

BOARD OF ALDERMEN
MONDAY, NOVEMBER 13, 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/ZbUuigICrw>

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION:

PUBLIC SPEAKING:

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, October 16, 2023 – Sheriff Call/Special Meeting

Monday, October 23, 2023 - Regular Meeting/Public Hearing/Continuation Meeting 10/30/23

MAYOR'S REPORT:

RECESS INTO COMMITTEES:

NEW BUSINESS:

WATERBURY CITY CLERK
RECEIVED
2023 NOV -3 A 9:13
T.C.

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

1. THOMAS HYDE,

Interim Director, WDC

RE: Requesting approval of the Hamilton Road Closure and Detour Implementation contract between the City of Waterbury and Stamford Wrecking. The \$98,000.00 contract will be funded with Federal ARPA dollars. The contract duration is for one year.

2. THOMAS HYDE,

Interim Director, WDC

RE: Requesting approval of the Financial Assistance Proposal for Waterbury Industrial Commons at 2121 Thomaston Ave and Commons Courts (Lots 10 & 11) in the amount of \$143,000.

3. CHRISTOPHER D. BANDECCHI

Community Development Director

City of Waterbury

RE: Requesting approval of the following COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) Agreements for (FY 2023-2024) between the City of Waterbury and:

- Center for Human Development (\$50,000)
- Greater Waterbury Interfaith Ministries (\$60,000)
- Manufacturing Alliance Service Corp (\$59,350)

EMERGENCY SOLUTIONS GRANT (ESG)

- Safe Haven (\$20,400)
- Salvation Army (\$48,094)
- St. Vincent DePaul (\$104,249)

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| <p>4. ANTOINETTE SPINELLI
<i>Town Clerk</i></p> | <p>RE: Requesting approval of a contract for a Photostat Copier between the City of Waterbury and Aztec Technologies., in the amount of <u>\$94,440 plus click charges.</u></p> |
| <p>5. SARAH R. GEARY
<i>Manager of Budget Development and Oversight</i></p> | <p>RE: Seeking approval of a Budget Transfer from the City’s Capital Improvement Fund for the Fiscal Year ending June 30, 2024 in the amount of <u>\$700,000.</u></p> |
| <p>6. SARAH R. GEARY
<i>Manager of Budget Development and Oversight</i></p> | <p>RE: Submittal of the City of Waterbury Financial Status Report for the operations of the City of Waterbury for the month of September 2023.</p> |

RECEIVE AND PLACE ON FILE

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| <p>7. ROY E. CAVANAGH, P.E.,
<i>City Engineer</i></p> | <p>RE: Requesting review and approval of Amendment #1 to the Engineering Services Agreement for the Traffic Signal Revision – Intersection of East Main Street at Brass Mill Drive in Waterbury between the City of Waterbury and SLR International Corporation (“SLR”).</p> |
| <p>8. ROY E. CAVANAGH, P.E.,
<i>City Engineer</i></p> | <p>RE: Requesting review and approval of Amendment #1 to the Engineering Services Agreement for Intersection Realignment of Walnut, East Farm and North Walnut Streets between the City of Waterbury and SLR International Corporation (“SLR”).</p> |

9. E. GIL GRAVELINE
Building Official
Department of Inspection

RE: Request for refunds for the following cancelled permits:

Bill Krasinsky – Electrical Permit - \$540.00
Rick Mangione – Plumbing Permit – \$2722.50

10. MICHAEL LeBLANC
Director of Finance
Office of the Director of Finance

RE: State of Connecticut, Department of Economic and Community Development, Waterbury Downtown Redevelopment Phase III Projects, \$7 million Urban Act. Grant.

11. CARRIE A. SWAIN, CLERK
Waterbury Board of Education

RE: Requesting review, approval, and certification as necessary to the normal operations of the City, subject to the Board of Education’s approval of the same per Section 4-4(e) of the Charter of the City of Waterbury, of a Professional Services Contract with Education Advanced, Inc. through June 20, 2026 and in the not to exceed amount of **\$70,812.50**, for Cardonex Master Schedule Building and Staffing Product, subject to any non-substantive changes approved by the Corporation Counsel’s office. (Subject to BOE approval on 11/09/2023).

12. CARRIE A. SWAIN, CLERK
Waterbury Board of Education

RE: Requesting review, approval, and certification as necessary to the normal operations of the City, subject to the Board of Education’s approval of the same per Section 4-4(e) of the Charter of the City of Waterbury, of Amendment Two (2) to the Construction Contract with Sarracco Mechanical Services for Boiler System Replacement at International School, subject to any non-substantive changes approved by the Corporation Counsel’s office. (Subject to BOE approval on 11/09/2023).

13. CARRIE A. SWAIN, CLERK
Waterbury Board of Education

RE: Requesting review, approval, and certification as necessary to the normal operations of the City, subject to the Board of Education’s approval of the same per Section 4-4(e) of the Charter of the City

of Waterbury, and approval of a Memorandum of Understanding, through June 30, 2024 and at no cost, with Wealth Generation Legacy, Inc. for a Financial Literacy Program for students, subject to any non-substantive changes approved by the Corporation Counsel's office.
(Subject to BOE approval on 11/09/2023).

14. CARRIE A. SWAIN, *CLERK*
Waterbury Board of Education

RE: Requesting review, approval, and certification as necessary to the normal operations of the City, subject to the Board of Education's approval of the same per Section 4-4(e) of the Charter of the City of Waterbury, of Amendment Three (3) to the Construction Contract with J.A. Rosa for Washington and Bunker Hill Elevator Additions, subject to any non-substantive changes approved by the Corporation Counsel's office.
(Subject to BOE approval on 11/09/2023).

15. CARRIE A. SWAIN, *CLERK*
Waterbury Board of Education

RE: Requesting review, approval, and certification as necessary to the normal operations of the City, subject to the Board of Education's approval of the same per Section 4-4(e) of the Charter of the City of Waterbury, of Amendment Two (2) to the Construction Contract with Mountain View Landscapes and Lawncare, Inc. for removal and replacement of certain school playscapes, subject to any non-substantive changes approved by the Corporation Counsel's office.
(Subject to BOE approval on 11/09/2023).

16. CARRIE A. SWAIN, *CLERK*
Waterbury Board of Education

RE: Requesting review, approval, and certification as necessary to the normal operations of the City, subject to the Board of Education's approval of the same per Section 4-4(e) of the Charter of the City of Waterbury, of a Construction Contract with Ferguson Mechanical Company, Inc., in the not to exceed amount of \$8,977,480.00, for certain mechanical upgrades to The Waterbury Arts Magnet School and The Palace Theater, subject to any non-substantive changes approved by the Corporation Counsel's office.
(Subject to BOE approval on 11/09/2023).

17. CARRIE A. SWAIN, *CLERK*
Waterbury Board of Education

RE: Requesting review, approval, and certification as necessary to the normal operations of the City, subject to the Board of Education’s approval of the same per Section 4-4(e) of the Charter of the City of Waterbury, of a Construction with PL Window Service Inc., in the not to exceed amount of \$689,685.20, subject to any non-substantive changes approved by the Corporation Counsel’s office. (Subject to BOE approval on 11/09/2023).

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

RE: Contract with the Worx Group for Infection Disease Marketing Campaign, in the amount of \$78,870, and the contract duration will be from the point of contract execution to May 31, 2024.

STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments in the amount of \$86,836.03.

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