

BOARD OF ALDERMEN
MONDAY, APRIL 11, 2016
REGULAR MEETING @ 7:00 P.M.
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

AGENDA

PUBLIC HEARING(S):
CALL TO ORDER:
PLEDGE OF ALLEGIANCE:
PRAYER:
ROLL CALL:
OFFICIALLY SCHEDULED PRESENTATION(S):

PUBLIC SPEAKING:
EXECUTIVE SESSION: NONE

APPROVAL OF MINUTES:
Monday, March 21, 2016 – Regular Meeting

MAYOR'S REPORT:
RECESS:

NEW BUSINESS:

1. E. Gil Graveline
Building Official
Dept. of Inspection

RE: Requesting refunds to **NRG Home Solar, 299 Industrial Park Rd., Middletown, CT** for cancelled permits, to wit:~

- (A) *Electrical Permit #PR20150001005 & Building Permit #PR20150001003 for 38 Bradley Ave., in the amount of \$517.50;*
- (B) *Electrical Permit #PR20150000266 for 151 Alder St., in the amount of \$540.00;*
- (C) *Electrical Permit #PR20140002997 for 461 Country Club Rd., in the amount of \$360.00;*
- (D) *Electrical Permit #PR20150000479 for 167 Academy Ave., in the amount of \$360.00;*
- (E) *Electrical Permit #PR20150001622 for 33 Split Rock Dr., in the amount of \$877.50;*
- (F) *Electrical Permit #PR20140002340 for 741 Congress Ave., in the amount of \$337.50*

REFERRED TO THE FINANCE COMMITTEE

2. **Human Resources**
Civil Service Commission

RE: Notification of the following *Open Competitive Exam(s)*:
#2112 Human Resources Generalist (extending deadline)
#2114 Customer Service Rep.

RECEIVED AND PLACED ON FILE

3. **Board of Public Works**

RE: Requesting a *Refund to Daniel Hinman* in the amount of **\$603.91** for an overpayment
(Approved by the Board of Public Works at their regular meeting on 03/22/16)

REFERRED TO THE FINANCE COMMITTEE

4. **Diane Toolan**
Housing & Community
Planning Director
Waterbury Development Corp.

RE: Requesting approval of the *Substantial Amendment proposed for CD YR 40 (2014-2015) {to reallocate the balance of **\$109,179** from the completed Silas Bronson Library Windows Project to the Silas Bronson Library Plaza Entry Project **AND** authorizing Mayor Neil M. O'Leary to submit the documentation to HUD}*

REFERRED TO THE FINANCE COMMITTEE

5. **Ofelia Matos**
Budget Director

RE: *City of Waterbury Financial Status Report ~ February 2016*

RECEIVED AND PLACED ON FILE

6. **Paul M. Bellagamba, P.E.**
City Engineer
DPW

RE: Construction Contract with M. Rondano, Inc. in the amount of **\$387,945.50** for *Country Club Road Storm Drainage*

REFERRED TO THE FINANCE COMMITTEE

7. **Salvatore D. Porzio**
Project Manager
DPW

RE: *Grant Agreement* in the amount of **\$250,000** with the State of CT for *Wetlands Restoration at Fulton Park **AND** a Municipal Resolution* authorizing the Mayor to execute the Grant Agreement & all necessary documents on behalf of the City

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

8. **Neil M. O’Leary**
Mayor, City of Waterbury

RE: Requesting “not to disapprove” the *Appointment of James Higgins (D) to the Finance & Audit Review Commission* with the term of April 11, 2016 to December 31, 2019

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

9. **Chris Bogucki**
Superintendent of Water

RE: Agreement with Paul J. Santoro LLC, dba Introl for *Water Distribution SCADA* System Upgrade* in the amount of **\$276,470**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

10. **Carrie A. Swain, Clerk**
Board of Education

RE: Subject to the Board of Education’s approval on April 7, 2016, requesting approval of a Service Agreement with *All-Star Transportation, LLC* for the period of July 1, 2015 through June 30, 2021, in the not to exceed amount of **\$28,126,420.00** for Special Bus Transportation Services/Special Education Bus Transportation Services

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

11. **Carrie A. Swain, Clerk**
Board of Education

RE: Subject to the Board of Education’s approval on April 7, 2016, requesting approval of a Service Agreement with *Durham School Services, Limited Partnership* for the period of July 1, 2015 through June 30, 2021, in the not to exceed amount of **\$39,102,141.00** for Regular Education Bus Transportation Services

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

STANDING COMMITTEE:

Frank A. Caruso, CCMC
Revenue Collection Manager

RE: Tax Overpayments in the amount of **\$22,256.61**

OLD BUSINESS:

- 1. **Theresa Caldarone**
Chairperson
Dog Advisory Committee

RE: Requesting a public hearing relative to a proposed amendment to *Title IX, Sub-Chapters 92.20-92.99 {"Dogs"} of the Code of Ordinances* {Received on 11/09/15 & referred to the Finance Committee}

ADJOURNMENT:

MJD:pmd