

BOARD OF ALDERMEN
MONDAY, FEBRUARY 10, 2025
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/mQ0p0FWpBHs>.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION (s):

FY25 Budget Update by Sarah R. Geary, Manager of Budget Development and Oversight

PUBLIC SPEAKING:

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Wednesday, January 8, 2025/Special Meeting/Summary Minutes
Tuesday, January 21, 2025/Public Hearing/Summary Minutes

MAYOR'S REPORT:

RECESS INTO COMMITTEES:

NEW BUSINESS:

1. SABATO (SAM) D'AMBROSI

Clerk
Waterbury Board of Education

RE:

Submittal of a Letter of Resignation as a Commissioner/Board of Health President.
2. CARRIE A. SWAIN

Clerk
Waterbury Board of Education

RE:

Requesting review and approval of a Professional Services Agreement with Automated Logic Contracting Service, Inc., for a three-year period and in the not to exceed amount of \$488,294.40, for preventive maintenance services to the Building Management Systems at various schools.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

3. **CARRIE A. SWAIN**
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Construction Contract with NEWS, LLC. (RFP #8273), in the not to exceed amount of **\$74,830**, to provide demolition of a portable addition at Woodrow Wilson Elementary School.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

4. **MICHAEL DIGIOVANCARLO**
President
Board of Aldermen

RE: Requesting approval to appoint **Ryan Geary** to the **Bureau of Assessment**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

5. **PAUL K. PERENEWSKI, JR.**
Mayor
City of Waterbury

RE: Requesting approval of the reappointment of the following individual to the **Waterbury Housing Authority:**

Robert J. Porzio (R)
Term 1/1/2025 – 12/31/2029

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6. **PAUL K. PERENEWSKI, JR.**
Mayor
City of Waterbury

RE: Requesting approval of the of the following individuals to the to the **Citizens Advisory Committee of the City of Waterbury:**

Ximena Camanero 1/1/2025 – 12/31/2028
(Waterbury Housing Authority Representative)

Charlie Coretto, Jr. 1/1/2022 – 12/31/2025
(Continuum of Care Representative)

Tallitha Richardson – 1/1/2025 – 12/31/2028
(Low/Moderate Income Neighborhood Resident)

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7. **PAUL K. PERENEWSKI, JR.**
Mayor
City of Waterbury

RE: Requesting approval of the of the following individuals to the to the following Boards and Commissions:

Unrestricted Appointments
Civil Service Commission

Angela Aybar (D) 1/1/2025 – 12/31/2028

Fair Rent Commission

Evelyn Devin 1/1/2025 – 12/31/2028

Finance and Audit Review Commission

Paul Buzzelli (D) 1/1/2025 – 12/31/2028

Dennis Buckley (R) 1/1/2025 – 12/31/2028

Jay Trivedi (U) 1/1/2025 – 12/31/2028

Human Rights Commission

Tucker Beckett (U) 1/1/2024 – 12/31/2027

Restricted Appointments

Board of Assessment Appeals

Carol Ann Laferriere (R) 1/1/2025 – 12/31/2028

Fair Rent Commission

Gabriel Rodriguez (R) 1/1/2025 – 12/31/2028

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

8. PAUL K. PERENEWSKI, JR.
Mayor
City of Waterbury

RE: Notification of intent, pursuant to the Charter of the City of Waterbury § 4-2 (b) (1), to fill all City Board and Commission vacancies, of both Restricted and Unrestricted Appointments, including those vacancies created by the resignation or removal of a member during his or her term (unexpired), on the date of the Board of Aldermen meeting thirty (30) days next from the date of this written notice. I further intend to fill by appointment, on the date of each subsequent Board of Aldermen meeting, any Board or Commission vacancies as may arise, through expiration of terms or otherwise.

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9. PAUL K. PERENEWSKI, JR.
Mayor
City of Waterbury

RE: Certification of Appointment and Oath of Office to **Anthony Ireland** as a member of the Board of Education on January 28, 2025 for the term ending December 1, 2027.

