

BOARD OF ALDERMEN
MONDAY, JANUARY 23, 2023
PUBLIC HEARING @ 6:45 P.M.
REGULAR MEETING @ 7:00 P.M.
ALDERMANIC CHAMBERS - 2ND FLOOR - CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

SUMMARY MINUTES

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/oPOcjxJJC1g>

PUBLIC HEARING(s): @ 6:45 P.M. to 6:54 P.M.

For the purpose of soliciting public input with respect to the \$30,000,000 Appropriation and Bond Authorization for the Chase Municipal Building Rehabilitation Project, as submitted by Michael LeBlanc, Director of Finance.

Speaker (s) 1. Martin Spring, 1400 Meriden Road, Waterbury, CT
 2. Thomas Pelletier, 585 Park Road, Waterbury, CT

CALLED TO ORDER @ 7:00 P.M.

PLEDGE OF ALLEGIANCE & PRAYER: Observed

ROLL CALL:

Present:	Brunelli	Cavallo	DiGiovancarlo
	D’Orso	Hunter	Lopez Jr.
	Martinez-McCarthy	Matthews Jr.	Noujaim
	Roman	Salvio	Weaver
	Pernerewski Jr. (President) (13)		

Absent: Markey, Zimmermann (2)

OFFICIALLY SCHEDULED PRESENTATION: None

PUBLIC SPEAKING: 7:01 P.M. to 7:12 P.M.

Speaker (s) 1. Adam Samuels, 436 Farmwood Road, Waterbury, CT
 2. Martin Spring, 1400 Meriden Road, Waterbury, CT
 3. Thomas Pelletier, 585 Park Road, Waterbury, CT

EXECUTIVE SESSION: None

APPROVAL OF MINUTES:

Monday, January 9, 2023 - Regular Meeting/Summary Minutes

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE the aforementioned minutes.

MAYOR’S REPORT: 7:12 P.M. – 7:15 P.M.

Mayor O’Leary addressed the Board of Alderman relative to the Chase Municipal Building Rehabilitation Project.

RECESS INTO COMMITTEES:

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to Resolve Themselves into Committee of the Whole @ 7:15 P.M.

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

OLD BUSINESS

2. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of an Appropriation and Bond Authorization in the amount of **\$30,000,000** for Chase Municipal Building Rehabilitation Project.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE Old Business Item #2.

NEW BUSINESS:

1. THOMAS HYDE
Interim Director
WDC

RE: Requesting approval of the Professional Services Agreement at 835 S. Main Street between the City of Waterbury, and Tighe & Bond in the not to exceed amount of **\$284,547.00.**

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #1.

2. ROY E. CAVANAUGH
City Engineer

RE: Requesting approval of a Construction Contract for Roadway Icing Drainage Improvements between the City of Waterbury and Colonna Masonry Concrete & Asphalt Paving, LLC. in the amount of **\$344,645.00.**

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #2.

3. FRANCIS FORD
Program Manager
Health Department

RE: Requesting approval of the Lead and Healthy Homes Professional Services Contract in the amount of **\$66,500.00** for Waterbury Lead & Healthy Homes between the City of Waterbury and 1015 Cooke ST for mitigation of the housing related health hazards and the lead reduction work as set forth in the contract.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #3.

4. E. GIL GRAVELINE

Building Official

Department of Inspection

RE:

Request for refunds for the following cancelled Permits:

Harp Home Services - \$450.00

GO Permits – Phuong Huynh - \$562.50

Sunrun Installations Services Inc. - \$697.50

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #4.

5. SARAH R. GEARY

Manager of Budget Development and Oversight

RE:

Requesting approval of a Budget Transfer within the City’s **Water Pollution Control (WPC) Capital Improvement Fund** for Fiscal Year ending June 30, 2023 in the amount of \$7,500,000.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #5.

6. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of a Concurrent Enrollment Agreement/ College and Career Pathways Memorandum of Understanding with Naugatuck Valley Community College (NVCC), for a five-year period and at no cost, for Alignment of Curricula between NVCC and Waterbury Career Academy, subject to any non-substantive changes approved by the Corporation Counsel’s office.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #6.

7. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of an Agreement with Southern Connecticut State University, through July 1, 2027 and at no cost, to provide field experience and student teaching placements for SCSU students, subject to any non-substantive changes approved by the Corporation Counsel’s office.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #7.

8. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with Southwestern Industries, Inc. d/b/a TRAK Machine Tools, in the not to exceed amount of **\$74,218.00**, to provide Proto Trak KMX CNC Controls and Accessories, subject to any non-substantive changes approved by the Corporation Counsel’s office.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to **APPROVE** New Business Item #8.

9. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with S/L/A/M Collaborative, Inc. through December 30, 2024 and in the not to exceed amount of **\$139,800.00**, to provide Expanded Educational Facilities Feasibility Study, subject to any non-substantive changes approved by the Corporation Counsel’s office.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to **APPROVE** New Business Item #9.

10. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with Branching Minds, Inc., Southwestern Industries, Inc. d/b/a TRAK Machine Tools, through June 20, 2025 and in the not to exceed amount of **\$99,900.00** to provide Multi-Tiered System of Supports Behavior Framework, subject to any non-substantive changes approved by the Corporation Counsel’s office.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to **APPROVE** New Business Item #10.

11. MARK LOMBARDO
Deputy Director
PWD

RE: Requesting approval of a Contract in the amount of **\$876,582.00** for Replacement of Municipal Stadium Field Lights between the City of Waterbury and Shock Electrical Contractors Inc., ITB No. 7323.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to **APPROVE** New Business Item #11.

12. MARK LOMBARDO

Deputy Director
PWD

RE:

Requesting approval of a Contract in the not to exceed amount of **\$120,000** for Fourth of July Holiday Fireworks Display between the City of Waterbury and Pyrotecnico Fireworks, LLC, RPF No. 7380.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #12.

13. CHRISTOPHER D. BANDECCHI

Community Development
Grants Director
Office of Community Development

RE:

Requesting approval of Substantial Amendments to the Community Development Block Grant Program Annual Action Plans for CD YR 46 (2020-2021); CD YR 47 (2021-2022); and CD YR 48 (2022-2023).

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #13.

14. AISLING MCGUCKIN

RN, MSN-MPH
Director of Health

RE:

Requesting approval of a Contract in the amount of **\$21,876.00** with Rave Wireless Inc. DBA Rave Mobile Safety.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #14.

15. MICHAEL LEBLANC

Director of Finance

STEPHEN KASLE
Resident Engineer, JACOBS

RE:

Requesting approval of Amendment No. 1 to Service Building Replacement Contract with J.A. Rosa Construction, LLC.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #15.

16. MICHAEL LEBLANC

Director of Finance

STEPHEN KASLE
Resident Engineer, JACOBS

RE:

Requesting approval of Amendment No. 2 to HVAC Upgrades Sludge Processing Building Contract with Kleeberg Mechanical Services, LLC.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #16.

17. MICHAEL LEBLANC

Director of Finance

STEPHEN KASLE

Resident Engineer, JACOBS

RE:

Requesting approval of a Contract in the amount of **\$8,693,490.00** for Process Equipment Replacements at the WPCF between the City of Waterbury and C.H. Nickerson, Inc.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #17.

STANDING COMMITTEE

FRANK A. CARUSO, JR., CCMC

Revenue Collection Manager

RE:

Request for refunds for Tax Overpayments in the amount of **\$24,663.25.**

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE the Aforementioned Refunds in the amount of **\$24,663.25.**

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen Voted Unanimously to come out of the COMMITTEE OF THE WHOLE AND RETURN TO THE REGULAR ORDER OF BUSINESS @ 7:26 P.M.

Consent Calendar:

COMMITTEE OF THE WHOLE

Items #1 - 17- APPROVED

Old Business #2 APPROVED

Standing Committee APPROVED

On a motion of Alderman Brunelli, duly seconded by Alderman Lopez Jr., the Board of Aldermen

voted unanimously to Approve

the Consent Calendar

OLD BUSINESS:

1. PAUL PERNERESKI, JR.

President

Board of Aldermen

RE:

Overview of Water & Sewer Agreements with other municipalities. (*Rec'd on 03/23/2020 - referred to Committee of the Whole*).

ADJOURNMENT:

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen Voted Unanimously to ADJOURN at 7:27 P.M.