

BOARD OF ALDERMEN
MONDAY, JUNE 9, 2014
PUBLIC HEARING @ 6:30 PM
REGULAR MEETING @ CLOSE OF PUBLIC HEARING
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

AGENDA

PUBLIC HEARING(s):

6:30 PM: For the purpose of soliciting public input with respect to the approval of the new East End School "Project" appropriation and bond resolution in the amount of \$49,646,125.00, as submitted by Michael LeBlanc, Director of Finance.

6:55 PM: For the purpose of soliciting public input with respect to the proposed Weights and Measures Ordinance change, as submitted by Jerry P. Padula, Esq., Alderman.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION:

PUBLIC SPEAKING:

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, May 19, 2014 – Public Hearing/Regular Meeting

MAYOR'S REPORT:

RECESS:

1. Nancy Allen
WDC

RE: Seeking Approval of the 2014 Connecticut
Neighborhood Assistance Act Program
Applications:

A). Boys & Girls Club of Greater
Waterbury
(two applications)

B). New Opportunities Inc.
(two applications)

C). Children's Community School
(one application)

D). Hispanic Coalition of Greater
Waterbury, Inc.
(one application)

E). Holy Cross High School
(one application)

F). Sacred Heart High School
(one application)

G). Safe Haven of Greater Waterbury
(one application)

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

2. Diane C. Toolan
WDC

RE: Seeking approval of the CD YR 40 (2014-2015) Annual Action to the 2013-2018 Consolidated Housing and Community Development Plan and authorization for Mayor Neil M. O'Leary to submit the application and execute any and all documentation related to the Annual Action Plan.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

3. Mark Pronovost
CITY ENGINEER

RE: Seeking approval request for a Construction Contract for 2014 Milling and Paving between the City of Waterbury and Waters Construction Co. Inc. (C163) in the amount of \$1,440,559.00.

REFERRED TO THE FINANCE COMMITTEE.

4. Christopher Bogucki
WATER SUPERINTENDENT

RE: Submittal to the Board of previously requested information regarding a No-Cost Contract Extension with Aaron Associates of Connecticut, Inc. for the Waterbury Water Treatment Plant SCADA System Upgrade. See Old Business Item # 4.

REFERRED TO INTERGOVERNMENTAL COMMITTEE.

5. Ofelia F. Matos
BUDGET DIRECTOR

RE: Financial Status Report for April 2014.

REFERRED TO THE FINANCE COMMITTEE.

6. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Requesting the Board’s review and approval, subject to the Board of Education’s approval at their June 5, 2014 Regular Meeting of a Construction Contract with Millennium Builders, Inc. in the not to exceed amount of \$374,000.00, for an elevator addition at Wendell Cross Elementary School.

REFERRED TO THE FINANCE COMMITTEE.

7. Marc Levesque
BILLING SUPERVISOR
WPC

RE: Submittal of the following REFUNDS for Board approval, previously approved by the BOPW on May 27, 2014, to wit:~

ASONS CONSTRUCTION	<u>110.64</u>
TOTAL	\$ 110.64

REFERRED TO THE FINANCE COMMITTEE.

8. Marc Levesque
BILLING SUPERVISOR
WPC

RE: Submittal of the following REFUNDS for Board approval, previously approved to wit:~ by the BOPW on May 27, 2014, to wit:~

LEE, ELDON & LISA	517.94
MERIT OIL of CT INC	<u>1,329.65</u>
TOTAL	\$ 1,847.59

REFERRED TO THE FINANCE COMMITTEE.

9. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Requesting the Board’s review and approval, subject to the Board of Education’s approval at their June 5, 2014 Regular Meeting of a Construction Contract with Millennium Builders, Inc. in the not to exceed amount of \$387,200.00, for an elevator addition at Bucks Hill Elementary School.

REFERRED TO THE FINANCE COMMITTEE.

10. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Requesting the Board’s review and approval, subject to the Board of Education’s approval at their June 5, 2014 Regular Meeting of a Second Amendment

to Lease with Police Activity League of Waterbury, Inc. in a not to exceed amount of \$167,283.25 for a one year extension for Property known as 58 Griggs Street, Waterbury, CT.

