



★ BOARD OF ALDERMEN ★

MONDAY, NOVEMBER 18, 2019

REGULAR MEETING @ 7:00 P.M.

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

★ AGENDA ★

PUBLIC HEARING(S) *NONE*

CALL TO ORDER

PLEDGE OF ALLEGIANCE & SILENT PRAYER

ROLL CALL

OFFICIALLY SCHEDULED PRESENTATION(S): *NONE*

PUBLIC SPEAKING

EXECUTIVE SESSION: *NONE*

APPROVAL OF MINUTES: *Monday, October 21, 2019 – Regular Meeting*

MAYOR'S REPORT

RECESS INTO COMMITTEES

NEW BUSINESS:

1. **E. GIL GRAVELINE**
Building Official
Dept. of Inspections

RE: Requesting a **Refund** for the following *unused*
Roofing Permit:

#PR20190002300 – 64 Niagara St. - **\$247.50**
{Best Way Siding & Roofing, LLC, 161 Birch St., Waterbury}

REFERRED TO THE FINANCE COMMITTEE

2. **E. GIL GRAVELINE**
Building Official
Dept. of Inspections

RE: Requesting **Refunds** for the following *unused*
Electrical Permits:

#PR20190000321 – 44 Gates Ave. -	<u>\$625.00</u>
#PR20190000223 – 742 Congress Ave. -	<u>\$175.00</u>
#PR20190001562 – 48 Ester Ave. -	<u>\$725.00</u>
#PR20190002066 – 119 Leffingwell -	<u>\$400.00</u>

Total **\$1,925.00**

Minus 10% **\$ 192.50**

Total of Refunds **\$1,732.50**

{Vivint Solar Developer, LLC, AR Dept., 1800 W. Ashton Blvd., Lehi, UT}

REFERRED TO THE FINANCE COMMITTEE

3. FRANK TAVERA
Chief Executive Officer
Palace Theater
100 East Main St.
Waterbury 06702

RE: September 30, 2019 Financial Statements &
Board of Directors Meeting Minutes -
September 24, 2019

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4. CIVIL SERVICE COMMISSION
Human Resources Office

RE: Notification of **Exam(s)**:
#2235 Paraprofessional (Open Competitive)
#2236 Water Distribution Service Person (Open Competitive)
#2237 Maintainer II (Open Competitive)

RECEIVED AND PLACED ON FILE

5. DIANE C. TOOLAN
Housing & Community Planning
Program Director
Office of Community Development

RE: Contract for CDBG – Funded Assistance
CD YR 45 (2019-2020) **YMCA Annex** at
Rose Hill Acquisition in the amount of
\$545,654

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

6. SCOTT P. MORGAN
Director
Human Resources

RE: Newly created position / job specification -
*“Executive Administrative Assistant”
for the Board of Education, as requested by Dr.
Verna D. Ruffin, Superintendent of Schools;
salary range \$48,282.86 - \$64,260.57
*Will replace the current position of “Administrative Assistant III”
(Approved by the Civil Service Commission – 10/22/19)

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

7. DIANE C. TOOLAN
Housing & Community Planning
Program Director
Office of Community Development

RE: Contract for ESG - Funded Assistance
(FY2019-2020) between the City & **Safe
Haven of Greater Waterbury**
{Safe Haven provides for \$20,756 for emergency shelter operations
& expenses for victims of domestic violence & their children}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

8. **DIANE C. TOOLAN**
*Housing & Community Planning
Program Director
Office of Community Development*

RE: **Contracts for CDBG** - Funded Assistance (FY2019-2020):
• **Center for Human Development**
• **Greater Waterbury Interfaith Ministries**

Contracts for ESG - Funded Assistance (FY2019-2020):
• **The Salvation Army**
• **St. Vincent DePaul Mission**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

9. **ANGELA M. BATTLE**
*Acting Deputy City Clerk
Office of the City Clerk*

RE: Pursuant to Connecticut General Statute 1-225, the **Board of Aldermen’s Regularly Scheduled Meetings for Calendar Year 2020**

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10. **CYNTHIA VITONE**
*Assistant Director
Dept. of Public Health*

RE: ***Amendment to the WIC contract** for period 01/01/18-09/30/22
**Amendment reduces the amount of this contract by \$20,000 for years three, four & five for a total reduction of \$60,000 based on caseload for WIC activities; maximum pymt., for 5-year contract is \$5,588,969*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

11. **THOMAS F. CROWE JR., P.E.**
*Civil Engineer II
Bureau of Engineering
Department of Public Works*

RE: Construction contract with **Glen Terrace Landscaping, Inc.**, in the amount of **\$175,959.00** for **Lakewood Park Playscape Improvements**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

12. **CHRISTIAN J. PEREZ CAMACHO**
*Primary Representative
Water Pollution Control*

RE: ***Amendment #2 to the CDM Smith, Inc., Engineering Services Agreement** for the **WPC Phosphorous Reduction Project** increasing the contract amount by **\$398,630** for a new contract amount of **\$3,547,630**
**Adds \$304,480 for design & bidding services for a new Service Building, which was found to be contaminated with PCB’s & salvaging the structure was determined to be the best path forward. In addition, \$94,150 for continued Resident Engineering Services through completion. Amendment also extends the final completion date. Amendment #2 will be funded by Clean Water Fund (50% grant-funded & 50% funded through a 2% loan)*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

13. CHRISTIAN J. PEREZ CAMACHO
Primary Representative
Water Pollution Control

RE: *Amendment #1 to the **Construction Contract** with **C.H. Nickerson & Co.**, for the **WPC Phosphorous Reduction Upgrade** increasing the contract amount by **\$1,500,000** for a new contract amount of **\$27,307,535**

