

★ BOARD OF ALDERMEN ★
MONDAY, NOVEMBER 21, 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, October 24, 2016 – Regular Meeting

MAYOR'S REPORT:

RECESS:

NEW BUSINESS:

1. HUMAN RESOURCES

Civil Service Commission

RE: Notification of the following *Exam(s)*:

#2126 H.V.A.C. Technician (Open Competitive)

#2128 Water Superintendent (Open Competitive)

#2129 Water Pump Station Maintenance Foreperson (Open Competitive)

#2130 Assistant Building Inspector (Open Competitive)

#2131 Accounts Payable Specialist (Open Competitive)

#2132 Supervisor of Golf Courses (Open Competitive)

#2133 Water Service Person (Open Competitive)

#2134 System Application Associate (Open Competitive)

Budget Director (To be appointed by the Mayor)

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2. BOARD OF PUBLIC WORKS

RE: Requesting approval of a refund of overpayment in the amount of **\$196.93** to *Angelo Calabrese*; 156 Farmington Avenue

REFERRED TO THE FINANCE COMMITTEE

3. CHRIS BOGUCKI

Superintendent of Water

RE: Agreement with *Rizzo Associates, Inc.*, in the amount of **\$161,902.00** for the Shepaug Reservoir Dam Repair Engineering Services

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

4. **JAMES SEQUIN, AICP**
City Planner
Office of Planning & Zoning

REFERRED TO THE FINANCE COMMITTEE

RE: Requesting acceptance of a Storm Drainage
Easement at 470 Oakville Avenue
*{Approved by the City Plan Commission on 10/12/16 & Board of
Public Works on 10/25/16}*

5. **OFELIA MATOS**
Budget Director

RECEIVED AND PLACED ON FILE

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

6. **FRANK CARUSO, JR.**
Revenue Collection Manager

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RE: *2016-2017 Delinquent Taxpayers (as of 10/31/16)*

7. **DAVID MARTIN**
Fire Chief

REFERRED TO THE FINANCE COMMITTEE

RE: Award of the 2015 Assistance to Firefighters
Grant (AFG) in the amount of **\$22,286** to improve
efficiency & quality of fire code enforcement
through the use of tablet-based inspections;
grant provides 95.2% of the total project cost with
the City’s match being **\$1,114** or 4.8%

8. **DENIS A. CUEVAS, P.E.**
General Manager
WPC

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

RE: Amendment #2, in the not to exceed amount of
\$104,140.00 to the agreement with *CDM Smith,
Inc.*, for Phosphorous Reduction Project, for a
total contract amount not to exceed **\$451,177.00**

9. **DENIS A. CUEVAS, P.E.**
General Manager
WPC

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

RE: Construction Agreement with *New England
Pump & Valve Company*, in the not to exceed
amount of **\$649,448.00** for the WPCF Influent
Pump Rehabilitation Project

10. JAMES SEQUIN, AICP
City Planner
Office of Planning & Zoning

RE: Requesting consideration of the relocation of a sanitary sewer easement across properties collectively known as 3580 East Main Street, & the abandonment, relocation & construction of a sanitary sewer across properties collectively known as 3580 East Main Street {Approved by the City Plan Commission on 11/9/16 & by the Board of Public Works on 11/9/16}

REFERRED TO THE FINANCE COMMITTEE

11. TARA L. SHAW
Secor, Cassidy & McPartland, P.C.
Attorneys at Law
41 Church Street
Waterbury 06723

RE: Connecticut Health Care Associates (Nurses) & City of Waterbury Proposed Successor Collective Bargaining Agreement

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

12. CARRIE A. SWAIN, CLERK
Board of Education

RE: Subject to the Board of Education’s approval at its meeting on 11/16/16, of an Agreement for the License & Purchase of Edgenuity, Inc., Products & Services, in the not to exceed amount of \$71,500 for option year one, & \$71,500 for option year two, provide student online learning projects & services

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

13. CARRIE A. SWAIN, CLERK
Board of Education

RE: Subject to the Board of Education’s approval at its meeting on 11/16/16, of an Agreement with Waterbury Youth Service System, Inc., as required by the Youth Service Bureau Grant for truancy prevention services

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

14. MICHAEL LEBLANC
Director of Finance

RE: \$3.7 Million Energy Efficiency Services Letter of Agreement with Eversource to provide for the City’s receipt of a base financial incentive of \$3,337,036.09 plus additional bonus incentive of \$360,673.04 for a total incentive of \$3,697,709.13 for implementing energy efficiency measures

REFERRED TO THE FINANCE COMMITTEE

15. MICHAEL LEBLANC
Director of Finance

RE: Amendment Number two to Third Party
Administrative Services Agreement with CIGNA
allowing for the transition of dental administrative
services to GIGNA beginning January 1, 2017

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

STANDING COMMITTEE:

FRANK A. CARUSO, CCMC
Revenue Collection Manager

RE: *Tax Overpayments* in the amount of
\$643,734.12 & \$57,015.21

OLD BUSINESS:

1. LINDA T. WIHBEY
Corporation Counsel

RE: Proposed sale of surplus City property known
as *63 Prospect Street; a.k.a. "Rose Hill"*

ADJOURNMENT: