

BOARD OF ALDERMEN
Regular Meeting
Monday, August 23, 2010 at 7:00 P.M.
Waterbury Arts Magnet School
16 South Elm Street - Atrium



“AGENDA”



☞ CALL TO ORDER

☞ PUBLIC HEARING(S) ~6:55 P.M.

Relative to 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 as submitted by Craig A. Sullivan; Corporation Counsel

☞ PLEDGE OF ALLEGIANCE & SILENT PRAYER

☞ ROLL CALL

☞ OFFICIALLY SCHEDULED PRESENTATION(S) ~ None

☞ PUBLIC SPEAKING

☞ MAYOR’S REPORT

☞ EXECUTIVE SESSION(S) ~ None

☞ APPROVAL OF MINUTES ~Regular Meeting of January 25, 2010

☞ RECESS



1. Peter Abare-Brown
Director of Human Resources

RE: Notification of Open Competitive Exams:
#1933 Automotive Mechanic Foreman
#1934 Delinquent Tax Manager
#1935 Reservoir and Watershed Operator
#1937 Public Health Aide
#1938 ABA Behavioral Therapist

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2. Antoinette (Chick) Spinelli
Town Clerk

RE: Office of the Town Clerk’s Annual Report for FY2009/10

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3. Craig Sullivan, Esq.
Corporation Counsel

RE: Response from Attorney Joseph B. Summa; Summa & Ryan, PC, to Attorney Sullivan concerning payment of wages to City employees on active military duty {see Old Business #1}

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4. Craig Schmidt
Risk Manager **RE:** City of Waterbury Property & Casualty Insurance
Renewal

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

5. E. Gil Graveline
Building Official **RE:** Refund in the amt. of, **\$67.50** for the cancelled
Electrical Permit #PR20100000753 for 410
Reidville Drive

REFERRED TO THE FINANCE COMMITTEE

6. Mary E. Nardini C.C.M.C.
Revenue Collection Manager **RE:** Annual Report for Fiscal Year 2009~2010

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7. Jimmie Griffin
40 Dikeman Street **RE:** Resolution from the Waterbury Coalition for
Better Government, dated July 31, 2010 relative
to Human Rights Commission

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8. Paul M. Bellagamb, P.E.
DPW **RE:** Engineering Services Agreement [RFQ #3463]
with *Tectonic Engineering Surveying Consultants,*
P.C. for Construction Administration & Inspection
Services for Cooke Street Sidewalk
Reconstruction (ARRA Project #151-320), in the
amount of, **\$404,483.66**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

9. Salvatore D. Porzio
Project Manager; DPW **RE:** Construction Contract with *R.P. Dalton Asphalt*
Paving & Fuel Oil Co., Inc. (C099) for Freight St.
Railroad Crossing Removal in the amount of,
\$81,793.00

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

10. Donald J. Carver
Acting Superintendent of Water **RE:** Annual Report for the Bureau of Water for Fiscal
Year 2009~2010

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11. Tina Lubus
HOME Manager
Waterbury Development Corp. **RE:** NHS HOME Contract Re-approval for ten (10)
units at 885 North Main St., in an amt. not to
Exceed **\$500,000**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

12. Tina Lubus
HOME Manager
Waterbury Development Corp. **RE:** Professional Services Contract between WDC
(Waterbury Development Corp.) and *L. Wagner*
& Associates, Inc., in an amount not to
Exceed **\$100,000**; Term of Contract is 2-years

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

13. Tina Lubus
HOME Manager
Waterbury Development Corp.
- RE:** Professional Services Contract between WDC (Waterbury Development Corp.) and *Bruno Property Maintenance, LLC* in an amount not to Exceed **\$100,000**; Term of Contract is 2-years

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

14. Carrie A. Swain
Clerk; BOE
- RE:** Maintenance Services Agreement with *SNE Building Systems, Inc.* in an amount not to Exceed **\$143,106** for maintenance services for facilities management system, system support services, and temperature control at the Laurel Hill Complex (Wilby H.S. & North End Middle School); Rotella Magnet School, Bergin Complex (Crosby H.S. & Wallace Middle School), Maloney Magnet School, & Kennedy H.S.); Approved by the BOE at its Regular Meeting of August 2, 1010

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

15. Carrie A. Swain
Clerk; BOE
- RE:** Construction Contract with *Silktown Roofing, Inc.* Phase 5 of 5 in an amount not to exceed **\$452,440** for installation of a Photovoltaic System at the new Gilmartin Elementary School; Approved by the BOE at its Regular Meeting of August 2, 1010

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

16. Carrie A. Swain
Clerk; BOE
- RE:** Amendment #1 to a Professional Services Agreement in an amount not to exceed **\$1,521,754** with *The Greater Waterbury YMCA* for Sub-grantee Services under the School Readiness & Child Day Care Grant; Approved by the BOE at its Regular Meeting of August 2, 1010

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

17. Carrie A. Swain
Clerk; BOE
- RE:** Amendment #1 to a Professional Services Agreement in an amount not to exceed **\$810,257.50** with *Kids Town, LLC* for Sub-grantee Services under the School Readiness & Child Day Care Grant; Approved by the BOE at its Regular Meeting of August 2, 1010

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

18. Carrie A. Swain
Clerk; BOE
- RE:** Requesting approval to *amend* the Board of Aldermen's vote of May 20, 2008 approving the formation of a Building Committee for the purpose of carrying out the "Carrington Elementary Pre-K~8 Renovation / Expansion" project as outlined; Approved by the BOE at its Regular Meeting of August 2, 1010

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

19. Carrie A. Swain
Clerk; BOE

RE: Requesting approval to *amend* the Board of Aldermen’s vote of May 20, 2008 approval of the preparation of schematic drawings and outline specifications for the purpose of carrying out the “Carrington Elementary Pre-K~8 Renovation / Expansion” project as outlined; Approved by the BOE at its Regular Meeting of August 2, 1010

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

20. Carrie A. Swain
Clerk; BOE

RE: Requesting approval of a Professional Services Agreement with Sustainable Engineering Solutions, LLC, in an amount not to exceed **\$147,400** to provide independent commissioning services for the Carrington Elementary School and Waterbury Career Academy High School projects; Approved by the BOE at its Regular Meeting of August 2, 1010

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

21. Carrie A. Swain
Clerk; BOE

RE: Requesting approval of an Agreement with University of Bridgeport to provide student internships in an amount not to exceed **\$295,501.50** for the 2009/10 school year and in the amount not to exceed \$352,350 for the 2010/11 school year; Approved by the BOE at its Regular Meeting of August 2, 1010

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

22. James A. Sequin, AICP
City Planner

RE: Requesting approval of an easement for the maintenance and operation of storm sewer and drainage discharge Rights located at the terminus of Crest Street; Approved by the CPC August 11, 2010

REFERRED TO THE FINANCE COMMITTEE

23. James A. Sequin, AICP
City Planner

RE: Requesting approval of an easement for the maintenance and operation of a sanitary sewer from Crest Street to Lakeside Blvd. West; Approved by the CPC August 11, 2010

REFERRED TO THE FINANCE COMMITTEE

24. James A. Sequin, AICP
City Planner

RE: Requesting approval of the discontinuance of of the portion of Porter Street east of Lafayette Street; Approved by the CPC August 11, 2010

REFERRED TO THE FINANCE COMMITTEE

25. James A. Sequin, AICP
City Planner

RE: Requesting approval of an easement for the maintenance and operation of a sanitary sewer located on a property on Watertown Avenue; Approved by the CPC August 11, 2010

REFERRED TO THE FINANCE COMMITTEE

26. James A. Sequin, AICP
City Planner

RE: Requesting acceptance and release of drainage easements on a property located on Watertown Avenue; Approved by the CPC August 11, 2010

REFERRED TO THE FINANCE COMMITTEE

27. James A. Sequin, AICP
City Planner

RE: Requesting acceptance of public improvements associated with the subdivision entitled "Westbury Homes, Section Three" Approved by the CPC on May 10, 2006

REFERRED TO THE FINANCE COMMITTEE

28. Don Carver
Acting Superintendent of Water

RE: Approval of First Amendment ~ CL&P Demand Response Program through May 31, 2011

