

BOARD OF ALDERMEN

**Public Hearings/Regular Meeting
Waterbury Arts Magnet School
16 South Elm Street - Atrium
Monday, July 19, 2010 at 6:45 p.m.**

“AGENDA”

☞ PUBLIC HEARING:

- 6:45 p.m. ~ For the purpose of seeking public input in regards the change in water rates to \$2.31ccf, as submitted by Attorney Kevin Daly, Corporation Counsels Office.
- 6:50 p.m. ~ For the purpose of seeking public input in regards to a Resolution authorizing a project appropriation and bond authorization in the amount of \$60,420,000 for the “Project” which encompasses the acquisition of property located at 1875 Thomaston Avenue, environmental remediation, demolition and reconstruction activities at the property and the construction of a construction of a centralized DPW Facility, as submitted by Michael LeBlanc, Director of Finance.
- 6:55 p.m. ~ For the purpose of seeking public input in regards to an ordinance enacting a Code of Ordinances for the City of Waterbury, as submitted by Attorney Craig Sullivan, Corporation Counsel.

☞ PRAYER

☞ PLEDGE OF ALLEGIANCE

☞ ROLL CALL

☞ OFFICIALLY SCHEDULED PRESENTATION:

☞ PUBLIC SPEAKING

☞ EXECUTIVE SESSION/S:

***HOME Investment Partnership Program Default Settlement – 17 Keefe Street,
as submitted by Tina Lubus, HOME Manager.***

☞ APPROVAL OF MINUTES

Public Hearing/Regular Meeting April 5, 2010

☞ RECESS

- | | | |
|----|--|--|
| 1. | Attorney Craig Sullivan
Corporation Counsel | Re: Confer with Charter Revision Commission pursuant to Connecticut General Statutes 7-191 (c) Regarding Recommendations of Changes to May 7, 2010 Draft. |
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COMMITTEE OF THE WHOLE

2.

Dawn E. DeSantis, Attorney
Corporation Counsel
- Re:

Regarding AT&T Easement ~ Intersection of
East Main Street and Wolcott Street.

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3.

Dawn E. DeSantis, Attorney
Office of the Corporation Counsel
- Re:

Request regarding discontinuance of Robinson
Street between Griggs and North Main Streets.

FINANCE COMMITTEE

4.

Martin Lee Vining Spring
96 Downs Street
- Re:

Request regarding changes to Charter.

INTERGOVERNMENTAL COMMITTEE

5.

James Monroe
- Re:

Proposal regarding Good Jobs Ordinance.

INTERGOVERNMENTAL COMMITTEE

6.

Board of Public Works
- Re:

Response to BOA regarding request
from Meyer’s Assoc. on behalf of Corporation
for Independent Living to allow for an
Extension of the municipal stormwater sewer
On Lakeside Blvd.

FINANCE COMMITTEE

7.

Salvatore D. Porzio, Project Manager
PWD
- Re:

Request approval of Amendment No. 2 to
Architect/Engineering Services Agreement for
One Jefferson Square between the City of
Waterbury and Amentz/Emma Architects,
P.C. (C097 A/2)

INTERGOVERNMENTAL COMMITTEE

8.

Carrie A. Swain, Clerk, BOE
- Re:

Request review and approval of a Maintenance
Services Agreement with Honeywell International,
Inc., in the not to exceed amount of \$85,000 for
Year one and \$92,000 for OPTION year two,
to provide building automation services for the
Education Department, subject to the Board of
Education’s approval at their regular meeting of
June 28, 2010.

INTERGOVERNMENTAL COMMITTEE

9.

Carrie A. Swain, Clerk, BOE
- Re:

Request review and approval of a Construction Contract with Gold Seal Roofing & Sheetmetal, Inc. Not to exceed amount of \$547,500 for the Driggs Elementary School Roof Replacement and Repairs State Project #151-0281RR., subject to the Board of Education’s approval at their regular meeting of June 28, 2010.

INTERGOVERNMENTAL COMMITTEE

10.

Carrie A. Swain, Clerk, BOE
- Re:

Request review and approval of an Other Professional Services Agreement with New England Systems, Inc., not to exceed amount of \$350,000 to provide Data Warehouse Software, subject to the Board of Education’s approval at their regular meeting of June 28, 2010.

INTERGOVERNMENTAL COMMITTEE

11.

Carrie A. Swain, Clerk, BOE
- Re:

Request review and approval of an Agreement with Project Opening Doors / Connecticut’s National Math & Science Initiative with respect to a 3-year Advanced Placement Teacher Training and Incentive Program at Crosby High School.

INTERGOVERNMENTAL COMMITTEE

12.

Gary S. Roosa, Legal Advisor
Department of Police Service
- Re:

Requesting approval of the enclosed agreement between the Command Security Corporation and The City of Waterbury.

INTERGOVERNMENTAL COMMITTEE

13.