**Covers the costs of contaminated soil disposal & the demolition of the Service Building, which was found to be contaminated with PCB's & salvaging the structure was determined to be the best path forward. Amendment also extends the final completion date. Amendment #1 will be funded by Clean Water Fund (50% grant-funded & 50% funded through a 2% loan)*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

14. FRANK CARUSO JR.
Revenue Collection Manager
Office of the Tax Collector

RE: **2019-2020 Delinquent Taxpayers** as of October 31, 2019

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15. LINDA T. WIHBEY
Corporation Counsel
Office of the Corporation Counsel

RE: **Project Authorization Letter** to the Master Agreement with WDC authorizing WDC to provide **project management services** for **36 North Main Street {“Odd Fellows Hall” Project}** with owner developer Green Hub Development III, LLC

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

16. CARRIE A. SWAIN, CLERK
Board of Education

RE: Subject to the Board of Education’s approval at their regular meeting on 11/21/19, of ***Amendment #2** to the Agreement with **St. Vincent’s Special Needs Center, Inc.**, to provide education services to children with disabilities

Increases the total amount of the contract by **\$105,000 increasing the total of the contract from **\$1,167,292** to **\$1,272,292** to cover increased tuition costs for additional students*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

17. CARRIE A. SWAIN, CLERK
Board of Education

RE: Subject to the Board of Education’s approval at their regular meeting on 11/21/19, of **Connecticut Community Colleges** of the **College Facility Request/Reservation Agreement** with **Naugatuck Valley Community College**, at no charge for use of Founders Hall Community Room on 12/17 & 12/18/19

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

18. CARRIE A. SWAIN, CLERK
Board of Education

RE: Subject to the Board of Education’s approval at their regular meeting on 11/21/19, of ****Amendment #1 to the Professional Services Agreement with Access Rehab Centers, LLC,*** for speech & language therapy services for students as required by their Individual Education Plan
**Increases the total amount of the contract from \$1,470,649 to \$1,695,649 to cover increased speech & language services for students with disabilities*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

19. CARRIE A. SWAIN, CLERK
Board of Education

RE: Subject to the Board of Education’s approval at their regular meeting on 11/21/19, of ***Professional Services Agreement with JC Vending & Distribution LLC*** in the amount of **\$60,000** to provide after-school snacks for one-year with (2) two-year options to extend for a total compensation in an amt., *not to exceed \$180,000*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

20. SARAH R. GEARY
*Policy & Budget Management Specialist
Office of Budget Control*

RE: ***City of Waterbury Financial Status Report - September 2019***

RECEIVED AND PLACED ON FILE

21. SARAH R. GEARY
*Policy & Budget Management Specialist
Office of Budget Control*

RE: ***Budget Transfer – Capital Improvement Fund FY20*** in the amount of **\$100,000**

REFERRED TO THE FINANCE COMMITTEE

22. SARAH R. GEARY
*Policy & Budget Management Specialist
Office of Budget Control*

RE: ***Budget Transfer – Capital Vehicle Replacement Fund FY20*** in the amount of **\$98,960**

REFERRED TO THE FINANCE COMMITTEE

23. SARAH R. GEARY
Policy & Budget Management Specialist
Office of Budget Control

RE: **Budget Transfer – Water Pollution Control Capital Improvement Fund FY20** in the amount of **\$50,000**

REFERRED TO THE FINANCE COMMITTEE

24. SALVATORE D. PORZIO
Project Manager
Bureau of Engineering
PWD

RE: **Agreement with Turri-Masterson, Inc.**, in the not to exceed amount of **\$600,000** for street lighting maintenance & services; contract is for three-years with (2) additional option periods of one(1) year, each

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

25. DAN PESCE
Interim Director
WDC
DAVID SIMPSON
Director of Public Works

RE: **Construction contract with J.A. Rosa Construction, LLC**, in the amount of **\$292,140** for **Western Hills Golf Course Toilet Room Improvements** *and* requesting authorization by the Mayor to execute said contract & all associated documents related thereof

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

STANDING COMMITTEE:

FRANK A. CARUSO, CCMC
Revenue Collection Manager
Tax Office

RE: **Refunds** for Tax Overpayments in the Amount of **\$46,426.20** & **\$9,080.20**

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*
{Rec’d. on 02/11/19 – referred to Intergovernmental Committee}

2. DANIEL J. FOSTER
Interim Assistant Corporation Counsel
Office of the Corporation Counsel

RE: **Proposed amendments; Blight Elimination Ordinance**; reduce the number of days for which trash & recycling receptacles can be left at the curb from five to two & amended the definition of “*Blighted Premises*” to include premises with two or more unregistered or junk motor vehicles or boats of a variety registration of which is required, collapsed or collapsing retaining walls, partially fallen gutters, fire damaged structures, & overgrown brush reaching streets or sidewalks.
{Rec’d. on 05/20/19 – referred to Intergovernmental Committee - public hearing held on 06/24/19 @ 6:55 p.m.}

3. PAUL M. BELLAGAMBA, P.E.
City Engineer
Bureau of Engineering
DPW

RE: *Amendment No. 1 to the contract with **Tilcon Connecticut, Inc., for 2018 milling & paving**
*Amendment increases the total contract amount to **\$2,763,265.34** (from \$63,864.34) for add’l. quantities of contract bid items required to bring some streets on the paving list up to a condition suitable for overlaying; all add’l. services are consistent with the Scope of Services of the original procurement for the project.
{Rec’d. on 10/21/19 – referred to Finance Committee}

ADJOURNMENT

MJD:pmd