

★ BOARD OF ALDERMEN ★
MONDAY, SEPTEMBER 11, 2017
REGULAR MEETING @ 7:00 P.M.
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

★ AGENDA ★

PUBLIC HEARING(S):

To solicit public input relative to the following Bond Authorizations, as requested by Michael LeBlanc, Finance Director

6:48 P.M.: ***Demolition of Abandoned Properties** to Address Blight in the amount of \$1,000,000*
6:50 P.M.: ***Waterbury Greenway Phase I** in the amount of \$9,500,000*
6:52 P.M.: ***Various Road Improvements** – Milling & Repaving of streets in the amount of \$2,000,000*
6:54 P.M.: ***Partial Roof Replacement - Sprague Elementary School** in the amount of \$280,000*
6:56 P.M.: ***East Liberty Bridge Replacement** in the amount of \$3,500,000*
6:58 P.M.: ***Installation of Elevators - Washington & Bunker Hill Elementary Schools** in the amount of \$1,185,000*

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION(S):

By Salvatore D. Porzio, Project Manager; PWD, in conjunction with NV5 Connecticut, LLC {formerly The RBA Group of Connecticut, LLC} regarding Phase I of the Waterbury Greenway Project

PUBLIC SPEAKING:

EXECUTIVE SESSION: NONE

APPROVAL OF MINUTES:

Monday, August 21, 2017 – Regular Meeting

MAYOR'S REPORT:

RECESS:

NEW BUSINESS:

1. MICHAEL J. DALTON
City Clerk

RE: Submittal to the Board of the ***2016-2017 Annual Report** for the following departments:

<i>Bureau of Water</i>	<i>Finance</i>
<i>Fire</i>	<i>Human Resources</i>
<i>Public Health</i>	<i>Public Works</i>
<i>Water Pollution Control</i>	<i>Public Schools</i>
<i>Internal Audit of Fuel Costs, Consumption & Management</i>	

RECEIVED AND PLACED ON FILE

**Posted on the City's Website*

2. CHRISTOPHER M. URSINI SR.

RECEIVED AND PLACED ON FILE

RE: **Letter of Resignation** from the Retirement Board, dated August 14, 2017

3. DIANE C. TOOLAN
*Housing & Community Planning
Program Director*

RE: **Substantial Amendment for Consolidated Plan (2013-2018)** & Authorization to enter into Collaboration Agreement with the Waterbury Housing Authority

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

4. BOARD OF PUBLIC WORKS

RE: ***Refunds** for overpayments to wit:~

Anthony Nunez	(\$2,638.77)
Elias Properties Meriden LLC	(\$ 398.18)
<u>Lima Reece</u>	<u>(\$ 531.77)</u>
TOTAL	(\$3,568.72)

{*Approved by the Board of Public Works on 08/22/17}

REFERRED TO THE FINANCE COMMITTEE

5. DIANE C. TOOLAN
*Housing & Community Planning
Program Director
City of Waterbury*

RE: Three-year **Contract - Curtin Motor Livery Service, Inc., for Senior Shuttle Services;**
Term: 10/01/17-09/30/20; Yr. one contract value:
\$118,043 {\$68,043 Funded from the CD YR43 Annual Action Plan & \$50,000 from the City's General Fund}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

6. CIVIL SERVICE COMMISSION
Human Resources Office

RE: Notification of **Promotional Exams:**

#1150 Elementary School Supervising Vice-Principal
#1151 Teaching Vice-Principal - *Bucks Hill Pre-K Sch.*
#1152 Teaching Vice-Principal - *Cross W. Elem. Sch.*
#1153 Teaching Vice-Principal - *Enlightenment Sch.*
#1154 Teaching Vice-Principal - *Maloney Magnet Sch.*
#1155 Teaching Vice-Principal - *North End Middle Sch.*
#1156 Teaching Vice-Principal - *Regan Elem. Sch.*
#1157 Teaching Vice-Principal - *Rotella Elem. Sch.*
#1158 Teaching Vice-Principal - *State Street Sch.*
#1159 Teaching Vice-Principal - *Wallace Middle Sch.*
#1160 Teaching Vice-Principal - *Washington Elem. Sch.*
#1161 Teaching Vice-Principal - *West Side Middle Sch.*

Notification of **Open Competitive Exam(s)**:

#2150 Police Officer

RECEIVED AND PLACED ON FILE

7. **KAREN LANG**
Pension & Benefits Manager

RE: Four-year **Contract - InTech Health Ventures, Inc.**, for **Retiree Drug Subsidy Program**; Total Contract Expense: **\$60,000**

