

BOARD OF ALDERMEN

☞ MONDAY, MAY 21, 2018 ☞

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, April 30, 2018/Special Meeting

Monday, May 7, 2018/Regular Meeting

MAYOR'S REPORT:

RECESS INTO COMMITTEES:

NEW BUSINESS:

1. HUMAN RESOURCES

Civil Service Commission

RE: Submittal of the following OPEN COMPETITIVE EXAMS/JOB OPENINGS within the City of Waterbury, to wit ~.

#2179 – Cook

RECEIVED AND PLACED ON FILE.

2. FRANK TAVERA

Chief Executive Officer

Palace Theater

100 East Main Street

RE: Submittal of the March 31, 2018 Financial Statements.

RECEIVED AND PLACED ON FILE.

3. FRANK CARUSO, JR.

Revenue Collection Manager

RE: Submittal of the 2017-2018 Delinquent Taxpayers as of April 30th 2018.

RECEIVED AND PLACED ON FILE.

4. CARRIE A. SWAIN, CLERK
Board of Education

RE: Requesting approval of a Contract with Barall & Konover Floors, Inc., in the amount of **\$341,000**, for floor replacement at the Rotella Interdistrict Magnet School. *Subject to BOE approval at their upcoming meeting.*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

5. CARRIE A. SWAIN, CLERK
Board of Education

RE: Requesting approval of the S2 Video Camera Upgrades Contract at Reed, WAMS and WCA with Utility Communications in the amount of **\$124,960**. *Subject to BOE approval at their upcoming meeting.*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

6. CARRIE A. SWAIN, CLERK
Board of Education

RE: Requesting approval of a Contract with CT Custom Aquatics for Pool Chlorination Filtration Systems at Crosby and Wilby High Schools, and West Side Middle in the amount of **\$793,162.65**. *Subject to BOE approval at their upcoming meeting.*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

RE: Requesting approval of a Construction Contract for Reconstruction of Park Splash Pads between the City of Waterbury and Aqua-Turf Irrigation, LLC (P081, P082 & P083), in the amount of **\$177,001.00**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

8. KAREN LANG
Pension & Benefits Manager
MICHAEL LeBLANC
Director of Finance

RE: Requesting approval of Health & Pharmacy Claim Audit Vendor-TMDG, LLC. Agreement which will enable TMDG LLC to audit health and pharmacy claims by Express Scripts (ESI) and Cigna.

REFERRED TO THE FINANCE COMMITTEE.

9. SARAH R. GEARY
Policy and Budget Mgmt Specialist

RE: Requesting approval of a budget transfer within the City's **General Fund Budget** in the amount of **\$298,000** for the Fiscal Year Ending June 30, 2018.

REFERRED TO THE FINANCE COMMITTEE.

10. PAUL M. BELLAGAMA, P.E.
City Engineer, PWD

RE: Requesting approval of a Construction Contract for Mechanical Improvements at North End & River-Baldwin Recreation Centers in the amount of **\$474,000.00** between the City and Action Air Systems, Inc. (P078, P079).

REFERRED TO THE FINANCE COMMITTEE.

11. MICHAEL BIANCHI

RE: Submittal of his resignation letter from the Board of Police Commission effective immediately.

RECEIVED AND PLACED ON FILE.

12. CARRIE A. SWAIN, CLERK
Board of Education

RE: Requesting approval of a Contract with Young Men's Christian Association (YMCA) for 21st Century Summer Day Camp Program at Camp Mataucha in the amount of **\$71,000**. *Subject to BOE approval at their upcoming meeting.*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

13. DON CARVER
Superintendent of Water

RE: Requesting review and approval of an Agreement between the City of Waterbury and Connwood Foresters, Inc. for Watershed Forest Management Program Services.

REFERRED TO THE FINANCE COMMITTEE.

14. MICHAEL LeBLANC
Director of Finance

RE: Requesting approval of Lease Agreement with the Travel Center, Inc. for lease of office/commercial space from the City of Waterbury located at 188 Bank Street (Buckingham Ramp Garage).

REFERRED TO THE FINANCE COMMITTEE.

15. MICHAEL LeBLANC
Director of Finance

RE: Requesting approval of a Bond Authorization Amendment to increase Project Appropriation & Bond Authorization by **\$1,800,000** for the Installation of Elevators at the Sprague, Chase, Kingsbury & Hopeville Elementary Schools.

REFERRED TO THE FINANCE COMMITTEE.

STANDING COMMITTEE

FRANK A. CARUSO, JR., CCMC
Revenue Collection Manager

RE: Request for refunds for Tax Overpayments
in the amount of **\$70,376.32.**

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
Waterbury; “***Woods Edge***” located at 286 B
Beth Lane.
{Received on 11/20/17 & Referred to the Finance
Committee}

ADJOURNMENT:

Mjd: dd