



★ BOARD OF ALDERMEN ★

TUESDAY, OCTOBER 9, 2018

PUBLIC HEARING @ 6:55 P.M.

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.

“Relative to a \$5,000,000 Capital Appropriation & Bond Authorization for improvements at Municipal Stadium”, as submitted by Michael LeBlanc, Director of Finance

CALL TO ORDER

PLEDGE OF ALLEGIANCE

SILENT PRAYER

ROLL CALL

OFFICIALLY SCHEDULED PRESENTATION(S):

“Proposed Municipal Stadium Locker Room & Restroom Facility, by Santiago Bolanos, Project Engineer; Waterbury Development Corp.”

PUBLIC SPEAKING

EXECUTIVE SESSION: NONE

APPROVAL OF MINUTES:

Monday, September 24, 2018 – Regular Meeting

MAYOR’S REPORT

RECESS INTO COMMITTEES

NEW BUSINESS:

1. CIVIL SERVICE COMMISSION

Human Resources Office

RE: Notification of Open Competitive Exam(s):

#2192 Weigher

#2193 Deputy Superintendent of Schools

RECEIVED AND PLACED ON FILE

2. SCOTT P. MORGAN:

Director

Human Resources

RE: Salary-range adjustments as follows:

Fire Chief from the current \$110,000 - \$130,000
to \$110,000 to \$150,000;

Police Chief from the current \$110,000-\$130,000
to \$110,000 to \$150,000;

Assist. Corporation Counsel from the current
\$70,000 - \$90,000 to \$100,000 – \$130,000

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

3. PAUL M. BELLAGAMBA, P.E.
City Engineer
PWD

RE: Commitment to Fund Letter for **Lakewood Road Sidewalk Construction Project** in the amount of **\$1,962,200.00** from CDOT.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

4. PAUL M. BELLAGAMBA, P.E.
City Engineer
PWD

RE: Construction Contract with **Tilcon Conn., Inc.**, in the amount of **\$2,699,401.00** for the **2018 milling & paving of city roads.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

5. MICHAEL J. DALTON
City Clerk

RE: Requesting **Refunds** for the following:
Keith Hudson, 82 Sande Ave., overcharged for sewer in the amount of **\$1,141.13**
Patricia Marroitt, 554 Country Club Rd., overpayment in the amount of **\$892.12**
Approved at the Board of Public Works mtg. on Tues. 09/25/18

REFERRED TO THE FINANCE COMMITTEE

6. CATHERINE N. AWWAD
Executive Director
Northwest Regional Workforce Board
249 Thomaston Avenue
Waterbury 06702

RE: **Intergovernmental Agreement** between (41) Municipalities to provide workshops & opportunities in the education & training of unemployed & underemployed individuals in the Workforce Development Area to assist those persons in obtaining employment; term to begin is June 1, 2019 & shall automatically renew every three years.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

7. JAMES NARDOZZI
Interim CEO
Waterbury Development Corp.

RE: **Project Authorization Letter** for the **East Main Street Streetscape Scope**; 100% of the funding will be provided by a State of Connecticut Bond Commission & estimated Cost of the project is **\$4,000,000.00.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

8. SANTIAGO BOLANOS
Civil Engineer
Project Manager
Waterbury Development Corp.

RE: **Project Authorization Letter** for the **Wendell Cross Elementary School Construction Project**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

9. SARAH R. GEARY
Policy & Budget Management Specialist
Office of Budget Control

RE: **Budget transfers within the Capital Improvement Fund FY19** in the amount of **\$595,500.00**

REFERRED TO THE FINANCE COMMITTEE

10. SARAH R. GEARY
Policy & Budget Management Specialist
Office of Budget Control

RE: **Financial Status Report – July & August 2018**

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11. MICHAEL LEBLANC
Director of Finance

RE: **Design/Build Contract with J.A. Rosa Construction, LLC** for Municipal Stadium Locker Room & Restroom facility in the amount of **\$3,965,791.00.**

REFERRED TO THE FINANCE COMMITTEE

12. MICHAEL LEBLANC
Director of Finance

RE: **Employee Defined Contribution Savings Plans - Provider Services Agreement with Lincoln Retirement Services Co., LLC**

REFERRED TO THE FINANCE COMMITTEE

STANDING COMMITTEE:

FRANK A. CARUSO, CCMC
Revenue Collection Manager
Tax Office

RE: **Refunds** for Tax Overpayments in the Amount of **\$11,304.81**

OLD BUSINESS:

1. MICHAEL LEBLANC
Director of Finance

RE: **\$5,000,000 Capital Appropriation & Bond Authorization** for Improvements at Municipal Stadium
{Received on 08/24/18 & referred to the Finance Committee}

ADJOURNMENT:

MJD:pmd