

BOARD OF ALDERMEN
☞ MONDAY, APRIL 24, 2017 ☞
REGULAR MEETING @ 7:00 PM
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:

Thursday, April 06, 2017/Public Hearing
Monday, April 10, 2017/Regular Meeting

MAYOR'S REPORT:

RECESS:

1. ANGELA M. BATTLE
Acting Deputy City Clerk

RE: Submittal of a revised 2017 Board of Aldermen Schedule.

RECEIVED AND PLACED ON FILE.

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

RE: Requesting approval of Amendment 1 to Engineering Services Agreement (RFQ No. 4831) for Underground Storage Tank Removals between the City of Waterbury and Loureiro Engineering Associates, Inc.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

3. MICHAEL LeBLANC
Director of Finance

RE: Submittal of the Capital Project & NC Special Programs – Quarterly Budget Status Report

RECEIVED AND PLACED ON FILE.

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

RE: Requesting review and approval of an agreement with CW Resources, Inc., in the not to exceed amount of **\$451,275.00**, to provide transition services to students with disabilities.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

RE: Requesting review and approval of an agreement with Sacred Heart University, Inc. – College of Health Professions, at no Cost, to provide Speech Pathology Externs.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

6. SARAH R. GEARY
Policy & Budget Management Specialist

RE: Seeking approval of the budget transfer within the City’s **Bureau of Water Capital Improvement Budget** for the Fiscal Year Ending June 30, 2017 in the amount of **\$52,000**.

REFERRED TO THE FINANCE COMMITTEE.

7. DENIS CUEVAS
General Manager, WPC

RE: Requesting approval of the On-Call Engineering Services in the not to exceed amount of **\$150,535.00** for WPC (Sanitary Collection CMOM Program) Between the City of Waterbury, CT and Woodward & Curran, Inc.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

8. BOARD OF PUBLIC WORKS

RE: Requesting approval of a refund of over-payment in the amount of **\$240.70** to Tara Puzacke, 115 Fern Circle.

REFERRED TO THE FINANCE COMMITTEE.

9. NEIL M. O’LEARY
Mayor, City of Waterbury

RE: Appointment of the following individual to board, to wit:~

ROBERT GAETANO (R)
Board of Police Commissioners;
to fill the unexpired term of William Pizzuto (04/24/17 to 12/31/2017).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

10. FRANK CARUSO JR.
Revenue Collection Manager

RE: Requesting approval for Additional Veterans
Disability Exemptions in the amount of
\$2,445.24.

REFERRED TO THE FINANCE COMMITTEE.

STANDING COMMITTEE

FRANK A. CARUSO, JR. CCMC
Revenue Collection Manager

RE: Tax Overpayments in the amount of
\$39,579.48 & \$62,819.08.

OLD BUSINESS:

ADJOURNMENT:

Mjd: dd