

★ BOARD OF ALDERMEN ★
MONDAY, JULY 18, 2016
PUBLIC HEARING @ 6:55 P.M.
REGULAR MEETING @ CLOSE OF PUBLIC HEARING
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

★ AGENDA ★

► **PUBLIC HEARING(S):**

- 6:50 P.M.:** "\$30,000,000 Capital Appropriation & Bond Authorization for a City-wide Energy Savings Project, {Noresco, LLC Contract}," requested by Michael LeBlanc, Finance Director
- 6:55 P.M.:** "Proposed Amendments to the *"Dog Ordinance"* {Title IX, §92.20-92.99}," requested by Theresa Caldarone, Chairperson; Dog Advisory Committee

► **CALL TO ORDER:**

► **PLEDGE OF ALLEGIANCE:**

► **PRAYER:**

► **ROLL CALL:**

► **OFFICIALLY SCHEDULED PRESENTATION(S):**

"Concerning the large number of vehicles without state registrations apparently owned by Waterbury residents"

► **PUBLIC SPEAKING:**

► **EXECUTIVE SESSION:** **NONE**

► **APPROVAL OF MINUTES:**

Monday, June 20, 2016 – Regular Meeting

► **MAYOR'S REPORT:**

► **RECESS:**

► **NEW BUSINESS:**

1. HUMAN RESOURCES

Civil Service Commission

RE: Notification of the following Exam(s):

#2119 H.V.A.C. Technician *(Open Competitive)*

#2120 Heavy Equipment Operator *(Open Competitive)*

RECEIVED AND PLACED ON FILE

2. LINDA T. WIHBEY

Corporation Counsel

RE: Supplement to the Code of Ordinances

{2016 S-3: amendments & new ordinance sections enacted between 01/01/14 & 12/31/15}

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3. MICHAEL LEBLANC
Director of Finance

RE: Independent Auditor’s “Communication with Those Charged with Governance,” Dated June 10, 2016

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4. OFELIA F. MATOS
Budget Director

RE: City of Waterbury Financial Status Report ~ May 2016

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5. MICHAEL LEBLANC
Director of Finance

RE: \$3,000,000 Bond Authorization for Various Road Improvements – Milling & Repaving of Streets

REFERRED TO THE FINANCE COMMITTEE

6. MICHAEL LEBLANC
Director of Finance

RE: \$1,700,000 Bond Authorization for the Installation of Elevators at the Sprague, Chase, Kingsbury & Hopeville Elementary Schools

REFERRED TO THE FINANCE COMMITTEE

7. CARRIE A. SWAIN, CLERK
Board of Education

RE: Subject to the Board of Education’s approval on July 7, 2016, requesting approval of a Professional Services Agreement with Easter Seals Rehabilitation Center of Greater Waterbury, Inc., for the period of July 1, 2016 through June 30, 2019 and in the not to exceed amount of \$3,238,497.26, to provide Board Certified Behavior Analyst and Behavior Therapist Services

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

8. CARRIE A. SWAIN, CLERK
Board of Education

RE: Subject to the Board of Education’s approval on July 7, 2016, requesting approval of an Occupancy Agreement with Staywell Health Care, Inc., for a three year period, to occupy a Portion of Wallace Middle School for the purpose of a School Based Health Center

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

9. CARRIE A. SWAIN, CLERK
Board of Education

RE: Subject to the Board of Education’s approval on July 7, 2016, requesting approval of Amendment Number 1 to the Maintenance Services Agreement with SNE Building Systems, Inc., for the not to exceed amount of \$210,400.00, for Maintenance Services for Facilities Management System, System Support Services, and Temperature Control at various schools

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

10. CARRIE A. SWAIN, CLERK
Board of Education

RE: Subject to the Board of Education’s approval on July 7, 2016, requesting approval of a Professional Services Agreement with Rob Davis d/b/a Summit Support Services, for the period of July 1, 2016 through June 30, 2019 and in the not to exceed amount of \$480,000.00, to provide Board Certified Behavior Analyst Services

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

11. MICHAEL LEBLANC
Director of Finance

RE: \$29,133,741 Energy-Savings Performance Contract with Noresco, LLC for Energy Efficient Building Upgrades – RFP No. 5167

REFERRED TO THE FINANCE COMMITTEE

12. OFELIA F. MATOS
Budget Director

RE: *Budget transfers from the General Fund FY16 in the amount of \$300,000*

REFERRED TO THE FINANCE COMMITTEE

► **STANDING COMMITTEE:**

FRANK A. CARUSO, CCMC
Revenue Collection Manager

RE: *Tax Overpayments* in the amounts of \$4,772.02 and \$15,163.53

► **OLD BUSINESS:**

1. THERESA CALDARONE
Chairperson
Dog Advisory Committee

RE: Proposed Amendments to the “Dog Ordinance” {Title IX, 92.20-92.99}
{Received on 06-06/16 and referred to the Intergovernmental Committee}

2. MICHAEL LEBLANC
Finance Director

RE: \$30,000,000 Capital Appropriation & Bond
Authorization for a City-wide Energy Savings
Project {Noresco, LLC Contract}

► *ADJOURNMENT:*

MJD:pmd