

BOARD OF ALDERMEN
☞ MONDAY, AUGUST 11, 2025 ☞
PUBLIC HEARING @ 5:30 PM., PUBLIC HEARING @ 5:40 PM.
PUBLIC HEARING @ 5:50 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/0krIHAqI3cc>

:PUBLIC HEARINGS:

5:30 P.M. for the purpose of receiving public input regarding 55 Cole St. and 320 East Main Street (Former St. Mary's Elementary School Complex) Real Estate Purchase and Sale Agreement with KayBar Development Corp at a Purchase price of **\$1,600.000**, as submitted by ***Michael LeBlanc, Director of Finance.***

5:40 P.M. for the purpose of receiving public input regarding a proposed new Section 159.05 of the Waterbury Code of Ordinances regarding Penalties for Zoning Violations, and for the Board of Aldermen to take action on that proposed Ordinance, as submitted by ***Paul K. Pernerewski, Jr., Mayor.***

5:50 P.M. for the purpose of receiving public input regarding a **\$18,000,000** Capital Appropriation & Bond Authorization for West Main Street Improvements, as submitted by ***Michael LeBlanc, Director of Finance, James Nardozzi, Waterbury Development Corporation, Executive Director & Brad Malay, Acting Superintendent of Waterbury***

▶ **CALL TO ORDER:**

▶ **PLEDGE OF ALLEGIANCE:**

▶ **PRAYER: OBSERVED**

▶ **ROLL CALL:**

▶ **OFFICIALLY SCHEDULED PRESENTATION/s:**

▶ **PUBLIC SPEAKING:**

▶ **EXECUTIVE SESSION:**

▶ **APPROVAL OF MINUTES:**

Monday, July 14, 2025/ Regular Meeting Summary Minutes

▶ **MAYOR'S REPORT:**

▶ **RECESS INTO COMMITTEES:**

▶ **NEW BUSINESS:**

1. MICHAEL J. DALTON
City Clerk

RE: Submittal of **FY2024-2025 Annual Reports**
for the following departments, to wit

- **TOWN CLERK**
- **CITY CLERK**
- **WATER DEPARTMENT**
- **CITY PLANNING DEPARTMENT**
- **REGISTRARS OF VOTERS**
- **SENIOR CENTER**
- **PUBLIC WORKS DEPARTMENT**

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2.

CARRIE A. SWAIN, *Clerk*

Waterbury Board of Education

RE:

Requesting approval of Amendment One (1) to RFP #7211, Professional Services Agreement with Friar Architecture, Incorporated, for architectural and engineering design services for elevator additions at Driggs, Tinker, Generali, and Wilson Elementary Schools.
Subject to BOE anticipated approval at its regular meeting of 08.06.2025

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

3.

ABIGAIL DIAZ

Former Commissioner

RE:

Submittal of a Resignation Letter from the Board of Beautification and Litter Commission, Abigail Diaz. Effective June 13th, 2025.

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4.

PAUL K. PERNEREWski, JR.

Mayor, City of Waterbury

RE:

Requesting approval of Restricted and Unrestricted Appointments to Boards and Commissions.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

5.

MICHAEL LEBLANC

Director of Finance

RE:

Requesting approval of the Independent Auditor's Audit Planning Communication with those charged with governance, dated July 8, 2025.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

6.

MARTIN F. SPRING

*1400 Meriden Road, Apt. 2-3
Waterbury, CT 06705*

RE:

Recommendation: The Waterbury Board of Aldermen and the Local Corporation Counsel should implement a city wide fairness commuter tax to help residents contribute to the high cost of public services.

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7.

TERESA BEGNAL

Waterbury Registrar of Voters

RE:

Requesting approval of Agenda Item Discussion Regarding a Second Early Voting Location for the November 4th Municipal Election and Subsequent Elections.
- ALEX DESJARDINS

Waterbury Registrar of Voters

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

8. BRADLEY MALAY

Superintendent of Water

RE:

Requesting approval of Amendment to Contract between JA Rosa Construction, LLC, and the City of Waterbury per ITB 7977 in the amount of **\$224,918.00.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

9. BRADLEY MALAY

Superintendent of Water

RE:

Requesting approval of a Professional Services Agreement between the City of Waterbury and Ti Sales, LLC, to replace the outdated and unsupported software currently in use at a cost of **\$110,379.27.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

10. SALVATORE D. PORZIO

Project Engineer

Engineering Department

RE:

