

BOARD OF ALDERMEN
TUESDAY, SEPTEMBER 08, 2015
REGULAR MEETING @ 7:00 P.M.
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

AGENDA

PUBLIC HEARING: NONE

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION:

Tom Gentile, Business Development Manager, WDC – Realignment of the Enterprise Zone of the City of Waterbury.

PUBLIC SPEAKING:

EXECUTIVE SESSION: NONE

APPROVAL OF MINUTES:

Monday, August 24, 2015 – Regular Meeting

MAYOR’S REPORT:

RECESS:

1. Various Departments

RE: Submittal to the Board of the 2014 - 2015 Annual Reports for the following departments:

City Planning Department
Department of Inspection
Legal Department
Director of Finance
Registrars of Voters
Fire Department

RECEIVED AND PLACED ON FILE

2. Linda T. Wihbey
Corporation Counsel

RE: Correspondence regarding recently issued City of Waterbury email addresses for the Board of Aldermen

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3. Robert R. Jahn, P.E.
Civil Engineer II
Bureau of Engineering

RE: Seeking approval of a Resolution to Authorize the Mayor to execute and submit a Supplemental Application for State Funding for the Brown Street over Great Brook Culvert, Bridge No. 151026 Project (C051)

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

4. Human Resources
Civil Service Commission

RE: Notification to the Board of the following exams:
Open Competitive:

Director of Personnel - Education #2075
Water Pollution Control Operator #2084
Collection Systems Maint. Mech. - #2085
Painter II #2086

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5. Mark Lombardo
**Supervisor of Parks &
Golf Courses**

RE: Seeking approval of a contract between the city and EZ Links, Golf, Inc. for a multi-course golf management software system at Western Hills Golf Course (RFP #5143). EZ Links will receive compensation in the form of Tee Time Inventory Exchange, which basically means EZ Links has the right to schedule – agreed upon - tee times

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

6. Mark Lombardo
**Supervisor of Parks &
Golf Courses**

RE: Seeking approval of a contract between the city and EZ Links, Golf, Inc. for a multi-course golf management software system at East Mountain Golf Course (RFP #5143). EZ Links will receive compensation in the form of Tee Time Inventory Exchange, which basically means EZ Links has the right to schedule – agreed upon - tee times

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

7. Alderman Ryan Mulcahy and
119 Birchfield Drive
Frank Burgio
154 Newport Drive

RE: Copy of correspondence submitted to Corporation Counsel regarding right to inspect records of this agency, during its' normal business hours, in accordance with CGS Title 1 Chapter 14 sections 1-210 and 1-212. And further reserve the right to request copies of such information and agree to pay for documents produced. Any recorded data or information relating to the conduct of the public's business prepared, owned, used, received or retained by this agency, whether such data or information be hand written, typed, tape recorded, printed, photographed or recorded by any other method. Regarding: Police Resource Officers assigned to all City of Waterbury Schools

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8. Tom Gentile
Business Development Manager
WDC
- RE:** Requesting approval of the realignment of a portion of the WTBV Enterprise Zone boundary to coincide with the Waterbury-Watertown municipal border in an area that encompasses properties from 479 Chase River Road, north along the Naugatuck River to 2223 Thomaston Avenue, as illustrated on a map entitled: 8/1/2015 Boundary Realignment of the Enterprise Zone City of Waterbury, CT

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

9. Chris Bogucki
Superintendent of Water
- RE:** Requesting approval of a contract between the City and Carbon Activated Corporation in the amount of **\$640,420.00**, for the Water Treatment Plant Filter Media System Replacement in the City of Waterbury

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

10. Salvatore D. Porzio
Project Manager
DPW
- RE:** Construction Contract for 2015 Milling and Paving between the City of Waterbury and Waters Construction Co., Inc. (C178), in the amount of **\$1,947,285.67**

REFERRED TO THE FINANCE COMMITTEE

11. Salvatore D. Porzio
Project Manager
DPW
- RE:** Tiger Grant Agreement between the City of Waterbury and the United States Department of Transportation for the Waterbury Active Transportation and Economic Resurgence (W.A.T.E.R.) Project, **\$4,700,000** is the City's share of project costs, of which **\$3,600,000** is the minimum required amount of non-Federal funds committed to fund the Project in order to meet the requirement that at least twenty percent (20%) of the Project's costs are funded by non-Federal sources

REFERRED TO THE FINANCE COMMITTEE

12. Salvatore D. Porzio
Project Manager
DPW
- RE:** Stewardship and Oversight Agreement on Project Assumption and Program Oversight by and between the Federal Highway Administration, Connecticut Division and the City of Waterbury for the Waterbury Active Transportation and Economic Resurgence (W.A.T.E.R.) Project. There is no cost to the City related to execution of the Stewardship and Oversight Agreement

REFERRED TO THE FINANCE COMMITTEE

13. Salvatore D. Porzio
Project Manager
DPW

RE: Requesting approval of the Project Authorization Letter for the Waterbury Active Transportation and Economic Resurgence Project (W.A.T.E.R.) between the City and CTDOT for Rights of Way services in connection with the aforementioned Project, and,

2) Authorize the Mayor to execute said PAL on behalf of the City

REFERRED TO THE FINANCE COMMITTEE

14. Salvatore D. Porzio
Project Manager
DPW

RE: Waterbury Active Transportation and Economic Resurgence (W.A.T.E.R.) Project, Amendment #4 to Agreement between the City of Waterbury and the RBA Group of Connecticut, LLC in the amount of **\$1,149,997.00**. The amendment will increase the total contract amount to **\$3,795,565.00**

REFERRED TO THE FINANCE COMMITTEE

STANDING COMMITTEE:

Frank A. Caruso, CCMC
REVENUE COLLECTION MANAGER

RE: Tax Overpayments in the amount of **\$20,310.12**

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]

ADJOURNMENT: