

BOARD OF ALDERMEN
MONDAY, JULY 17, 2023
(4) PUBLIC HEARINGS STARTING @ 6:40 PM
REGULAR MEETING @ 7:00 PM
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 YouTube Channel <https://youtu.be/nAk3tCjburg>.

PUBLIC HEARINGS:

6:40 PM: *For the purpose of soliciting public input with respect to a Purchase & Sale Agreement to sell a portion of property located at Map #127, Block #863, Lot #1 Brookside to KLS Associates, LLC, as submitted by Michael LeBlanc, Director of Finance.*

6:40 PM: *For the purpose of soliciting public input with respect to a Purchase & Sale Agreement to sell a portion of property located at Map #127, Block #863, Lot #1 Brookside to 185 Connecticut, LLC, as submitted by Michael LeBlanc, Director of Finance.*

6:45 PM: *For the purpose of soliciting public input with respect to a Lease with the Children's Community School to lease a portion of space in the former St. Joseph School Building, as submitted by Michael LeBlanc, Director of Finance.*

6:50 PM: *For the purpose of soliciting public input with respect to an Amendment to the Code of Ordinances regarding Discharge of Firearms, as submitted by Neil M. O'Leary, Mayor, City of Waterbury.*

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION:

PUBLIC SPEAKING:

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, June 19, 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. PAUL BUZZELLI, <i>Chairman</i> <i>Finance & Audit Review Commission</i>	RE: Submittal of the City of Waterbury Follow-up Review of Waterbury Public School System Information Technology Equipment Audit.
2. FRANCIS FORD <i>Program Manager</i> <i>Health Department</i>	RE: Requesting review and approval of the Lead and Healthy Homes Professional Services contract for Waterbury Lead & Healthy Homes between the City of Waterbury and 40 44 East Liberty ST LLC, Regina Laing, Allen Ritter Managing Members of 40-42 East Liberty Street, in the amount of <u>\$130,500.00.</u>
3. ROBERT LANGENAUER <i>Superintendent of Water</i>	RE: Requesting review and approval of Amendment #1 – Agreement between the City of Waterbury and C.H. Nickerson for an Owner Controlled Contingency Amendment (OCCA) to RFP #7343 Pumping & Mixing Improvements Water Treatment Plant, in the amount of <u>\$200,000 or 2.7% of total amount of the project \$7,443,525.</u>
4. ROY E CAVANAUGH, P.E. <i>City Engineer</i> <i>Engineering Department</i>	RE: Requesting review and approval of a Project Authorization Letter for Traffic Signal Revisions at East Main Street and Brass Mill Drive [State Project No. 151-338].
5. ROY E CAVANAUGH, P.E. <i>City Engineer</i> <i>Engineering Department</i>	RE: Requesting review and approval of a Construction Contract for Adams, Linden and Grove Street Sidewalk Rehabilitation between the City of Waterbury and Complete, LLC, in the amount of <u>\$402,000.00.</u>
6. MICHAEL LeBLANC <i>Director of Finance & WPC</i> <i>Primary Representative</i> STEPHEN KASLE <i>Resident Engineer, JACOBS</i>	RE: Requesting review and approval of the WPC Collections Building Roof Replacement Contract with New England Masonry and Roofing Company, in the amount of <u>\$944,930.00.</u>
7. CHRISTOPHER D. BANDECCHI <i>Director</i> <i>Office of Community Development</i>	RE: Requesting review and approval of CD YR 49 (2023-2024) Annual Action Plan.

8. ROBERT LANGENAUER
Superintendent of Water
Bureau of Water

RE: Requesting review and approval of an Agreement between the City of Waterbury, Clavette Logging LLC and Connwood Foresters, Inc for the purpose of harvesting sawtimber and firewood in the watershed lands with Connwood acting as the agent for the City. Clavette Logging will pay the City **\$47,101.00** for 222,710 board feet of sawtimber and 90 cords of firewood based on RFP#7269.

9. SARAH R. GEARY
Manager of Budget Development
and Oversight

RE: Requesting approval of an American Rescue Plan Act Budget Transfer – Capital Improvement Fund for the Fiscal Year ending June 30, 2024 in the total amount of **\$1,500,000.**

10. SARAH R. GEARY
Manager of Budget Development
and Oversight

RE: Requesting approval of a City of Waterbury’s Financial Status Report – May 2023.

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11. SARAH R. GEARY
Manager of Budget Development
and Oversight

RE: Requesting approval of a Capital Vehicle Replacement Fund for the Fiscal Year ending June 30, 2024 in the total amount of **\$100,000.**

12. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Review and approval a Professional Services Agreement with The Greater Waterbury YMCA, in the not to exceed amount of **\$217,328.08,** for the YMCA Summer Youth Employment Program, subject to any non-substantive changes approved by the Corporation Counsel’s office. *(Subject to BOE approval at a special meeting on July 06, 2023).*

13. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of Amendment Two (2) to the Construction Contract with Pro-Mech Inc. for boiler replacement at Rotella Magnet School, subject to any non-substantive changes approved by the Corporation Counsel’s office. *(Subject to BOE approval at a special meeting on July 06, 2023).*

14. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of Amendment One (1) to Professional Services Agreement with Committee for Children for Social Emotional Learning Curriculum and Professional Development, subject to any non-substantive changes approved by the Corporation Counsel’s office. *(Subject to BOE approval at a special meeting on July 06, 2023).*
15. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of a Professional Services Agreement with Northeast Scoreboards, LLC in the not to exceed amount of \$84,081.00, for indoor multi-sport scoreboards with shot clocks, subject to any non-substantive changes approved by the Corporation Counsel’s office. *(Subject to BOE approval at a special meeting on July 06, 2023).*
16. SALVATORE D. PORZIO

