

★ BOARD OF ALDERMEN ★
MONDAY, MAY 9, 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):

By the Mayor's Office, et al. relative to a request by the Board at their April 11, 2016 meeting regarding City-owned properties, including but not limited to the following properties:

63 Prospect Street (Rose Hill)

36 North Main Street

119/121 North Main Street

313 Mill Street

114 Bank Street (Howland Hughes Bldg.)

PUBLIC SPEAKING:

EXECUTIVE SESSION: NONE

APPROVAL OF MINUTES:

Monday, April 25, 2016 – Regular Meeting

MAYOR'S REPORT:

RECESS:

NEW BUSINESS:

1. HUMAN RESOURCES

Civil Service Commission

RE: Notification of the following Exam(s):

#1138 Public Works Foreperson-Parks (Promotional)

#2116 General Utility Mechanic (Open Competitive)

RECEIVED AND PLACED ON FILE

2. OFELIA MATOS:

Budget Director

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

RECEIVED AND PLACED ON FILE

3. BOARD OF PUBLIC WORKS

RE: Requesting *Refunds* for the following & approved by the Board of Public Works on April 26, 2016, to wit:~

(#3)	HSBC Bank USA National Association	<u>\$603.91</u>
	TOTAL	\$603.91
(#3-A)	Nizar Jinnah	\$187.97
	Nicole Neal	\$558.09
	Kathleen Vescara	\$ 17.65
	Manuel Rebelo	\$208.56
	Daniel Hinman	<u>\$948.41</u>
	TOTAL	\$1,920.68

REFERRED TO THE FINANCE COMMITTEE

4. DENIS A. CUEVAS, P.E.
General Manager
Water Pollution Control

RE: *Energy Efficiency Services Letter of Agreement with Eversource Energy* for the WPC facility pump rebuilds to improve the pumps energy efficiency & will provide a financial incentive until December 22, 2017 & in the not to exceed amount of \$101,568.00

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

5. OFELIA MATOS
Budget Director

RE: *Budget transfers from the General Fund FY16* in the amount of \$25,000

REFERRED TO THE FINANCE COMMITTEE

6. OFELIA MATOS
Budget Director

RE: *Capital Improvement Plan for Fiscal Years 2017-2021*

RECEIVED AND PLACED ON FILE

7. JOHN CROSS
School Inspector
Waterbury Public Schools

RE: *Proposed Agreement* in the amount of \$119,866.00 with *Northeast Building Group* for *Walsh Elementary School Turnaround Grant #2-Nurse Suite Relocation & Cosmetic Restroom Upgrade*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

8. MARK SEDENSKY
Program Manager
O&G Industries, Inc.
193 Grand Street; 3rd fl.

RE: Proposed *Agreement Amendment #1* with *Newfield Construction, Inc.*, at a cost not to exceed **\$1,421,811**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

9. MICHAEL LEBLANC
Director of Finance

RE: Delinquent Motor Vehicle Collection Services *Contract Extension* (from June 2016 to June 30, 2017) with *TaxServ Capital Services, LLC* – Amendment #2

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

10. CARRIE A. SWAIN, CLERK
Board of Education

RE: Requesting approval from the Board of Aldermen, subject to the Board of Education's approval on 05/05/16, of an *Agreement* with *Evergreen Center, Inc.*, for the period of February 23, 2016 through June 30, 2019, in the not to exceed amount of **\$341,624.82** to provide student services per their Individual Education Plan (IEP)

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

11. CARRIE A. SWAIN, CLERK
Board of Education

RE: Requesting approval from the Board of Aldermen, subject to the Board of Education's approval on 05/05/16, of a *Service Agreement* with *Durham School Services, Limited Partnership* for the period of July 1, 2016 through June 30, 2021, in the not to exceed amount of **\$39,102,141.00** to provide Student Bus Transportation Services/Regular Education Bus Transportation Services

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

12. ROBERT BRENKER
Director of Personnel
Board of Education

RE: *Relative to Old Business #2:* Additional information & request for review of the contract for Student bus Transportation Services for Special Education Students with *All-Star Transportation*, as requested by the Board at the April 11, 2016 meeting

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

STANDING COMMITTEE:

FRANK A. CARUSO, CCMC
Revenue Collection Manager

RE: *Tax Overpayments* in the amount of
\$25,965.37

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}

2. CARRIE A. SWAIN, CLERK
Board of Education

RE: Requesting approval of a Service Agreement with *All-Star Transportation, LLC* for the period of July 1, 2015 through June30, 2021, in the not to exceed amount of **\$28,126,420.00** for Special Bus Transportation Services/Special Education Bus Transportation Services {Received on 04/11/16 & referred to the Intergovernmental Committee}

3. NEIL M. O'LEARY
Mayor, City of Waterbury

RE: *Mayor's Proposed Budget for Fiscal Year Ending June 30, 2017* {Received on 03/31/016}

ADJOURNMENT:

MJD:pmd