

BOARD OF ALDERMEN
MONDAY, SEPTEMBER 11, 2023
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 You Tube Channel <https://youtu.be/But8eQxtTXY>:

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION:

PUBLIC SPEAKING:

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, August 14, 2023 - Regular Meeting/Public Hearing

MAYOR'S REPORT:

RECESS INTO COMMITTEES:

NEW BUSINESS:

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

1. MICHAEL J. DALTON
Office of City Clerk

RE: Submittal of FY2022-23 Annual Reports from
the following departments, to wit: ~

Office of City Clerk
Waterbury Public Schools
Waterbury Water Department
Internal Audit Department
Department of Information Technology
Department of Public Health
Office of the Registrars of Voters
Department of Inspection
Department of Human Resources
Silas Bronson Library
Fire Department
Engineering Department
Office of the Corporation Counsel
Department of Inspection
Department of Finance

RECEIVE AND PLACE ON FILE

[REPORTS AVAILABLE ONLINE]

2. TARA L. SHAW

Director of Human Resources

RE:

Requesting approval of the job specification for Lead Customer Billing/Collection Analyst within the Water Department.
3. E. GIL GRAVELINE

Building Official

Dept. of Inspection

RE:

Submittal of Refunds for the following:

Valiant Energy Solutions (Electrical/HVAC) \$247.50
Trinity Solar – (Building) \$ 67.50
Trinity Solar – (Building/Electrical) \$652.50
4. ROY E. CAVANAUGH

P.E., City Engineer

Engineering Dept.

RE:

Requesting approval of a Construction Contract for the 2023 Sanitary Sewer Separation Project between the City of WTBY and Palker Excavating in the amount of \$314,445.00. This includes an Owner Controlled Contingency Allowance of \$15,000.00.
5. DANIEL T. LAUER

Deputy Chief

WPD

RE:

Requesting approval of the Department of Emergency Services & Public Protection – Urban Grant in the amount of \$1,000,000.00.
6. ROBERT LANGENAUER

Superintendent of Water

RE:

Requesting approval for Amendment #1 - Agreement between the City of Waterbury and Jacobs Project Management Co, Inc. to increase the amount of sludge residual disposal in FY 2023 from \$476,497 to \$726,497; an increase of \$250,000.
7. THOMAS HYDE

Interim Director

WDC

RE:

Requesting review and approval of a contract between the City of Waterbury and Montagno Construction, Inc for the renovation of the Hamilton Park Stone House. The contract will be funded through the **CBDG** funds for a total value of \$478,907.00.

[FULL COPY AVAILABLE IN THE CITY CLERK'S OFFICE]
8. NEIL M. O'LEARY

Mayor, City of Waterbury

RE:

Requesting approval of the following UNRESTRICTED appointments, to wit: ~

BOARD OF PUBLIC WORKS:
Michael R. Salvio (D) 12/1/2021 – 11/30/2023

FAIR RENT COMMISSION:
Belinda Weaver (D) 12/1/2021 – 11/30/2023

HUMAN RIGHTS COMMISSION:
Geraldo Reyes, Jr. (D) 12/1/2021 - 11/30/2023

9. RYAN BESSETTE

Lieutenant

WPD

RE:

Requesting approval of the FY23 Child Passenger Safety Grant in the amount of \$112,552.32. This grant does not require a match.
10. RYAN BESSETTE

Lieutenant

WPD

RE:

Requesting approval of the FY23 Child Passenger Safety Grant in the amount of \$172,720.55. This grant does not require a match.
11. THOMAS HYDE

Interim Director

WDC

RE:

Requesting approval of the Option Agreement for Municipal Virtual Net Metering (“VNM”) Offtake between the City of Waterbury and Greenskies Clean Energy, LLC, under the Eversource Non-Residential Renewable Energy Solution (“NRES”) Program.
12. THOMAS HYDE

Interim Director

WDC

RE:

Requesting approval of Amendment No. 3 to the Agreement with SLR International Corporation (formerly Milone & Macbroom Inc.) for Design Services for the North Main Street, South Main Street, and Bank Street Underground Utility Replacement & Streetscape Project.
13. CARRIE A. SWAIN

