

★ BOARD OF ALDERMEN ★
TUESDAY, OCTOBER 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, September 19, 2016 – Regular Meeting

Tuesday, September 27, 2016 – Special Meeting

MAYOR'S REPORT:

RECESS:

NEW BUSINESS:

1. HUMAN RESOURCES

Civil Service Commission

RE: Notification of the following Exam(s):

#1142 School Inspector/School Maintenance Manager (Promotional)

#1143 Supervisor of Custodian Services (Promotional)

#2125 Sanitary Collection System Maintenance Foreperson (OC)

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2. SCOTT P. MORGAN

Director of Human Resources

Civil Service/Human Resources

RE: Requesting approval of a Salary Range

Adjustments for the following positions:

Deputy Police Chief – Proposed: \$90,000-\$120,000

Assistant Fire Chief – Proposed: \$90,000-\$120,000

Current salary range for both positions is \$79,000-\$99,000

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

3. SCOTT P. MORGAN

Director of Human Resources

Civil Service/Human Resources

RE: Requesting approval of Newly Created Job

Specification: Accounts Payable Specialist;

Salary range: \$59,329.45-\$72,513.77

{Position created to replace an existing Accountant III position & approved by the Civil Service Commission on 09/20/16}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

4. CARRIE A. SWAIN, CLERK
Board of Education

RE: Subject to the Board of Education’s approval on October 6, 2016, of a *Professional Services Agreement with Easter Seals Rehabilitation Center of Greater Waterbury, Inc.*, for a one-year period {07/01/16 – 06/30/17} with the option of two additional years, for a Licensed Board Certified Behavior Analyst in the not to exceed amount of \$114,307.00

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

5. CARRIE A. SWAIN, CLERK
Board of Education

RE: Subject to the Board of Education’s approval on October 6, 2016, of an *Agreement with Friar Associates, Inc.*, for Engineering Design Services for Elementary School Elevator Projects & Resurfacing Parking Lots & Tennis Courts Projects, in the not to exceed amount of \$129,352.00

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

6. CARRIE A. SWAIN, CLERK
Board of Education

RE: Subject to the Board of Education’s approval on October 6, 2016, of an *Agreement with PowerSchool Group, LLC* for a Student Information Management System, in the not to exceed amount of \$229,750.00

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

7. CARRIE A. SWAIN, CLERK
Board of Education

RE: Subject to the Board of Education’s approval on October 6, 2016, of an *Agreement with Ambassador Wheelchair Services, Inc.*, in the not to exceed amount of \$1,566,840.00 for transportation services for medically fragile students and/or students with disabilities for a three-year period as follows:
09/01/16-08/31/17 \$511,940.00;
09/01/17-08/31/18 \$520,300.00;
09/01/18-08/31/19 \$534,600.00

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

8. CARRIE A. SWAIN, CLERK
Board of Education

RE: Subject to the Board of Education’s approval on October 6, 2016, of an *Agreement with Area Cooperative Educational Services (ACES)* in the not to exceed amount of \$91,416.00 for Project Management Services for a Student Information Management System for a two-year period

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

9. ROBERT R. JAHN, P.E.
Civil Engineer II
Bureau of Engineering
PWD

RE: *Construction contract with Tradebe Environmental Services, LLC* in the amount of \$75,906.08 for removal of underground storage tanks at WPD; 225 E. Main St., Fire Sta. #5; 1956 East Main St., & Fire Sta. #6; 431 Willow St.

REFERRED TO THE FINANCE COMMITTEE

10. OFELIA MATOS
Budget Director

RE: *City of Waterbury Financial Status Report ~ July & August 2016*

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11. MICHAEL LeBLANC
Director of Finance

RE: \$4,000,000 *Capital Appropriation & Bond Authorization for Increased Recycling Project*

REFERRED TO THE FINANCE COMMITTEE

12. NEIL M. O’LEARY
Mayor of the City of Waterbury

RE: *Appointments* of following individuals to boards/commissions:
(A) Yisroel M. Weinreb (D) 80 Euclid Ave.- *Litter Control & Beautiful Commission* {term: 10/11/16-12/31/19}

(B) Anthony Vitone (R) 18 Dalton Ave., - *Zoning Commission* {to fill the unexpired term of Thomas Van Stone Jr. 10/11/16-12/31/17}

(C) Thomas F. Pelletier (D) 112 Concord St., - *Board of Park Commissioners* {to fill the unexpired term of Joseph M. Terenzo 10/11/16-12/31/17}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

STANDING COMMITTEE:

FRANK A. CARUSO, CCMC
Revenue Collection Manager

RE: *Tax Overpayments* in the amount of
\$38,601.59

OLD BUSINESS:

ADJOURNMENT:

MJD:pmd