

BOARD OF ALDERMEN
MONDAY, MARCH 11, 2024
PUBLIC HEARING @ 5:45 P.M.
REGULAR MEETING @ 6:00 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/PPyCj5QCWTc>

PUBLIC HEARING @ 5:45 P.M.

For the purpose of soliciting public input with respect to a Real Estate Contract for Purchase of Properties at 13 Wolcott Street (Sacred Heart Church Building, Rectory Building, School Building and Convent Building).

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION (s):

PUBLIC SPEAKING:

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, February 12, 2024 - Regular Meeting/Public Hearing/Summary Minutes
Friday, February 16, 2024 – Sheriff’s Call/Special Meeting Summary Minutes

MAYOR’S REPORT:

RECESS INTO COMMITTEES:

NEW BUSINESS:

1. ANTOINETTE C. SPINELLI
Town Clerk

RE: Submittal of the ED 626 Notification of
Number of Electors and Number of Polling
Places.

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2. MARTIN F. SPRING

RE: Notification of Mr. Spring’s resignation
from the Human Right’s Commission
effective 2-12-2024.

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3. E. GIL GRAVELINE
Building Official
Department of Inspection

RE: Requesting approval of the following
refunds for cancelled Permits:

Trinity Solar – Electrical Permit - \$585.00
All State Construction – HVAC Permit - \$8,797.50

REFERRED TO THE FINANCE COMMITTEE

4. GERALDO REYES, JR.
Deputy Speaker
House of Representatives
Harford, CT 06106

RE: Submittal of a Letter with a list of the
following concerns regarding the Waterbury
Charter:

- 1. Housing & Renters Committee*
- 2. City Boards need Diversity*
- 3. Paving Streets*
- 4. Lack of street redesigns and mechanisms to
slow cars everywhere*
- 5. Plan to start distribution of all empty lots*

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5. TARA L. SHAW
Director of Human Resources

RE: Requesting approval of a New Job
Specification – **School Building and
Grounds Supervisor.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

6. TARA L. SHAW
Director of Human Resources

RE: Requesting approval of a New Job
Specification – **Records/Database
Specialist for the Town Clerk's Office.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

7. TARA L. SHAW
Director of Human Resources

RE: Requesting approval of Proposed
Modifications to the following Salary
Ranges:

- a. Salary Range for the **Purchasing
Director position** from **\$90,000** –
\$120,000 to **\$105,000** - **\$135,000**;

- b. Salary Range for Director of Public Works position from \$100,000 – \$140,000 to \$125,000 - \$175,000.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

8. **TERRENCE BALLOU**
Fire Chief

RE: Requesting approval to Amend Professional Services Agreement for Design Services for Renovations to Fire Station #5 with Silver Petrucelli and Associates (RFP #7411).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

9. **STEPHANIE E. CUMMINGS**

RE: Notification of Ms. Cumming’s resignation from the Board of Ethics Commission effective 2-27-2024.

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10. **NICHOLAS J. ALBINI**
Chief Operating Officer
Waterbury Public Schools

RE: Requesting review and approval of a (RFP#7859) for HVAC Replacements at multiple school gymnasiums and cafeterias at six elementary schools (Bucks Hill, Chase, Driggs, Generali, Hopeville and Tinker) in the amount of \$5,803,250, which includes a base amount of \$5,503,250, and owner controlled contingency of \$300,000 for work requested and approved by the Education Department under the scope.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

11. **NICHOLAS J. ALBINI**

RE: Requesting review and approval of a Construction Contract (RFP#7859) for HVAC Replacements at multiple school gymnasiums and cafeterias at seven elementary schools (Bunker Hill, Clemente International, Kingsbury, Regan, Sprague, Washington and Wilson) in the amount of \$5,165,750, which includes a base amount of \$4,865,750, and owner-controlled contingency of \$300,000 for work requested and approved by the Education Department under the scope

