



★ BOARD OF ALDERMEN ★

MONDAY, JULY 16, 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:

Monday, June 25, 2018 – Regular Meeting

MAYOR'S REPORT

RECESS INTO COMMITTEES

NEW BUSINESS:

1. SARAH GEARY

*Policy & Budget Management Specialist
Budget Office*

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

RECEIVED AND PLACED ON FILE

2. PAUL M. BELLAGAMBA, P.E.

*City Engineer
Bureau of Engineering*

**RE: Request to set a public hearing relative to
a *Proposed City Ordinance* for the small
municipal separate storm sewer system permit
entitled, "*Illicit Discharge & Connection
Stormwater Ordinance*"**

REFERRED TO THE FINANCE COMMITTEE

3. PAUL M. BELLAGAMBA, P.E.
City Engineer
Bureau of Engineering

RE: Contingent upon the City Plan Commission’s approval at its meeting on July 11, 2018, **Subordination of Slope Rights** for **197 Huntington Avenue**

REFERRED TO THE FINANCE COMMITTEE

4. CARRIE A. SWAIN, CLERK
Board of Education

RE: Agreement with **College Board** in the not to exceed amount of **\$93,881.00** for College Readiness System Solutions for College Board exams, products & services

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

5. CHRISTIAN J. PEREZ CAMACHO
Assistant Superintendent
Bureau of Water

RE: Agreement with **Michels Pipe Service** in the amount of **\$1,425,998.98** for the Water Main Cleaning & Cement Lining project for Meriden, Woodtick & Stillson Roads

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

6. CHRISTIAN J. PEREZ CAMACHO
Assistant Superintendent
Bureau of Water

RE: Agreement with **D’Amato Construction Co., Inc.**, in the amount of **\$837,563.69** for the **Water Treatment Plant Sludge Collection System** {Cost includes purchase, delivery, installation, testing of the new system & Removal of the old}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

7. CHRISTIAN J. PEREZ CAMACHO
Assistant Superintendent
Bureau of Water

RE: Agreement with **L. Holzner Electric Co.**, in the amount of **\$649,845.00** for the purchase delivery, installation, testing of the new **Emergency Generator at the Water Treatment Plant** & removal of the existing generator

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

8. CAPT. DANIEL T. LAUER, MPA
Community & Neighborhood Development

RE: Contract with **Environmental Services, Inc.**, for the **demolition of 45 Bond Street**

REFERRED TO THE FINANCE COMMITTEE

9. SARAH GEARY
Policy & Budget Management Specialist
Budget Office

RE: Submittal of Adopted Budget for Fiscal
Year Ending June 30, 2018

RECEIVED AND PLACED ON FILE

Adopted Budget can be found online by following the link -
<http://www.waterburyct.org/content/9569/9605/9609/default.aspx>

STANDING COMMITTEE:

FRANK A. CARUSO, CCMC
Revenue Collection Manager
Tax Office

RE: Refunds for Tax Overpayments in the Amount
of \$5,332.46

OLD BUSINESS: NONE

ADJOURNMENT:

MJD:pmd