REFERRED TO THE FINANCE COMMITTEE.

**11. Mark Pronovost
CITY ENGINEER**

RE: Requesting the Board's review and approval of a Contract for Rivera Hughes Park Improvements between The City of Waterbury Acting by and through the Waterbury Development Corporation and R.P Dalton Asphalt Paving & Fuel Oil, Inc. Total contract amount \$274,766.50.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

**12. Andrew Martelli
PROJECT MANAGER
WDC**

RE: Requesting the Board's review and approval of an At-Grade Railroad Crossing at the Commons Court - Waterbury Industrial Commons / Chase Brass Brownfield Redevelopment Site. Total contract amount \$2,998,120.50.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

**13. Paul Pernerewski Jr.
ALDERMAN**

RE: Seeking approval of the FY 2015 Budget and Capital Fund Budget.

**14. Paul Pernerewski Jr.
ALDERMAN**

RE: Consideration of a change to the 2014 Charter Revision Commission.

REFERRED TO THE COMMITTEE OF THE WHOLE.

**15. David Martin
FIRE CHIEF**

RE: Seeking consideration and approval for the FY 2013 Assistance to Firefighters Grant (AFG) awarded for the purchase of extrication equipment and related training

with the City of Waterbury’s match to be in the amount of \$10,162.50. Total contract amount \$101,625.00.

REFERRED TO THE FINANCE COMMITTEE.

STANDING COMMITTEE:

Frank A. Caruso, CCMC
REVENUE COLLECTION MANAGER

RE: Tax Overpayments in the amount of **\$10,462.80.**

OLD BUSINESS

**1. Carrie A. Swain, Clerk
BOARD OF EDUCATION**

RE: Requesting the Board’s review and approval, subject to the Board of Education’s approval at its May 15, 2014 meeting, to form a **BUILDING COMMITTEE** for the proposed East End Elementary School Project. [Received on 05-19-14 and referred to the Intergovernmental Committee.]

**2. Carrie A. Swain, Clerk
BOARD OF EDUCATION**

RE: Requesting the Board’s review and approval, subject to the Board of Education’s approval at its May 15, 2014 meeting, to prepare schematic drawings and outline specifications for the proposed East End Elementary School Project. [Received on 05-19-14 and referred to the Intergovernmental Committee.]

**3. Carrie A. Swain, Clerk
BOARD OF EDUCATION**

RE: Requesting the Board’s review and approval, subject to the Board of Education’s approval at its May 15, 2014 meeting, to file a **GRANT APPLICATION (ED049)** for the proposed East End Elementary School Project. [Received on 05-19-14 and referred to the Intergovernmental Committee.]

**4. Christopher Bogucki
WATER SUPERINTENDENT**

RE: Seeking approval for a **No-Cost Contract Extension** with Aaron Associates of Connecticut, Inc. for the Waterbury Water Treatment Plant SCADA System Upgrade. [Received on 05-19-14 and referred to the Intergovernmental Committee.]

5. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Submittal to the Board for approval of the new East End School “Project” appropriation and bond resolution in the amount of \$51,300,000. [Received on 05-19-14 and a Public Hearing scheduled for June 9, 2014 at 6:30 p.m.]

6. Jerry P. Padula, Esq.
ALDERMAN

RE: Review of the proposed **Weights and Measures Ordinance change** with the intent to schedule a required public hearing. [Received on 05-19-14 and a Public Hearing scheduled for June 9, 2014 at 6:55 p.m..]

7. David Therault, President
WTBY NEIGHBORHOOD COUNCIL

RE: Seeking approval of a proposed Public Safety Ordinance due to recent serious public safety incidents endangering workers residents, and patrons, and responding to concerns and appeals made to its Board of Directors by residents and its member Neighborhood Associations regarding Unsafe operation at certain local Establishments. [Received on 05-19-14 and referred to the Intergovernmental Committee.]

NEW BUSINESS:

ADJOURNMENT: