

★ BOARD OF ALDERMEN ★
MONDAY, MAY 8, 2017
REGULAR MEETING @ 7:00 P.M.
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT

★ AGENDA ★

PUBLIC HEARING(S): NONE

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION(S): NONE

PUBLIC SPEAKING:

EXECUTIVE SESSION: NONE

APPROVAL OF MINUTES:

Wednesday, April 19, 2017 – Special Meeting

Monday, April 24, 2017 – Regular Meeting

MAYOR'S REPORT:

RECESS:

NEW BUSINESS:

- | | |
|--|---|
| 1. SCOTT P. MORGAN
Director of Human Resources | RE: Request for a vote " <i>Not to Oppose</i> " the Dept. Head
Selection of Don Carver, Environmental Reservoir &
Water Quality Mgr. for the position of Water
Superintendent {Open Competitive Exam #2128} |
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REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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| 2. E. GIL GRAVELINE
Building Official
Dept. of Inspections | RE: Requesting <i>Refunds</i> for the following unused HVAC
Permits:
#PR20160003644 {39 Iagrossi Dr.} <u>\$225.00</u> to Aiello Home Services
#PR20170000274 {245 Atwood Ave.} <u>\$112.50</u> to Alvaro Santos
#PR20170000272 {41 Timber La.} <u>\$270.00</u> to Standard Oil |
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REFERRED TO THE FINANCE COMMITTEE

3. **SALVATORE D. PORZIO** RE: Contract with *Supreme Forest Products, Inc.*, in the
Project Manager, PWD amount of **\$147,500.00** for the disposal of yard wastes

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

- 4. SARAH GEARY** **RE:** *City of Waterbury Financial Status Report – March 2017*
Policy & Budget
Management Specialist

RECEIVED AND PLACED ON FILE

- 5. SARAH GEARY**
Policy & Budget
Management Specialist
- RE:** *Budget Transfers – Capital Improvement Fund FY17*
in the amount of **\$54,781.00**

REFERRED TO THE FINANCE COMMITTEE

- 6. ROBERT R. JAHN, P.E.**
Civil Engineer II
Bureau of Engineering
- RE:** *Amendment #2 to the Engineering Services Agreement with *Tata and Howard, Inc.*, (formerly known as Roald Haestad, Inc.) for rehabilitation of Great Brook Culvert at Cherry Street
- *Does not change the contract amount or scope of services, only extends the time allowed for the consultant to fulfill its contractual obligations to 12/31/17 to provide construction administration services*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

- 7. KAREN LANG**
Pension & Benefits Manager
- RE:** Pharmacy Benefit Management Agreement with *Express Scripts, Inc.* {ESI} to continue to provide third party pharmacy benefit management & claim processing services on the City's self-insured prescription drug benefits program through 10/31/19

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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| <p>8. MICHAEL LEBLANC
Finance Director</p> | <p>RE: Financial Audit Services Contract with <i>Blum, Shapiro & Company P.C.</i> for a three-year period including audits for fiscal year ending June 30, 2017, 2018, 2019; total contract value for the initial three annual audits is \$504,750.00</p> |
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REFERRED TO THE FINANCE COMMITTEE

9. SARAH GEARY
Policy & Budget
Management Specialist

RE: Budget Transfers – General Fund FY17 in the amount of \$425,000.00

REFERRED TO THE FINANCE COMMITTEE

10. MICHAEL LEBLANC
Finance Director

RE: Energy Procurement & Contract Management Services - Noresco, LLC; Noresco will work with the City to procure & structure electric generation and/or natural gas supply contract(s) that are aligned with the City’s budget requirements, tolerance for market exposure, and environmental objectives

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

11. CIVIL SERVICE COMMISSION

RE: Notification of *Open Competitive Exam* #2136; Police Matron

RECEIVED AND PLACED ON FILE

STANDING COMMITTEE:

FRANK A. CARUSO, CCMC
Revenue Collection Manager

RE: Tax Overpayments in the amount of \$19,286.44

OLD BUSINESS:

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

RE: Mayor’s Proposed Budget FY17-18
{Received on 03/29/17}
2. SARAH GEARY
Policy & Budget
Management Specialist

RE: Capital Improvement Plan for Fiscal Years 2018-2022
{Received on 03/29/17}

ADJOURNMENT:

MJD:pmd