

BOARD OF ALDERMEN
TUESDAY, NOVEMBER 12, 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/Vb0M63w-qpk>

PUBLIC HEARING AT 5:45 P.M.

For the purpose of soliciting input relative to an Amendment and Restated Resolution to add \$10,000,000 to the 2022 Capital Appropriation and Bond Authorization for Water Treatment Plant, Equipment and System Renewal & Replacement Capital Projects, 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 COMMITEES:

NEW BUSINESS:

- 1. E. GIL GRAVELINE**
Building Official
Department of Inspection

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

Trinity Solar – (Electrical Permit) - \$630.00
Trinity Solar – (Roofing Permit) - \$2,317.50
Nanfrito Roofing – Roofing Permit - \$247.50

REFERRED TO THE FINANCE COMMITTEE

- 2. TARA L. SHAW**
Director of Human Resources

RE: Requesting approval of a New Job
Specification – **Delinquent Collection**
Associate.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

3.

ALBANA LAME

*Office of Community
Development & Strategy*

RE:

Requesting approval of the following
Community Development Block Grant
(CDBG) Agreements for (FY 2024-2025)
between the City of Waterbury and:

Greater Waterbury Interfaith Ministries (\$57,000)
Manufacturing Alliance Service Corp (\$55,000)

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

4.

ALBANA LAME

*Office of Community
Development & Strategy*

RE:

Requesting approval of the following
Community Development Block Grant
(ESG) Agreements for (FY 2024-2025)
between the City of Waterbury and:

Safe Haven of Greater Waterbury - (\$20,479)
The Salvation Army – (\$48,282)
The St. Vincent DePaul Mission of Waterbury (104,653)

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

5.

MICHAEL PONZILLO

*Deputy Chief
Department of Police Services*

RE:

Requesting approval of a Contract between
Utility Communication, INC. and the City of
Waterbury in the amount of \$130,114.15. This
contract consists of 20 License Plate Reader
(LPR) cameras installed at nine locations in the
city.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

6.

SARAH R. GEARY

*Manager of Budget
Development and Oversight*

RE:

Submittal of the City of Waterbury
Financial Status Report for September
2024.

RECEIVE AND PLACE ON FILE

7.

MICHAEL LEBLANC

Director of Finance

RE:

Submittal of the Capital Project & NC
Special Programs – Quarterly Budget
Status Report ending October 21, 2024.

RECEIVE AND PLACE ON FILE

8. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Construction Contract with All State Inc. (RFP #8271), in the not to exceed amount of \$106,700.00, for Domestic Hot Water Heater Replacement at Waterbury Arts Magnet School.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

9. ROBERT NERNEY
City Planner

RE: Requesting approval of a Professional Services Agreement between the City of Waterbury and MP Planning Group, LLC for Update of City of Waterbury Plan of Conservation and Development.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

10. FRANK TAVERA
Chief Executive Officer
Palace Theater

RE: Submittal of the Financials for the period ending September 30, 2024 as well as the minutes from our September 24, 2024 meeting which were approved at the October 22, 2024 Board of Directors Meeting.

RECEIVE AND PLACE ON FILE

11. THOMAS HYDE
Executive Director, WDC

RE: Requesting approval of Amendment No. #1 Professional Services Agreement RFP No. 7531 for Phase 11/111 Strategy Planning, Design, and Implementation for a Brass City Regional Food Hub and 777 South Main Street between the City of Waterbury and BSC Group, Inc. Amendment No. 1 will increase the contract value by \$37,750, amending the total contract value to \$792,750.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

12. 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 \$975,000.

REFERRED TO THE FINANCE COMMITTEE

- 13. MICHAEL BUCKLEY**
*Office of Community
Development & Strategy*

RE: Requesting approval of a Contract for Construction Specialist with Signal Rock Consulting, LLC.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

- 14. PAUL K. PERNERESKI JR.**
*Mayor
City of Waterbury*

RE: Appointment of the following individual to the Litter Control and Beautification Commission:

Unrestricted Appointment

Marianna Rose Codianni – 1/1/2024 – 12/31/2027

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

- 15. CARRIE A. SWAIN**
*Clerk
Waterbury Board of Education*

RE: Requesting review and approval of a Contract with Tucker Mechanical, Inc., in the not to exceed amount of **\$235,540.00**, to provide Districtwide HVAC Chiller Maintenance Services. *(Subject to the BOE approval at their special meeting of November 7, 2024).*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

- 16. CARRIE A. SWAIN**
*Clerk
Waterbury Board of Education*

RE: Requesting review and approval of a Contract with A & J Generator and Equipment LLC, for a five-year period and in the not to exceed amount of **\$25,550.00**, to provide Districtwide Generator Maintenance Services. *(Subject to the BOE approval at their special meeting of November 7, 2024).*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

- 17. CARRIE A. SWAIN**
*Clerk
Waterbury Board of Education*

RE: Requesting review and approval of Amendment Two (2) to the Professional Services Agreement with Facilities Compliance Fire Protections, LLC for Fire Suppression Equipment Testing and Maintenance. *(Subject to the BOE approval at their special meeting of November 7, 2024).*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

- 18. THOMAS HYDE**
Waterbury Development Corporation

RE: Requesting approval of the FY 25 EPA Brownfields Cleanup Grant – Anaconda-American Brass Co & EWR Site Environmental Cleanup in the amount of **\$4,000,000.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

- 19. AISLING MCGUCKIN, RN MSN-MPH**
Director of Health

RE: Requesting approval of a three-year contract with CureMD.com, Inc., not to exceed amount of **\$157,904.00.** This contract will provide an electronic health record platform to manage medical records and document care.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

- 20. MICHAEL LEBLANC**
*Director of Finance & WPC
Primary Representative*

RE: Requesting approval of a **\$88,180** Contract for Replacement of Influent Pump Variable Frequency Drives and Associated Harmonic Filters with Flow Tech, Inc.
- STEPHEN KASLE**
Resident Engineer, JACOBS

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

- 21. PAUL BUZZELLI**
*Chairman
Finance and Audit
Review Commission*

RE: Submittal of the Follow-up Review Report of the City of Waterbury Cash Audit.

RECEIVE AND PLACE ON FILE

- 22. MICHAEL LEBLANC**
*Director of Finance & WPC
Primary Representative*

RE: Requesting approval of Amendment No. 1 providing for contract time extension and a **\$25,000** increase for Owner Controlled Contingency Allowance to the Contract with Central Electric and Generator for the Replacement of Pump Station Generators for the Water Pollution Control Facility.
- STEPHEN KASLE**
Resident Engineer, JACOBS

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

STANDING COMMITTEE

FRANK A. CARUSO, JR., CCMC <i>Revenue Collection Manager</i>	RE: Request for refunds for Tax Overpayments in the amount of <u>\$429,174.44.</u>
--	---

REFERRED TO THE FINANCE COMMITTEE

UNFINISHED BUSINESS:

1. MICHAEL LEBLANC <i>Director of Finance</i>	RE: Requesting approval of Amendment and Restated Resolution to add <u>\$10,000,000</u> to the 2022 Capital Appropriation & Bond Authorization for Capital Water Treatment Plant, Equipment and System Renewal & Replacement Capital Projects. (Received on 10-21-2024 and referred to Intergovernmental Committee). (Public Hearing set for 11-12-24 at 5:45 P.M.)
ROBERT LANGENAUER <i>Superintendent of Water</i>	

ADJOURNMENT:

MJD:dd