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10. PAUL K. PERENEWSKI, JR.

Mayor

City of Waterbury

RE:

Certification of Appointment and Oath of Office to **Angela M. Battle** as Assistant City Clerk effective January 30, 2025.

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11. BOARD OF PUBLIC WORKS

RE:

Requesting approval of the following Refunds: December

Alpha & Omega Ministries	\$1,968.81
Tiffany A. Wilson	\$2,200.00
Total	\$4,168.81

REFERRED TO THE FINANCE COMMITTEE

12. BOARD OF PUBLIC WORKS

RE:

Requesting approval of the following Refunds:

Fern St. LLC.	\$6,747.09
Andrew Sirica	\$2,500.00
Total	\$9,247.09

REFERRED TO THE FINANCE COMMITTEE

13. SARAH R. GEARY

Manager of Budget

Development and Oversight

RE:

Submittal of the City of Waterbury Financial Status Report – December 2024.

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14. SARAH R. GEARY

Manager of Budget

Development and Oversight

RE:

Requesting approval of a budget transfer from the City’s **Capital Improvement Fund** for the fiscal year ending June 30, 2025 in the amount of **\$1,041,894.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

15. FRANK TAVERA

Chief Executive Officer

Palace Theater

RE:

Submittal of the Financials for the period ending December 31, 2024 as well as the minutes from our December 17, 2024 meeting which were approved at a January 28, 2025 meeting of the Board of Director’s

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16. BRADLEY MALAY
*Acting Superintendent of
Water*

RE: Requesting approval of a Contract between the City of Waterbury and Murphy Pipeline Contractors, LLC for the purpose of constructing the Third Water Transmission Main Rehabilitation-Slip lining ITB #7978 Project in the amount of **\$12,319,450.50.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

17. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of a State Government Relations Consulting Services Agreement with Powers, Griffin and Hill, LLC.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

18. SALVATORE D. PORZIO
Project Manager, DPW

RE: Requesting approval of an Engineer Agreement for Engineering On-Call Services between the City of Waterbury and Prime Consulting Inc.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

19. SALVATORE D. PORZIO
Project Manager, DPW

RE: Requesting approval of an Engineer Agreement for Engineering On-Call Services between the City of Waterbury and Landmark Architects, P.C.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

20. SALVATORE D. PORZIO
Project Manager, DPW

RE: Requesting approval of an Engineer Agreement for Engineering On-Call Services between the City of Waterbury and BSC Group, Inc.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

21. SALVATORE D. PORZIO
Project Manager, DPW

RE: Requesting approval of an Engineer Agreement for Engineering On-Call Services between the City of Waterbury and RHS Consulting Design, LLC.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

22. SALVATORE D. PORZIO
Project Manager, DPW

RE: Requesting approval of an Engineer Agreement for Engineering On-Call Services between the City of Waterbury and Silver Petrucelli & Associates, Inc.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

23. SALVATORE D. PORZIO
Project Manager, DPW

RE: Requesting approval of Amendment #1 to Engineer Agreement for W.A.T.E.R. PROJECT, PHASE II Engineering Services – Constructability Review, Component 1 between City and M & J Engineering, P.C. in the amount of \$98,457.55.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

24. SALVATORE D. PORZIO
Project Manager, DPW

RE: Requesting approval of a LOTCIP Application for West Main Street Waterbury Signal Upgrade between the City of Waterbury and the Naugatuck Valley Council of Governments (NVCOG).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

25. ALBANA LAME
Director of Community Strategy

RE: Requesting approval of a Contract with Post University for Student Intern Program and internship Agreement.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

26. BILAL TAJILDEEN
Alderman – Liaison to the Human Rights Commission

RE: 2024 Activities of the Human Rights Commission.

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27. ERIC BONAIUTO

RE: Submittal of a Letter of Resignation from
the Board of Ethics effective January 31, 2025.

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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 \$11,239.96.

REFERRED TO THE FINANCE COMMITTEE

UNFINISHED BUSINESS:

ADJOURNMENT:

MJD:dd