

# BOARD OF ALDERMEN

Monday, March 9, 2015

**Public Hearing @ 6:55 P.M.**

**Regular Meeting @ Close of Public Hearing**

**ALDERMANIC CHAMBERS - 2<sup>nd</sup> FLOOR – CITY HALL - 235 GRAND STREET, WATERBURY, CT**

## AGENDA

### **PUBLIC HEARING(S) @ 6:55 P.M.:**

*Relative to the Award of the Sale of 16, 30, 31 & 35 Adams Street to a successful bidder, requested by Craig Schmidt, Property Manager; City of Waterbury*

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE & SILENT PRAYER**

### **ROLL CALL**

### **OFFICIALLY SCHEDULED PRESENTATION(S):**

*Woodard & Curran's recommendations of their recently recently completed studies of the Bureau of Water & Water Pollution Control's infrastructure needs, requested by Christopher Bogucki, Superintendent of Water; Bureau of Water & Denis Cuevas, General Manager of WPC*

### **PUBLIC SPEAKING**

**EXECUTIVE SESSION:** *NONE*

### **APPROVAL OF MINUTES:**

- *Special Meeting of Tuesday, February 17, 2015*
- *Regular Meeting of Monday, February 23, 2015*

### **MAYOR'S REPORT**

### **RECESS**

### **NEW BUSINESS:**

**1. DENIS A. CUEVAS, P.E.**  
General Manager  
WPC

**RE: Sanitary Sewer Agreement & Easement with  
Omni Development Corporation for Warner  
Gardens Housing Development**  
*(Approved by the Board of Public Works on Tues. 02/24/15 & the  
City Plan Commission on Wed. 02/25/15)*

### **REFERRED TO THE FINANCE COMMITTEE**

**2. DENIS A. CUEVAS, P.E.**  
General Manager  
WPC

**RE: Community Sewerage System Agreement with  
Omni Development Corporation for Warner  
Gardens Housing Development**  
*(Approved by the Board of Public Works on Tues. 02/24/15 & the  
City Plan Commission on Wed. 02/25/15)*

### **REFERRED TO THE FINANCE COMMITTEE**

3. **DAVID SIMPSON**  
Deputy Director of Operations  
DPW

**REFERRED TO THE FINANCE COMMITTEE**

**RE: Access & Utility Easement Agreement with Omni Development Corporation (Grantee) & City of Waterbury (Grantor) for Warner Gardens Housing Development**  
*(Approved by the Board of Public Works on Tues. 02/24/15 & the City Plan Commission on Wed. 02/25/15)*

4. **DAVID SIMPSON**  
Deputy Director of Operations  
DPW

**REFERRED TO THE FINANCE COMMITTEE**

**RE: Access Easement Agreement with Omni Development Corporation (Grantor) & City of Waterbury (Grantee) for Warner Gardens Housing Development**  
*(Approved by the Board of Public Works on Tues. 02/24/15 & the City Plan Commission on Wed. 02/25/15)*

5. **CHRISTOPHER BOGUCKI**  
Superintendent of Water  
Bureau of Water

**REFERRED TO THE FINANCE COMMITTEE**

**RE: Water System Agreement & Easement with Omni Development Corporation for Warner Gardens**  
*(Approved by the Board of Public Works on Tues. 02/24/15 & the City Plan Commission on Wed. 02/25/15)*

6. **CHRISTOPHER BOGUCKI**  
Superintendent of Water  
Bureau of Water

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE**

**RE: Amendment #2 – Contract Extension request with Aaron Associates of Connecticut, Inc., for Water Treatment Plant SCADA Systems Upgrade Project** *(at no add’l. cost to the City)*

7. **PAUL GUIDONE:**  
Chief Operating Officer  
& Chief of Staff  
Education Department

**RECEIVE AND PLACE ON FILE**

**RE: Grant Request: “District Technology Upgrades to Support Transition to the New Standards Grant 2014-2015”**  
*(For informational purposes- no action is needed at this time)*

8. **SARAH R. GEARY**  
Policy & Budget Management  
Specialist

**RECEIVE AND PLACE ON FILE**

**RE: Waterbury Next Budget Status Report** as of February 25, 2015

9. **OFELIA F. MATOS**  
Budget Director

RE: **City of Waterbury Financial Status Report  
January 2015**

**RECEIVE AND PLACE ON FILE**

10. **BOARD OF PUBLIC WORKS**  
*(Approved by the Board of Public  
Works on Tues. 02/24/15)*

RE: Requesting approval of **Refunds for Overpayments**  
totaling **\$9,963.42** for the following individuals,  
to wit: ~

|                                 |            |
|---------------------------------|------------|
| Gomati & Jaipaul Chandarika     | \$2,990.07 |
| Lucille Ceddia                  | \$ 107.53  |
| St. Patrick’s/St. Joseph Church | \$ 771.09  |
| John & Helena Alegi             | \$ 233.79  |
| Holler Law Firm                 | \$1,051.46 |
| Merlin & Judy Rogotzke          | \$ 617.18  |
| Waterbury Realty LLC            | \$ 293.00  |
| Truman R. Keys                  | \$ 904.14  |
| Access Rehab Centers            | \$1,300.00 |
| Century 21                      | \$1,117.24 |
| Conn Housing Finance Authority  | \$ 577.92  |

**TOTAL** **\$9,963.42**

**REFERRED TO THE FINANCE COMMITTEE**

11. **CHRISTOPHER BOGUCKI**  
Superintendent of Water  
Bureau of Water  
&  
**DENIS A. CUEVAS, P.E.**  
General Manager  
WPC

RE: **Request to present to the Board Woodard &  
Curran’s** recommendations of their recently  
completed studies of the **Bureau of Water &  
Water Pollution Control’s infrastructure needs**

**RECEIVE AND PLACE ON FILE**

12. **MICHAEL LEBLANC**  
Director of Finance

RE: **Retiree Benefits Advisory & Brokerage Services**  
with **Digital Insurance, Inc.** ~ Three-year  
Contract Value ~ **\$810,000.00**

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE**

13. **OFELIA F. MATOS**  
Budget Director

RE: **Emergency Budget Transfer** within the City’s  
Capital Budget Fund for FY ending June 30,  
2015 in the amount of **\$260,000;** transfer is  
**Pursuant to Budget Resolution #6** which  
provides for emergency transfers approved  
by the mayor related to snow removal supply  
& services shortfalls

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**STANDING COMMITTEE(S):**

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

**RE:** Refunds for Tax Overpayments in the amount of **\$19,763.67**

**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 & referred to the Finance Committee}

**REFERRED TO THE FINANCE COMMITTEE**

**2. REDISTRICTING COMMISSION**

**RE: Recommendation of the Redistricting Commission** (Received on 02/17/15 & referred to the Intergovernmental Committee ~ Public Hearing held on Wed. 02/25/15)

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE**

**3. CRAIG SCHMIDT**  
Property Manager  
Finance Office

**RE:** Request to **Award the Sale of 16, 30, 31 & 35 Adams Street** to a Successful Bidder  
(Received on 02/17/15 & referred to the Finance Committee)

**REFERRED TO THE FINANCE COMMITTEE**

**NEW BUSINESS:**

**ADJOURNMENT:**

*MJD/pmd*