

BOARD OF ALDERMEN
☞ MONDAY, MAY 22, 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 27, 2017/Special Meeting
Monday, May 8, 2017/Regular Meeting

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 ~

#2140 – Human Resource Assistant
#2137 – WPC Plant Maintenance Chief Mechanic
#2138 – Chief Industrial Waste Inspector
#2139 – Paraprofessional

RECEIVED AND PLACED ON FILE.

2. FRANK CARUSO JR. CCMC
Revenue Collection Manager

RE: Submittal of the 2016-2017 Delinquent Taxpayers as of April 30, 2017.

RECEIVED AND PLACED ON FILE.

3. MARK LOMBARDO
Supervisor of Parks & Golf Courses

RE: Requesting approval of a Construction Contract for Fireworks Display between the City of Waterbury and Pyrotecnico Fireworks, LLC (P008-17).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

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

JOHN F. ALSEPH, JR. (R)
Zoning Board of Appeals;
to fill the unexpired term of Kimberly Kenneson (05/22/17 to 12/31/2017).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

5. JAMES NARDOZZI
*Interim Chief Executive Officer
Waterbury Development Corp.*

RE: Requesting review and approval of a Project Authorization Letter (PAL) for the Management of the South Main Street Project (Project).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

RE: Requesting review and approval of an Construction Contract with Waters Construction Company, Inc, in the not to exceed amount of **\$437,508.60**, for the pavement preservation services at Wilby and Crosby High, and North End and Wallace Schools.

REFERRED TO THE FINANCE COMMITTEE.

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

RE: Requesting review and approval of an Agreement with Benhaven, Inc., in the not to exceed amount of **\$1,097,292.00**, to provide educational services to students with disabilities per their Individual Education Program.

REFERRED TO THE FINANCE COMMITTEE.

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

RE: Requesting review and approval of an American School for the Deaf, in the not to exceed amount of **\$733,500.00**, to provide educational services to students with disabilities per their Individual Education Program.

REFERRED TO THE FINANCE COMMITTEE.

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

RE: Requesting review and approval of an Agreement with Area Cooperative Educational Services, in the not to exceed amount of **\$3,134,672.00**, to provide educational services

to students with disabilities per their Individual Education Program.

REFERRED TO THE FINANCE COMMITTEE.

10. CARRIE A. SWAIN, CLERK

Waterbury Board of Education

RE:

Requesting review and approval of an Agreement with St. Vincent’s Special Needs Center, Inc., in the not to exceed amount of **\$736,675.00**, to provide educational services to students with disabilities per their Individual Education Program.

REFERRED TO THE FINANCE COMMITTEE.

11. CARRIE A. SWAIN, CLERK

Waterbury Board of Education

RE:

Requesting review and approval of an Agreement with Specialized Education of Connecticut d/b/a High Roads School, in the not to exceed amount of **\$2,607,752.00**, to provide educational services to students with disabilities per their Individual Education Program.

REFERRED TO THE FINANCE COMMITTEE.

12. CARRIE A. SWAIN, CLERK

Waterbury Board of Education

RE:

Requesting review and approval of Amendment 3 to the College Board Contract/ College Readiness System Solutions Agreement with College Board, in the not to exceed amount **\$49,230.00**, to provide College Board exams, products, and services related to College Readiness System.

REFERRED TO THE FINANCE COMMITTEE.

STANDING COMMITTEE

- FRANK A. CARUSO, JR. CCMC

Revenue Collection Manager

RE:

Tax Overpayments in the amount of **\$10,112.08**.

OLD BUSINESS:

1. NEIL M. O’LEARY

Mayor, City of Waterbury

RE:

Mayor’s Proposed Budget FY17-18 (Received on 3/29/17)

2. SARAH GEARY

Policy & Budget Management Specialist

RE: Capital Improvement Plan for Fiscal Years
2018-2022 (Received on 3/29/17)

ADJOURNMENT:

Mjd: dd