Requesting approval of the Professional Services Agreement (PSA) for W.A.T.E.R. Project, Phase II On-Call Rights- of-Way Services between The City of Waterbury and Biondi and Rosengrant, L.L.C.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

11. SALVATORE D. PORZIO

Project Engineer

Engineering Department

RE:

Requesting approval of the Professional Services Agreement (RFQ No.8132) for Engineering On-Call Services 2025 Through 2027 between The City of Waterbury, Connecticut CDM Smith, Inc.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

12. SALVATORE D. PORZIO

Project Engineer

Engineering Department

RE:

Requesting approval of the Professional Services Agreement (RFQ No. 8132) for Engineering On-Call Services 2025 Through 2027 between The City of Waterbury, Connecticut and SLR International Corporation.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

13. CARRIE A. SWAIN, Clerk

Waterbury Board of Education

RE:

Requesting approval of an Agreement with St. Vincent’s Special Needs Center, Inc., for educational services in accordance with the student’s Individualized Education (IEP).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

14. PAUL K. PERNERESKI, JR.

Mayor, City of Waterbury

RE:

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

RESTRICTED APPOINTMENTS

LITTER CONTROL AND BEAUTIFICATION COMMISSION

<u>Appointee</u>	<u>Term to be appointed</u>
Gary Hychko (R)	1/1/2022 - 12/31/2025
Brenny A. Alcantara (U)	1/1/2024 - 12/31/2027

UNRESTRICTED REAPPOINTMENT:

BOARD OF ETHICS

<u>Appointee</u>	<u>Term to be appointed</u>
Mark Cavanaugh (D)	8/1/2025 - 7/31/2030

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

- 15. SALVATORE D. PORZIO**
Project Engineer
Engineering Department

RE: Requesting approval of the Professional Services Agreement (RFQ No. 8132) for Engineering On-Call Services 2025 Through 2027 between The City of Waterbury, Connecticut and HRP Associates, Inc.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

- 16. SALVATORE D. PORZIO**
Project Engineer
Engineering Department

RE: Requesting approval of the Professional Services Agreement (RFQ No. 8132) for Engineering On-Call Services 2025 Through 2027 between The City of Waterbury, Connecticut and Tighe & Bond, Inc.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

- 17 SALVATORE D. PORZIO**
Project Engineer
Engineering Department

RE: Requesting approval of the Professional Services Agreement (RFQ No. 8132) for Engineering On-Call Services 2025 Through 2027 between The City of Waterbury, Connecticut and VN Engineers, Inc.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

- 18. SALVATORE D. PORZIO**
Project Engineer
Engineering Department

RE: Requesting approval of the Professional Services Agreement (RFQ No. 8132) for Engineering On-Call Services 2025 Through 2027 between The City of Waterbury, Connecticut and M&J Engineering, Inc.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

19. SALVATORE D. PORZIO

*Project Manager
Engineering Department*

RE: Requesting approval of the Professional Services Agreement (RFQ No. 8132) for Engineering On-Call Services 2025 Through 2027 between The City of Waterbury, Connecticut and Civil 1, Inc.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

20. SALVATORE D. PORZIO

*Project Engineer
Engineering Department*

RE: Requesting approval of the Professional Services Agreement (RFQ No. 8132) for Engineering On-Call Services 2025 Through 2027 between The City of Waterbury, Connecticut and AI Engineers, Inc.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

21. MICHAEL LEBLANC

Director of Finance

RE: Requesting approval of the Bond Underwriting Services Agreement with Raymond James & Associates, Inc., RFQ #. 8469.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

22. CARRIE A. SWAIN, Clerk

Waterbury Board of Education

RE: Requesting approval of a Facilities Use Agreement with University of Connecticut, at no cost, to utilize the UConn Waterbury Robotics Institute to practice and collaborate for upcoming competitions.
Subject to BOE anticipated approval at its regular meeting of 08.06.2025

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

23. CARRIE A. SWAIN, Clerk

Waterbury Board of Education

RE: Requesting approval of a Services Agreement with Rubicon West, LLC, for a three-year period and in the not to exceed amount of **\$137,940.00**, for online curriculum and lesson planning.
Subject to BOE anticipated approval at its regular meeting of 08.06.2025

