

BOARD OF ALDERMEN
MONDAY, SEPTEMBER 9, 2024
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/TYt7tdsi9Fc>

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION (s):

BerryDunn Key Staffing and Operational Review for the City of Waterbury Final Report
Presented by Fernando Spagnolo, Chief of Police, Waterbury Police Department

PUBLIC SPEAKING:

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, July 15, 2024/Regular Meeting Summary Minutes
Monday, July 29, 2024 – Special Meeting
Monday, August 12, 2024 –Public Hearing/Regular Summary Minutes

MAYOR’S REPORT:

RECESS INTO COMMITEES:

NEW BUSINESS:

- 1. MICHAEL J. DALTON**
City Clerk

RE: Submittal of FY2023-2024 Annual Reports for the following departments, to wit:
Department of Information Technology
Tax Collector
Internal Audit Department
Waterbury Public School
Department of Inspection
Office of the City Clerk
Waterbury Health Department
Public Works Department
Engineering Department
Silas Bronson Library
Police Department
Fire Department
Human Resources
Legal Department
Finance Department
Water Department

RECEIVE AND PLACE ON FILE

2. FRANCIS FORD

Program Manager

Health Department

RE:

Requesting approval of Lead and Healthy Homes Professional Services Contract for Waterbury Lead & Healthy Homes between the City of Waterbury and 56 Ashley Street LLC, Regina Gordon-Laing and Kevin Laing Managing Members of 56 Ashley Street in the amount of \$77,800.00.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

3. ROB LANGENAUER

Superintendent of Water

RE:

Requesting approval to Increase OCCA for the Water Treatment Plant Pumps & Mixing Improvements RFP #7343 by \$350,000.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

4. TARA L. SHAW

Director of Human Resources

RE:

Requesting approval of a new Job Specification – Education Liaison.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

5. PAUL K. PERNERESKI, JR.

Mayor

City of Waterbury

RE:

Appointments of the following individuals to the Board of Agents of the Silas Bronson Library:

Democratic Town Committee Appointee	Term of Appointment
Timothy O’Shea (D)	July 4, 2024 – July 4, 2030
Holly Wrenn (D)	July 4, 2024 – July 4, 2030
Republican Town Committee Appointee	Term of Appointment
Timothy DeCarlo (R)	July 4, 2024 – July 4, 2030
Nicole D’Amelio Kendall (U)	July 4, 2024 – July 4, 2030

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

6. SALVATORE D. PORZIO

Project Manager, DPW

RE:

Requesting approval of a Temporary Non-Exclusive License Agreement – 99 Jackson between the City of Waterbury and the State of Connecticut.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

7. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of the Tax Assessment Agreement for 77 Bank Street Improvements with Russell Apartments, LLC. pursuant to C.G.S. § 12-65b.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

8. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of Capital Appropriation & Bond Authorization for School Rooftop Solar Photovoltaic Projects at Five (5) Waterbury Public Schools.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

9. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting approval of the following Three (3) resolutions which will allow the Board of Education to submit the School Construction Grant Application to the Department of Administrative Services For the State’s Consideration:

Resolution #1:
Resolved that the Board of Aldermen authorizes the Waterbury Public Schools and the Waterbury Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the proposed Rooftop Solar Photovoltaic System at Wendall L. Cross Elementary School.

Resolution #2:
Resolved that the following members are hereby established as the Building Committee with regard to the proposed Rooftop Solar Photovoltaic System at Wendall L. Cross Elementary School: LaToya Ireland, Elizabeth Brown, Jacqueline Jackson, Rocco Orso, and Melissa Serrano-Adorno.

Resolution #3
Resolved that the Board of Aldermen authorizes at least the preparation of schematic drawings and outline specifications for the proposed Rooftop Solar Photovoltaic System at Wendall L. Cross Elementary School.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

10. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting approval of the following
Three (3) resolutions which will allow the
Board of Education to submit the School
Construction Grant Application to the
Department of Administrative Services
For the State’s Consideration:

Resolution #1:
Resolved that the Board of Aldermen authorizes
the Waterbury Public Schools and the
Waterbury Board of Education to apply to the
Commissioner of Administrative Services and
to accept or reject a grant for the proposed
Rooftop Solar Photovoltaic System at West
Side Middle School.

Resolution #2:
Resolved that the following members are
hereby established as the Building Committee
with regard to the proposed Rooftop Solar
Photovoltaic System at West Side Middle
School: LaToya Ireland, Elizabeth Brown,
Jacqueline Jackson, Rocco Orso, and Melissa
Serrano-Adorno.

Resolution #3
Resolved that the Board of Aldermen authorizes
at least the preparation of schematic drawings
and outline specifications for the proposed
Rooftop Solar Photovoltaic System at West
Side Middle School.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

11. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting approval of the following
Three (3) resolutions which will allow the
Board of Education to submit the School
Construction Grant Application to the
Department of Administrative Services
For the State’s Consideration:

Resolution #1:
Resolved that the Board of Aldermen authorizes
the Waterbury Public Schools and the
Waterbury Board of Education to apply to the
Commissioner of Administrative Services and
to accept or reject a grant for the proposed
Rooftop Solar Photovoltaic System at Sprague
Elementary School.

Resolution #2:
Resolved that the following members are
hereby established as the Building Committee

with regard to the proposed Rooftop Solar Photovoltaic System at Sprague Elementary School: LaToya Ireland, Elizabeth Brown, Jacqueline Jackson, Rocco Orso, and Melissa Serrano-Adorno.

Resolution #3

Resolved that the Board of Aldermen authorizes at least the preparation of schematic drawings and outline specifications for the proposed Rooftop Solar Photovoltaic System at Sprague Elementary School.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

12. CARRIE A. SWAIN

Clerk
Waterbury Board of Education

RE: Requesting approval of the following Three (3) resolutions which will allow the Board of Education to submit the School Construction Grant Application to the Department of Administrative Services For the State’s Consideration:

Resolution #1:

Resolved that the Board of Aldermen authorizes the Waterbury Public Schools and the Waterbury Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the proposed Rooftop Solar Photovoltaic System at M.M. Generali Elementary School.

Resolution #2:

Resolved that the following members are hereby established as the Building Committee with regard to the proposed Rooftop Solar Photovoltaic System at M.M. Generali Elementary School: LaToya Ireland, Elizabeth Brown, Jacqueline Jackson, Rocco Orso, and Melissa Serrano-Adorno.

Resolution #3

Resolved that the Board of Aldermen authorizes at least the preparation of schematic drawings and outline specifications for the proposed Rooftop Solar Photovoltaic System at M.M. Generali Elementary School:

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

13. CARRIE A. SWAIN

Clerk
Waterbury Board of Education

RE: Requesting approval of the following Three (3) resolutions which will allow the Board of Education to submit the School

Construction Grant Application to the
Department of Administrative Services
for the State’s Consideration:

Resolution #1:

Resolved that the Board of Aldermen authorizes the Waterbury Public Schools and the Waterbury Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the proposed Rooftop Solar Photovoltaic System at B.W. Tinker Elementary School.

Resolution #2:

Resolved that the following members are hereby established as the Building Committee with regard to the proposed Rooftop Solar Photovoltaic System at B.W. Tinker Elementary School: LaToya Ireland, Elizabeth Brown, Jacqueline Jackson, Rocco Orso, and Melissa Serrano-Adorno.

Resolution #3

Resolved that the Board of Aldermen authorizes at least the preparation of schematic drawings and outline specifications for the proposed Rooftop Solar Photovoltaic System at B.W. Tinker Elementary School:

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

14. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting approval of a Professional Services Agreement with Houghton Mifflin Harcourt Publishing Company, in the not to exceed amount of \$54,119.41, to provide its Science Dimensions Curriculum Grades 4-5.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

15. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting approval of a Professional Services Agreement with Environmental Systems Company (RFP #8137), in the not to exceed amount of **\$899,812.00,** for Upgrades and Expansions to School Security Video Surveillance and Access Control Systems at various schools.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

16. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting approval of a Professional Services Agreement with Math Concepts, Inc., in the not to exceed amount of \$83,200.00, for math teacher coaching services to teachers at Wilby High School.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

17. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting approval of a Professional Services Agreement with Presidio Networked Solutions Group, LLC (RFP #8007), in the not to exceed amount of \$1,855,604.81, to provide Cisco Switch Replacement and Network Infrastructure Upgrade.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

18. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting approval of a Professional Services Agreement with Access Rehab Centers, LLC (RFP #8130), for a three year period and in the not to exceed amount of \$305,998.00, for Athletic Training Services for high school student athletes.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

19. TOMMY HYDE

Executive Director, WDC

RE:

Requesting approval of Amendment No. 5 to the Agreement with SLR International Corporation for additional design services for the Downtown Utility Project and Street-scapes.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

20. ROY E. CAVANAUGH, P.E.

City Engineer

RE:

Requesting approval of a Construction Contract for the 2024-2025 Sidewalk Program (RFP 7990) between the City of Waterbury and Colonna Masonry Concrete and Asphalt Paving, LLC. in the amount of \$1,400,000.00.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

21. ROY E. CAVANAUGH, P.E.

City Engineer

RE:

Requesting approval of a Construction Contract for 2024-2025 Sidewalk Spot Repair and ADA Compliance Program

(RFP 8194) between the City of Waterbury and Colonna Masonry Concrete and Asphalt Paving, LLC in the amount of **\$189,639.00.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

- 22. SARAH R. GEARY**
Manager of Budget Development and Oversight

RE: Requesting approval of a budget transfer (**American Rescue Plan Act**) within the **City’s Capital Improvement Fund** for the Fiscal Year ending June 30, 2025 in the total amount of **\$450,000.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

- 23. JOSE DIAZ**
*Lieutenant
Department of Police Services*

RE: Requesting approval of FY25 Child Passenger Safety Grant (CT Department of Transportation) in the amount of **\$173,118.99.** This grant does not require a match. **Placeholder**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

- 24. JOSE DIAZ**
*Lieutenant
Department of Police Services*

RE: Requesting approval of FY25 Hangtime Community Traffic Safety Grant (CT Department of Transportation) in the amount of **\$109,441.70.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

- 25. BOARD OF PUBLIC WORKS**

RE: Requesting approval of a refund in the amount of **\$1,941.85** to **Wilhemina J. Duplease.**

REFERRED TO THE FINANCE COMMITTEE

- 26. MARK LOMBARDO**
*Deputy Director
Department of Public Works*

RE: Requesting approval of a Contract for MLK Park Improvements between the City of Waterbury and H.I. Stone & Son, Inc. – RFP #8203 in the amount of **\$1,450,000.00.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

27. MIRA LEVASSEUR
*Director and Municipal
Agent of the Waterbury
Senior Center*

RE: Requesting approval of Professional Services Agreement RFP 8197 for Senior Nutrition Services between the City of Waterbury and New Opportunities Inc.

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 **\$180,724.68.**

REFERRED TO THE FINANCE COMMITTEE

UNFINISHED BUSINESS:

ADJOURNMENT:

MJD:dd