2. Michael T. Gilmore
RE-INVESTMENT MANAGER
WDC

RE: Seeking approval of a contract between the City of Waterbury acting by and through the WDC and Connecticut Dismanteling, LLC - the low bidder - in the amount of **\$61,719.00** for the demolition of **35 ADAMS STREET AND 39 BURTON STREET.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

3. Michael T. Gilmore
RE-INVESTMENT MANAGER
WDC

RE: Seeking approval of a contract between the City of Waterbury acting by and through the WDC and C & D Services, LLC - the low bidder - in the amount of **\$50,832.00** for the demolition of **158 BISHOP STREET AND 168 WOOD STREET.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

**4. Leo Frank, CEO
WDC**

RE: Seeking approval of an assistance agreement for a forgivable loan from DECD in the amount of **\$1,311,000.00** for abatement remediation and demolition at the Anamet Site; 698 South Main Street. Additionally, seeking approval for an Indemnification Agreement between the City of Waterbury and WDC for 50% of the forgivable loan.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

**5. Leo Frank, CEO
WDC**

RE: Seeking approval of a proposed contract in the amount of **\$727,200.00** between the City Waterbury & Ashe Construction LLC for Modular Home Construction on Burton & Walnut Streets.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ADJOURNMENT:

Mjd:Amb