

**BOARD OF ALDERMEN
MONDAY, OCTOBER 19, 2015
REGULAR MEETING @ 7:00 PM
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702**

AGENDA

**PUBLIC HEARING:
CALL TO ORDER:
PLEDGE OF ALLEGIANCE:
PRAYER:
ROLL CALL:
OFFICIALLY SCHEDULED PRESENTATION:
PUBLIC SPEAKING:
EXECUTIVE SESSION:
APPROVAL OF MINUTES:**
Monday, September 21, 2015 – Regular Meeting

**MAYOR'S REPORT:
RECESS:**

**1. LAWRENCE V. DE PILLO
ALDERMAN**

RE: Submittal of the following, to wit:

RESOLUTION: Requesting the City's Director of Public Health attend the November 9th meeting of the Board of Alderman and provide documentation regarding the food inspection reports for the concession stand located at the Crosby High School Field and Track; where food is prepared and sold to the general public at various sporting events.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

**2. WILLIAM QUINN
DIRECTOR OF PUBLIC HEALTH**

RE: Requesting review and approval of the US HUD – City of Waterbury's Lead Based Paint Hazard Control Grant – Healthy Homes Program. The city has been awarded \$2,906,610 for Lead Hazard and \$325,000 for Healthy Homes. Pursuant to the terms of the grant, the city will provide an in-kind match in the amount of **\$609,624** over the 3-year grant period.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

**3. MICHAEL LEBLANC
DIRECTOR OF FINANCE**

RE: Requesting review and approval of the Capital Projects and Non-Capital Special Programs activity reports through the period ending October 02, 2015.

REFERRED TO THE FINANCE COMMITTEE.

**4. JOHN E. HERMAN
SECURITY & SCHOOL
SAFETY COORDINATOR**

RE: Seeking approval of the Agreement between the City of Waterbury and Electronic Security and Control, Systems, Inc. to furnish and install video surveillance systems at various schools within the district, the total value is **\$154,577.00** is (Base bid of **\$134,414** plus a contingency of **\$20,163.00**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

**5. JOHN HERMAN
SECURITY & SCHOOL
SAFETY COORDINATOR**

RE: Seeking approval of the Agreement between the City of Waterbury, CT and Security Plus Northeast, LLC, to furnish and install lockdown buttons at various schools within the district, the total value agreement is **\$68,132.00** (Base bid of **\$65,856.00** plus a contingency of **\$2,276.00**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

**6. JOHN HERMAN
SECURITY & SCHOOL
SAFETY COORDINATOR**

RE: Seeking approval of the Agreement between City of Waterbury and M.A&M, Inc.dba Aresco Construction Company to furnish and install entrances and vestibules at various schools within the district, the total value is **\$592,900.00** is (Base bid of **\$53,900** plus a contingency of **\$53,900**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

**7. HUMAN RESOURCES
CIVIL SERVICE COMMISSION**

RE: Submittal of the following **PROMOTIONAL EXAMS/JOB OPENINGS** within the City of Waterbury, to wit ~

City Engineer; #2089
Heavy Equipment Operator #2088
Traffic Maintenance Person; #2091

RECEIVED AND PLACED ON FILE

**8. CARRIE A. SWAIN, CLERK
WTBY BOARD OF EDUCATION**

RE: Requesting review and approval of the Agreement with All State Construction, Inc. for boiler replacements at Wendall Cross and Bucks Hill Elementary Schools, not to exceed the amount of **\$72,900.00**. *Subject to BOE approval on 10.15.2015.*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

STANDING COMMITTEE:

**FRANK A. CARUSO, CCMC
REVENUE COLLECTION MANAGER**

RE: Tax Overpayments in the amount of **\$14,998.07**.

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.]

NEW BUSINESS:

ADJOURNMENT:

MJD:amb