

BOARD OF ALDERMEN
MONDAY, OCTOBER 5, 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:

PUBLIC SPEAKING:

EXECUTIVE SESSION: NONE

APPROVAL OF MINUTES:

Monday, September 21, 2015 – Regular Meeting

MAYOR'S REPORT:

RECESS:

1. Human Resources
Civil Service Commission

RE: Notification to the Board of the following
Open Competitive Exam(s):

Heavy Equipment Operator #2088 *(extending
deadline until a sufficient number of applications are received)*

HRIS Data Entry Clerk #2090 (\$22.02-\$29.31/hr.)

RECEIVED AND PLACED ON FILE

2. Gil Graveline
Building Official
Dept. of Inspections

RE: Requesting a refund in the amount of **\$450.00**
to Solar City, Rocky Hill for unused electrical
permit #PR20150002166 for 108 Whitewood
Road

REFERRED TO THE FINANCE COMMITTEE

3. Ofelia Matos
Budget Director

RE: City of Waterbury's Financial Status Report
July & August 2015

RECEIVED AND PLACED ON FILE

4. Ofelia Matos
Budget Director

RE: City of Waterbury's Financial Status Report
Final Fiscal Year-End 2015

RECEIVED AND PLACED ON FILE

5. Carrie A. Swain, Clerk
Board of Education
- RE:** Requesting approval, subject to the Board of Education's approval at their 10/01/15 Regular Meeting, of an Agreement with New Tech Network, LLC for a three-year period and in the not to exceed amount of **\$470,200.00** to provide the NTHS Model school education program, funded by Crosby High School's Turnaround Funds

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

6. John R. Cross
School Inspector
Waterbury Public Schools
- RE:** Agreement with Turco Golf, Inc., to replace the existing athletic field's natural turf with synthetic turf along with the complete replacement including widening of the existing track around the athletic field at Crosby High School in the amount of **\$2,354,902** *(a reduced base bid of \$2,205,997 plus a contingency of \$148,905)*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

7. Ofelia Matos
Budget Director
- RE:** General Fund Balance Report for FY15

RECEIVED AND PLACED ON FILE

8. Ofelia Matos
Budget Director
- RE:** Fiscal Year-End Transfers for FY15 - Education Contingency in the amount of **\$1,000,000**

REFERRED TO THE FINANCE COMMITTEE

9. Ofelia Matos
Budget Director
- RE:** Fiscal Year-End Transfers for FY15 – Benefits Reserve Fund in the amount of **\$750,000**

REFERRED TO THE FINANCE COMMITTEE

10. Michael LeBlanc
Director of Finance
- RE:** State Historical Tax Credit Purchase & Sale Agreement with Eversource Energy

REFERRED TO THE FINANCE COMMITTEE

11. Michael LeBlanc
Director of Finance

RE: Bond Underwriting Services Contract with William Blair & Company, LLC; one-year Contract Value – Not to Exceed \$120,000

REFERRED TO THE FINANCE COMMITTEE

12. Michael LeBlanc
Director of Finance

RE: Letter of Agreement with Eversource Energy for \$17,248 in Energy Efficiency Financial Incentives on the St. Patrick's Hall Renovation Project

REFERRED TO THE FINANCE COMMITTEE

13. Ofelia Matos
Budget Director

RE: Fiscal Year-End Transfers for FY15 – Capital Improvement & Other Funds in the amount of \$2,000,000

REFERRED TO THE FINANCE COMMITTEE

STANDING COMMITTEE:

Frank A. Caruso, CCMC
REVENUE COLLECTION MANAGER

RE: Tax Overpayments in the amount of \$8,420.27

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:

MJD:pmd