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

24. CARRIE A. SWAIN, Clerk

Waterbury Board of Education

RE: Requesting approval of a Services Agreement (RFP #8439) with Curriculum Associates, LLC, for a four-year period and in the not to exceed amount of **\$2,517,417.00**, to provide Grade K-8 Mathematics Instructional Materials.
Subject to BOE anticipated approval at its regular meeting of 08.06.2025

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

25. CARRIE A. SWAIN, *Clerk*

Waterbury Board of Education

RE:

Requesting approval of a Professional Services Agreement with SchoolMint, Inc., in the not to exceed amount of **\$42,750.00**, to provide digital advertising and marketing services for Waterbury’s magnet schools.
Subject to BOE anticipated approval at its regular meeting of 08.06.2025

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

26. CARRIE A. SWAIN, *Clerk*

Waterbury Board of Education

RE:

Requesting approval of Amendment Two (2) to the Agreement with Benchmark Education Company, LLC for core Elementary Reading and Language Arts Program.
Subject to BOE anticipated approval at its regular meeting of 08.06.2025

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

27. CARRIE A. SWAIN, *Clerk*

Waterbury Board of Education

RE:

Requesting approval of Amendment One (1) to the Agreement (RFP #7255) with Ambassador Wheelchair Services, Inc. for Transportation Services for the Medically Fragile Students and/or Students with Disabilities and/or McKinney-Vento Eligible Students.
Subject to BOE anticipated approval at its regular meeting of 08.06.2025

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

28. CARRIE A. SWAIN, *Clerk*

Waterbury Board of Education

RE:

Requesting approval of an Agreement (RFP #8298) with ESS Northeast, LLC, for a three-year period and in the not to exceed amount of **\$12,600,000.00**, for Substitute Teacher & Paraprofessional Staffing Services.
Subject to BOE anticipated approval at its regular meeting of 08.06.2025

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

29. JAMES NARDOZZI

Executive Director, WDC

MICHAEL LEBLANC

Director of Finance

RE:

Requesting approval of First Amendment to the Lease and Power Purchase Agreement between the City of Waterbury and 220 Mark Lane Solar Project, LLC.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

30. RONALD CASSELLA

Vice President of Construction &

RE:

Requesting approval of a Professional Services Agreement for RFP #8488 Chase

Operations, WDC

Building Commissioning Services. The contract value is **\$144,000** and will be funded from the local bond authorization approved for the Chase Municipal Building Rehabilitation project.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

31. MICHAEL LEBLANC

*Director of Finance &
WPC Primary Representative*

STEPHEN KASLE

Resident Engineer, JACOBS

RE: Requesting approval of **\$750,000.00** Contract for Roof Rehabilitations Phase I between Waterbury and Silktown Roofing, Inc.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

32. MICHAEL LEBLANC

Director of Finance

DAVID SIMPSON

Director of Public Works

RE: Requesting approval of Amendment No 1 to Professional Services Agreement with KBE Building Corporation to Provide Downtown Redevelopment Phase III Projects Program Management Services – RFP No. 7959. Amendments No.1 would extend the contract through June 30, 2026 and add an additional **\$264,000** to the contract amount.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

33. PAUL K. PERNEREWski, JR.

Mayor, City of Waterbury

RE: Requesting not to disapprove the Appointment Bradley Malay as Water Superintendent.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

34. DAVID SIMPSON

Director of Public Works

RE: Requesting approval of One Exchange Gas Service Utility Agreement with Eversource - **\$46,826.00**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

35. AISLING MCGUCKIN, MSN-MPH, RN

Director of Public Health

RE: Requesting approval of CRT25-268 DPH (State) – Immunization & Vaccines for Children FY25-28. The contract awards **\$119,649** per year or **\$359,038** over three years.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

36. MICHAEL LEBLANC

Director of Finance

RE:

Requesting approval of Purchase and Sale Agreement with Amazon.com Services, LLC for Undeveloped Land located at 305 Great Hill Road and 0 Sheridan Drive Naugatuck, CT (*Waterbury/Naugatuck Industrial Park – Lot 2*) for consideration of **\$325,000.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

37. MICHAEL LEBLANC

Director of Finance

RE:

Requesting approval of Acquisition of Permanent Access Easement on Property Located at 467 Bunker Hill Avenue.

