

BOARD OF ALDERMEN
MONDAY – FEBRUARY 13, 2023
REGULAR MEETING - 7:00 PM
ALDERMANIC CHAMBERS - 2ND FLOOR - CITY HALL
235 GRAND STREET - WATERBURY, CT 06702

The 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 YouTube Channel (<https://youtu.be/WvgV3YAx3N4>)

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRAYER

ROLL CALL

OFFICIALLY SCHEDULED PRESENTATION/s

PUBLIC SPEAKING

EXECUTIVE SESSION

APPROVAL OF MINUTES

Monday, January 23, 2023 – Public Hearing/Regular Meeting

MAYOR'S REPORT

RECESS INTO COMMITTEES

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

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| 1. TARA SHAW
<i>Chief Labor Negotiator</i>
<i>Office of the Corporation Counsel</i> | RE: Approval request of the 2022 – 2025 Collective Bargaining Agreement between Local 2090 (WMAA – City Managers) and the City of Waterbury. |
| 2. ROB LANGENAUER
<i>Superintendent</i>
<i>Bureau of Water</i> | RE: Requesting approval of a Contract between the City of Waterbury and M.A. Selmon Company, Inc. in the amount of <u>\$82,647.00</u> for the Flexim Flowmeters & Equipment Phase II Project. |
| 3. THOMAS HYDE
<i>Interim Director – WDC</i>

MICHAEL LEBLANC
<i>Director of Finance</i> | RE: Approval request of the Professional Services Agreement for Renewable Energy Consultant between the City of Waterbury and CSW, LLC. |

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| 4. SARAH R. GEARY
<i>Manager of Budget Development & Oversight</i> | RE: Requesting approval of a Budget Transfer in the amount of <u>\$50,000.00</u> from the City's Capital Improvement Fund for the Fiscal Year ending June 30, 2023. |
| 5. SARAH R. GEARY
<i>Manager of Budget Development & Oversight</i> | RE: Approval request of a Budget Transfer in the amount of <u>\$430,000.00</u> from the City's Capital Improvement Fund for the Fiscal Year ending June 30, 2023. |
| 6. SARAH R. GEARY
<i>Manager of Budget Development & Oversight</i> | RE: Requesting approval of an American Rescue Plan Act Budget Transfer in the amount of <u>\$1,990,443.00</u> from the City's Capital Improvement Fund for the Fiscal Year ending June 30, 2023. |
| 7. SARAH R. GEARY
<i>Manager of Budget Development & Oversight</i> | RE: Approval request of an American Rescue Plan Act Budget Transfer in the amount of <u>\$500,000.00</u> from the City's Capital Improvement Fund for the Fiscal Year ending June 30, 2023. |
| 8. SARAH R. GEARY
<i>Manager of Budget Development & Oversight</i> | RE: Requesting approval of an American Rescue Plan Act Budget Transfer in the amount of <u>\$500,000.00</u> from the City's Capital Improvement Fund for the Fiscal Year ending June 30, 2023. |
| 9. SARAH R. GEARY
<i>Manager of Budget Development & Oversight</i> | RE: Approval request of an American Rescue Plan Act Budget Transfer in the amount of <u>\$245,000.00</u> from the City's Capital Improvement Fund for the Fiscal Year ending June 30, 2023. |
| 10. SARAH R. GEARY
<i>Manager of Budget Development & Oversight</i> | RE: Submission of the City of Waterbury Financial Status Report for December 2022. |

RECEIVE AND PLACE ON FILE

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| 11. ADAM S. RINKO
<i>Executive Officer
Waterbury Fire Department</i> | RE: Authorization request to enter in a contract with Trinity Health of New England – St. Mary's Hospital for Firefighter respiratory protection medical evaluations. |
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12.

CHRISTOPHER BANDECCHI

Grants Director

Office of Community Development

RE:

Requesting approval of American Rescue Plan Act (ARPA) Waterbury Community Services Investment Program (WCSIP) Allocations/Awards to the following Organizations:
Boys & Girls Club of Greater Waterbury; Rivera Memorial Foundation, Inc.; Waterbury YMCA; Zion Baptist Church; Manufacturing Alliance Service Group; Family & Children’s Aid ; Girls Inc. of Western CT; Goodwill Lodge #1325; Grace Congregate Housing Corporation; St. Vincent DePaul Mission of Greater Waterbury; WOW NRZ; Grace Baptist Church; Albanian American Muslim Community; BAGS Foundation CT; Porters House, Inc.; St Margaret/Willow Plaza NRZ; Children’s Community School; Community Mental Health Affiliates, Inc.; CT Counseling Centers, Inc.; Community Partners in Action; Hispanic Coalition of Greater Waterbury, Inc.; Waterbury OIC, Inc.; The UnGroup Society, Inc.; Center for Human Development; Madre Latina Organization, Inc.; Malta House of Care – Waterbury; New Opportunities, Inc.; United Way of Greater Waterbury; Mattatuck Historical Society; Brass City Harvest; Hoops4Life, Inc.; Catholic Charities, Inc.; Mt. Olive Senior Citizens Center, Inc.; Children in Placement; City Youth Theater; Jack Paul Noujaim Community Foundation; and Urban Fresh Gardens, Inc.
13.

CHRISTOPHER BANDECCHI

Grants Director

Office of Community Development

RE:

Approval request for the City’s HOME Investment Partnerships – American Rescue Plan Allocation Plan
14.

MIGUEL PABON

Director of Pupil Services

Waterbury Public Schools

RE:

Requesting approval of the Agreement between the City of Waterbury and Ben Bronz Academy (Subject to the BOE approval at their February 2, 2023 Special Meeting.)
15.

MIGUEL PABON

Director of Pupil Services

Waterbury Public Schools

RE:

Requesting approval of the Agreement between the City of Waterbury and Yale University/Cedarhurst School. (Subject to the BOE approval at their February 2, 2023 Special Meeting.)
16.

CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of the Construction Contract with J.A. Rosa Construction, LLC., in the not to exceed amount of \$2,435,667.00, for Elevator Additions at Washington and Bunker Hill Schools. (Subject to the BOE approval at their Special Meeting of February 2, 2023.)
17.

CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of Amendment Two (2) to the Construction Contract with M.J. Daly, LLC for Chiller Replacement at Maloney Magnet School. (Subject to the BOE approval at their Special Meeting of February 2, 2023.)

18.

CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of an Agreement with Southern CT State University, through June 30, 2024 and at no cost, for Type “A” Tuition and Fee Waiver for qualified high school students to take college level SCSU courses. (Subject to the BOE approval at their Special Meeting of February 2, 2023.)
19.

CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of an Agreement with Southern CT State University, through June 30, 2024 and at no cost, for Type “C” Tuition and Fee Waiver for qualified high school students to take college level SCSU courses. (Subject to the BOE approval at their Special Meeting of February 2, 2023.)
20.

CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of Amendment Three (3) to the Contract with Environmental Systems Corp. (ESC) for School Security Video Surveillance and Access Control System Expansions and Upgrades. (Subject to the BOE approval at their Special Meeting of February 2, 2023.)
21.

CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of the Contract with Saracco Mechanical Services, Inc., in the not to exceed amount of **\$1,067,270.00**, for Boiler System Replacement at International School. (Subject to the BOE approval at their Special Meeting of February 2, 2023.)

STANDING COMMITTEE

- FRANK A. CARUSO, JR., CCMC

Revenue Collection Manager

RE:

Request for refunds for Tax Overpayments in the amount of **\$8,496.18.**

OLD BUSINESS

1.

PAUL PERNERESKI, 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)

ADJOURNMENT