

BOARD OF ALDERMEN
Regular MEETING
Monday, August 19, 2013 @ 7:00 P.M.
ALDERMANIC CHAMBERS; 2nd Floor
235 GRAND STREET, WATERBURY, CT

AGENDA

PUBLIC HEARING(S):

- 6:45 P.M.:** For the purpose of receiving public input regarding a proposed amendment to Title XV; sub-chapters 150.60 to 150.66; “Urban Blight” of the Waterbury Code of Ordinances, as submitted by Linda T. Wihbey; Corporation Counsel
- 6:50 P.M.:** For the purpose of receiving public input regarding a proposed amendment to the Code of Ordinances as proposed by Vinnie Valente, Program Manager, Office of Apprenticeship Training of the CT Dept. of Labor for the definition of “Apprentice” to comply with CT General Statutes §31-22(m) and submitted by Linda T. Wihbey; Corporation Counsel
- 6:55 P.M.:** For the purpose of receiving public input regarding a proposed amendment to the Code of Ordinances regarding “Fees, Charges, Penalties, and Rewards”, as submitted by Linda T. Wihbey; Corporation Counsel

CALL TO ORDER

PLEDGE OF ALLEGIANCE & SILENT PRAYER

ROLL CALL

OFFICIALLY SCHEDULED PRESENTATION(S): Community United regarding the Proposed Acquisition of Waterbury Hospital

PUBLIC SPEAKING

EXECUTIVE SESSION: NONE

APPROVAL OF MINUTES:

- Special Meeting: Wednesday, July 24, 2013

MAYOR’S REPORT

RECESS

NEW BUSINESS:

1. CIVIL SERVICE COMMISSION

RE: Notification of the following City Exams:

Open Competitive Exam #2023:
Certified Sign Language Interpreter @ \$26.35 ~ \$34.92/hr.
Open Competitive Exam #2024:
Benefits Assistant @ \$21.38 ~ \$28.45/hr.
Open Competitive Exam #2025:
Automotive Mechanic @ \$22.26 ~ \$27.08/hr.
Promotional Exam #1104:
Accountant III @ \$54,827.15 ~ \$67,010.97/yr.

RECEIVED AND PLACED ON FILE

2. SALVATORE D. PORZIO
Project Manager; DPW

REFERRED TO THE FINANCE COMMITTEE

RE: Construction Contract with **DeRita Construction Co., Inc.**, in the amount of **\$317,385.00** for Harper Avenue Drainage Improvements

3. MARK PRONOVOST
Engineer
Bureau of Engineering; DPW

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

RE: Project Authorization Letter with ConnDOT for **Reconstruction of Chase Avenue**, State Project No. 151-297, Federal Project No. 1151 (116), Master Agreement No. 12.04-01 (12), CORE ID No. 13DOT0191; *{Agreement is at No Cost to the City}*

4. MICHAEL J. DALTON
CITY CLERK

RE: Pursuant to Chapter 4 §4-8 of the Charter of the City of Waterbury, submittal of the following department's **Annual Reports for FY 2012**, to wit: ~

OFFICE OF THE TOWN CLERK
DEPARTMENT OF INSPECTIONS
BUREAU OF WATER

WATER POLLUTION CONTROL
OFFICE OF THE TAX COLLECTOR
DEPARTMENT OF PUBLIC WORKS

{Annual Reports are available online at www.waterburyct.org}

RECEIVED AND PLACED ON FILE

5. LINDA T. WIHBEY
CORPORATION COUNSEL

RE: Revised Amendment to the Code of Ordinances relating to **"Blight"**; specifically Sec. 150.63 (5) (d) **"Peeling or Chipping Paint"** {See Old Business #7}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

6. SALVATORE D. PORZIO
PROJECT MANAGER; DPW

RE: Executive Summary for Engineering Services Agreement with **Wright Pierce** for "on call" services for **Building Improvements at Fulton Park** in the amount of **\$68,900**

REFERRED TO THE FINANCE COMMITTEE

7. MARK J. PRONOVOST
CITY ENGINEER; DPW

RE: Construction Contract with **R.P. Dalton Asphalt Paving & Fuel Co.**, for **River Baldwin Basketball Court Reconstruction** in the amount of **\$264,610.20**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

