

BOARD OF ALDERMEN
Regular Meeting
Monday, April 11, 2011 at 7:00 P.M.
235 Grand Street – Aldermanic Chambers
“AGENDA”

☞ **CALL TO ORDER**

☞ **PUBLIC HEARING(S) ~ 6:55 P.M.**

Relative to an Agreement between the City of Waterbury and the State of Connecticut Judicial Department. Said Agreement is for the lease of up to one hundred and sixty-seven (167) parking spaces in the Buckingham Rampage for a period of ten (10) years at a cost of not less than \$62,546.40 per year, as requested by Gary S. Roosa, Legal Advisor, Dept. of Police Service

☞ **PLEDGE OF ALLEGIANCE & SILENT PRAYER**

☞ **ROLL CALL**

☞ **OFFICIALLY SCHEDULED PRESENTATION(S) ~ NONE**

☞ **PUBLIC SPEAKING**

☞ **MAYOR’S REPORT**

☞ **EXECUTIVE SESSION(S) ~ To Discuss Pending Litigation M. Credit, Inc., et al vs. the City of Waterbury as requested by Antony Casagrande, Of Counsel with Carmody & Torrance Attorneys at Law, 50 Leavenworth Street, Waterbury**

☞ **APPROVAL OF MINUTES ~ Regular Meeting Minutes of 01/24/2011**

☞ **RECESS**



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| 1. | Michael Gilmore
<i>Re-Investment Manager</i>
<i>Waterbury Development Corporation</i> | RE: Resolution Proclaiming April 2011 as “Fair Housing Month” |
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REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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| 2. | Board of Public Works | RE: Requesting the Board’s approval of a refund totaling \$1,337.81 for Public Storage Company. Approved by the Board of Public Works on March 22, 2011 |
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REFERRED TO THE FINANCE COMMITTEE

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| 3. | Craig Sullivan
<i>Corporation Counsel</i> | RE: Program Management contract between the City of Waterbury and the Waterbury Development Corporation for the Waterbury Industrial Commons Project; \$165,920.63 1 year;
\$497,761.88 3 years |
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REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

4. William L. Stevens
Slavin, Stauffacher & Scott, LLC
Attorneys at Law
27 Siemon Company Drive; Watertown, CT
- RE:** On behalf of Alan Behan, requesting the acceptance of Traverse Street

REFERRED TO THE FINANCE COMMITTEE

5. Elizabeth Ferrer
Deputy City Clerk
- RE:** Appointment of *Thomas P. Van Stone, Jr., (R)*
925 Oronoke Road, #17-J to the Zoning
Commission {Term: 01/01/08 -12/31/11}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

6. Elizabeth Ferrer
Deputy City Clerk
- RE:** Appointment of *Richard O. Labrecque*
186 Moreland Avenue to the City Plan
Commission

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

7. Deacon Paul Iadarola
Executive Director
St. Vincent DePaul Mission
- RE:** Requesting that the existing twenty (20) year
"Tax Abatement Agreement" between the City of
Waterbury & St. Vincent DePaul Mission approved
by the Board of Aldermen in February 1990 for
"Liberty Hall Apartments" or to enter into a new
Tax Abatement Agreement for that property

REFERRED TO THE FINANCE COMMITTEE

8. Denis A. Cuevas, P.E.
General Manager of WPC
- RE:** Construction contract between the City of
Waterbury & Delray Contracting, Inc. regarding
the Lower Secondary Clarifier Improvements
Project in the amount not to exceed **\$493,600**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

9. Salvatore D. Porzio
Project Manager, PWD
- RE:** Construction contract for Huntingdon Ball Park
Improvements with Shock Electrical Contractors,
Inc., in the amount of, **\$341,308.00**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

10. Ofelia F. Matos
Budget Director
- RE:** City of Waterbury's Five-Year Capital Plan for
Fiscal Years 2012~ 2016

REFERRED TO THE BUDGET SUBCOMMITTEE

11. Michael J. Jarjura
Mayor of the City of Waterbury
- RE:** City of Waterbury's Proposed Budget for Fiscal
Year 2011 ~ 2012

