

BOARD OF ALDERMEN
MONDAY, APRIL 10, 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/KKnZMAIHDqk>

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION:

PUBLIC SPEAKING:

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, March 20, 2023 - Regular Meeting/Summary Minutes

MAYOR'S REPORT:

RECESS INTO COMMITTEES:

NEW BUSINESS:

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

1. E. GIL GRAVELINE
Building Official
Department of Inspection

RE: Request for refunds for the following
cancelled Permits:

Heritage Systems – Roofing Permit - \$990.00
Bantam Wesson - Electrical Permit - \$90.00

2. AISLING MCGUCKIN
RN, MSN-MPH
Director of Public Health

RE: Requesting approval of a Contract with
Connecticut Department of Public Health
for the continuation of the Child Lead
Poisoning Surveillance Program.

3 TARA L. SHAW
Director of Human Resources

RE: Requesting approval of a new job
specification for the Health Department
Position of:

**Prevention, Harm, and Risk
Reduction Section Chief**

4. SARAH R. GEARY

*Manager of Budget Development
And Oversight*

RE:

Submittal of the City of Waterbury Financial
Status Report – February 2023

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5. HOWARD PINCUS

*President
Naugatuck Railroad Company
P.O. Box 302
Plymouth, CT 06782*

RE:

Notification of the 2023 Railroad Vegetation
Management Plan (VMP).

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6. THOMAS HYDE

*Interim Director
Waterbury Development
Corporation*

RE:

Requesting approval of the Public Pool
Replacement Contract between the City of
Waterbury and Montagno Construction,
Inc. for the replacement of the Hamilton
Park pool, pool house, and promenade.
The contract will be funded through the
American Rescue Plan Act (ARPA) for
a total contract value of **\$8,205,340.00.**

7. BOARD OF PUBLIC WORKS

*Billing Supervisor
Utility Billing Division*

RE:

Submittal of the following Refund for
Board approval:

Carol Roldan Bermudez \$187.64

8. ROY E. CAVANAUGH, P.E.

*City Engineer
Engineering Department*

RE:

Requesting approval of an Engineering
Services Agreement for Waterbury
Downtown Traffic Signal Upgrade
(State Project No. 151-325) between the
City of Waterbury and VN Engineering,
Inc.

9. ANGELA R. JULIANI, ESQ.

*Corporation Counsel
Office of the Corporation Counsel*

RE:

Requesting approval of a Donation in the
amount of **\$500** from Albert Brothers, Inc.
to the Litter Control and Beautification
Commission. This gift will likely be used
by the Commission to create signs that
discourage littering.

10. RYAN GEARY

Chairman

District Reapportionment Commission

RE:

Submittal of the Report of the District Reapportionment Commission.

11. NADINE AMATRUDA

Lieutenant

Waterbury Police Department

RE:

Requesting approval of an application in the amount of **\$930,000** – 2023 COPS Technology and Equipment Invitational Solicitation.

12. MICHAEL LEBLANC

Director of Finance &

WPC Primary Representative

RE:

Requesting approval of the 2023 Waterbury/Prospect Intermunicipal Sewer Agreement to continue to provide sewer treatment and disposal service to Prospect, a customer since July 11, 2002.

13. MICHAEL LEBLANC

Director of Finance &

WPC Primary Representative

RE:

Requesting approval of 2023 Waterbury/Cheshire Intermunicipal Sewer Agreement to continue to provide sewer treatment and disposal service to Cheshire, a customer since May 13, 1998.

14. MARK LOMBARDO

Deputy Director

Department of Public Works

RE:

Requesting approval of a Contract for Removal and Replacement of City Playscapes between the City of Waterbury and Mountainview Landscapes and Lawncare, INC., RFP #7493.

15. MARK LOMBARDO

Deputy Director

Department of Public Works

RE:

Requesting approval of a Contract for Removal & Replacement of City Playscapes between the City of Waterbury and GT Landscape and Excavation, LLC., RFP #7493.

16. SARAH R. GEARY

Manager of Budget Development and Oversight

RE:

Requesting approval of a Budget Transfer (American Rescue Plan Act) within the City’s **Capital Improvement Fund** for the Fiscal Year ending June 30, 2023 in the total amount of **\$8,500,000.**

17. SARAH R. GEARY

Manager of Budget Development and Oversight

RE:

Requesting approval of a Budget Transfer (American Rescue Plan Act) within the City’s **Capital Improvement Fund** for the Fiscal Year ending June 30, 2023 in the total amount of **\$4,400.000.**
- 3

City Engineer
Engineering Department

RE: Requesting approval of an Agreement in the amount of **\$231,180.00** for Engineering Services for Buckingham Parking Garage Rehabilitation Project between the City of Waterbury and O&S Associates, Inc. dba Orlando & Samy Associates, Inc. (“O&S”)

Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Construction Contract with All State Construction, Inc. in the not to exceed amount of **\$3,198,000.00,** for HVAC Upgrades/Replacement at Gilmartin and Duggan Elementary Schools, subject to any non-substantive changes approved by the Corporation Counsel's Office.

Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Construction Contract with J.A. Rosa, LLC, in the not to exceed amount of **\$6,612,400.00** for six auditorium upgrades/improvements at the following:

Crosby High School
Kennedy High School
Rotella Magnet School
Waterbury Arts Magnet School
West Side Middle School
Wilby High School

Civil Engineer
Engineering Department

RE: Requesting approval of a Contract in the amount of **\$446,386.00** for Construction of Chase Park House HVAC Improvements between the City of Waterbury and Pro-Mech, Inc.

Director of Finance

RE: Submittal of Capital Project & NC Special Programs- Quarterly Budget Status Reports through the period ending March 20, 2023.

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*Community Development Director
Engineering Department*

RE: Requesting approval of a Sub-recipient Agreement between the City of Waterbury and Lazarus Project, LLC. The Agreement

is for an amount not to exceed **\$1,725,000** in HOME Investment Partnership Program Subsidy to carry out the 693 East Main Street Apartments Development Project.

24. ANGELA R. JULIANI
Corporation Counsel
Office of the Corporation Counsel

RE: A request to set a public hearing for the purpose of receiving public input regarding a proposed amendment to the Waterbury Code of Ordinances in order to amend Chapter 31 by adding Section 31.310 establishing a Fair Rent Commission.

STANDING COMMITTEE

FRANK A. CARUSO, JR., CCMC
Revenue Collection Manager

RE: Request for refunds for Tax Overpayments in the amount of **\$18,485.02.**

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. NEIL M. O'LEARY
Mayor
City of Waterbury

RE: Mayor's Proposed Budget for Fiscal 2023-2024. *(Received on March 30, 2023).*

3. SARAH R. GEARY
Manager of Budget Development
And Oversight

RE: City of Waterbury Capital Improvement Plan for Fiscal Years 2024-2028. *(Received on March 30, 2023).*

ADJOURNMENT:

MJD:dd