8. MICHAEL LEBLANC
DIRECTOR OF FINANCE

RE: **Capital Project & Non-Capital (NC) Special Programs ~ Quarterly Budget Status Report** through period ending July 3, 2013

RECEIVED AND PLACED ON FILE

9. TINA LUBUS
HOME MANAGER
WDC

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

RE: Re-approval of Construction Specialist Contract with **L. Wagner & Associates, Inc.**; correction of hourly rate from **\$90.00 to \$100.00** {previously approved on 03/25/13}

10. DENIS A. CUEVAS, P.E.
GENERAL MANAGER; WPC

REFERRED TO THE FINANCE COMMITTEE

RE: Construction Contract with **Kovacs Construction Corporation** for the **Lower Secondary Clarifier Improvements** project in the not to exceed amount of **\$998,200.00**

11. PAUL M. BELLAGAMBA, P.E.
BUREAU OF ENGINEERING; DPW

REFERRED TO THE FINANCE COMMITTEE

RE: Construction Contract between the City acting by & through WDC and **Glen Terrace Landscaping, Inc.**, for **Pearl Street Park Site Improvements** in the amount of **\$197,132.00**

12. DENIS A. CUEVAS, P.E.
GENERAL MANAGER; WPC

REFERRED TO THE FINANCE COMMITTEE

RE: Construction Contract with **Aaron Associates of CT., Inc.**, for WPC's **Sanitary Collection SCADA System – Phase III** in the not to exceed amount of **\$927,223.00**

13. CARRIE A. SWAIN, CLERK
BOARD OF EDUCATION

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

RE: Agreement with **Kaestle Boos Associates, Inc.** for architectural & engineering services for **Kennedy High School's additions & alterations** project in the not to exceed amount **\$968,000.00**
{approved by the Brd. of Ed. on 07/31/13}

14. CARRIE A. SWAIN, CLERK
BOARD OF EDUCATION

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

RE: Agreement with **Thyssen-Krupp Elevator Corporation** to provide elevator maintenance, repair, & replacement services at various schools in the not to exceed amount **\$97,020.00**
{approved by the Brd. of Ed. on 07/31/13}

15. CARRIE A. SWAIN, CLERK
BOARD OF EDUCATION

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

RE: Professional Services Agreement with **HRP Associations, Inc.**, for a period of 1,825 consecutive calendar days in the not to exceed amount of **\$683,105.00** for environmental engineering design, testing and oversight on the **Jonathan E. Reed Stage 2 Wetlands Project** {approved by the Brd. of Ed. on 07/31/13}

16. PAUL F. GUIDONE
CHIEF OPERATING OFFICER
& CHIEF OF STAFF; BOE

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17. DONALD CARVER
ACTING SUPERINTENDENT
BUREAU OF WATER

REFERRED TO THE FINANCE COMMITTEE

18. JAMES BERTHELSON
CONTROLLER
BUREAU OF WATER/WPC

REFERRED TO THE FINANCE COMMITTEE

STANDING COMMITTEE(S):

FRANK A. CARUSO, JR., CCMC
REVENUE COLLECTIONS MANAGER

OLD BUSINESS:

1. GREGORY T. NOLAN, ESQ.
STAFF ATTORNEY
OFFICE OF CORPORATION COUNSEL

2. DENIS A. CUEVAS, P.E.
GENERAL MANAGER
WPC

3. LINDA T. WIHBEY
CORPORATION COUNSEL

RE: Education Dept. Grant Requests to wit: ~
School Security Competitive Program Grant

*Technology Investments to Implement Common
Core State Stds. & Administer Common Core
Aligned Assessments, Specifically Smarter Balanced
Assessments*

RE: Agreement with **Connwood Foresters, Inc.** for
Watershed Forest Management Program Services
through June 30, 2018 in the not to exceed amount
of **\$90,000.00**

RE: Requesting **refund and/or adjustment** up to
\$57,030.31 due to being incorrectly charged
on Water/Sewer accounts for **32 Manville Street**
(condo complex) due to an issue with the water
meter; customer incorrectly charged since 12/2003

RE: Refunds for Tax Overpayments in the amount of
\$30,182.39

RE: Public Hearing for the purpose of receiving public input
regarding a proposed amendment to the **Code of
Waterbury; Title XV; Chapter 160** to create a position for a
Property Use Compliance Officer. {Received on 09-11-12
and referred to the Intergovernmental Committee}