Kenneth R. Skov, Supt. of Water
- Re:

Request approval of a contract with Clavette Logging, LLC, for the harvesting of timber On Waterbury Bureau of Water for a sale Price \$56,101.50.

INTERGOVERNMENTAL COMMITTEE

14.

Dawn E. DeSantis, Attorney
Corporation Counsel
- Re:

Response to BOA regarding request by Meyers Associate, P.C. on behalf of CIL Realty, Inc., To extend the municipal storm water system on Lakeside Boulevard.

FINANCE COMMITTEE

15.

Denis A. Cuevas, P.E.
General Manager, WPC
- Re:

Request review and approval of a Construction Agreement between City of Waterbury and Stone Construction Company, Inc. *The cost not to exceed \$108,600.*

INTERGOVERNMENTAL COMMITTEE

16.

Carrie A. Swain, Clerk, BOE
- Re:

Request review and approval, of a Construction Contract with American Millwork and Lumber LLC, *not to exceed amount of \$77,000* to provide Kitchen renovations at Bucks Hill Elementary School, subject to Board of Educations approval at Their regular meeting of August 2, 2010.

INTERGOVERNMENTAL COMMITTEE

17.

Don Carver, Water Department
- Re:

Regarding BOA request for more information related to Country Club of Waterbury metered account and request refund *in the amount of \$19,222.45.* (Old business #4)

FINANCE COMMITTEE

18.

Attorney Kevin J. Daly, Jr.
Corporation Counsel
- Re:

Approval of ratification of that portion of resolution #4 authorizing a change of the City of Waterbury’s water usage rate to \$2.31 per ccf.

FINANCE COMMITTEE

19.

Michael A. Maglione
Fire Chief
- Re:

Consideration and Approval of Grant Award from the CT Dept. of Emergency Management and Homeland Security (DEMHS). *Grant amount of \$126,000.*

FINANCE COMMITTEE

20.

Michael A. Maglione
Fire Chief
- Re:

Consideration and Approval of Grant Award from the Dept. of Homeland Security (FEMA). *Grant amount of \$144,960.*

FINANCE COMMITTEE

21. Paul M. Bellagamba, P.E., PWD

Re: Approval of a Construction Contract for Cooke Street Sidewalk Reconstruction between the City of Waterbury and J. Iapaluccio, Inc., CDOT Project #151-320 (C071). *Contract amount of \$1,748,480.*

INTERGOVERNMENTAL COMMITTEE

22. Ofelia F. Matos, Budget Director

Re: Submittal of Budget Transfers – General Fund Budget FY 10, *in the amount of \$175,000.*

FINANCE COMMITTEE

23. Ofelia F. Matos, Budget Director

Re: Submittal of Budget Transfers – General Fund Budget FY 11, *in the amount of \$55,000.*

FINANCE COMMITTEE

24. Ofelia F. Matos, Budget Director

Re: Submittal of the City of Waterbury’s Financial Report – Preliminary FY 2010 Results.

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25. Michael LeBlanc, Director of Finance

Re: Approval of Contract with Grainger Services Holding Company, Inc. – Energy Efficiency Lighting Installation. *In the Amount of \$329,541.*

FINANCE COMMITTEE

26. Antony A. Casagrande
Of Counsel
Carmody & Torrance, LLP

Re: Approval of a proposed multi-year Agreement between the City of Waterbury, acting by and through the Waterbury Development Corporation, and BL Companies, Inc. for architectural and engineering agreement *In an amount not to Exceed \$18,600.*

INTERGOVERNMENTAL COMMITTEE

27.

Craig A. Sullivan
- Re:

Submittal of a proposed amendment to Chapter 51 of the Code of Ordinances of the City of Waterbury to incorporate Into said chapter, pursuant to statutory and regulatory mandate, new provisions governing Wastewater pretreatment requirements for facilities That discharge fats, oils, and grease in their wastewater.

INTERGOVERNMENTAL COMMITTEE

28.

James A. Sequin, AICP
City Planner
- Re:

Request approval to city from Thomas Porzio on behalf of LARS Realty to accept the dedication Of a sanitary sewer easement on a property located On Watertown Avenue.

FINANCE COMMITTEE

29.

James A. Sequin, AICP
City Planner
- Re:

Request approval to city from Ken Pocius on on behalf of Jean V. Dillon to accept the Dedication of a drainage easement on a property Located on Crest Street and Lakeside Blvd. West.

FINANCE COMMITTEE

30.

James A. Sequin, AICP
City Planner
- Re:

Request approval to city from Thomas Porzio on behalf of LARS Realty to accept the dedication of a Storm water sewer easement on a property located On Watertown Avenue and the release of a different drainage easement across the same property.

FINANCE COMMITTEE

31.

