

BOARD OF ALDERMEN

☞ MONDAY, JUNE 24, 2019 ☞

PUBLIC HEARING @ 6:55 P.M.

REGULAR MEETING @ 7:00 PM

ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

AGENDA

PUBLIC HEARING

6:55 P.M. Proposed amended ordinance to reduce the number of days for which trash and recycling receptacles can be left at the curb from five to two, and amend the definition of “Blighted “Premises” to include premises with two or more or unregistered boats of a variety registrations of which is required, collapsed or collapsing or collapsing retaining walls, partially fallen gutters, fire damaged structures, and overgrown brush reaching streets or sidewalks, as submitted by Daniel J. Foster, Assistant Corporation Counsel, Interim.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION:

PUBLIC SPEAKING:

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, June 3, 2019/Regular Meeting

Thursday, June 6, 2019/Special Meeting

Monday, June 10, 2019/Regular Meeting

MAYOR’S REPORT:

RECESS INTO COMMITTEES:

NEW BUSINESS:

1. CIVIL SERVICE COMMISSION

Human Resources Office

RE: Notification of Exam (s):

#2220 – Administrative Associate III

#1171 – Applications Administrator

RECEIVED AND PLACED ON FILE

2. RAE VAN EGAS

*Environmental Resources &
Water Quality Manager*

RE:

Requesting approval of an Agreement between the City of Waterbury and Clavette Logging LLC for the Sale of Timber.

REFERRED TO THE FINANCE COMMITTEE

3. CARRIE A. SWAIN

*Clerk
Waterbury Board of Education*

RE:

Requesting review and approval of Amendment #2 to the Professional Services Agreement with PTSMA, Inc., d/b/a Select Physical Therapy, in the not to exceed amount of **\$110,000.00**, to provide athletic trainer services for interscholastic athletics. *(Subject to the BOE approval at their regularly scheduled meeting of June 20, 2019).*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

4. CARRIE A. SWAIN

*Clerk
Waterbury Board of Education*

RE:

Requesting review and approval of an Agreement with CW Resources, Inc., for a three-year period and at a not to exceed cost of **\$225,000.00**, to provide transition services to students with disabilities. *(Subject to the BOE approval at their regularly scheduled meeting of June 20, 2019).*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

5. CARRIE A. SWAIN

*Clerk
Waterbury Board of Education*

RE:

Requesting review and approval of a Student Intern Affiliation Agreement with The University of Connecticut School of Social Work, at no cost, to host work student internships. *(Subject to the BOE approval at their regularly scheduled meeting of June 20, 2019).*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

6. CARRIE A. SWAIN

*Clerk
Waterbury Board of Education*

RE:

Requesting review and approval of a Professional Services Agreement with EBS Healthcare, Inc., for a three-year period and in the not to exceed amount of **\$3,104,457.00**, to provide Registered

their

Behavior Technician Services for students with disabilities. (Subject to the BOE approval at regularly scheduled meeting of June 20, 2019).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

7. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of the following agreements and amendments for out-of-district placements for students with disabilities as required by their Individual Education Program (IEP).
(Subject to the BOE approval at their regularly scheduled meeting of June 20, 2019).

Contracts

**Total Amount of
3 yr. Contract**

1. Adelbrook	\$1,342,140.00
2. Boys & Girls Village	\$739,350.00
3. Capitol Region Education Council	\$1,710, 000.00
4. CT Holdings, LLC d/b/a Solterra Acad.	\$923,700.00
5. CT Junior Republic Association	\$273,204.00
6. Hope Academy of Milford, Inc.	\$295,290.00
7. University of Saint Joseph	\$917,922.00
8. The Children’s Center of Hamden, Inc.	\$665,826.00
9. Wheeler Clinic, Inc.	\$855,594.00

Amendments

Increase

Total

1. Capitol Region Education	\$452,000.00	\$1,188,303.44
2. Saint Vincent’s Special Needs Center, Inc.	\$393,476.00	\$1,129,151.00
3. Specialized Education of Connecticut, Inc. d/b/a High Road School	\$822,211.00	\$3,429,963.00

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

8. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Construction Contract with All Trade Industries, LLC, in the not to exceed amount of **\$895,000.000**, to furnish and install a walk-in-freezer, cooler, and gas generator for the Food Service Department.
(Subject to the BOE approval at their regularly scheduled meeting of June 20, 2019).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

9. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting review and approval of a College Readiness and Success Contract with College Board, in the not to exceed amount of **\$106,824.00**, for College Board exams, products, and services related to the College Board's College Readiness and Success System. *(Subject to the BOE approval at their regularly scheduled meeting of June 20, 2019).*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

10. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with Connecticut Behavioral Health, LLC., for a three-year period and in the not to exceed amount of **\$781,240.50**, to provide Registered Behavior Technician Services for students with disabilities. *(Subject to the BOE approval at their regularly scheduled meeting of June 20, 2019).*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

11. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with EBS Healthcare, Inc., for a three year Period and in the not to exceed amount of **\$773,520.00**, to provide Board Certified Behavioral Analyst Services for students with disabilities. *(Subject to the BOE approval at their regularly scheduled meeting of June 20, 2019).*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

12. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with Robert Davis d/b/a Summit Support Services, for a three-year period and in the not to exceed amount of **\$478,106.25**, to provide Board

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

13. LINDA T. WIHBEY

Corporation Counsel

RE:

Requesting approval of an Agreement between the City of Waterbury and GovQA for FOIA Municipal Data and Records Request Data Management System – CRT 18-239. The contract term is for one Year with two, one-year options to extend the City’s sole discretion, and in an amount not exceed **\$72,340.00** for the three years.

REFERRED TO THE FINANCE COMMITTEE

14. MICHAEL GILMORE

Waterbury Development Corp.

RE:

Requesting approval of a Contract between the City of Waterbury and Ocean Trace Development Corporation and Haz-Pros, Inc. for the Demolition and Deconstruction of Cherry Avenue AKA 29 Cherry Avenue, Map/Block/Lot 0255-0167-0131 (Former Office Building) – CRT 19-142.

REFERRED TO THE FINANCE COMMITTEE

15. CHRISTIAN J. PEREZ

Primary Representative
Water Pollution Control Dept.

RE:

The Town of Wolcott submitted a request to the City of Waterbury Water Pollution Control Department (“WPC”) to allow sanitary sewer flow from certain properties in Cheshire (#2055 Meriden Road – 1 proposed building and #2075 Meriden Road -1 proposed building and 1 existing building) to flow through Wolcott’s sanitary sewer system that ultimately discharges to the City of Waterbury’s sanitary sewer system.

REFERRED TO THE FINANCE COMMITTEE

STANDING COMMITTEE

FRANK A. CARUSO, JR., CCMC
Revenue Collection Manager

RE: Request for refunds for Tax Overpayments in the amount of **\$3,394.82**.

OLD BUSINESS:

1. LAWRENCE De PILLO
11 Steuben Street
Waterbury, CT 06708

RE: Revise the City of Waterbury's Code of Ordinances §**37.099 "Credit Allowances"** to increase residency points for Waterbury residents from the current 5 points to the proposed 10 points for **all entry level positions** & not solely for the **Maintainer I** & **entry level Firefighter positions**.
(Received on 02/11/2019 – referred to Intergovernmental).

2. LINDA T. WIHBEY
Corporation Counsel

RE: Requesting a public hearing relative to a "Ordinance delaying the demolition of structures to allow time for historic preservation efforts as submitted by the Board."
(Received on 04/08/2019 referred to Intergovernmental Committee).

3. BRENDA LIZ COTTO
5th District Alderwoman

RE: Seeking review and approval of a proposed ordinance to ban the use of **NON-BIODEGRADABLE DISPOSABLE CARRYOUT BAGS** in the City of Waterbury.
(Received on 04/22/19 - referred to Intergovernmental Committee).

4. DANIEL J. FOSTER
Assistant Corporation
Counsel, Interim

RE: Proposed amended ordinance to reduce the number of days for which trash and recycling receptacles can be left at the curb from five to two, and amend the definition of "Blighted Premises" to include premises with two or more or unregistered boats of a variety registrations of which is required, collapsed or collapsing or collapsing retaining walls, partially fallen gutters, fire damaged structures, and overgrown brush reaching streets or sidewalks. *(Received on 05/20/19 - referred to Intergovernmental Committee – Public Hearing set for 06/24/19 @ 6:55 P.M.)*

ADJOURNMENT:

MJD:dd