

BOARD OF ALDERMEN
🌀 MONDAY, OCTOBER 21, 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/UuwiMbSw10>.

PUBLIC HEARING AT 5:45 PM: For the purpose of soliciting public input regarding proposed amendments to Section 32.16 of the Waterbury 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, as submitted by Paul K Pernerewski, Jr., Mayor, City of Waterbury.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION/s:

PUBLIC SPEAKING:

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, October 07, 2024/Regular Meeting

MAYOR'S REPORT:

RECESS INTO COMMITTEES:

NEW BUSINESS:

1. MARK LOMBARDO

*Deputy Director
Public Works Dept.*

RE: Requesting approval of a Contract between the City and Club Car, LLC, in the amount of **\$417,600**, for golf cart lease and maintenance at Western Hills and East Mountain Golf Courses.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

2. MIRA LeVASSEUR

*Director
Waterbury Senior Center
Municipal Agent for the Elderly*

RE: Requesting approval of the Coronavirus State and Local Fiscal Recovery Funds Program, to provide funds for senior center programming, with a total projected cost of **\$47,757**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

RE: Pursuant to Connecticut General Statute 1-225, the Board of Aldermen’s Regularly Scheduled Meetings for Calendar Year 2025.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

RE: Requesting approval of an American Rescue Plan Act Budget (ARPA) within the City’s **CAPITAL IMPROVEMENT FUND** for the Fiscal Year ending June 30, 2025, in the amount of **\$88,000.**

REFERRED TO THE FINANCE COMMITTEE.

5. THOMAS HYDE
*Executive Director
WTBY Development Corporation*

RE: Requesting approval of Amendment No. 6 to the Agreement with SLR International Corporation (formerly Milone & Macbroom Inc.) for design and engineering services for Utility Upgrades to West Main Street. Amendment No. 6 will cost **\$1,057,000** and be funded locally, increasing SLR’s contract value to **\$2,804,536.00.**

REFERRED TO THE FINANCE COMMITTEE.

6. TERRENCE BALLOU
*Fire Chief
WTBY Fire Department*

RE: Requesting contract with Silver Petrucelli and Associates, Inc., be amended to extend their current contract by 242 additional days, contract to expire on June 30, 2025. This amendment also includes additional costs related to additional borings for the building additions added during construction documentation phase of design. The value of the contract will be increased by **\$22,055.00.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

7. ROY E. CAVANAUGH P.E.
*City Engineer
Engineering Department*

RE: Requesting approval of an Agreement between the State of Connecticut and City of Waterbury for the Eagle Street Bridge over the Naugatuck River Replacement utilizing State of CT and Federal Funds. The Project is being funded using a minimum of 80% Federal Funds and a maximum of 20% State Bond Funds.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

8. **ROY E. CAVANAUGH P.E.**
City Engineer
Engineering Department

RE: Requesting approval of a Construction Contract for the 2024 Crack Filling Program between the Waterbury and ILine, LLC. in the amount **\$110,000.00.**

This Contract was previously approved at the 08/12/24 Meeting; however, the original contract time is being changed to account for the schedule of work and weather. The original final completion date is moving from November 15, 2024 to June 30, 2025.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

9. **LT. ANDREA D'AGOSTINO**
WTBY Dept. of Police Services

RE: Seeking approval to apply for funding, under the Edward Byrne Memorial Justice Assistance Grant (JAG), in the amount of **\$71,677.00**, to enhance efforts in combating violent crime, particularly gun violence and related criminal activity.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

10. **PAUL K. PERNERESKI, JR.**
Mayor
City of Waterbury

RE: Notification of intent, pursuant to §4-2(b) (1) of the Charter of the City of Waterbury, to fill all City Board and Commission vacancies, of both restricted and unrestricted appointments.

RECEIVED AND PLACED ON FILE.

11. **SALVATORE D. PORZIO**
Project Manager
Dept. of Public Works

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

This Contract was previously approved at the 09/09/24 Meeting; however, due to updates by the CT DEEP to the License's terms and conditions, the revised License Agreement is being submitted for your approval.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

12. **CARRIE A SWAIN**
Clerk, Board of Education

RE: Requesting approval of a Contract with Northwest Regional Workforce Investment Board, Inc. (NRWIB), at no cost, for CWP-NRWIB Adult Education Remediation for CareerConneCT clients, **subject to BOE approval on 10/17/2024.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

13. CARRIE A SWAIN
Clerk, Board of Education

RE: Requesting approval of a Professional Services Agreement with The Mattatuck Historical Society, in the not to exceed amount of **\$53,340**, to provide Museum Tours and Education to Waterbury students, **subject to BOE approval on 10/17/2024.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

14. CARRIE A SWAIN
Clerk, Board of Education

RE: Requesting approval of a Professional Services Agreement with Outdoor Classroom LLC, in the not to exceed amount of **\$5,180**, to provide Day Trip Programming (field trip) at Camp Washington, **subject to BOE approval on 10/17/2024.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

15. CARRIE A SWAIN
Clerk, Board of Education

RE: Requesting approval of a Professional Services Agreement with Presidio Networked Solutions Group, LLC, in the not to exceed amount of **\$1,756,440**, to provide Cisco Switch Replacement and Network Infrastructure Upgrade, **subject to BOE approval on 10/17/2024.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

16. MICHAEL LeBLANC
Director of Finance

RE: Seeking approval of Amendment #4 to Employee Defined Contribution Savings Plans - Provider Services Agreement with Lincoln Retirement Services Company, LLC.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

17. MICHAEL LeBLANC
Director of Finance

RE: Seeking approval of Amendment and Restated Resolution to add **\$10,000,000** to the 2022 Capital Appropriation & Bond Authorization for water treatment plant, equipment and system renewal & replacement capital projects.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

18. MICHAEL LeBLANC
Director of Finance

RE: Seeking approval of an Agreement for Workers' Compensation and Heart & Hypertension Claims Administration Services with PMA Management Corp. for a three-year (36 month) base term in the amount of **\$1,080,000 (\$360,000 per year)**. The Agreement also provides for three additional 1-year Option Periods to be awarded at the sole discretion of the City with a 3% escalator in each year option year.

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 **\$18,954.26.**

REFERRED TO THE FINANCE COMMITTEE.

UNFINISHED BUSINESS:

- 1. PAUL K. PERNERESKI, 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 WTBY 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. (Received on 09/23/2024 and referred to the Intergovernmental Comm. Public Hearing set for 10/21/2024 @ 5:45 PM.)

Mjd:amb