

BOARD OF ALDERMEN
MONDAY, SEPTEMBER 11, 2023
REGULAR MEETING @ 7:00 PM
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/But8eQxtTXY>:

✓ **CALL TO ORDER: @ 7:10 PM**

✓ **PLEDGE OF ALLEGIANCE:**

✓ **PRAYER:**

✓ **ROLL CALL:**

(13) Present:	Brunelli	Cavallo	DiGiovancarlo
	D'Orso	Hunter	Lopez Jr.
	Martinez-McCarthy	Noujaim	Reyes
	Salvio	Weaver	Zimmermann
	Pernerewski Jr. (President)		

(1) Absent: Matthews Jr.

✓ **OFFICIALLY SCHEDULED PRESENTATION: N/A**

✓ **PUBLIC SPEAKING:**

1. Martin Spring – 1400 Meriden Road

✓ **EXECUTIVE SESSION: N/A**

✓ **APPROVAL OF MINUTES:**

Monday, August 14, 2023 - Regular Meeting/Summary Minutes.

On a motion of Alderman Brunelli, seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to **APPROVE** aforementioned minutes.

✓ **MAYOR'S REPORT: N/A**

✓ **RECESS INTO COMMITTEES:**

On a motion of Alderman Brunelli, seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to **RESOLVE INTO COMMITTEE OF THE WHOLE @ 7:12 PM.**

✓ **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 for the following:

Office of City Clerk
Waterbury Public Schools
Waterbury Water Department
Internal Audit Department
Department of Information Technology
Office of the Registrars of Voters
Department of Public Health
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

[REPORTS AVAILABLE ONLINE]

On a motion of Alderman Brunelli, seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to **RECEIVE AND PLACED ON FILE** Item #1.

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.

On a motion of Alderman Brunelli, seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to **APPROVE** Item #2.

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

On a motion of Alderman Brunelli, seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to **APPROVE** Item #3.

4. ROY E. CAVANAUGH
P.E., City Engineer
Engineering Dept.

RE: Requesting approval of a Construction Contract for 2023 Sanitary Sewer Separation Project between the City of Waterbury and Palker Excavating in the amount of **\$314,445.00** This includes an Owner Controlled Contingency Allowance of **\$15,000.00.**

On a motion of Alderman Brunelli, seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to **APPROVE** Item #4.

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.

On a motion of Alderman Brunelli, seconded by Alderman Lopez Jr., the Board of Aldermen
voted unanimously to APPROVE Item #5.

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.

On a motion of Alderman Brunelli, seconded by Alderman Lopez Jr., the Board of Aldermen
voted unanimously to APPROVE Item #6.

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 CDBG funds for a total
value of \$477,908.00.

On a motion of Alderman Brunelli, seconded by Alderman Lopez Jr., the Board of Aldermen
voted unanimously to APPROVE Item #7.

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

On a motion of Alderman Brunelli, seconded by Alderman Lopez Jr., the Board of Aldermen
voted unanimously NOT TO DISAPPROVE Item #8.

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.

On a motion of Alderman Brunelli, seconded by Alderman Lopez Jr., the Board of Aldermen
voted unanimously to APPROVE Item #9.

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.

On a motion of Alderman Brunelli, seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to **APPROVE** Item #10.

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.

On a motion of Alderman Brunelli, seconded by Alderman Lopez Jr., the Board of Aldermen voted by a 12 yea – *1 nay roll call to **APPROVE** Item #11.

**Alderwoman Zimmermann*

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.

On a motion of Alderman Brunelli, seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to **APPROVE** Item #12.

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.

On a motion of Alderman Brunelli, seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to **APPROVE** Item #13.

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.]

On a motion of Alderman Brunelli, seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to **APPROVE** Item #14.

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.]

On a motion of Alderman Brunelli, seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to **APPROVE** Item #15.

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.]

On a motion of Alderman Brunelli, seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to **APPROVE** Item #16.

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.]

On a motion of Alderman Brunelli, seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to **APPROVE** Item #17.

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.

On a motion of Alderman Brunelli, seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to **APPROVE** Item #18.

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.

On a motion of Alderman Brunelli, seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to **APPROVE** Item #19.

20. AISLING McGUCKIN
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.

On a motion of Alderman Brunelli, seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to **APPROVE** Item #20.

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.

On a motion of Alderman Brunelli, seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to **APPROVE** Item #21.

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.

On a motion of Alderman Brunelli, seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to **APPROVE** Item #22.

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.

On a motion of Alderman Brunelli, seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to **APPROVE** Item #23.

24. MICHAEL LeBLANC
Director of Finance

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

On a motion of Alderman Brunelli, seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to **SET A PUBLIC HEARING FOR 09-25-2023 @ 6:50 PM** with respect to Item #24.

STANDING COMMITTEE

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

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

On a motion of Alderman Brunelli, seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to **APPROVE** and authorize the Director of Finance to make refunds to taxpayers representing overpayment of tax bills in the aforementioned amount.

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)

On a motion of Alderman Brunelli, seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to **APPROVE** Old Business Item #1.

On a motion of Alderman Brunelli, seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to **RETURN TO THE REGULAR ORDER OF BUSINESS @ 7:38 PM**.

<u>CONSENT CALENDAR</u>	
Item #1	RECEIVED & PLACED ON FILE
Items #2-7, 9-10, 12-24	APPROVED
Item 8	NOT TO DISAPPROVE

Item 11
APPROVED BY A 12 yea – 1 Nay Roll Call Vote

Item 24
PH SET FOR 9/25/23 @ 6:50 PM

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 as so read.

ADJOURNMENT:

On the Motion of Alderman Brunelli, duly seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to **ADJOURN AT 7:40 PM.**

MJD:tc