

BOARD OF ALDERMEN

☞ MONDAY, JUNE 25, 2018 ☞

PUBLIC HEARING @ 6:55 PM/

REGULAR MEETING @ 7:00 PM

ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL

235 GRAND STREET, WATERBURY, CT 06702

AGENDA

Public Hearing: @ 6:55 P.M.

*Requesting public input relative to a 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*

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION:

PUBLIC SPEAKING:

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, June 4, 2018/Regular Meeting

Monday, June 11, 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 ~.

#2180 – Heavy Equipment Operator

#1163 – Maintainer II

RECEIVED AND PLACED ON FILE.

2. MICHAEL P. COUTURE SR.

Assistant Fire Chief

RE: Requesting approval of a Memorandum of Understanding Regarding Award and Execution of 2017 FEMA AFG Grant Funding, Training and Custodial Ownership of Equipment.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

3. CYNTHIA VITONE
Assistant Director
Health Department

RE: Requesting approval of a Template Memoranda of Understanding (MOU) for Waterbury Health Department for use on Ryan White Part B HIV/AIDS case management program.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

4. JAMES A. SEQUIN, AICP
City Planner

RE: Submittal of a **REFUND** for a withdrawn application for a Special Permit for Accessory Alcohol Sales in the amount of **\$660.00** payable to Jose M. Mercado.

REFERRED TO THE FINANCE COMMITTEE.

5. DON CARVER
Superintendent
Bureau of Water

RE: Requesting approval of Amendment No. 2 to the Management, Operation, and Maintenance Agreement between the City of Waterbury and American Water Operations and Maintenance, LLC. for the Management, Operation, and Maintenance of the Waterbury Water Treatment Plant.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

6. CYNTHIA VITONE
Assistant Director
Health Department

RE: Requesting approval of Special **Supplemental Nutrition Program for Women, Infants & Children (WIC)-** Contract No #2017-0058 with the CT Department of Public Health, for a 5 year period **01/01/2018-09/30/2022**, in the amount of **\$5,567,765.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

7. SARAH R. GEARY
Policy & Budget Mgmt Specialist

RE: Requesting approval of a budget transfer within the City's General Fund Budget in the amount of **\$15,000** for the Fiscal Year ending June 30, 2018.

REFERRED TO THE FINANCE COMMITTEE.

8. MICHAEL LeBLANC
Director of Finance

RE: Requesting approval of Amendment No.1 to Energy Savings Performance Contract with Noresco, LLC in the not to exceed amount of \$3,300,000.

REFERRED TO THE FINANCE COMMITTEE.

9. MICHAEL LeBLANC
Director of Finance

RE: Requesting approval of a Tax Assessment Agreement with Hoffman BMW.

REFERRED TO THE FINANCE COMMITTEE.

10. JOSEPH R. GORMAN
Supervisor

RE: Requesting approval Executive Summary for Addendum #1 to the Contract between the City of Waterbury and PTSMA, Inc, dba Select Physical Therapy (PTSMA) for Athletic Services in the amount of \$110,000.00.

REFERRED TO THE FINANCE COMMITTEE.

11. DAVID B. SIMPSON
Director of Public Works

RE: Requesting approval of Agreement for Disposal and Processing of Municipal Solid Waste (ITB No. 6151) between the City of Waterbury and Covanta Bristol, Inc. in the amount of \$8,496,000.00.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

12. DAVID B. SIMPSON
Director of Public Works

RE: Requesting approval of Agreement for Disposal and Processing of Curbside Recyclables (ITB No. 6151) between The City of Waterbury and Winters Bros. Transfer Stations of CT, LLC in the not to exceed amount of \$198,000.00.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments in the amount of \$2,640.73.

OLD BUSINESS:

- MICHAEL LEBLANC**
Director of Finance

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

ADJOURNMENT:

Mjd: dd