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

12. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a no cost Memorandum of Understanding with Community Mental Health Affiliates for Cognitive Behavioral Intervention for Trauma in Schools (CBITS) and Bounce Back (BB) group treatment for those suffering from traumatic stress.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

13. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a no cost Memorandum of Understanding with Community Mental Health Affiliates for Smart Recovery Group for Teens, Friends & Family support resources and counseling.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

14. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of Amendment Three (3) to the Professional Services Agreement (RFP #6295) with Teaching Strategies, LLC for Early Childhood Pre-school Curriculum.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

15. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of the Fourth Amendment to the Professional Services Agreement (RFP #7226) with Kingsley Enterprises, LLC, for fitness center equipment, installation and training.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

16. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement (RFP #7929) with Connecticut Education Network, for a five-year period and in the not to exceed amount of **\$330,000.00**, for internet services.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

17. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of Amendment One (1) to the Professional Services Agreement (RFP #7689) with Facilities Compliance Fire Protection, LLC. for fire suppression equipment testing and maintenance.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

18. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of a Construction Contract (RFP # 7859) with All State Construction, Inc., in the not to exceed amount of **\$5,803,250.00** to provide HVAC replacements at multiple school Gymnasiums and cafeterias. *(Subject to the BOE approval at their anticipated Special Meeting of March 7, 2024).*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

19. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of a Construction Contract (RFP #7894) with All State Construction, Inc., in the not to exceed amount of **\$5,165,750.00**, to provide HVAC replacements at seven elementary Schools. *(Subject to the BOE approval at their anticipated Special Meeting of March 7, 2024).*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

20. EMILY CADMAN

Attorney

Office of the Corporation Counsel

RE:

Requesting approval of a proposed successor Collective Bargaining Agreement (“contract”) between the Waterbury Public Health Nurses, CHCA District 1199, NUHHCE, AFSCME, AFL-CIO and the City of Waterbury.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

21. ROBERT T. DAVIS

Act. Assistant Deputy Chief

Department of Police Services

RE:

Requesting approval of the FY2024 Municipal Police Department “DUI” Enforcement Grant. The total grant amount being sought is **\$70,367.92** covering the period of (02/15/2024 – 09/07/2024).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

22. THOMAS HYDE
Executive Director
WDC

RE: Requesting approval of the Option Agreement for Municipal Virtual Net Metering Offtake between the City of Waterbury and Greenskies Clean Energy, LLC.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

23. THOMAS HYDE
Executive Director
WDC

RE: Requesting approval of a Financial Assistance Proposal for Waterbury Button Factory, 835 South Main Street Waterbury (State of Connecticut) **(\$3,100,000).**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

24. THOMAS HYDE
Executive Director
WDC

RE: Requesting approval of the Agreement between the City of Waterbury and The Young Men’s Christian Association (YMCA) in the amount of **\$125,000.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

25. THOMAS HYDE
Executive Director
WDC

RE: Requesting approval of the Hamilton Park Pool Amendment 2 to the contract between the City of Waterbury and Montagno Construction, Inc. for the Replacement of the Hamilton Park Pool, Pool House and Promenade. The original contract value was **\$8,205,340.00** and amended to **\$8,405,340** via **\$200,000** Owners Controlled Contingency Allowance On June 30th, 2023.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

26. RUBEN RODRIGUEZ
Minority Leader
KELLY ZIMMERMANN
Alderwoman
JOHN (JACK) ALSEPH JR.

RE: Requesting the following regarding the: property at 13 Wolcott Street.

The film footage of the tour is shown in its entirety for viewing by the board and the

Alderman

public.

The building official (s) who evaluated the current condition of 13 Wolcott Street to provide their written findings to The City Clerk for distribution forty-eight hours prior to our March 11th meeting and to be present to answer questions regarding their findings.

Requesting the City Planner provide a copy of his written recommendations to the City Plan Commission to the City Clerk for distribution forty-eight hours prior to our March 11, 2024 Meeting.

