

BOARD OF ALDERMEN
☞ MONDAY, JUNE 22, 2015 ☞
PUBLIC HEARING STARTING @ 6:55 PM
REGULAR MEETING @ CLOSE OF PUBLIC HEARING
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

AGENDA

PUBLIC HEARING AT 6:55 PM: For the purpose of soliciting public input with respect to the proposed Lease Agreement for The Western Hills Golf Course Restaurant Facility between the City of Waterbury and AJD Restaurant, LLC d/b/a Verdi's at Western Hills, as submitted by Salvatore D. Porzio, Project Manager, PWD.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION:

F&G, LLC, MSW Permit Application

PUBLIC SPEAKING:

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, June 08, 2015/Regular Meeting – FY 2015/16 Budget Adoption

MAYOR'S REPORT:

RECESS:

1. Human Resources

CIVIL SERVICE COMMISSION

RE: Submittal of the following Open Competitive Exam/Job Opening - **EXAM #2077 – PARA-PROFESSIONAL**.

RECEIVED AND PLACED ON FILE.

2. OFELIA F. MATOS

Budget Director

RE: Seeking approval of a budget transfer within the City's **CAPITAL IMPROVEMENT BUDGET** for the Fiscal Year ending June 30, 2015 in the amount of **\$131,770**.

REFERRED TO THE FINANCE COMMITTEE.

3. CARRIE A. SWAIN, CLERK
WTBY Board of Education

RE: Seeking approval of a Third Amendment to Lease with the Police Activity League of Waterbury, Inc., in the not to exceed amount of **\$167,283.25**, for property know as 58 Griggs Street.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

4. CARRIE A. SWAIN, CLERK
WTBY Board of Education

RE: Seeking approval of an Agreement with Joseph Caiazzo, d/b/a Abbey Vending, Company, in the not to exceed amount of **\$71,060.00** total for a three {3} year period, to provide Messenger/Courier Services for the Department of Education's Food Service Department.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

5. CARRIE A. SWAIN, CLERK
WTBY Board of Education

RE: Seeking approval of a Contract with O'Sullivan Flooring Company, Inc., in the not to exceed amount of **\$229,300.00**, for Crosby High School Gym Floor Replacement, funded by Capital Improvements Bond.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

6. CARRIE A. SWAIN, CLERK
Board of Education

RE: Seeking approval of an Agreement with Joseph Caiazzo, d/b/a Abbey Vending, Company, in the not to exceed amount of **\$79,640.00** total for a three {3} year period, to provide Messenger/Courier Services for the Department of Education.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

7. ROBERT R. JAHN, P.E.
Civil Engineer II
PWD

RE: Seeking approval of an Engineering Services Agreement between the City and Loureiro Engineering Associates, Inc. (LEA) in the amount of **\$90,090.00** for On Call Services-Underground Storage Tank (UST) Removals.

REFERRED TO THE FINANCE COMMITTEE.

8. PAUL M. BELLAGAMBA, P.E.
PWD
RE: Seeking approval of a Contract between the City and Richards Corporation in the amount of **\$477,770.00** for Park Restroom Demolition and Construction.

REFERRED TO THE FINANCE COMMITTEE.

9. MICHAEL LeBLANC
Director of Finance
RE: Seeking approval of the Purchase and Sale Agreement between the City and the WTBY Housing Authority regarding the sale of seven {7} surplus properties (**322, 339, 342, 345, 346, 352 and 355 GROVE STREET**) for a purchase price of **\$7,770.00**.

REFERRED TO THE FINANCE COMMITTEE.

10. MICHAEL LeBLANC
Director of Finance
RE: Seeking approval of a License Agreement between the City and Webster Bank that will provide for the installation of an automatic teller machine {ATM} within City Hall, located directly across from the Town Clerk’s Office counter.

REFERRED TO THE FINANCE COMMITTEE.

11. SALVATORE D. PORZIO
Project Manager
PWD
RE: Submittal to the Board of an updated Disclosure and Certification of Obligations to the City of Waterbury and an updated Tax Clearance, dated June 10, 2015 with respect to the Lease Agreement for The Western Hills Golf Course Restaurant Facility.

RECEIVED AND PLACED ON FILE.

STANDING COMMITTEE:

FRANK A. CARUSO, CCMC
Revenue Collection Manager
RE: Tax Overpayments in the amount of **\$8,268.51**.

OLD BUSINESS

1. MARK J. PRONOVOST

City Engineer
PWD

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. DAVID SIMPSON

Deputy Director

RE: Requesting approval of the negotiated Western Hills Golf Course Restaurant Facility Lease. The Executive Summary and final lease package will be presented prior to said meeting. [Received on 04-20-15 and referred to the Finance Committee.]

3. SALVATORE D. PORZIO

Project Manager
PWD

RE: Seeking approval of a proposed Lease Agreement for The Western Hills Golf Course Restaurant Facility between the City and AJD Restaurant, LLC d/b/a Verdi's at Western Hills. [Received on 06-08-15 and referred to the Finance Committee.]

ADJOURNMENT:

Mjd:amb