

BOARD OF ALDERMEN
MONDAY, DECEMBER 09, 2024
SPECIAL MEETING @ 6:00 PM
ALDERMANIC CHAMBERS - 2ND FLOOR - CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

AGENDA

The Special 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/6WViEfifpho>.

► ***Public Speaking:***

► ***Committee of the Whole:***

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| 1. TOMMY HYDE
<i>Executive Director, WDC</i> | RE: Requesting approval of a Project Authorization Letter for Phase II of the Exchange Place Street Revitalization Project. |
| 2. TOMMY HYDE
<i>Executive Director, WDC</i> | RE: Requesting approval of Amendment No. 7 to the Agreement with SLR International Corporation (formerly Milone & Macbroom Inc.) for inspection services for the Exchange Place Streetscape Project. |
| 3. TOMMY HYDE
<i>Executive Director, WDC</i> | RE: Requesting approval of a Construction Contract for: ITB 7944 Exchange Place Street Revitalization Phase 2. |
| 4. SARAH R. GEARY
<i>Manager of Budget Development and Oversight</i> | RE: Requesting approval of a Budget Transfer from the City's <u>Capital Improvement Fund</u> for the Fiscal Year ending June 30, 2025 in the amount of <u>\$1,662,456.</u> |

5. THOMAS HYDE
Executive Director, WDC

RE: Requesting approval of a Grant Application in the amount of **\$250,000** for the WTBY Clocktower Historic Renovation Project in the State of Connecticut's Community Investment Fund 2030 through the State's Department of Economic and Community Development.

6. THOMAS HYDE
Executive Director, WDC

RE: Requesting approval of a Grant Application in the amount of **\$8,000,000** for the Phase III Downtown Streetscape and Utility Improvement Project (West Main Street) in the State of Connecticut's Community Investment Fund 2030 through the State's Department of Economic and Community Development.

► ***Adjournment:***

MJD:dd