

BOARD OF ALDERMEN
🌀 MONDAY, SEPTEMBER 23, 2024 🌀
PUBLIC HEARINGS @ 5:45 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 YouTube Channel <https://youtu.be/ofPxgLYQPuM>

PUBLIC HEARING AT 5:45 PM: For the purpose of soliciting public input with respect to a Capital Appropriation & Bond Authorization for School Rooftop Solar Photovoltaic Projects as Five (5) Waterbury Public Schools, as submitted by Michael LeBlanc, Director of Finance.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION/s:

PUBLIC SPEAKING:

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

MAYOR'S REPORT:

RECESS INTO COMMITTEES:

NEW BUSINESS:

1. ROY E CAVANAUGH, P.E.

*City Engineer
Engineering Department*

RE: Requesting approval of a Construction Contract for the Traffic Signal Re-Imaging Program between the City of Waterbury and Superior Electric, LLC in the amount of **\$254,500.00**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

2. PAUL K PERNEREWSKI JR.

*Mayor
City of Waterbury*

RE: Requesting the Board set a Public Hearing for October 21, 2024, for the purpose of receiving public input regarding proposed amendments to Section 32.16 of the WTBV Code of Ordinances related to Abatement of Taxes for Low and Moderate Income Housing, and for the BOA to take action on the proposed amendment at their meeting on said date.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

3. ROY E CAVANAUGH, P.E.
City Engineer
Engineering Department

RE: Requesting approval of the First Supplemental Project Authorization Letter between the City of Waterbury and the CT Department of Transportation for the Realignment of the Walnut Street, East Farm Street, North Walnut Street Intersection.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

4. SARAH R GEARY
Manager of Budget Development and Oversight

RE: Submittal of the Financial Status Report Final Fiscal Year-End 2024 for the City of Waterbury.

RECEIVED AND PLACE ON FILE.

5. SARAH R GEARY
Manager of Budget Development and Oversight

RE: Submittal of a detailed report on the status of the City of Waterbury’s General Fund available fund balance at June 30, 2024.

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6. SARAH R GEARY
Manager of Budget Development and Oversight

RE: Requesting approval of a budget transfer from **(Capital Improvement and Other Funds for FY24)** within the City’s **GENERAL FUND** for the Fiscal Year ending June 30, 2024 in the amount of **\$3,825,000.**

REFERRED TO THE FINANCE COMMITTEE.

7. SARAH R GEARY
Manager of Budget Development and Oversight

RE: Requesting approval of a budget transfer from **(Water Department Capital Improvement Fund FY24)** within the City’s **WATER ENTERPRISE FUND** for the Fiscal Year ending June 30, 2024 in the amount of **\$1,020,647.**

REFERRED TO THE FINANCE COMMITTEE.

8. SARAH R GEARY
Manager of Budget Development and Oversight

RE: Requesting approval of a budget transfer from **(Water Pollution Control Capital Improvement Fund FY24)** within the City’s **WATER POLLUTION CONTROL ENTERPRISE FUND** for the Fiscal Year ending June 30, 2024 in the amount of **\$1,078,996.**

REFERRED TO THE FINANCE COMMITTEE.

9. SARAH R GEARY
Manager of Budget Development
and Oversight

RE: Requesting approval of a budget transfer from (Water & Water Pollution Control Capital Improvement Funds FY24) within the City's UTILITY ADMINISTRATION DIVISION FUND for the Fiscal Year ending June 30, 2024 in the amount of \$240,168.

REFERRED TO THE FINANCE COMMITTEE.

10. AISLING McGUICKIN
Director of Health
Dept. of Public Health

RE: Requesting approval to amend the Professional Services Agreement; Feasibility Study at St. Lucy's for Community Health Center between the City of Waterbury and Friar Architecture, Inc. The Health Department requests that the contract be extended to 06/30/2025.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

11. MICHAEL LeBLANC
Director of Finance

RE: Seeking approval of the Letter of Agreement between Eversource Energy and the City of WTBY for Energy Efficiency Measures at the City's Water Pollution Control Facility.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

12. CARRIE A SWAIN
Clerk, Board of Education

RE: Requesting approval, subject to BOE anticipated approval at its Regular Meeting of 09/19/2024, of an Agreement with the following agencies, for Sub-Grantee Services under the School Readiness Program, to wit:

