



★ BOARD OF ALDERMEN ★

MONDAY, MARCH 5, 2018

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

SILENT PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION(S): NONE

PUBLIC SPEAKING:

EXECUTIVE SESSION: NONE

APPROVAL OF MINUTES:

Wednesday, February 21, 2018 - Regular Meeting

MAYOR'S REPORT:

RECESS INTO COMMITTEES:

NEW BUSINESS:

1. CIVIL SERVICE COMMISSION

Human Resources Office

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

#2167 Tree Trimmer

RECEIVED AND PLACED ON FILE

2. E. GIL GRAVELINE

Building Official

Dept. of Inspection

RE: Requesting a **Refund** in the amount of **\$315.00** to Vivent Solar, Kelly Carson, 50 Devine Street, Unit C, No. Haven, CT for *unused electrical permit, #PR20170003499* for 49 Leone Street.

REFERRED TO THE FINANCE COMMITTEE

3. SARAH GEARY

Policy & Budget Management Specialist

Budget Office

RE: ***City of Waterbury Financial Status Report - January 2018***

RECEIVED AND PLACED ON FILE

4. SARAH GEARY

Policy & Budget Management Specialist

Budget Office

RE: **Budget Transfers** – General Fund FY18 in the amount of **\$1,190,000.00**

REFERRED TO THE FINANCE COMMITTEE

5. SCOTT P. MORGAN

Director of Human Resources

RE: Requesting a **Salary-range Adjustment** for the position of **Superintendent of Schools** from the **current salary-range of \$175,000 - \$225,000 to the recommended salary-range of \$185,000 - \$245,000**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

6. SCOTT P. MORGAN

Director of Human Resources

RE: Requesting approval of a newly created position; **“Retiree Benefits Specialist”** with a salary-range of **\$58,393.36 to \$71,973.21**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

7. SALVATORE D. PORZIO

Project Manager

DPW

RE: **Amendment #1 to TIGER Grant Agreement** with the **U.S. Dept. of Transportation** for the **Waterbury Active Transportation & Economic Resurgence Project**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

8. SALVATORE D. PORZIO

Project Manager

DPW

RE: **Amendment #1 to the Agreement** with **AI Engineers, Inc.,** for **Construction Administration & Resident Engineer Inspection Services** for the **Waterbury Active Transportation & Economic Resurgence Project,** increasing the contract by **\$65,823.48** to a new contract total of **\$978,323.48** & will require completion of all Amendment #1 services by 12/31/18

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

9. SALVATORE D. PORZIO

Project Manager

DPW

RE: **Amendment #6 to the Agreement** with **NV5-Connecticut, LLC** (formerly RBA Group of CT, LLC) for **Consulting Engineering Services** for the **Design of Waterbury Naugatuck River Greenway** – Phase I & Phase I Extension & TIGER Task I, Task 2, & Task 3

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

10. SALVATORE D. PORZIO
Project Manager
DPW

RE: **Amendment #3** to the **Contract** with **Dayton Construction Co., Inc.**, for the **Waterbury Active Transportation & Economic Resurgence Project Task I Improvements to Freight Street**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

11. SALVATORE D. PORZIO
Project Manager
DPW

RE: **Amendment #2** to the **Construction Contract** with **LaRosa Earth Group** for the Entry Plaza Improvements at the Silas Bronson Library

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

12. MICHAEL LEBLANC
Director of Finance

RE: **Chase Bldg., General Gas Service Agreement** with Yankee Gas Services Company d/b/a Eversource Energy

REFERRED TO THE FINANCE COMMITTEE

13. MICHAEL LEBLANC
Director of Finance

RE: **License Agreement** with **Green Hub Development Corp. II, LLC** for Parking Spaces in Buckingham Garage

REFERRED TO THE FINANCE COMMITTEE

14. MICHAEL LEBLANC
Director of Finance

RE: **Tax Assessment Agreement** with **Green Hub Development Corp. II, LLC** pertaining to the Redevelopment of the Howland Hughes Bldg.

REFERRED TO THE FINANCE COMMITTEE

STANDING COMMITTEE:

FRANK A. CARUSO, CCMC
Revenue Collection Manager
Tax Office

RE: **Refunds** for Tax Overpayments in the Amount of **\$12,079.05**

OLD BUSINESS:

1. ROSANNA DiMARTINO
286 Beth Lane #16
Waterbury 06705

RE: Requesting a **Tax Abatement** for the senior citizens who reside at the “Fifty-five & Over” Condominium Association known as “**Woods Edge**” located at 286 Beth Lane, Waterbury; {Received on 11/20/17 & Referred to the Finance Committee}

2. PAUL PERNERESKI, JR.
President
Board of Aldermen

RE: Update on *Water Pollution Control Facility*
Issues
{Received on 11/20/17 - Committee of the Whole}

ADJOURNMENT:

MJD:pmd