Project Manager

Dept. of Public Works

RE:

RAISE Grant Agreement between the City of Waterbury, Connecticut and the United States Department of Transportation for the Waterbury Active Transportation and Economic Resurgence (W.A.T.E.R.) Project, Phase II.
17. SALVATORE D. PORZIO

Project Manager

Dept. of Public Works

RE:

Engineer Agreement for RAISE Project Component 1 Engineering Services between the City of Waterbury, Connecticut and AI Engineers, Inc., in the not-to-exceed amount of \$1,379,202.49.
18. SALVATORE D. PORZIO

Project Manager

Dept. of Public Works

RE:

Engineer Agreement for RAISE Project Component 2 Engineering Services between the City of Waterbury, Connecticut and Luchs Consulting Engineers, Inc., in the not-to-exceed amount of \$1,192,135.00.
19. SALVATORE D. PORZIO

Project Manager

Dept. of Public Works

RE:

Engineer Agreement for RAISE Project Component 3 Engineering Services between the City of Waterbury, Connecticut and Luchs Consulting Engineers, Inc., in the not-to-exceed amount of \$24,420.00.

20. THOMAS HYDE

Interim Director

WDC

RE:

Requesting approval of a Demolition and Hazardous Building Material Abatement Contract for Project between the City of Waterbury and Manafort Brothers, Inc., in the not-to-exceed amount of \$3,596,460.
21. ANGELA R. JULIANI

Corporation Counsel, Interim

Office of the Corporation Counsel

RE:

Seeking consideration and approval of a proposed ordinance amending §70.03 of the City of Waterbury Code of Ordinances concerning Truck Parking. The proposed amended ordinance would prohibit the parking of vehicles having a load-carrying capacity in excess of one ton, or semitrailers, on all City streets, except when in the conduct of a service being simultaneously performed. Under the current ordinance, this prohibition applies only in residential zones, and does not apply to semitrailers.
22. CHRISTOPHER D. BANDECCHI

Director

Office of Community Development

RE:

Requesting review and approval of \$4 million FY2023 Economic Development Initiative - Community Project Funding (CPF) Grant Agreement; and Authorization for Mayor Neil M. O’Leary to sign, execute, and submit the FY2023 CPF Grant Agreement and all related documents necessary to receive CPF grant funding.
23. MICHAEL LeBLANC

Director of Finance

Office of the Director of Finance

RE:

Requesting approval of a Contract for Renovation of City-Owned Office Space with J.A. Rosa, LLC, in the amount of \$1,289,704.
24. MICHAEL LeBLANC

Director of Finance

Office of the Director of Finance

RE:

Requesting approval of a Contract for Purchase of Properties at 55 Cole Street and 320 East Main Street (St. Mary’s School Buildings (3), Covenant & Storage Building) for the purchase price of \$1,000,000 from the Corporation of the Church of the Immaculate Conception.
25. MICHAEL LeBLANC

Director of Finance

Office of the Director of Finance

RE:

Submittal of the Independent Auditor’s Audit Planning Communication with those charged with Governance dated July 6, 2023.

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26. ROY E CAVANAUGH, P.E.

City Engineer

Engineering Department

RE:

Requesting review and approval of a Construction Contract for 2023 Milling and Paving Project between the City of Waterbury and Tilcon Connecticut Inc. \$3,990,979.00.
27. MICHAEL LeBLANC

Director of Finance

Office of the Director of Finance

RE:

Submittal of the Capital Project & NC Special Programs – Quarterly Budget Status Report for the period ending 06/30/23.

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28. ROBERT LANGENAUER

Superintendent of Water

Bureau of Water

RE:

Requesting review and approval of an Agreement between the City of Waterbury, and Laydon Industries LLC for On-Call Permanent Paving and Surface Restoration Services based on RFP #7691.
29. MICHAEL LeBLANC

Director of Finance

Office of the Director of Finance

RE:

Seeking approval of the Tax Assessment Agreement with MCG Waterbury Wolcott Street, LLC (MCG), a prospective purchaser of property at 1200 Wolcott Street, Waterbury, CT.
30. ROY E CAVANAUGH, P.E.

City Engineer

Engineering Department

RE:

Requesting review and approval for the submission of a Community Connectivity Grant from the CT DOT for the Baldwin Street Sidewalk Rehabilitation Program (Phase I) in the amount not to exceed \$800,000.

STANDING COMMITTEE

- FRANK A. CARUSO, JR., CCMC

Revenue Collection Manager

RE:

Request for refunds for Tax Overpayment in the amount of \$22,945.37.

OLD BUSINESS:

1. MICHAEL LEBLANC

Director of Finance

Office of the 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.
(Received on 06/19/2023 – PH set for 07/17/2023 - 6:40 PM).

2. MICHAEL LEBLANC
Director of Finance
Office of the 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.
(Received on 06/19/2023 – PH set for 07/17/2023 – 6:40 PM).

3. MICHAEL LEBLANC
Director of Finance
Office of the Director of Finance

RE: Requesting approval of a Lease with Children’s Community School to lease a portion of space in the former St. Joseph School Building. (Received on 06/19/2023 – PH set for 07/17/2023 – 6:45 PM).

4. NEIL M. O’LEARY
Mayor
City of Waterbury

RE: Requesting approval of an Amendment to the Code of Ordinances regarding Discharge of Firearms. (Received on 06/19/2023 – PH set for 07/17/2023 – 6:50 PM).

ADJOURNMENT:

MJD:amb