Program Name	Slots and Type	Priority Funding	COLA	PPP	Total Grant Award FY 25
The Ark	79 Full Day	\$829,500	\$61,567	\$35,954	\$927,021
Catholic Charities	40 Full Day	\$420,000	\$31,173	\$18,204	\$469,377
Children's Community	36 Full Day	\$378,000	\$28,056	\$16,384	\$422,440
Children's Village	22 Full Day	\$231,000	\$17,145	\$10,012	\$258,157
Easter Seals	272 Full Day	\$2,856,000	\$211,979	\$123,794	\$3,191,773
Naugatuck Valley CC	20 Full Day 2 Part Day	\$219,000	\$16,373	\$9,562	\$244,935
Muriel Moore CDC (NOI)	83 Full Day	\$871,500.00	\$64,685	\$37,776	\$973,961
TEAM-Slocum School	128 Extended Day	\$354,816	\$30,986	\$18,096	\$403,898
Greater Wtby. YMCA	279 Full Day	\$2,929,500	\$217,434	\$126,980	\$3,273,914

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

13. CARRIE A SWAIN
Clerk, Board of Education

RE: Requesting approval, subject to BOE anticipated approval at its Regular Meeting of 09/19/2024, of a Professional Services Agreement with CT Junior Republic Association, Inc., in the not to exceed amount of \$600,000.00, to provide SAFE Program and School-Based Clinic Program.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

14. CARRIE A SWAIN

Clerk, Board of Education

RE:

Requesting approval, subject to BOE anticipated approval at its Regular Meeting of 09/19/2024, of a College Readiness and Success Agreement with College Board, in the not to exceed amount of **\$101,305.76**, to provide/administer PSAT and SAT assessments for the 2024-2025 school year.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

15. CARRIE A SWAIN

Clerk, Board of Education

RE:

Requesting approval, subject to BOE anticipated approval at its Regular Meeting of 09/19/2024, of Amendment Four (4) to the Professional Svcs Agreement with Teaching Strategies, LLC to provide Early Childhood Pre-School Curriculum.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

16. CARRIE A SWAIN

Clerk, Board of Education

RE:

Requesting approval, subject to BOE anticipated approval at its Regular Meeting of 09/19/2024, of a Letter of Agreement (LOA) with the State of CT Dept. of Children and Families (DCF), at no cost, to provide a Prevention Services Pilot Program.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

17. CARRIE A SWAIN

Clerk, Board of Education

RE:

Requesting approval, subject to BOE anticipated approval at its Regular Meeting of 09/19/2024, of a Professional Services Agreement with Cormier Consulting, LLC, through June 30, 2027 and in the not to exceed amount of **\$1,879,750.00**, for Onsite Tier I Instructional Support for Non-Commissioner Network Funded Schools and Central Office Staff.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

18. ROB LANGENAUER

Superintendent of Water
Bureau of Water

RE:

Requesting approval of a Contract between the City of Waterbury and J.A. Rosa Construction LLC, in the amount of **\$4,498,368** for the purpose of constructing the North Main St Pump Station.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

19. DAVID B SIMPSON

Director
Department of Public Works

RE:

Requesting approval of a Contact for On-Call HVAC Services between the City of Waterbury and Sarracco Mechanical Services, Inc.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

20. DAVID B SIMPSON

Director

Department of Public Works

RE:

Requesting approval of a Contact for On-Call HVAC Services between the City of Waterbury and Tucker Mechanical, Inc.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

21. SALVATORE D PORZIO

Project Manager

Engineering Department

RE:

Requesting approval of a Amendment #1 to an Engineering Services Agreement between the City of Waterbury and O & S Associates, Inc. dba Orlando & Samy Associates, Inc.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

22. ROY E CAVANAUGH, P.E.

City Engineer

Engineering Department

RE:

Requesting approval of a Construction Contract for the Mohawk Street Drainage Improvements between the City of Waterbury and Gerber Construction, Inc., in the amount of **\$154,490.00.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

23. SALVATORE D PORZIO

Project Manager

Engineering Department

RE:

Requesting approval of a Construction Contract between the City of Waterbury and Infrastructure Repair Service, L.L.C., in the amount of **\$302,131.00.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

24. THOMAS HYDE

Executive Director

WTBY Development Corporation

RE:

Submittal of the Second Amendment to the Purchase and sale contract between Bluewater Property Group, the City of Waterbury, the Borough of Naugatuck, and the Waterbury Development Corporation.

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STANDING COMMITTEE

FRANK A. CARUSO, JR., CCMC

Revenue Collection Manager

RE:

Request for refunds for Tax Overpayments in the amount of **\$9,638.49.**

REFERRED TO THE FINANCE COMMITTEE.

UNFINISHED BUSINESS:

1. MICHAEL LeBLANC

Director of Finance

RE:

Capital Appropriation & Bond Authorization & Bond Authorization for School Rooftop Solar Photovoltaic Projects at Five (5) WTBY Public Schools. (Received on 09/09/2024 and referred to the Intergovernmental Comm. Public Hearing set for 09/23/2024 @ 5:45 PM.)