

BOARD OF ALDERMEN
MONDAY, JUNE 19, 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/O4jgkciq50w>

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION:

PUBLIC SPEAKING:

EXECUTIVE SESSION:

Settlement discussion regarding negotiations with respect to a pending litigation Matter against the City of Waterbury involving a Tax Appeal filed by Waterbury Generation LLC, located at 160 Washington Avenue, Waterbury, CT

APPROVAL OF MINUTES:

Monday, June 5, 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. DAVID B. SIMPSON

Director of Public Works

RE: Request approval of a Contract between the City of Waterbury and Dyna Moving and Storage Systems, Inc. The total three-year cost is **\$144,000.00**, funded by City general funds.

2. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting review and approval of an Amendment to the Master Professional Services Agreement with Silver Petrucelli & Associates, Inc. for School Building HVAC and Mechanical Solutions Assessment, Design and Engineering Services. *(Subject to the BOE approval at their regularly scheduled meeting of June 13, 2023).*

3. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of an Amendment to the Master Professional Services Agreement with EDM Architecture & Engineering, PC, School Building HVAC and Mechanical Solutions Assessment, Design and Engineering Services. (Subject to the BOE approval at their regularly scheduled meeting of June 13, 2023).
4. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of an Amendment to the Master Professional Services Agreement with BL Companies Connecticut, Inc. for School Building HVAC and Mechanical Solutions Assessment, Design and Engineering Services. (Subject to the BOE approval at their regularly scheduled meeting of June 13, 2023).
5. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of Amendment Four (4) to the Professional Services Agreement with ESS Northeast, LLC. to provide Substitute Teachers and Paraprofessional Staffing. (Subject to the BOE approval at their regularly scheduled meeting of June 13, 2023).
6. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of a Amendment Four (4) to the Professional Services Agreement with Cormier Consulting LLC, to provide Teacher Administrator Professional Development. (Subject to the BOE approval at their regularly scheduled meeting of June 13, 2023).
7. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of Amendment One (1) to the Agreement with Capitol Region Education Counsel (CREC), to provide school psychology services. (Subject to the BOE approval at their regularly scheduled meeting of June 13, 2023).
8. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of an Agreement with Hartford Hospital through Institute of Living’s Grace S.W Webb School, for a two-year period and in the not to exceed amount of \$99,185.00, to provide educational services for children with disabilities as outlined in their

Individual Education Plans (IEP).
(Subject to the BOE approval at their regularly scheduled meeting of June 13, 2023).

9. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting review and approval of an Agreement with Hispanic Coalition of Greater Waterbury, Inc. to provide transition services for students with disabilities, for a three-year period and at no cost.
(Subject to the BOE approval at their regularly scheduled meeting of June 13, 2023).

10. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting review and approval of an Agreement with C W Resources Inc. to provide transition services for students with disabilities, for a three-year period and in the not to exceed amount of **\$300,000.00.** *(Subject to the BOE approval at their regularly scheduled meeting of June 13, 2023).*

11. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting review and approval of an Agreement with Children's Community School, Inc. to provide transition services for students with disabilities, for a three-year period and at no cost. *(Subject to the BOE approval at their regularly scheduled meeting of June 13, 2023).*

12. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting review and approval of Amendment Four (4) to the Agreement with Milestone C, LLC, for Aerospace, Engineering and Computer Science Curriculum. *(Subject to the BOE approval at their regularly scheduled meeting of June 13, 2023).*

13. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting review and approval of an Amendment to the Professional Services Agreement with Waterbury Youth Services, Inc, for the Waterbury Youth Services Reboot Pilot Program. *(Subject to the BOE approval at their regularly scheduled meeting of June 13, 2023).*

14. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting review and approval of a Construction Contract with AirCare Environmental Services, Inc., in the not to exceed amount of **\$446,370.00,** for HVAC Air Duct Cleaning at Four Schools (John F. Kennedy High School, West Side Middle School, Crosby High School/

Michael F. Wallace Middle School, and Wilby High School/North End Middle School). *(Subject to the BOE approval at their regularly scheduled meeting of June 13, 2023).*

15. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with Utility Communications, Inc., in the not to exceed amount of \$500,000.00, to provide S2 and Milestone Service and Maintenance Support. *(Subject to the BOE approval at their regularly scheduled meeting of June 13, 2023).*

16. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Construction Contract with Connecticut Combustion Corporation, in the not to exceed amount of \$598,153.50, for Maloney Interdistrict Magnet School and Washington Elementary School Boiler Replacements. *(Subject to the BOE approval at their regularly scheduled meeting of June 13, 2023).*

17. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Construction Contract with Connecticut Combustion Corporation, in the not to exceed amount of \$322,224.00, for Driggs Elementary School and Margaret M. Generali School Boiler Replacements. *(Subject to the BOE approval at their regularly scheduled meeting of June 13, 2023).*

18. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of an Amendment to the Professional Services Agreement with PowerSchool Group, LLC, to provide Naviance by PowerSchool Programming. *(Subject to the BOE approval at their regularly scheduled meeting of June 13, 2023).*

19. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of Amendments to the following agreements for educational services for children with disabilities as outlined in their Individual Education Plans (IEP):

- a. Amendment Three (3) to the Agreement with Adelbrook Inc.
- b. Amendment One (1) to the Agreement with American School for the Deaf.
- c. Amendment One (1) to the Agreement with

- Area Cooperative Educational Services (ACES).
- d. Amendment One (1) to the Agreement with Aspire Living & Learning, Inc. f/k/a The Institute of Professional Practice, Inc.
 - e. Amendment One (1) to the Agreement with Benhaven, Inc.
 - f. Amendment One (1) to the Agreement with Cooperative Educational Services.
 - g. Amendment One (1) to the Agreement with Specialized Education of Connecticut, Inc. d/b/a High Road School.
 - h. Amendment One (1) to the Agreement with St. Vincent’s Special Needs Center, Inc.
 - i. Amendment One (1) to the Agreement with University of Saint Joseph.
 - j. Amendment One (1) to the Agreement with Waterford Country School, Inc.
- (Subject to the BOE approval at their regularly scheduled meeting of June 13, 2023).***

20. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of Amendment One (1) to the Professional Services Agreement with Facility Support Services, LLC for On-Call Environmental Services and Ahera Inspection. ***(Subject to the BOE approval at their regularly scheduled meeting of June 13, 2023).***

21. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with Access Rehab Centers, LLC for a three-year period and in the not to exceed amount of **\$3,195,165.75**, to provide occupational and physical therapy services for children with disabilities as outlined in their Individual Education Plans (IEP). ***(Subject to the BOE approval at their regularly scheduled meeting of June 13, 2023).***

22. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with YouScience, LLC, for a three-year period and in the not to exceed amount of **\$81,594.00** for Career Skills Certifications. ***(Subject to the BOE approval at their regularly scheduled meeting of June 13, 2023).***

23. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of Amendment One (1) to the Professional Services Agreement with Imagine Learning LLC to provide on-line learning systems. ***(Subject to the BOE approval at their regularly scheduled meeting of June 13, 2023).***

24. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of a Professional Services Agreement with Connecticut Behavioral Health, LLC for a three-year period and in the not to exceed amount of \$916,248.32, for Board Certified Behavior Analyst for Services for students in accordance with their Individual Education Plan (IEP). *(Subject to the BOE approval at their regularly scheduled meeting of June 13, 2023).*
25. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of a Professional Services Agreement with Access Rehab Centers, LLC for a three-year period and in the not to exceed amount of \$2,457,593.84, to provide Speech and Language Therapy Services for children with disabilities as outlined in their Individual Education Plans (IEP). *(Subject to the BOE approval at their regularly scheduled meeting of June 13, 2023).*
26. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of a Professional Services Agreement with The Stepping Stones Group, LLC, for a three-year period and in the not to exceed amount of \$1,092,586.32, for Speech and Language Therapy services for students. *(Subject to the BOE approval at their regularly scheduled meeting of June 13, 2023).*
27. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of a Professional Services Agreement with Connecticut Behavioral Health, LLC, for a three-year period and in the not to exceed amount of \$7,302,280.00, for Registered Behavior Technician Services for students in accordance with their Individual Education Plan (IEP). *(Subject to the BOE approval at their regularly scheduled meeting of June 13, 2023).*
28. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of a Professional Services Agreement with The Stepping Stones Group, LLC, for a three-year period and in the not to exceed amount of \$2,091,180.00, for Registered Behavior Technician Services for students

in accordance with their Individual Education Plan (IEP). (*Subject to the BOE approval at their regularly scheduled meeting of June 13, 2023*).

29. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with Apex Educational Solutions, LLC, for a three-year period and in the not to exceed amount of \$498,216.50, for Board Certified Behavior Analyst Services for Students in accordance with their individual Education Plan (IEP). (*Subject to the BOE approval at their regularly scheduled meeting of June 13, 2023*).

30. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with The Stepping Stones Group, LLC for a three-year period and in the not to exceed amount of \$413,835.00, for Board Certified Behavior Analyst Services for Students in accordance with their Individual Education Plan (IEP). (*Subject to the BOE approval at their regularly scheduled meeting of June 13, 2023*).

31. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with Apex Educational Solutions, LLC, for a three-year period and in the not to exceed amount of \$2,131,837.25, for Registered Behavior Technician Services for students in accordance with their individual Education Plan (IEP). (*Subject to the BOE approval at their regularly scheduled meeting of June 13, 2023*).

32. MICHAEL LEBLANC

*Director of Finance & WPC
Primary Representative*

STEPHEN KASLE

Resident Engineer, JACOBS

RE: Requesting approval of a Construction Contract Amendment No. 1 to Incorporate an Owner Controlled Contingency for Process Equipment Replacement, C.H. Nickerson, Inc.

33. TARA L. SHAW, ESQ.

Director of Human Resources

RE: Requesting approval of Amendment #1 to Morris & McDaniel, Inc. Amendment 1 Exercises the option to extend the initial one (1) year contract term with Morris and McDaniel, Inc.

*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 **\$2,250,000.**

*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 **\$200,000.**

Fire Chief

RE: Requesting approval of a Construction Contract for Renovation to Fire Station 7 between the City of Waterbury and Tomlinson, Hawley and Patterson in the amount of **\$2,478,624.00.**

RN, MSN-MPH
Director of Health

RE: Requesting approval of the Contract with Friar Architects for the design of the existing St. Lucy's Church and rectory as a community resource center.

RDH, MS
Director of Community Strategy
Department of Public Health

RE: Requesting approval of a Contract with University of Bridgeport for Student Intern Program and Internship Agreement.

Director of Finance

RE: Requesting for Public Hearing and Approval
to Sell Part of Map#127, Block#863, Lot #1
Brookside Road to KLS Associates, LLC.

Director of Finance

RE: Requesting for Public Hearing and Approval
to Sell Part of Map#127, Block#863, Lot #1
Brookside Road to 185 Connecticut, LLC.

Director of Finance

RE: Requesting approval of a Lease with Children's Community School to lease a a portion of space in the former St. Joseph School Building.

42. MICHAEL LEBLANC

Director of Finance

RE:

Requesting approval of a License Agreement between the City of Waterbury and Congresswoman Jahana Hayes for use of 10 parking spaces in the Buckingham Plaza Parking Garage (CRT23-274).
43. ANGELA R. JULIANI

Corporation Counsel, Interim

RE:

Requesting approval of a Settlement regarding negotiations with respect to a pending litigation matter against the City of Waterbury involving a Tax Appeal filed by Waterbury Generation LLC, located at 160 Washington Avenue, Waterbury, CT
44. DANIEL LAUER

Deputy Chief of Police

RE:

Requesting approval of a Contract in the amount of **\$330,000** for 3 years (7/1/2023 to 6/30/2026) of security services to be provided for the City parking garages, Buckingham and Scovill. The contract will be between the City of Waterbury and Aron Security, Inc. dba Arrow Security (“Arrow Security”).
45. NEIL M. O’LEARY

Mayor

City of Waterbury

RE:

Requesting approval of an Amendment to the Code of Ordinances regarding Discharge of Firearms.
46. JOHN M. EGAN

Chairman of the

Zoning Commission

RE:

Submittal of a letter of resignation as Chairman of the Zoning Commission effective May 30, 2023.

RECEIVE AND PLACE ON FILE

47. ALBANA LAME

RDH, MS

Director of Community Strategy

Department of Public Health

RE:

Requesting approval of a Contract with Goodwin University for Student Intern Program and Internship Agreement.
48. ALBANA LAME

RDH, MS

Director of Community Strategy

Department of Public Health

RE:

Requesting approval of a Contract with Post University for Student Intern Program and Internship Agreement.

STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments
in the amount of **\$93,775.85.**

OLD BUSINESS:

ADJOURNMENT:

MJD:dd