

BOARD OF ALDERMEN
MONDAY, JANUARY 23, 2023
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/oPOcjxJC1g>

PUBLIC HEARING(s): @ 6:45 P.M.

For the purpose of soliciting public input with respect to the \$30,000,000 Appropriation and Bond Authorization for the Chase Municipal Building Rehabilitation Project, as submitted by Michael LeBlanc, Director of Finance.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION:

PUBLIC SPEAKING:

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, January 9, 2023 - Regular Meeting/Summary Minutes

MAYOR'S REPORT:

RECESS INTO COMMITTEES:

NEW BUSINESS:

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

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| 1. THOMAS HYDE
<i>Interim Director</i>
<i>WDC</i> | RE: Requesting approval of the Professional Services Agreement at 835 S. Main Street between the City of Waterbury, and Tighe & Bond in the not to exceed amount of <u>\$284,547.00.</u> |
| 2. ROY E. CAVANAUGH
<i>City Engineer</i> | RE: Requesting approval of a Construction Contract for Roadway Icing Drainage Improvements between the City of Waterbury and Colonna Masonry Concrete & Asphalt Paving, LLC. in the amount of <u>\$344,645.00.</u> |

3. FRANCIS FORD

Program Manager

Health Department

RE:

Requesting approval of the Lead and Healthy Homes Professional Services Contract in the amount of **\$66,500.00** for Waterbury Lead & Healthy Homes between the City of Waterbury and 1015 Cooke ST for mitigation of the housing related health hazards and the lead reduction work as set forth in the contract.
4. E. GIL GRAVELINE

Building Official

Department of Inspection

RE:

Request for refunds for the following cancelled Permits:

Harp Home Services - \$450.00
GO Permits – Phuong Huynh - \$562.50
Sunrun Installations Services Inc. - \$697.50
5. SARAH R. GEARY

Manager of Budget Development and Oversight

RE:

Requesting approval of a Budget Transfer within the City’s **Water Pollution Control (WPC) Capital Improvement Fund** for Fiscal Year ending June 30, 2023 in the amount of **\$7,500,000.**
6. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of a Concurrent Enrollment Agreement/ College and Career Pathways Memorandum of Understanding with Naugatuck Valley Community College (NVCC), for a five-year period and at no cost, for Alignment of Curricula between NVCC and Waterbury Career Academy, subject to any non-substantive changes approved by the Corporation Counsel’s office.
7. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of an Agreement with Southern Connecticut State University, through July 1, 2027 and at no cost, to provide field experience and student teaching placements for SCSU students, subject to any non-substantive changes approved by the Corporation Counsel’s office.
8. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of a Professional Services Agreement with Southwestern Industries, Inc. d/b/a

TRAK Machine Tools, in the not to exceed amount of \$74,218.00, to provide Proto Trak KMX CNC Controls and Accessories, subject to any non-substantive changes approved by the Corporation Counsel's office.

9. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with S/L/A/M Collaborative, Inc. through December 30, 2024 and in the not to exceed amount of \$139,800.00, to provide Expanded Educational Facilities Feasibility Study, subject to any non-substantive changes approved by the Corporation Counsel's office.

10. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with Branching Minds, Inc., Southwestern Industries, Inc. d/b/a TRAK Machine Tools, through June 20, 2025 and in the not to exceed amount of \$99,900.00 to provide Multi-Tiered System of Supports Behavior Framework, subject to any non-substantive changes approved by the Corporation Counsel's office.

11. MARK LOMBARDO
Deputy Director
PWD

RE: Requesting approval of a Contract in the amount of \$876,582.00 for Replacement of Municipal Stadium Field Lights between the City of Waterbury and Shock Electrical Contractors Inc., ITB No. 7323.

12. MARK LOMBARDO
Deputy Director
PWD

RE: Requesting approval of a Contract in the amount to exceed \$120,000 for Fourth of July Holiday Fireworks Display between the City of Waterbury and Pyrotecnico Fireworks, LLC, RPF No. 7380.

13. CHRISTOPHER D. BANDECCHI
Community Development
Grants Director
Office of Community Development

RE: Requesting approval of Substantial Amendments to the Community Development Block Grant Program Annual Action Plans for CD YR 46 (2020-2021); CD YR 47 (2021-2022); and CD YR 48 (2022-2023).

14. AISLING MCGUCKIN

RN, MSN-MPH

Director of Health

RE: Requesting approval of a Contract in the amount of **\$21,876.00** with Rave Wireless Inc. DBA Rave Mobile Safety.
15. MICHAEL LEBLANC

Director of Finance

STEPHEN KASLE

Resident Engineer, JACOBS

RE: Requesting approval of Amendment No. 1 to Service Building Replacement Contract with J.A. Rosa Construction, LLC.
16. MICHAEL LEBLANC

Director of Finance

STEPHEN KASLE

Resident Engineer, JACOBS

RE: Requesting approval of Amendment No. 2 to HVAC Upgrades Sludge Processing Building Contract with Kleeberg Mechanical Services, LLC.
17. MICHAEL LEBLANC

Director of Finance

STEPHEN KASLE

Resident Engineer, JACOBS

RE: Requesting approval of a Contract in the amount of **\$8,693,490.00** for Process Equipment Replacements at the WPCF between the City of Waterbury and C.H. Nickerson, Inc.

STANDING COMMITTEE

- FRANK A. CARUSO, JR., CCMC

Revenue Collection Manager

RE: Request for refunds for Tax Overpayments in the amount of **\$24,663.25.**

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).*
2. MICHAEL LEBLANC

Director of Finance

RE: Requesting approval of an Appropriation and Bond Authorization in the amount of **\$30,000.000** for Chase Municipal Building Rehabilitation Project.

ADJOURNMENT:

MJD:dd