

BOARD OF ALDERMEN
MONDAY, JANUARY 08, 2024
PUBLIC HEARINGS @ 5:45 PM & 5:50 PM
REGULAR MEETING @ 6:00 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/PrnLTUuke-M>

PUBLIC HEARING (s):

5:45 PM

For the purpose of soliciting public input with respect to the Lease Agreement with Connecticut Ear, Nose & Throat, Sinus and Allergy Specialists, P.C.

5:50 PM

For the purpose of soliciting public input with respect to a lease agreement with Exchange six Real Estate, LLC.

► **CALL TO ORDER:**

► **PLEDGE OF ALLEGIANCE:**

► **PRAYER:**

► **ROLL CALL:**

► **OFFICIALLY SCHEDULED PRESENTATION:**

► **PUBLIC SPEAKING:**

► **EXECUTIVE SESSION:**

Discussion of the possible purchase of property located at 13 Wolcott Street, Waterbury, Connecticut, consisting of approximately 2.5 acres of land also known as the Sacred Heart Property.

► **APPROVAL OF MINUTES:**

Monday, December 11, 2023 – Regular Meeting/Public Hearing

► **MAYOR'S REPORT:**

► **RECESS INTO COMMITTEES:**

► **NEW BUSINESS:**

RECESS INTO COMMITTEES:

1. THOMAS HYDE

Interim Director, WDC

RE: Requesting approval of Amendment No.1-
Approval to extend Tighe & Bond, Inc. for
Professional Service Agreement between the City
of Waterbury Development Corporation and
Tighe & Bond (T&B).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

2. THOMAS HYDE
Interim Director, WDC

RE: Requesting approval of Amendment No.1 - Approval to extend Manafort Brothers, Inc. for the Demolition and Hazardous Material Abatement Contract between the City of Waterbury and Manafort Brothers, Inc.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

3. E. GIL GRAVELINE
Building Official
Department of Inspection

RE: Requesting approval of the following cancelled permits:

Christopher Ward – Electrical Permit - \$427.50

REFERRED TO THE FINANCE COMMITTEE

4. SALVATORE D. PORZIO,
Project Manager, DPW

RE: Requesting approval of an Engineer Agreement for W.A.T.E.R. PROJECT, PHASE II Engineering Services – Constructability Review, Component 1 between City of Waterbury and M & J Engineering, P.C in the not-to-exceed amount of \$ 141,191.52.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

5. SALVATORE D. PORZIO
Project Manager, DPW

RE: Requesting approval of an Engineer Agreement for W.A.T.E.R. PROJECT, PHASE II Engineering Services – Constructability Review, Component 2 & Component 3 between City of Waterbury and AI Engineers, Inc. in the not-to- exceed amount of \$ 154,691.12.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

6. DENNIS M. BUCKLEY, ESQ
Attorney of Law

RE: Submittal of the Charter Requirement – Establishment of Charter Revision Commission in Calendar Year 2024, in accordance with Chapter 12, Sec. 12-4.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

7. SARAH R. GEARY
Manager of Budget Development and Oversight

RE: Requesting approval of a budget transfer from the City’s Capital Improvement Fund for the and the Fiscal Year ending June 30, 2024 in the amount of \$4,700,000.

REFERRED TO THE FINANCE COMMITTEE

8. SARAH R. GEARY
Manager of Budget Development Oversight

RE: Submittal of the City of Waterbury Financial Status Report – November 2023.

RECEIVE AND PLACE ON FILE

9. MICHAEL LeBLANC
Director of Finance

RE: A) Submittal of the Financial Audit Reports for the Fiscal Year Ended June 30, 2023
B) Annual Comprehensive Financial Report (ACFR)
C) State Single Audit Report
D) Federal Single Audit Report
E) Audit Communication Letter

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10. PAUL K. PERNEREWski, Jr.
Mayor, City of Waterbury

RE: Submittal of the Restricted and Unrestricted Appointments to Boards and Commissions.

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

RE: Requesting review, and approval, of a Construction Contract with Ferguson Mechanical Company, Inc., in an amount not exceed ~~\$8,977,480.~~ for Certain Mechanical Upgrades to Waterbury Arts Magnet School and The Palace Theater.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

RE: Requesting review, and approval, of a Professional Services Agreement with Franklin Covey Client Sales, Inc. for a three-year period (\$37,970 total) with two one-year extension options (\$13,890 p/ year), for Leader in Me Software Custom Coaching Services and Software Licenses for Maloney Magnet School, subject to any non-substantive changes approved by the Corporation Counsel’s office.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

13. ALBANA LAME, *RDH, MS*
Director of Community Strategy

RE: Submittal of Internship Agreement with Fairfield University for a Student Intern Program within City of Waterbury.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

14.

ATTORNEY THOMAS PARISOT
ATTORNEY CONNOR MCNAMRA
41 Church Street, Waterbury, CT 06702

RE: Submittal of a SAW -and- BOE Successor Collective Bargaining Agreement (2024-2027) between the School Administrators of Waterbury and Waterbury Board of Education.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

15.

ANGELA M. BATTLE
*Deputy City Clerk
Office of the City Clerk*

RE: Submittal pursuant to CGS 1-225, of the revised BOA Regular Scheduled Meetings for Calendar Year 2024.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments in the amount of **\$62,808.04.**

REFERRED TO THE FINANCE COMMITTEE

OLD BUSINESS

1.

MICHAEL LEBLANC
*Director of Finance & WPC
Primary Representative*

RE: Requesting approval of a Lease Agreement with Connecticut Ear, Nose & Throat, and Allergy Specialist, P.C.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

2.

MICHEAL LEBLANC
*Director of Finance & WPC
Primary Representative*

RE: Requesting approval of a Lease Agreement with Exchange Six Estate, LLC.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

ADJOURNMENT:

MJD:tc