RE: Engineer Agreement with **Wright-Pierce, Inc.**, for
Fats, Oils, & Grease (FOG) receiving facility
engineering services in an amount not to exceed
\$87,500 for final design & bidding services regarding
FOG receiving facility to be constructed at WPC.
{Received on 05-20-13 and referred to the
Intergovernmental Committee}

RE: Amendment to the Code of Ordinances proposed by
Vinnie Valente, Program Manager, Office of
Apprenticeship Training of the CT Department of Labor
for the definition of **“Apprentice”** to comply with CT
General Statutes §31-22(m) {Received on 06-25-13 and
referred to the Intergovernmental Committee}

4. PAUL PERNEREWski, JR.
PRESIDENT
BOARD OF ALDERMEN

RE:

Requesting approval of the following resolution:
“Be it resolved by the Board of Aldermen that **Section 38.049 of the Waterbury Code of Ordinances** is hereby repealed and replaced with the following:
§ 38.049 PREFERENCE FOR BIDDERS AND OFFERORS LOCATED IN THE CITY.
- A preference shall be given to a qualified bidder or offeror whose business is located in the city and whose bid falls within ~~2%~~ 10% of the lowest bid or the preferred proposal, provided that said bidder or offeror shall meet the lowest bid or preferred proposal.
~~Notwithstanding the foregoing, the preference shall not apply when the bid or proposal exceeds \$20,000 over the lowest qualified bid or preferred proposal.~~ This provision shall apply to commodities or services that are funded entirely by the city general or capital funds.” {Received on 02-25-13 and referred to the Intergovernmental Committee}
5. RONALD NAPOLI, JR.
ALDERMAN

RE:

Seeking approval of the following resolution:

BE IT RESOLVED that with respect to the City of Waterbury’s public-funded construction projects a consultant be hired to conduct a **Disparity Study** & upon completion forward said report to the Board. {Received on 11-21-11 and referred to the Minority Business Enterprise Committee on 11-19-12}
6. LINDA T. WIHBEY
CORPORATION COUNSEL

RE:

Amendment to the Code of Ordinances regarding “Fees, Charges, Penalties and Rewards” {Received on 06-25-13 and referred to the Intergovernmental Committee}
7. LINDA T. WIHBEY
CORPORATION COUNSEL

RE:

Proposed Amendment to **Title XV**; sub-chapters 150.60 to 150.66; “**Urban Blight**” of the Code of Ordinances {Received on 07-24-13 and referred to the Intergovernmental Committee}
8. STEVEN R. GIACOMI
ALDERMAN

RE:

Seeking approval of the following **Resolution**, to wit: ~

BE IT RESOLVED that the Director of Human Resources shall come before the Board of Aldermen every thirty (3) days, at the least, but at a shorter interval if necessary, in order to provide the Board with information and updates regarding the timely and efficient filling of all employment vacancies currently enumerated in the city’s FY14 budget, and a list of all Acting, Emergency, Temporary, provisional, and Limited-Term appointments including the current duration of individuals in said positions, as we’ll as steps being taken and/or updates concerning the efforts to fill said positions in a timely and efficient manner
{Received on 07-24-13 and referred to the Intergovernmental Committee}

9. MICHAEL J. DALTON
CITY CLERK

RE: Verbal request to the Board to reschedule two (2) Public Hearings with respect to the following from Corporation Counsel, Linda T. Wihbey, to wit: ~

OLD BUSINESS ITEM #3: Amendment to the Code of Ordinances proposed by Vinnie Valente, program Manager, Office of Apprenticeship Training of the CT Dept. of Labor for the definition of “**Apprentice**” to comply with CT General Statutes §31-22(m) **AND,**

OLD BUSINESS ITEM #6: Amendment to the Code of Ordinances regarding “**Fees, Charges, Penalties, and Rewards**” {Received on 07-24-13 and referred to the Intergovernmental Committee}

10. FREDERICK LUEDKE
ALDERMAN

RE: A **proposed ordinance** with respect to the sale of marijuana within the City of Waterbury which would **limit the sale of marijuana** through the use of its municipal powers {Received on 07-24-213 and referred to the Intergovernmental Committee}

MJD/pmd