

BOARD OF ALDERMEN
MONDAY, OCTOBER 23, 2023
PUBLIC HEARINGS @ 6:30 & 6:50 P.M.
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/9YYG0dYh2mI>

PUBLIC HEARINGS:

6:30 P.M.

For the purpose of soliciting public input with respect to an Assignment and Assumption of Real Estate Sales Agreement along with eight (8) Real Estate Agreements for the City's purchase of 21 West Main Street and 24-30 Bank Street properties (One Exchange Place and The Exchange Courtyard) as submitted by Michael LeBlanc, Director of Finance.

6:50 P.M.

For the purpose of soliciting public input with respect to two (2) Real Estate Contracts for the transfer of certain real property, together with all buildings and appurtenances known as 40 Bristol Street (Former Bristol Babcock Facility), two vacant land parcels on Bristol Street and a parcel of land known as "Elise Drive", as submitted by Michael LeBlanc, Director of Finance.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION (s):

PUBLIC SPEAKING:

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, October 10, 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. ROY E. CAVANAUGH, P.E.
City Engineer

RE: Requesting approval of a Construction Engineering and Inspection Services Agreement for Waterbury Downtown Traffic Signal Upgrade (State Project No. 151-325) between the City of Waterbury and VN Engineering, Inc in the amount of **\$506,080.**

2. SARAH R. GEARY

Manager of Budget Development and Oversight

RE:

Requesting approval of a Budget Transfer within the city’s **Capital Improvement Fund** for the Fiscal Year ending June 30, 2024 in the total amount of **\$6,400,000.**
3. THOMAS HYDE

Interim Director
WDC

RE:

Requesting approval of the Waterbury Public Pool Replacement Contract between the City of Waterbury and Montagno Construction, Inc. for the replacement of the Fulton Park Pool and Pool House. The **\$5,024,783** contract will be funded with Federal ARPA dollars and Congressionally Directed Spending Grant. *(Due to the massive size of this document, it’s only available in its entirety in the Office of the City Clerk).*
4. THOMAS HYDE

Interim Director
WDC

RE:

Requesting approval of the Waterbury Public Pool Replacement Contract between the City of Waterbury and Montagno Construction, Inc. for the replacement of the Washington Park Pool and Pool House. The **\$5,037,499** contract will be funded with federal ARPA dollars. *(Due to the massive size of this document, it’s only available in its entirety in the Office of the City Clerk).*
5. THOMAS HYDE

Interim Director
WDC

RE:

Requesting approval of the Environmental Protection Agency (EPA) Brownfield Cleanup Grant for Abatement & Demolition of the Former Bristol Babcock Facility- 40 Bristol Street, Waterbury, CT in the amount of **\$2,000,000.**
6. CARRIE A. SWAIN

Clerk
Waterbury Board of Education

RE:

Requesting review and approval of a Construction Contract with Action Air Systems, Incorporated (RFP #7804), in the not to exceed amount of **\$3,406,500.00,** for HVAC replacement at Wilby High School and North End Middle School. *(Subject to the BOE approval at their special meeting of October 18, 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 Council (CREC) to provide special education programs for students. *(Subject to the BOE approval at their special meeting of October 18, 2023).*

8. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting review and approval of a Memorandum of Understanding with New Opportunities, Inc. for New Opportunities Foster Grandparents Program through July 31, 2026. (Subject to the BOE approval at their special meeting of October 18, 2023)
9. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting review and approval of Amendment One (1) to the Agreement with The Connecticut Institute for the Blind d/b/a/ Oak Hill to provide special education programs for students. (Subject to the BOE approval at their special meeting of October 18, 2023).
10. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with Friar Architecture (RFP #7211), in the not to exceed amount of \$319,000.00 for architectural and engineering design services for elevator additions at Driggs, Generali, Tinker, and Wilson Schools. (Subject to the BOE approval at their special meeting of October 18, 2023).
11. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting review and approval of Amendment Five (5) to the Agreement with Milestone C. LLC for Aerospace, Engineering and Computer Science Curriculum. (Subject to the BOE approval at their special meeting of October 18, 2023).
12. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting review and approval of Amendment One (1) to the Professional Services Agreement (RFP # 7051) with Student Success Agency for One-to-One Digital Counseling Mentorship. (Subject to the BOE approval at their special meeting of October 18, 2023).
13. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting review and approval of a Construction Contract with Stanford Wrecking Company, in the not to exceed amount of \$48,510.00, for Tank Removal Project at The International Dual Language School. (Subject to the BOE approval at their special meeting of October 18, 2023).
14. CARRIE A. SWAIN

Clerk

RE: Requesting review and approval of a Services Agreement with Pagefreezer

Software, Inc., for a three-year period and in the not to exceed amount of **\$21,564.00**, for social media archiving. *(Subject to the BOE approval at their special meeting of October 18, 2023).*

STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments in the amount of **\$11,240.88**.

OLD BUSINESS:

1. 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 6/19/2023) (Tabled on on 7/17/23).*

2. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of an Assignment and Assumption of Real Estate Agreements along with eight (8) Real Estate Agreements for the City’s purchase of 21 West Main Street and 24-30 Bank Street properties (One Exchange Place and The Exchange Courtyard) for the purchase price of **\$4,465,967**. *(Received on 10/10/2023) (PH on 10/23/23 at 6:30 P.M.)*

3. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of 2 Real Estate Contracts for the transfer of certain real estate property, together with all buildings and appurtenances known as 40 Bristol Street (Former Bristol-Babcock Facility), two vacant parcels on Bristol Street and a parcel of land known as “Elise Drive”. *(Received on 10/11/2023) (PH on 10/23/23 at 6:50 P.M.)*

ADJOURNMENT:

MJD:dd