REFERRED TO THE BUDGET SUBCOMMITTEE

12. Michael J. Jarjura
Mayor of the City of Waterbury
- RE:** The Mayor's letter of support for the
redevelopment of the Carroll Building, 44 Willow
Street

REFERRED TO THE FINANCE COMMITTEE

13. Dawn E. DeSantis
Attorney
Office of the Corporation Counsel
- RE:** Purchase & Sale Agreement & Assignment of real property tax liens between the City of Waterbury & the Loyola Development Corporation

REFERRED TO THE FINANCE COMMITTEE

14. Carrie A. Swain
Clerk, Board of Education
- RE:** Requesting, subject to the Board of Education's approval at their regular meeting on April 4, 2011, the Board's approval of an Amendment with Dimeo Construction Company in the not to exceed amount of, **\$3,800,000** (total amended contract not to exceed **\$31,450,000**) to provide construction management services for the new elementary school #3, North End Site Project (Reed School)

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

15. Carrie A. Swain
Clerk, Board of Education
- RE:** Requesting, subject to the Board of Education's approval at their regular meeting on April 4, 2011, the Board's approval of Amendment #1 with C & D Services LLC, in the not to exceed amount of, **\$48,000.00**, to provide demolition and abatement services for the new elementary school #3, North End Site Project (Reed School)

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

16. Carrie A. Swain
Clerk, Board of Education
- RE:** Requesting, subject to the Board of Education's approval at their regular meeting on April 4, 2011, the Board's approval of Amendment #2 to the Engineering Services Agreement with EnviroMed Services, Inc., in the not to exceed amount of, **\$134,165.00** to provide additional environmental consultant services for Waterbury public school buildings.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

17. Carrie A. Swain
Clerk, Board of Education
- RE:** Requesting, subject to the Board of Education's approval at their regular meeting on April 4, 2011, the Board's approval of a contract with Connecticut Boiler Repair and Manufacturing Company, Inc., in the not to exceed amount of, **\$68,600.00** for replacement of the West Side Middle School Heating –Ventilation-Air Conditioning Air Handling Unit.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

18. Carrie A. Swain
Clerk, Board of Education
- RE:** Requesting, subject to the Board of Education's approval at their regular meeting on April 4, 2011, the Board's approval of a Professional Services Agreement with HRP Associates, Inc., in the not to exceed amount of, **\$678,720.00** to provide environmental consultant services for the Jonathan E. Reed Elementary School

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

19. Carrie A. Swain
Clerk, Board of Education
- RE:** Requesting, subject to the Board of Education's approval at their regular meeting on April 4, 2011, the Board's approval of an Agreement with Gilbane Building Company, in the not to exceed amount of, **\$56,229,437.00** to provide construction manager at risk services for the Waterbury Career Academy Project.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

20. Carrie A. Swain
Clerk, Board of Education
- RE:** Requesting, subject to the Board of Education's approval at their regular meeting on April 4, 2011, the Board's approval of a Professional Services Agreement with Test-Con Inc., in the not to exceed amount of, **\$114,335.00** to provide material testing services for the Jonathan E. Reed Elementary School

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

21. Carrie A. Swain
Clerk, Board of Education
- RE:** Requesting, subject to the Board of Education's approval at their regular meeting on April 4, 2011, of an Agreement with KBE Building Corporation, in the not to exceed amount of, **\$28,393,020.00** to provide construction manager risk services for the Carrington Pre-K through 8 School Project

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

22. Anthony A. Casagrande
Of Counsel with Carmody & Torrance
- RE:** Amendment of EnviroMed Services, Inc., Contract for Asbestos/Lead Identification, Testing & Consulting, in the amt., of **\$50,000.00** increasing the compensation from an amt., which shall not exceed **\$149,000.00**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

23. Lawrence V. De Pillo
Alderman
- RE:** *PROPOSAL* to request the WDC and Budget Director attend the next regularly scheduled Board of Aldermen meeting to document the status of the Wachovia/Health Department/Education Dept./Probate Court and transfer of the funds necessary to pay for the April rent for the current Health Dept., leased space

REFERRED TO THE FINANCE COMMITTEE

24. Lawrence V. De Pillo
Alderman
- RE:** *PROPOSAL* to request the City's Delinquent Tax Collector attend the next regularly scheduled Board of Aldermen meeting to document the current tax liability for the Carroll Building, 44 Willow Street.

