

BOARD OF ALDERMEN
MONDAY, DECEMBER 09, 2013 AT 7:00 PM
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

AGENDA

PUBLIC HEARING:

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION:

By the City's Engineering Design Consultant - "The RBA Group of Connecticut, LLC" -
regarding the Waterbury Naugatuck River Greenway Project.

PUBLIC SPEAKING:

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, November 25, 2013/Public Hearing/Regular Meeting

MAYOR'S REPORT:

RECESS:

- 1. Peter Abare-Brown**
DIRECTOR OF HUMAN RESOURCES

RE: Seeking approval of the new job specification
for **SUPERVISOR OF PUBLIC WORKS AND**
GOLF COURSES with a salary of **\$65,059 -**
\$76,888.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

- 2. Diane C. Toolan**
PROJECT MANAGER
WDC

RE: Requesting approval of the Substantial
Amendment to the CD YR 39 Annual Action
Plan in order to reallocate the sum of
\$5,315.47 from the Mattatuck Senior Center,
which has ceased operations, to the Senior
shuttle and authorizes Mayor Neil M.
O'Leary to submit the document to HUD.

REFERRED TO THE FINANCE COMMITTEE.

3. Paul M. Bellagamba, P.E.
PWD
- RE: Requesting approval of an Agreement between the City and Northwest Regional Workforce Investment Board for Good Jobs Administration, Monitoring, and Enforcement Services of the Good Jobs Ordinance in the amount of **\$7,500.00**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

4. Paul M. Bellagamba, P.E.
PWD
- RE: Requesting approval of a contract between the City and GEG Construction, Inc. for Bradley Avenue/Oronoke Road Sidewalk Reconstruction in the amount of **\$889,519.56**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

5. Civil Service Commission
- RE: Submittal of the following **OPEN** Competitive Exam, to wit:~
- A). **CRIME SCENE; #2035**

RECEIVED & PLACED ON FILE.

6. Neil M. O'Leary
MAYOR, CITY OF WATERBURY
- RE: Appointment of the following individuals to various boards, to wit:~
- A). **LOUIS MONTI-BOVI (D)**
Bureau of Assessment; Assessment appointees have no term but serve at the pleasure of the Board of Aldermen.
- B). **JERAY CABBAGESTALK (U)**
Bureau of Assessment; Assessment appointees have no term but serve at the pleasure of the Board of Aldermen.
- C). **TRAVIS ELLINGTON (U)**
Bureau of Assessment; Assessment appointees have no term but serve at the pleasure of the Board of Aldermen.
- D). **DONALD PERUGINI (R)**
Silas Bronson Library Board of Agents; term shall commence on 07/05/12 and shall expire on 07/03/18.

E) **ANNE MARIE CULLINAN (D)**
Silas Bronson Library Board of Agents;
term shall commence on 12/09/13 and shall
expire on 07/04/16; Cullinan will fill the
unexpired term of Philip Benevento.

F). **NICHOLAS ALBINI (D)**
Silas Bronson Library Board of Agents;
term shall commence on 12/09/13 and shall
expire on 07/03/18; Albini will fill the
unexpired term of Nina Cherubino.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

7. Ofelia F. Matos
BUDGET DIRECTOR
- RE: Seeking approval of a budget transfer within the City's **CAPITAL IMPROVEMENT FUND** for Fiscal Year ending June 30, 2014 in the amount of **32,520**.

REFERRED TO THE FINANCE COMMITTEE.

8. Ofelia F. Matos
BUDGET DIRECTOR
- RE: Seeking approval of a budget transfer within the City's **GENERAL FUND** for Fiscal Year ending June 30, 2014 in the amount of **\$75.000**.

REFERRED TO THE FINANCE COMMITTEE.

9. Ofelia F. Matos
BUDGET DIRECTOR
- RE: **PLACEHOLDER**: Seeking approval of a potential Agreement between the Mayor's Office and representatives of the Fire Bargaining Unit.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

10. J. Emmett McSweeney, Director
SILAS BRONSON LIBRARY
- RE: Seeking review and approval of the City, acting by and through the Waterbury, Development Corporation, for an increase in the contract with Ames and Whitaker Architects, Inc. in association with the Library's window replacement project. Contract cost is a total of **\$6,800**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

11. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Notification of the authorized sale of \$11.7 million Series 2013 – Lot C tax-exempt General Obligation Refunding Bonds, to refund and defease the City’s \$12.5 million in outstanding Series 2004A Special Capital Reserve Fund Bonds.

REFERRED TO THE FINANCE COMMITTEE.

12. Andrew Martelli
PROJECT MANAGER
WDC

RE: Requesting review and approval of a contract between the City and Guerrera Construction Company, Inc. in the amount of **\$2,998,120.50**. The contract is the result of the City’s issuance of Invitation to Bid No. 4753 and subsequent review of received bids.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

- 13 . Antoinette C. Spinelli
TOWN CLERK

RE: Seeking approval of the appointment of the following three (3) Subregistrars of Vital Statics in order to produce burial permits in the absence of or off-duty hours of the Registrar of Vital Statistics, as mandated by CT General Statutes Sec. 7-65, effective as of December 1, 2013. Subregistrars receive no compensation for this responsibility, to wit:~
 - *Alderson Funeral Homes, Inc.*
 - *Casey-O'Donnell Family Funeral Home*
 - *Snyder Funeral Home*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

14. Board of Public Works

RE: Submittal of the following **REFUNDS** for Board approval. Approved by the BOPW on 11-26-13, as submitted by Marc Levesque, Billing Supervisor, WPC, to wit:~

DASILVA, PAULO	355.11
HUENEKE, MARK & CHARLENE	<u>1 070.73</u>
TOTAL	\$1,425.84

REFERRED TO THE FINANCE COMMITTEE.

15. Board of Public Works

RE: Submittal of the following **REFUNDS** for Board approval. Approved by the BOPW on 11-26-13, as submitted by Marc Levesque, Billing Supervisor, WPC, to wit:~

SORIANO ALEJANDRO	4,097.92
D’OCCHIO, COSIMO N.	<u>519.75</u>
TOTAL	\$4,617.67

REFERRED TO THE FINANCE COMMITTEE.

STANDING COMMITTEE:

Frank A. Caruso, CCMC
REVENUE COLLECTION MANAGER

RE: Tax Overpayments in the amount of **\$9,152.93.**

OLD BUSINESS:

1. Mark J. Pronovost
City Engineer
PWD

RE: Discontinuance of a portion of Forest View Street. [Received on 09-09-13 and referred to the Finance Committee.]

2. Mark J. Pronovost
City Engineer
PWD

RE: Discontinuance of a portion of Austin Road and a Portion of Mattatuck Heights. [Received on 09-09-13 and referred to the Finance Committee.]

NEW BUSINESS:

ADJOURNMENT:

Mjd. Amb.