DAVID SIMPSON

Director of Public Works

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

38. ROY E. CAVANAUGH, P.E.,

City Engineer

RE:

Requesting approval of Drainage Connection Concurrence between the City of Waterbury and the Connecticut Department of Transportation.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

39. ROY E. CAVANAUGH, P.E.,

City Engineer

RE:

Requesting approval of a Project Authorization Letter – Maintenance Agreement between the City of Waterbury and the Connecticut Department of Transportation.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

40. ROY E. CAVANAUGH, P.E.,

City Engineer

RE:

Requesting authorization for the Mayor to sign the Commitment to Fund Letter to the Connecticut Department of Transportation for Bridge Number 151026 Brown Street over Great Brook in the amount of **\$4,028,200.00.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

41. ROY E. CAVANAUGH, P.E.,

City Engineer

RE:

Requesting approval of Amendment #1 to Construction Contract for the 2025 Milling and Paving Program between the City of Waterbury and Tilcon Connecticut Inc, in the amount of **\$300,000.00.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

42. PAUL K. PERNEREWski, JR.

Mayor, City of Waterbury

RE:

Requesting approval to set a Public Hearing for September 8, 2025 regarding proposed amendments to Section 37.071 and 37.073 of the Waterbury Code of Ordinances relating to Department Heads and Designated Management Employees, and for the Board of Aldermen to take action on the amendments at their meeting on said date.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

43. PAUL K. PERNEREWski, JR.

Mayor, City of Waterbury

RE:

Requesting approval to set a Public Hearing for September 8, 2025 regarding proposed amendments to Section 160.06 and 160.99 of the Waterbury Code of Ordinances relating to Landlord Registration and Designated Management Employees, and for the Board of Aldermen to take action on the amendments at their meeting on said date.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

44. PAUL K. PERNEREWski, JR.

Mayor, City of Waterbury

RE:

Requesting approval to set a Public Hearing for September 8, 2025 regarding proposed amendments to Section 96.120- 999 of the Waterbury Code of Ordinances relating to Fouling of Public Places by Dogs, and for the Board of Aldermen to take action on the amendments at their meeting on said date.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

45. PAUL K. PERNEREWski, JR.

Mayor, City of Waterbury

RE:

Requesting approval to set a Public Hearing for September 8, 2025 regarding proposed new Ordinance concerning Cigarette Dealer Licenses, and for the Board of Aldermen to take action on the amendments at their meeting on said date.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

46. PAUL K. PERNEREWski, JR.

Mayor, City of Waterbury

RE:

Requesting approval to set a Public Hearing for September 8, 2025 regarding proposed new Ordinance concerning Hotels and Lodging Houses, and for the Board of Aldermen to take action on the amendments at their meeting on said date.

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 **\$81,911.39**.

REFERRED TO THE FINANCE COMMITTEE.

► **UNFINISHED BUSINESS:**

1.

PAUL K. PERNERESKI, JR.
Mayor
City of Waterbury

RE: Proposed Amendments to Code of Ordinances §31.003, governing the Environmental Commission. *(Received on April 21, 2025 and referred to Intergovernmental Committee.)*
2.

MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of 55 Cole Street and 320 East Main Street (Former St. Mary’s Elementary School Complex) Real Estate Purchase and Sale Agreement with Kaybar Development Corp at a Purchase price of **\$1,600,000**. *(Received on 07/14/2025 and referred to the Intergovernmental Comm. PH set for 8/11/2025.)*
3.

PAUL K. PERNERESKI, JR
Mayor
City of Waterbury

RE: Requesting approval of a proposed new Section §159.05 of the Waterbury Code of Ordinances regarding Penalties for Zoning Violations, and for the Board of Aldermen to take action on that proposed Ordinance *(Received on 07/14/2025 and referred to the Intergovernmental Comm. PH set for 8/11/2025.)*
4.

MICHAEL LEBLANC
Director of Finance

JAMES NARDOZZI
Executive Director, WDC

BRADLEY MALAY
Acting Superintendent of Water

RE: Requesting approval of a **\$18,000,000** Capital Appropriation & Bond Authorization for West Main Street Improvements. *(Received 07/14/25 referred to Intergovernmental. PH set for 8/11/2025.)*
5.

PAUL K. PERNERESKI, JR.
Mayor
City of Waterbury

RE: Requesting approval of a Proposed Resolution regarding Display of Flags on City Property. The proposed resolution would confirm that the City of Waterbury property where flags may be displayed, including flagpoles, is not intended to serve as a forum for expression by the public; and (ii) identify which flags may be displayed on City property, including flag poles. *(Received on July 14, 2025 and referred to Intergovernmental Committee.*