

BOARD OF ALDERMEN
🌀 TUESDAY, FEBRUARY 28, 2017 🌀
PUBLIC HEARING @ 6:50 P.M.
SPECIAL MEETING @ CLOSE OF PUBLIC HEARING
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

AGENDA

PUBLIC HEARING: For the purpose of soliciting public input with respect to a Bond Authorization Amendment for Acquisition and Redevelopment of Waterbury Industrial Commons and Construction of Department of Public Works Facility – Amendment to Increase Project Appropriation & Bond Authorization by \$29,000,000, as submitted by Michael LeBlanc, Director of Finance.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION:

PUBLIC SPEAKING:

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, February 6, 2017

MAYOR'S REPORT:

RECESS:

1. HUMAN RESOURCES

Civil Service Commission

RE: Submittal of the following OPEN COMPETITIVE EXAMS/JOB OPENINGS within the City of Waterbury, to wit ~

A. #2133 WATER SERVICE PERSON

B. #1144 DETECTIVE

C. #1145 POLICE SERGEANT

RECEIVED AND PLACED ON FILE.

2. E. GIL GRAVELINE

Building Official

RE: Refund request for Mike Mazzamurro of Trinity Solar, in the amount of \$270.00 for a canceled electrical permit PR20160002264 for 196 Charlotte Street.

REFERRED TO THE FINANCE COMMITTEE.

3. E. GIL GRAVELINE

Building Official

RE: Refund request for Acosta Restoration Systems, LLC. in the amount of **\$157.50** for a canceled building permit PR20160001271 for 65 Pemberton Street.

REFERRED TO THE FINANCE COMMITTEE.

4. E. GIL GRAVELINE

Building Official

RE: Seeking a refund for Mike Mazzamurro of Trinity Solar, CT in the amount of **\$247.50** for a canceled electrical permit PR20160003312 for 7 Ward Street.

REFERRED TO THE FINANCE COMMITTEE.

5. GARY S. ROOSA

Legal Advisor

RE: Seeking approval to receive a donation to the Waterbury Police Department in the amount of \$48,800 from MacDermid, Inc.

REFERRED TO THE FINANCE COMMITTEE.

6. TARA L. SHAW

Secor, Cassidy & McPartland, P.C.
Attorneys at Law
41 Church Street, P.O. Box 2818
Waterbury, CT 06723

RE: Seeking approval of the CSEA/SEIU Local 2001 (Food Service Workers) and –City of Waterbury: Summary of Changes to the proposed Successor Collective Bargaining Agreement.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

7. ROBERT R. JAHN, P.E.

Civil Engineer II
Bureau of Engineering, PWD

RE: Seeking approval of a Construction Contract for Rehabilitation of Great Brook Culvert at Cherry Street between the City Of Waterbury and Gerber Construction, Inc. (C148).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

8. MARK LOMBARDO

Supervisor of Parks & Golf Courses

RE: Seeking approval of a Lease & Maintenance Agreement between the City of Waterbury and Club Car, LLC (Bid #5636 – Golf Cart Lease & Maintenance Agreement).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

9. DONALD CARVER
Acting Superintendent of Water

RE: Seeking approval of an Agreement in the amount of **\$1,206,423.44** between the the City of Waterbury and Heitkamp, a division of Michels Corporation for the East Main Street Water Main Cleaning and Cement and Cement Lining Project.

REFERRED TO THE FINANCE COMMITTEE.

10. SALVATORE D. PORZIO
Project Manager, DPW

RE: Seeking approval of Amendment #1 to Construction Contract for Waterbury Active Transportation and Economic Resurgence (W.A.T.E.R.) Project Task 1 Improvements to Freight Street between the City of Waterbury & Dayton Construction Co. Inc.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

11. CARRIE A. SWAIN,
Clerk, Wtby Board of Education

RE: Requesting review and approval, subject to the Board of Education's approval at their Special Meeting of February 23, 2017, of an Agreement with Follett School Solutions, Inc., in the amount of **\$74,995.44**, to provide Licensing and Implementation of the Follett Destiny Solution Program for various school Library systems.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

12. JEAN PERRY PHILLIPS
Attorney
Pullman & Comley, LLC.
90 State House Square
Hartford, CT 06103

RE: Seeking review and approval of proposed Agreement Between the City of Waterbury & KBE Building Corporation for Construction. Manager at Risk Services for a Consolidated Public Works Facility.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

13. SARAH R. GEARY
Policy & Budget Mgmt Specialist

RE: Seeking approval of a budget transfer within the City's General Fund Budget for the Fiscal Year Ending June 30, 2017 in the amount of **\$2,090,000.**

REFERRED TO THE FINANCE COMMITTEE.

14. NEIL M. O'LEARY
Mayor, City of Waterbury

RE: Appointment of the following individuals to stated board, to wit:~

A. DONALD PERUGINI

Greater Waterbury Cable Council: term shall commence on 07/01/2016 and expire on 06/30/2018.

B. NANCY VAUGHN

Greater Waterbury Cable Council: term shall commence on 07/01/2016 and expire on 06/30/2018.

RECEIVED AND PLACED ON FILE.

15. SALVATORE D. PORZIO
Project Manager, DPW

RE: Seeking approval of Amendment #2 to the current lease Agreement with 500 Connecticut LLC. for the property at 500 Captain Neville Drive.

REFERRED TO THE FINANCE COMMITTEE.

16. PAUL M. BELLAGAMBA, P.E.
City Engineer, DPW

RE: Seeking approval of Phase 2 Temporary Construction Lease Agreement for DOT Project 151-322 Between the City of Waterbury & Connecticut Department of Transportation.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

STANDING COMMITTEE:

FRANK A. CARUSO, CCMC
Revenue Collection Manager

RE: Tax Correspondence with respect to the Overpayments in the amount of **\$23,308.34.**

OLD BUSINESS

1. MICHAEL LeBLANC
Director of Finance

RE: Requesting approval of Bond Authorization Amendment for Acquisition and Redevelopment of Waterbury Industrial Commons and Construction of Department of Public Works Facility – Amendment to Increase Project Appropriation & Bond Authorization by **\$29,000,000,**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

NEW BUSINESS:

ADJOURNMENT:

Mjd:dd