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

29. Michael LeBlanc
Director of Finance

RE: **\$34,700,000** Bond Authorization for the New Carrington School

REFERRED TO THE FINANCE COMMITTEE

30. Michael LeBlanc
Director of Finance

RE: Capital Funds and Special Revenue Funds Status Report for period ending June 30, 2010

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31. Carrie A. Swain
Clerk; BOE

RE: Requesting approval, subject to the Board of Education's approval at their Regular Meeting of August 30, 2010, of Amendment #1 to the Construction Contract with *Gold Seal Roofing & Sheetmetal, Inc.*, in an amount not to exceed **\$600,000** for the Driggs Elementary School roof replacement and repairs (State Project #151-0281RR)

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

32. Carrie A. Swain
Clerk; BOE

RE: Requesting approval, subject to the Board of Education's approval at their Regular Meeting of August 30, 2010, a Construction Contract with *Epifano Builders, Inc.*, in an amount not to exceed **\$239,800** for kitchen renovations at Kennedy High School

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

33. Carrie A. Swain
Clerk; BOE

RE: Requesting approval, subject to the Board of Education's approval at their Regular Meeting of August 30, 2010, of a Professional Services Agreement with 14 individual sub-grantees, to receive School Readiness and Child Day Care Grant funds, in the amount of, **\$9,380.788**, received and administered by the City of Waterbury

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

34. Ofelia F.Matos
Budget Director

RE: Approval of Budget Transfers ~ General Fund Budget FY10 in the amount of, **\$65,000**

REFERRED TO THE FINANCE COMMITTEE

35.

Kevin J. Daly, Jr.
Corporation Counsel

RE:

Approval of the Proposed Amendments to Chapter 51 of the Code of Ordinances ~ City of Waterbury [See Old Business #9]

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

36.

Victor M. Diaz
Assistant City Clerk

RE:

Appointments to the Waterbury Housing and Assistance Program, to wit: ~
Steve Gambini; 58 Melbourne Terr.; Term: 12/31/10 ~ 12/31/11
Kevin Taylor; 74 Wilson Street; Term: 12/31/10 ~ 12/31/11
Mike Telesca; 154 Bunker Hill Ave.; Term: 12/31/10 ~ 12/31/11
Luis M. Quinche, Jr.; 101 Stonefield Dr.; Apt. 3; Term: 12/31/10 ~ 12/31/11
Sarah Geary; 26 Greenleaf Drive; Term: 12/31/10 ~ 12/31/11
Geoff Green; 362 Congress Avenue; Term: 12/31/10 ~ 12/31/11
Victor M. Diaz; 44 Linwood Street; Term: 12/31/10 ~ 12/31/11
Leonard Romaniello; 134 Windy Drive; Term: 12/31/10 ~ 12/31/11
John Ruggiers Sr.; 73 Houston Street; Term: 12/31/10 ~ 12/31/11
Kathleen McNamara; 30 Newton Terr.; Term: 12/31/10 ~ 12/31/11
Ralph D’Angelo; 87 Highland Avenue; Term: 12/31/10 ~ 12/31/11
John Egan; 76 Tedesco; Term: 12/31/10 ~ 12/31/11

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

37.

Paul K. Pernerewski, Jr.
President of the Board of Aldermen

RE:

Waterbury Development Corp., Good Jobs Report for May 2010

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38.

Paul K. Pernerewski, Jr.
President of the Board of Aldermen

RE:

Repeal of Freedom of Information Advisory Board

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

STANDING COMMITTEES:

Mary E. Nardini
Revenue Collection Manager

Re:

Seeking approval of vouchers representing Overpayments by the taxpayers for tax bills, in the amount of, **\$42,104.41**

Frank A. Caruso, Jr. CCMC
Deputy Tax Collector

Re:

Seeking approval of vouchers representing Overpayments by taxpayers for tax bills, in the amount of, **\$10,754.72**

OLD BUSINESS:

1.

