



★ BOARD OF ALDERMEN ★

MONDAY, SEPTEMBER 10, 2018

REGULAR MEETING @ 7:00 P.M.

ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL

235 GRAND STREET, WATERBURY, CT 06702

★ AGENDA ★

PUBLIC HEARING(S) @ 6:55 P.M.

*To solicit public input relative to the leasing & subsequent sale of
63 Prospect Street, as requested by Linda Wihbey, Corporation Counsel*

CALL TO ORDER

PLEDGE OF ALLEGIANCE

SILENT PRAYER

ROLL CALL

OFFICIALLY SCHEDULED PRESENTATION(S): NONE

PUBLIC SPEAKING

EXECUTIVE SESSION: NONE

APPROVAL OF MINUTES:

Monday, August 20, 2018 – Regular Meeting

MAYOR'S REPORT

RECESS INTO COMMITTEES

NEW BUSINESS:

1. MICHAEL J. DALTON

City Clerk

RE: Submittal to the Board of the ***2017-2018
Annual Report** for the following departments:

Dept. of Finance

Human Resources

Silas Bronson Library

Water Pollution Control

Registrars of Voters

Dept. of Inspection

Public Works

Public Schools

Fire Dept.

Information Technology

***Posted on the City's Website**

RECEIVED AND PLACED ON FILE

2. CIVIL SERVICE COMMISSION

Human Resources Office

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

#2185 Director of Purchasing

#2186 Chief Refuse Collector

#2187 Assist. (Deputy) Superintendent of Schools

#2188 Paralegal

RECEIVED AND PLACED ON FILE

3. **JAMES A. SEQUIN, AICP**
City Planner
Office of Planning & Zoning

RE: Request for a ***Refund*** in the amount of **\$310.00** for a Certificate of Non-Conformity paid by Tropical Market LLC, 1063 Bank Street which was not required after a review of the applicant's application

REFERRED TO THE FINANCE COMMITTEE

4. **ROBERT R. JAHN, P.E.**
Bureau of Engineering
PWD

RE: Construction Contract with ***Environmental Services, Inc.***, in the amount of **\$158,591.50** for *removal of underground storage tanks*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

5. **DONALD CARVER**
Superintendent
Bureau of Water

RE: Agreement with ***Tata & Howard, Inc.***, in the amount of **\$168010.00** for the design, construction of repairs & rehab of *Wigwam Reservoir Dam & Wigwam Reservoir South Dam*

REFERRED TO THE FINANCE COMMITTEE

6. **WILLIAM QUINN, M.P.H.**
Director of Public Health

RE: Requesting an in-kind match in the amount of **\$366,934** by the City over a three-year grant period per the terms of Awarded Grants; **\$2,500,000** in Lead Hazard Control Grant & **\$400,000** in Healthy Homes Supplemental Grant ***AND*** authorizing the Mayor to execute the grant agreement

REFERRED TO THE FINANCE COMMITTEE

7. **MICHAEL P. COUTURE SR.**
Assistant Fire Chief
Fire Dept.

RE: Requesting approval to accept the ***FEMA Assistance to Firefighters Grant*** in the amount of **\$595,455**; City's match is **\$59,545** for a total of **\$655,000** to purchase *New Fire Engine Apparatus*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

8. MICHAEL P. COUTURE SR.
Assistant Fire Chief
Fire Dept.

RE: Requesting approval to accept the **FEMA Assistance to Firefighters Grant** in the amount of **\$170,073**; City’s match is **\$17,007** for a total of **\$187,080** to purchase New Fire Hose & Nozzles

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

9. MELISSA BALDWIN
Director
Special Education

RE: Grant Contract with the State of CT, Office of Policy & Management for **JRB Grant Funds** in the amount of **\$150,442** from 09/01/18 to 08/31/19

REFERRED TO THE FINANCE COMMITTEE

10. MELISSA BALDWIN
Director
Special Education

RE: Sub-recipient Agreement with **Waterbury Services, Inc.**, which enables the City to disburse the JRB funds to WYS

REFERRED TO THE FINANCE COMMITTEE

11. GEORGE G. MOWAD II
Yamin & Grant
Attorneys at Law
83 Bank Street; Waterbury

RE: Requesting approval of a *License Agreement* for 99 years between the City of Waterbury & **255 Robbins Street, LLC** for the use of City property as additional parking spaces for the commercial property located at 255 Robbins Street

REFERRED TO THE FINANCE COMMITTEE

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

RE: Construction Contract with **B&W Paving & Landscaping**, in the amount of **\$202,765** for *Fulton Park Trail Renovations*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

13. MICHAEL LEBLANC
Director of Finance

RE: Ten year Agreement with **JACOBS** for the Operations, Maintenance & Management Services for Water Pollution Control’s wastewater collection & treatment systems

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

14. DENIS A. CUEVAS, P.E.
General Manager
Water Pollution Control

RE: *Amendment #1 to the Engineering Agreement
for Water Pollution Control- Phosphorous
Reduction Project Engineering Services with
CDM Smith, Inc.

**Amendment #1 is a NO COST amendment that provides CDM is to serve as the City's duly authorized agent with respect to the Phosphorous Reduction Project & as such will complete & execute manifests or other required documentation pertaining to soil removal from the site pursuant to the construction contract for the Phosphorous Reduction Upgrade with C.H. Nickerson & Co., dated 07/10/18.*

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 **\$34,906.91**

OLD BUSINESS:

1. LINDA T. WIHBEY, ESQ.
Corporation Counsel
City of Waterbury

RE: *Lease & subsequent sale of **63 Prospect Street***
{Received on August 20, 2018 & referred to the
Intergovernmental Committee}

ADJOURNMENT:

MJD:pmc