REFERRED TO THE FINANCE COMMITTEE

8. **THOMAS F. CROWE, JR., P.E.**
Civil Engineer II
PWD

RE: Construction **Contract with Quadex Lining Systems** in the amount of **\$268,300** for **Reidville Drive Culvert Rehabilitation**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

9. **E. GIL GRAVELINE**
Building Official
Dept. of Inspections

RE: Requesting **Refunds** for the following unused permits:
(A) #PR20170001883: 245 Bamford Avenue **\$315.00**
{CT Permit Services; New Haven, CT}
(B) #PR20170001339: 541 Piedmont Street **\$202.50**
{DiFronzo Construction, LLC; Naugatuck, CT}
(C) #PR20170002198: 73 Wolcott Street **\$652.50**
{The Home Depot; Barrington, RI}
(D) #PR20170001230: 366 Wolcott Street **\$427.50**
{Sunrun, Inc.; Hartford, CT}
(E) #PR20160002621: 935 South Main Street &
#PR20160002620: 923 South Main Street **\$315.00**
{NPower Construction & Electrical, LLC; E. Haven, CT}

REFERRED TO THE FINANCE COMMITTEE

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

RE: Subject to the Board of Education’s approval at their regular meeting of Sept. 7th, an **Agreement with New England Home Care, Inc.**, for a two-year period {09/12/17-06/30/18} in the not to exceed amount of **\$227,230.50** for **Nursing Services** for Students with Disabilities

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

11. CARRIE A. SWAIN, CLERK
Board of Education

RE: Subject to the Board of Education’s approval at their regular meeting of Sept. 7th, a **Professional Services Agreement** with **JC Vending & Distribution, LLC**, for a three-year period {FY17/18, FY18/19, FY19/20} for the **placement, stocking & maintenance of vending snack machines at various Waterbury Public Schools**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

12. SALVATORE D. PORZIO
Project Manager
PWD

RE: Requesting a **Presentation** at the Board’s Sept. 11th meeting relative to **Phase I** of the **Waterbury Greenway Project** in conjunction NV5 Connecticut, LLC {formerly The RBA Group of Connecticut, LLC}

RECEIVED AND PLACED ON FILE

13. TINA LUBUS
HOME Manager
Office of Community Development
City of Waterbury

RE: Approval of **HOME Assistance Agreement Template for Investor/Borrowers**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

14. TINA LUBUS
HOME Manager
Office of Community Development
City of Waterbury

RE: **Waterbury Community Investment, LLC** Subsidiary of Mutual Housing of South Central CT d.b.a. NeighborWorks New Horizons – **54 Central Avenue HOME Contract** in an amount not to exceed **\$500,000.00**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

15. MICHAEL LEBLANC
Finance Director

RE: Resolution to issue up to **\$15,000,000** of Refunding Bonds to **Refund the City’s 2009 Series – General Obligation Outstanding Bonds**

REFERRED TO THE FINANCE COMMITTEE

16. MICHAEL LEBLANC
Finance Director

RE: Electricity Supplier Agreements –
Constellation Energy, Direct Energy & Mint
Energy

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

STANDING COMMITTEE:

FRANK A. CARUSO, CCMC
Revenue Collection Manager

RE: Tax Overpayments in the amount of
\$16,043.43

OLD BUSINESS:

1. MICHAEL LEBLANC
Director of Finance

RE: Seeking approval of the following **Bond
Authorizations:**

(A) **Demolition of Abandoned Properties** to
Address Blight in the amount of \$1,000,000

(B) **Waterbury Greenway Phase I** in the amount of
\$9,500,000

(C) **Various Road Improvements** – Milling & Repaving
of streets in the amount of \$2,000,000

(D) **Partial Roof Replacement - Sprague Elementary**
School in the amount of \$280,000

(E) **East Liberty Bridge Replacement** in the amount of
\$3,500,000

(F) **Installation of Elevators - Washington & Bunker
Hill Elementary Schools** in the amount of
\$1,185,000

{Received on 08/21/17 & Referred to the Finance
Committee – public hearing 09/11/17}

2. NICHOLAS R. BAMONTE
Interim Assistant Corporation Counsel

RE: Proposed Ordinance imposing a **Temporary
Moratorium** on all applications related to the
**installation, alteration & relocation of
wireless communications facilities within
public rights-of-way** in the City of Waterbury

{Received on 08/21/17 & Referred to the Finance
Committee – public hearing set for 09/25/17 @ 6:48 p.m.}

ADJOURNMENT: