

BOARD OF ALDERMEN
☞ MONDAY, JUNE 19, 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:

Monday, June 5, 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 ~

#2141 – Lead WPC Operator

#1149 – Food Service Helper

#2143 – Environmental Resources & Water
Quality Manager

#2142 – Assistant Water Superintendent

RECEIVED AND PLACED ON FILE.

2. DONALD CARVER

Superintendant of Water

RE: Request by the DOT that the City grant a “temporary construction easement” in connection with the State’s bridge repair/ replacement (Replace Bridge #01309 and Rehab Bridge #02617) on Route 109 in Morris, CT.

REFERRED TO THE FINANCE COMMITTEE.

3. DAVID MARTIN

Fire Chief

RE: Seeking approval of a Budget Transfer within the City’s General Fund Budget in the amount of **\$1,114** for the Fiscal Year ending June 30, 2017.

REFERRED TO THE FINANCE COMMITTEE.

4. DIANE C. TOOLAN
*Housing and Community
Planning Director, WDC*

RE: Seeking approval of the following Substantial Amendments to the City's Annual Action Plans:

Substantial Amendment to the CD YR 41 Annual Action Plan (2015-16) reallocating funds in the amount of **\$20,000** to the PAL Boiler Replacement Project. The PAL Rooftop Garden Project was funded in YR 40 (2014-15), however project stalled due to lack of funds. The allocation in CD YR 40 of \$56,904 was not adequate given the bid results.

Substantial Amendment to the CD YR 42 Annual Action Plan (2016-17) reallocating funds in the amount of **\$9,500** to the Waterbury Senior Shuttle. Family Services of Greater Waterbury, Inc. was originally allocated the \$9,500, however their operations ceased 08.12.2016.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

5. WILLETTA CAPELLE
Civil Engineer II, PWD

RE: Seeking approval of the Engineering Services Agreement (RFP No. 5735) in the amount of **\$330.750** for Environmental Engineering Consulting Services between the City of Waterbury and HRP Associates, Inc.

REFERRED TO THE FINANCE COMMITTEE.

6. SALVATORE PORZIO
Project Manager, PWD

RE: Requesting review and approval of a Contract between the City and Dyna Moving and Storage Systems, Inc. for the Storage & Auction of evictee's Goods, in the total amount of **\$151,200.00** (*Year 1-\$48,000, Year 2-\$50,400, and Year 3-\$52,800*).

REFERRED TO THE FINANCE COMMITTEE.

7. MICHAEL LeBLANC
Director of Finance

RE: Requesting review and approval of a contract for Bond Underwriting Services with William Blair & Company, LLC.

REFERRED TO THE FINANCE COMMITTEE.

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

RE: Seeking review and approval of a Professional Services Agreement with Access Rehab Centers, LLC, for a 3-year period and in the not to exceed amount of **\$1,470,649.00**, to provide speech and language therapy services to students with disabilities.

****Subject to BOE approval on 06.15.2017.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

RE: Seeking review and approval of a Professional Services Agreement with EBS Healthcare, Inc. for a 3-year period and in the not to exceed amount of **\$919,800.00**, to provide speech and language services to students with disabilities.
****Subject to BOE approval on 06.15.2017.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

RE: Seeking review and approval of a Professional Services Agreement with Access Rehab Centers, LLC, for a 3-year period and in the not to exceed amount of **\$2,671,745**, to provide occupational and physical therapy services to students with disabilities.
****Subject to BOE approval on 06.15.2017.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

RE: Seeking review and approval of a Professional Services Agreement with N. Harris Corporation, for a 5-year period and in the not to exceed amount of **\$166,700.00**, to provide a food cafeteria computer system.
****Subject to BOE approval on 06.15.2017.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

RE: Seeking review and approval of a Construction Contract with John L. Simpson Company, Incorporated, in the not to exceed amount of **\$125,537.00**, for Crosby High School Main Office Renovations.
****Subject to BOE approval on 06.15.2017.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

RE: Seeking review and approval of an Agreement with Waterbury Youth Service, Inc. as required by the Youth Service Bureau Grant for truancy prevention services.
****Subject to BOE approval on 06.15.2017.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

RE: Seeking review and approval of Amendment 2 to the Agreement with Specialized Education of Connecticut, Inc., d/b/a High Roads, for an additional payment of **\$131,552.05**, to provide education services to children with disabilities.
****Subject to BOE approval on 06.15.2017.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

RE: Seeking review and approval of Amendment 2 to the Agreement with American School for the Deaf, for an additional payment of **\$24,970.25**, to provide education services to children with disabilities.
****Subject to BOE approval on 06.15.2017.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

16. DENIS A. CUEVAS
General Manager, WPC

RE: Seeking review and approval of an Engineer Agreement between the City of Waterbury and CDM Smith Inc. in the amount not exceed **\$3,149,000.00**, for WPC Phosphorous Reduction Project Engineering Services.

REFERRED TO THE FINANCE COMMITTEE.

17. DENIS A. CUEVAS
General Manager, WPC

RE: Seeking review and approval of the following Decrees between the City and Synagro Northeast, LLC, to wit:~

LYNN McHALE
Staff Attorney

- 1). Consent Decree: U.S. v. City of Waterbury and Synagro Northeast, LLC, and
- 2). SSI Consent Decree Agreement between City of Waterbury and Synagro Northeast, LLC.

REFERRED TO THE FINANCE COMMITTEE.

18. DENIS A. CUEVAS
General Manager, WPC

RE: Seeking review and approval of an Energy Supply and Services Agreement between the City and Doosan Fuel Cell America, Inc.

REFERRED TO THE FINANCE COMMITTEE.

STANDING COMMITTEE

FRANK A. CARUSO, JR. CCMC
Revenue Collection Manager

RE: Tax Overpayments in the amount of **\$11,173.91**.

OLD BUSINESS:

ADJOURNMENT:

Mjd: dd