

BOARD OF ALDERMEN
☞ MONDAY, JANUARY 23, 2017 ☞
REGULAR MEETING
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION:

PUBLIC SPEAKING:

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, January 09, 2017 Regular Meeting

MAYOR'S REPORT:

RECESS:

1. CARRIE A. SWAIN, CLERK

Waterbury Board of Education

RE: Requesting your review and approval, subject to the Board of Education's approval at their Regular Meeting of January 19, 2017, of a Construction Contract with Ultiplay Parks and Playgrounds, Inc., in the not to exceed amount of **\$117,722.00** and funded by the Maloney Magnet School Operating Grant, to provide Procurement and Installation Services for a Playscape at Maloney Elementary School.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

2. MICHAEL LeBLANC

Director of Finance

RE: Submittal of Capital Project & NC Special Programs – Quarterly Budget Status Reports, through the period ending January 9, 2017.

REFERRED TO THE FINANCE COMMITTEE.

3. CARRIE A. SWAIN, CLERK

Waterbury Board of Education

RE: Requesting your review and approval, subject to the Board of Education's approval at their Regular Meeting of January 19, 2017, of an Agreement with Friar Associates, Inc., in the

not to exceed amount of **\$61,600.00** and funded by the Alliance Grant Program, to provide Architectural and Engineering Design Services for Elevator Projects at Hopeville and Kingsbury Schools.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

4. CARRIE A. SWAIN, CLERK
Waterbury Board of Education

RE: Requesting review and approval, subject to the Board of Education's approval at their Regular Meeting of January 19, 2017, of a Construction Contract with Hertz Furniture Systems, LLC, in the not to exceed amount of **\$951,495.16** and funded by the Alliance Grant Program, to provide Locker Replacement at Crosby/Wilby/Kennedy High Schools and West Side/North End Middle Schools.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

STANDING COMMITTEE

FRANK A. CARUSO, JR. CCMC
Revenue Collection Manager

RE: Tax Overpayments in the amount of **\$14,149.00.**

OLD BUSINESS:

ROCCO ORSO
Director of Purchasing

RE: Requesting a public hearing on February 6, 2017, relative to an Amendment to the Code of Ordinances, Sec. 38.022 entitled, "Competitive Sealed Proposals". *(Received on January 9, 2017 & referred to Intergovernmental Committee)*

ADJOURNMENT:

Mjd:dd