Request that the City Planner and the Chairman of the City Plan Commission be present to answer questions and have a copy of the most current City Plan of Conversation and Development.

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27. SARAH R. GEARY
*Manager of Budget
Development and Oversight*

RE: Requesting approval a Budget Transfer within the City’s **Capital Improvement Fund** for the Fiscal Year ending June 30, 2024 in the total amount of **\$300,000.**

REFERRED TO THE FINANCE COMMITTEE

28. SARAH R. GEARY
*Manager of Budget
Development and Oversight*

RE: Requesting approval a Budget Transfer within the City’s **Capital Improvement Fund** for the Fiscal Year ending June 30, 2024 in the total amount of **\$792,000.**

REFERRED TO THE FINANCE COMMITTEE

29. SARAH R. GEARY
*Manager of Budget
Development and Oversight*

RE: Submittal of the City of Waterbury Financial Status Report for January 2024.

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30. DENNIS M. BUCKLEY
Attorney

RE: Submittal of Material filed at the February 12, 2024 Public Hearing Concerning possible purchase of Sacred Heart Church Property – Correction of paragraph (2) at Page 11.

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31. THOMAS F. CROWE JR. P.E.
Civil Engineer II, PWD

RE: Requesting approval of a Construction Contract for East Mountain Park Water System Repairs between the City of Waterbury and Aqua-Turf Irrigation, LLC. (P105) in the amount of **\$146,170.00**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

32. THOMAS F. CROWE JR. P.E.
Civil Engineer II, PWD

RE: Requesting approval of a Construction Contract for Chase Park House Roof Replacement between the City of Waterbury and Silktown Roofing, Inc. (P110) in the amount of **\$317,800.00**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

33. MICHAEL PONZILLO
Acting Deputy Chief
Department of Police Services

RE: Requesting approval of a Time and Attendance Scheduling system for the Police Department Contract between the City of Waterbury and Visual Computer Solutions, Inc. in the total amount of **\$224,880** to cover five years plus an additional **\$238,860** for an additional 5 year optional renewal.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

34. ADAM S. RINKO
Director of Emergency
Management
Executive Officer WFD

RE: Requesting approval of an Emergency Management Performance Grant (Federal Fiscal Year 20 -21-22-23). This grant is a zero cost item, no matching funds are necessary.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

35. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Amendment One (1) to the Construction Contract (RFP #7900) with All Trade Industries, LLC to provide conversion of the Crosby High School Weight Room and Firing Range into a Physical Education

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

36. CARRIE A. SWAIN

*Clerk
Waterbury Board of Education*

RE: Requesting review and approval of an Agreement (RFP 7920) with Crown Castle Fiber LLC, for a five-year period and in the not to exceed amount of **\$990,000.00**, for Resilient Wide Area Fiber Network services. (Subject to the BOE approval at their anticipated Special Meeting of March 7, 2024).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

37. CARRIE A. SWAIN

*Clerk
Waterbury Board of Education*

RE: Requesting review and approval of a Facility and Equipment Use Agreement with Connecticut State Community College (Naugatuck Valley Campus) at no cost. (Subject to the BOE approval at their anticipated Special Meeting of March 7, 2024).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

38. PAUL K. PERNEREWski JR.

*Mayor
City of Waterbury*

RE: Determination of Whether to Hold Public Hearing and Designate Additional Early Voting Locations.

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 **\$31,333.84**.

REFERRED TO THE FINANCE COMMITTEE

OLD BUSINESS:

1. MICHAEL LEBLANC

Director of Finance

RE: Requesting approval to a Real Estate Contract for the Purchase of Properties at 13 Wolcott Street (Sacred Heart Church Building, Rectory

Building, School Building and Convent Building). *(Received on January 22, 2024). Public Hearing held on February 12, 2024. - Public Hearing set for March 11, 2024 at 5:45 PM).*

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 **\$1,050,000.** *(Tabled on February 12, 2024).*

ADJOURNMENT:

MJD:dd