

★ BOARD OF ALDERMEN ★
TUESDAY, OCTOBER 10, 2017
REGULAR MEETING @ 7:00 P.M.
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

★ 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:

Monday, September 25, 2017 – Regular Meeting

MAYOR'S REPORT:

RECESS:

NEW BUSINESS:

1. CIVIL SERVICE COMMISSION
Human Resources Office

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

*#2125 Student Registration Specialist
#2151 Librarian II*

RECEIVED AND PLACED ON FILE

2. PAUL M. BELLAGAMBA, P.E.
City Engineer; DPW

RE: Construction Contract with ***B&W Paving & Landscaping, LLC*** in the amount of **\$1,938,450.00** for the 2017 Milling & Paving of city streets

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

3. DON CARVER
*Superintendent
Bureau of Water*

RE: Agreement with ***Central Electric & Generator, Inc.***, in the amount of **\$407,847.00** for the purchase, delivery, installation & testing of the new emergency generators for four (4) pump stations

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

4. CYNTHIA VITONE
Assistant Director
Health Department

RE: Amendment to the **Childhood Lead Poisoning Surveillance Contract** increasing the funding from \$36,484 to \$37,310 for Period 3 {10/01/15-09/30/18} of the program operated by the Health Department's Environmental Health Division which provides outreach, education & case management to detect & prevent childhood lead poisoning

REFERRED TO THE FINANCE COMMITTEE

STANDING COMMITTEE:

FRANK A. CARUSO, CCMC
Revenue Collection Manager

RE: **Tax Overpayments** in the amount of \$20,186.62

OLD BUSINESS: NONE

ADJOURNMENT:

MJD:pmd