



★ BOARD OF ALDERMEN ★

MONDAY, JUNE 11, 2018

REGULAR MEETING @ 7:00 P.M.

ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL

235 GRAND STREET, WATERBURY, CT 06702

★ AGENDA ★

PUBLIC HEARING(S): @ 6:50 P.M.

*Requesting public input relative to 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, requested Michael LeBlanc, Director of Finance*

CALL TO ORDER

PLEDGE OF ALLEGIANCE

SILENT PRAYER

ROLL CALL

OFFICIALLY SCHEDULED PRESENTATION(S): NONE

PUBLIC SPEAKING

EXECUTIVE SESSION: NONE

APPROVAL OF MINUTES:

Tuesday, May 15, 2018 – Special Meeting – Department Heads

Monday, May 21, 2018 – Regular Meeting

Wednesday, May 30, 2018 – Final Budget Public Hearing

MAYOR'S REPORT

RECESS INTO COMMITTEES

NEW BUSINESS:

1. NANCY ALLEN

NAA Municipal Liaison

Office of Community Development

RE: Approval of **2018 Connecticut Neighborhood Assistance ACT Applications**, to wit:~

► *New Opportunities, Inc. (2)*

► *Safe Haven of Greater Waterbury, Inc. (1)*

► *Hispanic Coalition of Greater Waterbury (1)*

► *Sacred Heart High School (1)*

► *Waterbury Young Men's Christian Association (YMCA) (1)*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

2. SARAH GEARY
Policy & Budget Management Specialist
Budget Office

RE: City of Waterbury Financial Status Report
- April 2018

RECEIVED AND PLACED ON FILE

3. DIANE C. TOOLAN
Housing & Community Planning
Program Director
Office of Community Development

RE: Substantial Amendment for CD YR43
(2017-2018) Annual Action Plan to **reallocate
excess funds from (3) splash pad projects**
{Martin Luther King, Curtin & Hamilton Parks} in
the amt. of **\$130,853.00 to (2) air conditioning
projects** {North End & River Baldwin Rec. Ctrs.}

REFERRED TO THE FINANCE COMMITTEE

4. DIANE C. TOOLAN
Housing & Community Planning
Program Director
Office of Community Development

RE: **Approval of CD YR44 (2018-2019) Annual
Action Plan & authorize Mayor Neil M.
O’Leary** to submit the plan & execute any & all
related documents.

REFERRED TO THE FINANCE COMMITTEE

5. CIVIL SERVICE COMMISSION
Human Resources Office

RE: Notification of **Exam(s)**:
#2181 Reservoir & Watershed Operator
{Open Competitive}
#2182 Paraprofessional {Open Competitive}

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6. CARRIE A. SWAIN, CLERK
Board of Education

RE: Subject to the Board of Education’s approval at
its rescheduled June 28, 2018 regular meeting,
of a **Contract with Glen Terrace Landscaping,
Inc.**, in the not to exceed amount of **\$618,135.00**
to provide **playground improvements at
Chase, Generali, & Walsh Schools**
{Contract work will be substantially complete by 08/15/18 &
completed by 08/24/18}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

7. CARRIE A. SWAIN, CLERK
Board of Education

RE: Subject to the Board of Education’s approval at
its rescheduled June 28, 2018 regular meeting,
of **Amendment #1 to the Professional
Services Agreement with PTSMA, Inc.**, d/b/a
Select Physical Therapy, in the not to exceed
amount of **\$88,000.00** to provide athletic trainer
services for interscholastic athletics.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

8. CARRIE A. SWAIN, CLERK
Board of Education

RE: Subject to the Board of Education’s approval at its rescheduled June 28, 2018 regular meeting, of **Amendment #1 to the Agreement with Evergreen Center, Inc.**, increasing the contract total **to \$533,720.08 from \$341,624.00** to provide residential & education services to children with disabilities.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

9. CARRIE A. SWAIN, CLERK
Board of Education

RE: Subject to the Board of Education’s approval at its rescheduled June 28, 2018 regular meeting, of a 3 year contract from 08/01/18 to 06/30/21 with the **Waterbury Young Men’s Christian Association {YMCA}, at no cost** to provide prevocational & employment training for students with disabilities.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

10. MICHAEL LEBLANC
Director of Finance

RE: **Delinquent Collection Services Contract** with **TaxServe Capital Services, LLC** commencing 07/01/18 & terminating on 06/30/21
{Fee schedule can be found on page 6 of the contract}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

11. MICHAEL LEBLANC
Director of Finance

RE: **Bond Authorization Amendment** to increase City-wide Energy Savings Project Appropriation & Bond Authorization by **\$4,000,000** to include **Street Lighting Acquisition & LED Conversion Energy Savings Measure**

REFERRED TO THE FINANCE COMMITTEE

12. DENIS A. CUEVAS, P.E.
General Manager
WPC

RE: **Construction Contract** in the amount of **\$25,807,535.00** with **C.H. Nickerson & Co., Inc.**, for the **Water Pollution Control Facility Phosphorous Reduction Upgrade**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

STANDING COMMITTEE:

FRANK A. CARUSO, CCMC
Revenue Collection Manager
Tax Office

RE: ***Refunds*** for Tax Overpayments in the Amount
of **\$23,066.35**

OLD BUSINESS:

1. MICHAEL LEBLANC
Finance Director

RE: ***Bond Authorization Amendment*** to increase
Project Appropriation & Bond Authorization by
\$1,800,000.00 for the ***Installation of Elevators***
at Sprague, Chase, Kingsbury & Hopeville
Elementary Schools
{Rec'd. on 05/21/18 & referred to the Finance Committee}

ADJOURNMENT:

MJD:pmd