

BOARD OF ALDERMEN
☞ MONDAY, JUNE 19, 2017 ☞
REGULAR MEETING @ 7:00 PM
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

SUMMARY MINUTES

CALL TO ORDER: @ 7:05 PM

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

<u>Present:</u>	Brunelli	Ciochetti	Cotto
	Cummings	DiGiovancarlo	Giacomi
	Guerrera	Hadley	Kulla
	Lopez, Jr.	Martinez-McCarthy	Napoli, Jr.
	Padula	Pernerewski, Jr.	Sherman Jr.

Absent: None

OFFICIALLY SCHEDULED PRESENTATION: NONE

PUBLIC SPEAKING:

Speakers:

1. Thomas Pelletier – 112 Concord Street

EXECUTIVE SESSION: NONE

APPROVAL OF MINUTES:

Monday, February 6, 2017

On a motion of Alderman Ciochetti, duly seconded by Alderman Napoli, the Board of Aldermen voted unanimously to APPROVE the aforementioned minutes.

On a motion of Alderman Ciochetti duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously to ADD the Package from SECOR, CASSIDY & MCPARTLAND P.C regarding an Arbitration Award Agreement with the City & Waterbury Firefighters to Agenda as Item #19 and refer to Committee of the Whole.

On a motion of Alderman Ciochetti duly seconded by Alderman Napoli, Jr., the Board of Aldermen unanimously to ADD a Memorandum Of Understanding (MOU) between the City of Waterbury and the Greater Waterbury Transit District (GWTD) for the Municipal Grant program for Seniors and Disabled Demand Responsive Transportation to the Agenda as Item #20 and refer to the Finance Committee.

RECESS:

On a motion of Alderman Ciochetti duly seconded by Alderman Napoli Jr., the Board of Aldermen voted unanimously to RESOLVE INTO THE COMMITTEE OF THE WHOLE for the purpose of taking up the following:

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| 19. Thomas Parisot
<i>Secor, Cassidy & McPartland, P.C.</i>
<i>Attorneys At Law</i>
<i>41 Church Street</i>
<i>Waterbury, CT 06723</i> | RE: Seeking approval of an arbitration award issued on June 7, 2017 by the State Board of Mediation and Arbitration in Case #2015-MBA-299 with respect to the collective bargaining agreement between the City of Waterbury ("City") and the Waterbury Fire-Fighters, Local 1339, IAFF, AFL-CIO ("Union"). |
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- Speakers:
- 1. Thomas Parisot, Secor, Cassidy & McPartland P.C.
 - 2. David Martin, Fire Chief
 - 3. John Schulz, Union Representative

On a motion of Alderman Ciochetti duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously to APPROVE an arbitration award issued on June 7, 2017 by the State Board of Mediation and Arbitration in Case #2015-MBA-299 with respect to the collective bargaining agreement between the City of Waterbury ("City") and the Waterbury Firefighters, Local 1339, IAFF, AFL-CIO ("Union"), Item #19.

On a motion of Alderman Ciochetti duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously to DISSOLVE the Committee of the Whole and return to the Regular Order of business.

Recess into Committees @ 7:32 PM. to 8:00 PM

Consent Calendar: #2-18 & 20.

On a motion made by Alderman Ciochetti, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously to APPROVE the aforementioned Consent Calendar.

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| 1. HUMAN RESOURCES
<i>Civil Service Commission</i> | RE: Submittal of the following <u>OPEN COMPETITIVE EXAMS/JOB OPENINGS</u> 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.

On a motion of Alderman Ciochetti duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #2.

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.

ITEM # 3 REMOVED FROM THE AGENDA

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.

On a motion of Alderman Ciochetti duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #4.

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.

On a motion of Alderman Ciochetti duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #5.

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.

On a motion of Alderman Ciochetti duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #6.

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.

On a motion of Alderman Ciochetti duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #7.

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.**

On a motion of Alderman Ciochetti duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #8.

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.

On a motion of Alderman Ciochetti duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #9.

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.

On a motion of Alderman Ciochetti duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #10.

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.

On a motion of Alderman Ciochetti duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #11.

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.

On a motion of Alderman Ciochetti duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #12.

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.

On a motion of Alderman Ciochetti duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #13.

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.

On a motion of Alderman Ciochetti duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #14.

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.

On a motion of Alderman Ciochetti duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #15.

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.

On a motion of Alderman Ciochetti duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #16.

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.

On a motion of Alderman Ciochetti duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #17.

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.

On a motion of Alderman Ciochetti duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #18.

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

RE: Seeking approval of the Memorandum of
Understanding (MOU) between the City of
Waterbury and the Greater Waterbury
Transit (GWTD for the year 2018) for the
Municipal Grant Programs for Seniors and
Disabled Demand Responsive Transportation.

On a motion of Alderman Ciochetti duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #20.

STANDING COMMITTEE

FRANK A. CARUSO, JR. CCMC
Revenue Collection Manager

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

On a motion of Alderman Lopez duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously to APPROVE and authorize the Director of Finance to make refunds to taxpayers representing overpayment of tax bills in the amount of \$11,173.91.

OLD BUSINESS:

ADJOURNMENT:

On a motion of Alderman Brunelli, duly seconded by Alderman Ciochetti, the Board of Aldermen voted unanimously to ADJOURN @ 8:14 PM.

Mjd: dd