Lawrence V. De Pillo
Alderman

Re:

Resolution regarding active duty Military Pay Differential:

THEREFORE BE IT RESOLVED that the City of Waterbury, through its departments of Finance, Human Services and / or Personnel determine the actual pay differential for each employee that has served or is serving Active Military Duty since 2001 and pay the individuals a differential in pay and documented military pay **[Received on 05-24-10 and referred to the Intergovernmental Committee]**

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| 2. | Dawn E. DeSantis, Attorney
<i>Corporation Counsel</i> | Re: Request regarding discontinuance of Robinson Street between Griggs and North Main Streets [Received on 07-19-10 and referred to the Finance Committee] |
| 3. | Antoinette D’Almeida
<i>President of the Mohawk Park Civic Club</i> | 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 the City’s Engineer, Mark Pronovost attend the BOA meeting. [Received on 04-05-10 and referred to the Intergovernmental Committee] |
| 4. | James Monroe
<i>250 Wood Street</i> | Re: Proposal regarding Good Jobs Ordinance [Received on 07-19-10 and referred to the Intergovernmental Committee] |
| 5. | Carrie A. Swain
<i>Clerk; BOE</i> | Re: Requesting approval of an Other Professional Services Agreement with New England Systems, Inc., not to exceed the 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 [Received on 07-19-10 and referred to the Intergovernmental Committee] |
| 6. | Michael A. Maglione
<i>Fire Chief</i> | Re: Requesting approval of a Grant Award in the amount of \$126,000 from the CT Dept. of Emergency Management and Homeland Security (DEMHS) to install a 125k W Natural Gas Fueled Generator at the Chase Municipal Bldg. [Received on 07-19-10 and referred to the Finance Committee] |
| 7. | Charter Revision Commission | Re: Submittal of the 2010 Charter Revision Commission of the City of Waterbury Draft Report Dated May 7, 2010 [Received on 05-10-10 ~ NO COMMITTEE Assignment] |
| 8. | Michael A. Maglione
<i>Fire Chief</i> | Re: Requesting approval of a Grant Award in the amount of \$144,960 from the Dept. of Homeland Security (FEMA) to equip fire apparatus & command vehicles with mobile data terminals [Received on 07-19-10 and referred to the Finance Committee] |
| 9. | Craig A. Sullivan
<i>Corporation Counsel</i> | 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 pre-treatment requirements for facilities that discharge fats, oils, and grease in their wastewater [Received on 07-19-10 and referred to the Intergovernmental Committee] |
| 10. | James A. Sequin, AICP
<i>City Planner</i> | Re: Requesting approval from Thomas Porzio on behalf of LARS Realty to accept the dedication of a sanitary sewer easement on a property located on Watertown Avenue [Received on 07-19-10 and referred to the Finance Committee] |

11.

James A. Sequin, AICP
City Planner

Re:

Requesting approval from Atty. Ken Pocius 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 **[Received on 07-19-10 and referred to the Finance Committee]**
12.

James A. Sequin, AICP
City Planner

Re:

Requesting approval 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 **[Received on 07-19-10 and referred to the Finance Committee]**
13.

James A. Sequin, AICP
City Planner

Re:

Requesting approval from Thomas Devino of Mercury Fuel for the abandonment and discontinuance of the dead-end Porter Street **[Received on 07-19-10 and referred to the Finance Committee]**
14.

James A. Sequin, AICP
City Planner

Re:

Requesting approval 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. **[Received on 07-19-10 and referred to the Finance Committee]**
15.

Lawrence De Pillo
Alderman

Re:

Submittal of a Resolution regarding the City of Waterbury’s Monthly Financial Reports **[Received on 07-19-10 and referred to the Finance Committee]**
16.

Alderman Paul Pernerewski, Jr.
President of the BOA

Re:

Submittal of concerns about a parking ticket received by Jeffrey Samoska **[Received on 07-19-10 and referred to the Intergovernmental Committee]**
17.

Salvatore d. Porzio
Project Engineer; DPW

Re:

Approval of Amendment No. 52 to Architect/ Engineering Services Agreement with Amentz/Emma Architects, P.C. (C097 A/2) for One Jefferson Square **[Received on 07-19-10 and referred to the Intergovernmental Committee]**

 NEW BUSINESS:

 ADJOURNMENT:

MJD/pmd