Clerk

Board of Education

RE:

Requesting review and approval of a Maintenance Services Agreement with KONE, Inc. for elevator Service maintenance and repairs for a period of 36 months, subject to any changes approved by the Corporation Counsel’s Office and that do not increase the contract price of \$455,859.00.
14. CARRIE A. SWAIN

Clerk

Board of Education

RE:

Requesting review and approval of Amendment Two to the Professional Services Agreement with Friar Architecture, Inc., for Architectural/ Engineering Design Services for Auditorium Upgrades to Kennedy, Wilby and Crosby H.S., West Side M.S., and Waterbury Arts Magnet School for \$106,000 of additional services from owner controlled contingency, subject to any non-substantive changes approved by the Corporation Counsel’s Office.
[SUBJECT TO BOE APPROVAL ON 09-07-2023.]
15. CARRIE A. SWAIN

Clerk

Board of Education

RE:

Requesting approval of Amendment Two (2) to the Construction Contract with All State Construction, Inc. to provide HVAC Upgrades/Replacements at Gilmartin and Duggan E.S., to extend time, at no additional

cost. Subject to any non-substantive changes approved by the Corporation Counsel's Office.
[SUBJECT TO BOE APPROVAL ON 09-07-2023.]

16. CARRIE A. SWAIN
Clerk
Board of Education

RE: Requesting review and approval of Amendment Two (2) to the Construction Contract with J.A. Rosa Construction, LLC, to provide Six Auditorium Upgrades, to extend time and increase contract amount by \$566,171.61, subject to any non-substantive changes approved by the Corporation Counsel's Office.
[SUBJECT TO BOE APPROVAL ON 09-07-2023.]

17. CARRIE A. SWAIN
Clerk
Board of Education

RE: Requesting review and approval of Amendment One (1) to the Construction Contract with CT Combustion Corporation for Boiler System Replacements at Maloney Interdistrict Magnet School and Washington E.S., for an increase of \$45,290 for unforeseen asbestos containing material, subject to any non-substantive changes approved by the Corporation Counsel's Office.
[SUBJECT TO BOE APPROVAL ON 09-07-2023.]

18. CARRIE A. SWAIN
Clerk
Board of Education

RE: Requesting review and approval of a Professional Services Agreement with Facilities Compliance Fire Protection, LLC for Fire Suppression Equipment Testing and Maintenance for a three-year period, in the amount of \$63,602 a year for a total of \$190,806, subject to any non-substantive changes by Corporation Counsel.

19. CARRIE A. SWAIN
Clerk
Board of Education

RE: Requesting review and approval of Amendment One (1) to the Agreement with PowerSchool Group, LLC to provide for the Online Grading and Data Management System for an increase of \$27,540.00, subject to any non-substantive changes by Corporation Counsel.

20. AISLING McGUICKIN
MSN-MPH, RN
Director of Public Health

RE: Requesting approval of a proposed work plan as a component of its application for the Immunizations and Vaccines for Children COVID-19 Supplemental Funding Distribution.

21. SARAH R. GEARY
*Manager of Budget Development
and Oversight*

RE: Requesting approval of a budget transfer within the City’s Capital Improvement Fund Fiscal Year ending June 30, 2024 in the \$250,000.

22. MICHAEL LeBLANC
Director of Finance

RE: Requesting approval of First Amendment to Tax Assessment with Green Hub Development Corp. III, LLC – Redevelopment of 36 North Main Street.

23. MICHAEL LeBLANC
Director of Finance

RE: Requesting approval of a Memorandum of Understanding with Green Hub Development III, LLC regarding rehabilitation of 36 North Main Street and the Associated Lease with the University of Connecticut.

24. MICHAEL LeBLANC
Director of Finance

RE: Acquisition of Paul J. Sutcovoy Army Reserve Center - 90 Lydia Street, Waterbury, CT.

STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments in the amount of \$280,836.51.

OLD BUSINESS

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

RE: Requesting approval of an Amendment to Mayor the Code of Ordinances regarding Discharge City of Waterbury of Firearms. *(Received on 6/19/2023). (Tabled on 7/17/2023 at 6:45 PM)*

ADJOURNMENT:

MJD:tc