REFERRED TO THE FINANCE COMMITTEE

25. Lawrence V. De Pillo
Alderman
- RE:** *PROPOSAL* to request the WDC Project Manager attend the next regularly scheduled Board of Aldermen meeting to discuss warranties for the work performed on the newly restored City Hall, including but not limited to a current list of items to be completed, altered, modified and or updated as part of the one-year warranty on many of the furniture, fixtures, equipment and labor

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

STANDING COMMITTEES:

Frank A. Caruso,
Deputy Tax Collector

Re: Seeking approval of vouchers representing Overpayments by the taxpayers for tax bills, in the amount of, **\$100,994.92**

OLD BUSINESS:

1. Melvin Center
President/CEO
Horizon Unlimited Environmental, Inc.

Re: Submittal of a proposal from Horizon Unlimited Inc., to provide economic opportunities and job creation **[Received on 01/11/11 and referred to the Finance Committee]**

2. James Monroe
250 Wood Street

Re: Proposal regarding Good Jobs Ordinance **[Received on 07/19/10 and referred to the Intergovernmental Committee]**

3. Lawrence V. De Pillo
Alderman

Re: PROPOSAL ~ To refer this proposal to modify the City of Waterbury Code of Ordinances, specifically § 38.049 PREFERENCE FOR BIDDERS AND OFFERORS LOCATED IN THE CITY to the City Corporation Counsel for review and engrossment of the ordinance **[Received on 01/11/11 and referred to the Finance Committee]**

4. Peter Abare-Brown.
Human Resources Director

Re: Seeking approval of the new specification for the position of WPC Inspector with a salary range of **\$45,239.66 to \$60,209.58 [Received on 10/25/10 and referred to the Intergovernmental Committee]**

5. Lawrence V. De Pillo
Alderman

Re: PROPOSAL ~ Requesting that Mayor Jarjura and/or his designee(s) provide the Board of Aldermen Budget Subcommittee the booklet and/or document(s) that identify the distribution to and from accounts, for the more than 455 grant funded city employees receiving in excess of 100 million dollars and not identified in the General Fund Budget **[Received on 01/24/11 and referred to the Budget Subcommittee]**

6. 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]**

7. Lawrence V. De Pillo
Alderman

Re: PROPOSAL ~ to have the Board of Aldermen request that Corporation Counsel appear at the next regularly scheduled Board of Aldermen meeting to provide a written decision as to whether the proposed contract for Building Official & Human Resources Director requires approval of the Board of Aldermen prior to the Mayor's signature **[Received on 03/07/11 and referred to the Intergovernmental Committee]**

8. Board of Public Works

Re: Recommendation to his honorable Board to accept and subsequently approve the completed portion of Traverse Street upon the completion of those outstanding minor improvements; subject to the establishment of a performance bond for the complete construction of Arlington Avenue to current City of Waterbury standards, between Traverse and Transit Streets. The completion of Arlington Avenue must occur before September 30th, 2011, otherwise the bond shall be called and the work shall be completed by the City.
[Received on 02/07/11 and referred to the Finance Committee]

9. Antony A. Casagrande
Of Counsel
Carmody & Torrance LLP

Re: Seeking referral to the City Plan Commission of the proposed buy/sell agreement between Mr. David Pires {*Seller*} and the City of Waterbury {*Buyer*} regarding real property located at 750 Baldwin Street **[Received on 02/07/11 and referred to the Intergovernmental Committee]**

10. Gary S. Roosa
Legal Advisor
Dept. of Police Service

Re: Agreement between the City of Waterbury and the State of Connecticut Judicial Department. Said Agreement is for the lease of up to one hundred and sixty-seven (167) parking spaces in the Buckingham Rampage for a period of ten (10) years at a cost of not less than **\$62,546.40** per year **[Received on 03/21/11 and referred to the Intergovernmental Committee]**

11. Lawrence V. De Pillo
Alderman

Re: Resolution concerning a proposed reuse of polluted soil at 37 Bristol Street **[Received on 03/21/11 and referred to the Finance Committee]**

 **NEW BUSINESS:**

 **ADJOURNMENT:**

MJD/pmd