James A. Sequin, AICP
City Planner
- Re:

Request approval to city from Thomas Devino of Mercury Fuel for the abandonment and Discontinuance of the dead end of Porter Street.

FINANCE COMMITTEE

32.

James A. Sequin, AICP
City Planner
- Re:

Request approval to city from Attorney Ken Pocius on behalf of Jean V. Dillon to accept the dedication Of a sanitary sewer easement on a property located On Crest Street and Lakeside Blvd. West.

FINANCE COMMITTEE

33.

Carrie A. Swain, Clerk, BOE
- Re:

Request review and approval of Maintenance Services Agreement with SNE Building Systems, Inc., to provide Maintenance Services for Facilities Management System, System Support, and Temperature Control at various schools, *in the amount not to exceed \$143,106*, subject to Board of Education approval on August 2, 2010.

INTERGOVERNMENTAL COMMITTEE

34.

Alderman Lawrence De Pillo
- Re:

Submittal of a Resolution Regarding City of Waterbury Monthly Financial Reports.

FINANCE COMMITTEE

35.

Tina Lubus, HOME Manager
- Re:

Approval of HOME Investment Partnership Default Settlement – 17 Keefe Street.

FINANCE COMMITTEE

36.

Alderman Paul Pernerewski
- Re:

Regarding concerns about a parking ticket received by Jeffrey Samoska.

INTERGOVERNMENTAL COMMITTEE

37.

Alderman Paul Pernerewski
- Re:

Submittal of a copy of the God Jobs report for April.

RECEIVE AND PLACE ON FILE

38.

Alderman Paul Pernerewski
- Re:

Please find a copy of the CONCORD information from the Secretary of State’s Office for FMG, Realty, LLC.

FINANCE COMMITTEE

STANDING COMMITTEES:

1.

Mary E. Nardini, CCMC
Revenue Collection Manager
- Re:

Seeking approval of vouchers representing over payments by the taxpayers for tax bills, in the amount of \$18,952.03
2.

Mary E. Nardini, CCMC
Revenue Collection Manager
- Re:

Seeking approval of vouchers representing over payments by the taxpayers for tax bills, in the amount of \$2,559.59

OLD BUSINESS:

- | | |
|--|--|
| 1. Alderman Lawrence V. De Pillo | <p>Re: Resolution regarding budget breakdown for proposed salary increases;</p> <p><u>BE IT RESOLVED</u> That the BOA directs the Budget Director to provide for each employee position listed in the Mayor’s Proposed Budget for the FY ending 6/30/11, the percent increase or decrease in the FY11 Mayor’s Proposed Salary as compared to the FY 10 Adopted Budget. [Received on 05-10-2010 and referred to Intergovernmental Committee]</p> |
| 2. James A. Sequin, AICP
City Planner | <p>Re: Request from Meyers Assoc. on behalf of Corporation for Independent Living to allow For an extension of the municipal storm water Sewer on Lakeside Blvd. [Received on 05-24-10 Referred to the Finance Committee.]</p> |
| 3. Antoinette D’Almeida, President
Mohawk Park Civic Club | <p>Re: Pearl Lake Road Project Phase I, new dam & Phase II, complete the reconstruction of Pearl Lake Road from Pritchard’s Pond to the intersection of Hamilton Avenue and also, requesting that City Engineer Mark Pronovost attend BOA meeting. [Received on 04-05-10 and referred to the Intergovernmental Committee.]</p> |
| 4. Victor M. Diaz
on behalf of the
Board of Public Works | <p>Re: Approval of refunds to the following individuals (approved by the Board of Public Works at their May 25, 2010 Regular Meeting):</p> <p>Country Club of Waterbury; Country Club Road
\$19,222.45
[Received on 06-10-10 and referred to the Finance Committee.]</p> |
| 7. Charter Revision Commission | <p>RE: Submittal of the 2010 Charter Revision Commission of the City of Waterbury Draft Report Dated May 7, 2010. [Received on 05-10-2010 and NO COMMITTEE REFERRAL]</p> |

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8. Michael LeBlanc
Director of Finance

RE: Requesting approval of a resolution authorizing a project appropriation and bond authorization in the amount of \$60,420,000 for the “Project” which encompasses the acquisition of property located at 1875 Thomaston Avenue, environmental remediation, demolition and reconstruction activities at the property and the construction of a centralized DPW facility.

9. Salvatore D. Porzio, Project Manager
Public Works Department

RE: Seeking approval of an Amendment No. 2 Agreement Weston & Sampson Engineers, Inc. Contract amount \$3,390,000. **[Received on 06-21-2010 and referred to Intergovernmental Committee.]**

10. Craig A. Sullivan
Corporation Counsel

RE: Submittal of an ordinance enacting a Code of Ordinances for the City of Waterbury. **[Received on 06-21-2010 and referred to Intergovernmental Committee.]**

NEW BUSINESS

ADJOURNMENT

MJD/tf