

BOARD OF ALDERMEN
REGULAR MEETING
MONDAY, JUNE 21, 2010 AT 7:00 P.M.
WATERBURY ARTS MAGNET SCHOOL
16 SOUTH ELM STREET - ATRIUM

“AGENDA”

PUBLIC HEARING:

PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION:

PUBLIC SPEAKING:

MAYOR’S REPORT:

EXECUTIVE SESSION/S:

APPROVAL OF MINUTES:

RECESS:

1. Civil Service Commission

RE: Notification of an open competitive examination for the position of H.V.A.C. Technician.

RECEIVED & PLACED ON FILE.

2. Michelle Englehard

RE: 2010/2011 Proposed Budget issues and possible alternatives/solutions.

RECEIVED & PLACED ON FILE.

3. Atty. Dawn E. DeSantis
Office of Corporation Counsel

RE: Response to the board relative to Starwood Ceruzzi Waterbury LLC Subordination request.

REFERRED TO THE FINANCE COMMITTEE.

4. Diane C. Toolan, Housing and
Plan Community Development Planning
Director - WDC

RE: Seeking approval of 2010-2011 Annual Action to the 2008-2013 Consolidated Housing and Community Development Plan and authorization for Mayor Jarjura to submit and execute any and all documentation related to the Annual Action Plan Community Development Week.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

5. Diane C. Toolan, Housing and
Community Development Planning
Director - WDC

RE: Seeking approval of Substantial Amendment for the CD YR 34 Annual Action Plan to reallocate the funds which remain in the Emergency Relocation line item of **\$114,765.94** to the Public Improvement-Neighborhood Sidewalks line item.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

6. Tina Lubus, HOME Manager
WTBY Development Corporation

RE: Seeking approval of the following two [2]
HOME Investment Partnership Program
Assistance Agreements:

FMG Realty, LLC - **115 Rose Street** - deferred
loan in an amount not to exceed seventy-five
thousand dollars **[\$75,000]**.

Robert Zappone - **40 East Liberty Street** -
deferred loan in an amount not to exceed two
hundred thousand **[\$200,000]**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

7. Carrie A. Swain, Clerk
Board of Education

RE: Seeking approval of an Agreement Amendment
Term and Project Facilities to the Agreement
with O & G Industries, Inc., for the period of
September 01, 2010 through August 31, 2013,
to provide program management services for
school building construction projects. Contract
amount **\$2,555,734, \$2,555,734** plus 3% for
each of the 2 renewal terms.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

8. Carrie A. Swain, Clerk
Board of Education

RE: Seeking approval of an Operations or
Maintenance Services Agreement with Otis
Elevator Company for the period of July 01,
2010 through June 30, 2013, in the not to
exceed amount of **\$37,128**, to provide
elevator maintenance, repair, and replacement
services.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

9. Carrie A. Swain, Clerk
Board of Education

RE: Seeking approval of a Professional Services
Agreement with Stanley Convergent Security
Solutions, Inc. for the period of July 01, 2010
through June 30, 2013, in the not to exceed
amount of **\$215,008**, to provide monitoring
of security systems for the Education Dept.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

10. Carrie A. Swain, Clerk
Board of Education

RE: Seeking approval of an Other Professional
Services Agreement with Ambassador
Wheelchair Services, Inc. for the period of July
1, 2010 through June 30, 2013, in the not to
exceed amount of **\$170,750**, to provide
transportation services for medically fragile
students by invalid coach and medical livery.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

11. Carrie A. Swain, Clerk
Board of Education

RE: Seeking approval of an Other Professional Services Agreement with Campion Ambulance Service, Inc. for the period of July 1, 2010 through June 30, 2013, in the not to exceed amount of **\$309,700**, to provide transportation services for medically fragile students by ambulance only.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

12. Carrie A. Swain, Clerk
Board of Education

RE: Seeking approval of a Professional Services Agreement with Rob Davis, d/b/a SUMMIT Support Services, in the not to exceed amount of **\$120,000**, to provide professional services to identified students.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

13. Alderman Paul K. Pernerewski, Jr.
President

RE: Seeking approval of the following Resolution:

NOW THEREFORE, be it resolved by the WTBV Board of Aldermen, that WDC, consistent with the procedures and on the terms and conditions established and in place, is hereby authorized to disperse to Loyola any funds authorized pursuant to the May 11, 2009 for purposes defined in said authorization of May 11, 2009 and March 2, 2010 be made available to Loyola to be used for predevelopment costs associated with the construction, rehabilitation or renovation of housing for low and moderate income persons and families, which may include, but are not limited to: architectural and engineering studies and services related to site plan preparation, attorney fees, appraisal, title reports, environmental studies, market studies, feasibility analyses, expenses incurred in obtaining required insurance and other predevelopment costs in furtherance of its purposes.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

14. Victor M. Diaz
Asst. City Clerk

RE: The appointment of William J. Pizzuto {R} to the Board Police Commissioners. **Term 12.31.09 to 12.31.13.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

15. Michael LeBlanc
Director of Finance

RE: Requesting approval of a contract for Bond Underwriting Services with William Blair & Company.

REFERRED TO THE FINANCE COMMITTEE.

- 16.** Kevin Taylor, Senior Project Manager
WDC **RE:** Seeking approval of Amendment No. 01 regarding the contract between the City of Waterbury and Downes Construction Company, LLC for Construction Management Services for the Restoration/Renovation of Waterbury City Hall. Contract amount **\$250,000.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

- 17.** Kevin Taylor, Senior Project Manager
WDC **RE:** Seeking approval of Amendment No. 01 - First renewal term agreement project management services City Hall and Chase Building.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

- 18.** Ofelia F. Matos
Budget Director **RE:** Requesting approval of budget transfers within the City's General Fund for operations for the FY ending June 30, 2010, in the amount of **\$13,207,188.**

REFERRED TO THE FINANCE COMMITTEE.

- 19.** Ofelia F. Matos
Budget Director **RE:** Requesting approval of budget transfers within the City's General Fund for operations for the FY ending June 30, 2010, in the amount of **\$200,000.**

REFERRED TO THE FINANCE COMMITTEE.

- 20.** Ofelia F. Matos
Budget Director **RE:** City of Waterbury's Monthly Financial Report for April 2010.

RECEIVED & PLACED ON FILE.

- 21.** Salvatore D. Porzio, Project Manager
Public Works Department **RE:** Seeking approval of an Amendment No. 1 Agreement Weston & Sampson Engineers, Inc. Contract amount **\$3,615,000.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

- 22.** 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.

REFERRED TO THE FINANCE COMMITTEE.

23.

Craig A. Sullivan
Corporation Counsel

RE:

Submittal of an ordinance enacting a Code of Ordinances for the City of Waterbury.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

** STANDING COMMITTEES:**

** OLD BUSINESS:**

1.

Alderman Lawrence V. De Pillo
- 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 Intergov. Committee.]**
2.

James A. Sequin, AICP
City Planner
- RE:

ATT requesting an easement to install communications equipment at the intersection of East Main Street and Wolcott Street \$0 cost to the City. **[Received on 03-02-10 and referred to the Finance Committee.]**
3.

Antoinette D’Almeida, President
Mohawk Park Civic Club
- 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 Finance Committee.]**
4.

Victor M. Diaz
on behalf of the
Board of Public Works
- RE:

Approval of refunds to the following individuals (approved by the Board of Public Works at their May 25, 2010 Regular Meeting):

Country Club of Waterbury; Country Club Road
\$19,222.45
[Received on 06-10-10 and referred to the Finance Committee.]
5.

James A. Sequin, AICP
City Planner
- RE:

Request from Starwood Ceruzzi Waterbury LLC to subordinate two easements located on

425 and 575 Bank Street. **[Received on 06-10-10 referred to the Finance Committee.]**

6. James A. Sequin, AICP
City Planner

RE: Notice of City Plan decision on 3.10.2010 to approve an easement to ATT on city owned property located at the intersection of East Main and Wolcott Street. **[Received on 03-22-10 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. Salvatore D. Porzio
Project Manager
Public Works Dept.

RE: Seeking approval of Amendment No. 1 in the amount of **\$36,000** to Architect/Engineering Services Agreement for One Jefferson Square between the City of Waterbury and Amenta/ Emma Architects, P.C. **[Received on 05-10-10 and referred to the Intergovernmental Committee.]**

9. James A. Sequin, AICP
City Planner

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.]**

NEW BUSINESS:

ADJOURNMENT:

Mjd. Amb