

BOARD OF ALDERMEN
Tuesday, January 20, 2015
Public Hearing @ 6:55 P.M.
Regular Meeting @ Close of Public Hearing
ALDERMANIC CHAMBERS - 2nd FLOOR – CITY HALL - 235 GRAND STREET, WATERBURY, CT

AGENDA

PUBLIC HEARING(S): 6:55 P.M.

Relative to a Project Appropriation and Bond Authorization in the amount of \$19,500,000 to finance the WTBY Active Transportation and Economic Resurgence (WATER) Project, requested by Michael LeBlanc, Director of Finance.

CALL TO ORDER

PLEDGE OF ALLEGIANCE & SILENT PRAYER

ROLL CALL

OFFICIALLY SCHEDULED PRESENTATION(S):

By Salvatore D. Porzio, Project Manager; Dept. of Public Works on the Waterbury Active Transportation and Economic Resurgence (W.A.T.E.R.) Project

PUBLIC SPEAKING

EXECUTIVE SESSION: NONE

APPROVAL OF MINUTES:

- *Regular Meeting of Monday, January 5, 2015*

MAYOR'S REPORT

RECESS

NEW BUSINESS:

- 1. Human Resources**
Civil Service Commission

RE: Notification of the following City
Exams, to wit: ~

Open Competitive:

#2065 Water Serviceperson {\$21.05-\$25.29 / hr.}
#2066 Engineering Technician II {\$27.64-\$36.79/hr.}

Promotional:

#1115 Director of Public Works {\$90,000-\$110,000/yr.}
#1116 Supervisor of Streets {\$71,884.49-\$84,068.30/yr.}
#1117 Supervisor of Parks & Golf {\$65,059-\$76,888/yr.}

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2. **Michael LeBlanc**
Director of Finance

**RE: Capital Project & NC Special Programs ~
Quarterly Budget Status Report** {Period
Ending January 6, 2015}

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3. **Ofelia F. Matos**
Budget Director

RE: Budget Transfers – General Fund FY15 in the
amount of **\$40,000**

REFERRED TO THE FINANCE COMMITTEE

4. **Carrie A. Swain**
Clerk
Board of Education

RE: Requesting approval, subject to the Board of
Education's approval at their regular meeting
on January 15, 2015, of a **Professional
Services Agreement** with **Milone & MacBroom,
Inc.**, in the not to exceed amount of
\$152,000.00 for a **Public School Facility
Utilization & Redistricting Study**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

5. **Carrie A. Swain**
Clerk
Board of Education

RE: Requesting approval, subject to the Board of
Education's approval at their regular meeting
on January 15, 2015, of an **Engineer Agreement**
with **The BSC Group – Connecticut, Inc.**, in the
not to exceed amount of **\$182,820.00** for
architectural & engineering services for
**Crosby High School's athletic field &
track improvements**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

6. **Lawrence De Pillo**
Alderman

RE: Motion to reconsider the Property Acquisition
RFP issued on 10/16/14; advertised in the
Republican American on 10/20/14 & received
on 11/6/14 for the Education Alternative
Program known as the **State Street School**.

Motion that the Board of Aldermen request
that the Board of Education re-advertise the
RFP to purchase a building to house its
Alternative Program known as the **State
Street School**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

7. Salvatore D. Porzio
Project Manager
DPW

RE: Presentation – Waterbury Active Transportation and Economic Resurgence (W.A.T.E.R.) Project

RECEIVE AND PLACE ON FILE

8. Salvatore D. Porzio
Project Manager
DPW

RE: Waterbury Active Transportation and Economic Resurgence (W.A.T.E.R.) Project
Amendment #3 to the Agreement with **RBA Group of Connecticut, LLC.** increasing the total to **\$2,645,568.00**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

STANDING COMMITTEE(S):

FRANK A. CARUSO, JR., CCMC
Revenue Collections Manager

RE: Refunds for Tax Overpayments in the amount of **\$4,992.49**

OLD BUSINESS:

1. MARK J. PRONOVOST
City Engineer
DPW

RE: Requesting to discontinue a portion of **Robbins Street** as depicted on the accompanying map {Received on 12/08/14 and referred to the Finance Committee}

2. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of a **\$19,500,000** **Bond Authorization** for *Waterbury Active Transportation and Economic Resurgence Project* {Received on 01/05/15 & referred to the Finance Committee}

NEW BUSINESS:

ADJOURNMENT:

MJD/pmd