

★ BOARD OF ALDERMEN ★
MONDAY, JANUARY 9, 2017
PUBLIC HEARING @ 6:55 P.M.
REGULAR MEETING @ 7:00 P.M.
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

★ AGENDA ★

PUBLIC HEARING(S): 6:55 P.M.

Requesting public input relative to consideration of a proposed resolution entitled “*Resolution appropriating not to exceed \$1,216,423.44 for the East Main Street Water Mains Rehabilitation, Replacement, Cleaning & Installation of Cement Lining Project, authorizing the City to enter into a Project Loan & Subsidy Agreement with the State of Connecticut, & authorizing the issuance of Bonds & Notes to finance the appropriation*”, as requested by Mark J. Malaspina, Partner; Carmody, Torrance, Sandak, Hennessey, LLP; 50 Leavenworth Street; Waterbury

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

***OFFICIALLY SCHEDULED PRESENTATION(S): By Mayor Neil M. O’Leary
“State of the City Address”***

PUBLIC SPEAKING:

EXECUTIVE SESSION: NONE

APPROVAL OF MINUTES:

Monday, December 5, 2016 – Regular Meeting

MAYOR’S REPORT:

RECESS:

NEW BUSINESS:

1. E. GIL GRAVELINE
Building Official
Dept. of Inspections

- RE:** Requesting approval of refunds for unused permits, to wit: ~
- (A) Sign Permit #PR20160003153 for 186 Grand Street in the amount of \$112.50 to Alyson Dombrowski, Lauretano Sign Group, One Tremco Drive; Terryville, CT
- (B) Electrical Permit #PR20160001890 for 25 Brighton Street in the amount of \$382.50 to Sunrun Solar, 75 Brainard Rd.; Hartford, CT

REFERRED TO THE FINANCE COMMITTEE

2. SALVATORE D. PORZIO
Project Manager
Bureau of Engineering

RE: Construction Contract with *LaRosa Earth Group, LLC* in the amount of **\$619,166.00** for Entry Plaza Improvements at Silas Bronson Library

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

3. DON CARVER
Acting Superintendent of Water
Bureau of Water

RE: State of CT, Dept. of Public Health, Contracts & Grants Management Section, Funding Agreement #2017-7052, Agreement Award **\$1,216,423.44**; Water Mains Rehab & Replacement Project, Drinking Water Program

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

4. NEIL M. O’LEARY
Mayor; City of Waterbury

RE: *Board Appointments, to wit:~*

Vernon Mathews (R); Brd. of Park Commissioners {term: 01/09/17-12/31/17}
{To fill the unexpired term of Anthony DeLeo}
Steven Vass (R); Brd. of Public Works {term: 01/09/17-12/31/17}
{To fill the unexpired term of Dominic Piombo}
Carol Ann Laferriere (R); Brd. of Assessment Appeals {term: 01/09/17-12/31/2020}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

5. ADAM S. RINKO
Executive Officer &
Director of Emergency Management
WFD

RE: DEMHS Region 5 Homeland Security Grant Program Memorandum of Agreement
{zero cost item no matching funds or bids are necessary; pass through grant}

REFERRED TO THE FINANCE COMMITTEE

6. SARAH R. GEARY
Policy & Budget Management Specialist
Budget Office

RE: *City of Waterbury’s Financial Status Report November 2016*

RECEIVED AND PLACED ON FILE

7. MICHAEL LEBLANC
Director of Finance

RE: Submission of *Financial Audit Reports for Fiscal Year Ending June 30, 2016*

RECEIVED AND PLACED ON FILE

8. **ROCCO ORSO**
Director of Purchasing

RE: Requesting a public hearing relative on February 6, 2017 relative to an *Amendment to the Code of Ordinances; Sec. 38.022 entitled “Competitive Sealed Proposals”*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

STANDING COMMITTEE:

FRANK A. CARUSO, CCMC
Revenue Collection Manager

RE: *Tax Overpayments* in the amount of **\$37,025.04**

OLD BUSINESS:

1. **CARRIE A. SWAIN, CLERK**
Board of Education

RE: Requesting review & approval, subject to the Board of Education’s approval at the regular meeting on 12/01/2016, of an Agreement with *Transitional Employment Unlimited, Inc.*, in the not to exceed amount of **\$84,981.80** to provide transition services to students with disabilities
{Received on 12/05/16 & referred to the Intergovernmental Committee}
2. **MARK J. MALASPINA, PARTNER**
Carmody, Torrance, Sandak, Hennessey, LLP
50 Leavenworth Street; Waterbury

RE: *“Resolution appropriating not to exceed **\$1,216,423.44** for the East Main Street Water Mains Rehabilitation, Replacement, Cleaning & Installation of Cement Lining Project, authorizing the City to enter into a Project Loan & Subsidy Agreement with the State of Connecticut, & authorizing the issuance of Bonds & Notes to finance the appropriation”*
{Received on 12/05/16 & referred to the Finance Committee}

ADJOURNMENT: