

BOARD OF ALDERMEN

☞ MONDAY, DECEMBER 16, 2019 ☞

REGULAR MEETING @ 7:00 PM

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

AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION:

PUBLIC SPEAKING:

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, November 18, 2019/Regular Meeting

MAYOR'S REPORT:

RECESS INTO COMMITTEES:

NEW BUSINESS:

1. CIVIL SERVICE COMMISSION

Human Resources Office

RE: Notification of the following Exam (s):

#2238 – Librarian III

#1177 – Food Service Helper

#1178 – Fire Captain

#2239 – Administrative Associate 1

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2. PAUL F. BUZZELLI

Chairman of the Finance
& Audit Review Commission

RE: Submittal to the Board of Joseph Garvis
as Director of Audit.

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3. BOARD OF PUBLIC WORKS

RE: Submittal of the following REFUND for Board approval:

November 2019

Brass Mill Center Mall LLC.	\$522.58
TOTAL	\$522.58

REFERRED TO THE FINANCE COMMITTEE

4. DIANE C. TOOLAN

Housing and Community Planning
Program Director
City of Waterbury

RE: Requesting approval of the Community Development Block Grant (CDBG) Agreement for CD YR 45 between the City of Waterbury and Manufacturing Alliance Service Corp. (MASC).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

5. NEIL M. O' LEARY

Mayor
City of Waterbury

RE: Appointment of the following individuals to boards, to wit: ~

- A. Sujata Wycoff
Greater Waterbury Cable Council
Term 12/16/2019 – 06/30/2020.
- B. Reuven Weinreb (D)
Finance & Audit Review Commission
Term 12/16/2019 – 12/31/2023

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

6. PAUL M. BELLAGAMBA, P.E.

City Engineer
Bureau of Engineering
DPW

RE: Requesting approval of a Construction Contract for 2019-2020 Milling and Paving between the City of Waterbury and B&W Paving & Landscaping LLC. (C193) in the amount of \$2,259,195.00.

REFERRED TO THE FINANCE COMMITTEE

7. SALVATORE D. PORZIO

Project Manager
Bureau of Engineering
PWD

RE: Requesting approval of an Architect and Engineer Agreement (RFP #6480) for Library Park Renovation Project – Phase 1 between the City of Waterbury, Connecticut and Milone & MacBroom, Inc., in the not to exceed amount of **\$130,000.**

REFERRED TO THE FINANCE COMMITTEE

8. NELLY SANTIAGO

Paralegal to Tara L. Shaw
Secor, Cassidy & McPartland, P.C.
Attorneys at Law
41 Church Street
Waterbury, CT 06723

RE: Requesting approval of a proposed successor Collective Bargaining Agreement (“contract”) between the Waterbury Teachers’ Association and the Waterbury Board of Education.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

9. SHARI KOSTKA

Assistant Director of Finance

RE: Requesting approval of a Contract for Utility Reduction Audit Services with Tryon Clear View Group.

REFERRED TO THE FINANCE COMMITTEE

10. SHARI KOSTKA

Assistant Director of Finance

RE: Requesting approval of a Contract for Infor Lawson Consulting Services with Hybridge Solutions, Inc.

REFERRED TO THE FINANCE COMMITTEE

11. SHARI KOSTKA

Assistant Director of Finance

RE: Requesting approval of a Contract for Utility Reduction Audit Services with NuEnergen, LLC.

REFERRED TO THE FINANCE COMMITTEE

12. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of a Purchase & Sale Agreement to sell a vacant lot located at **441 Baldwin Street** to Michael F. Batista.

REFERRED TO THE FINANCE COMMITTEE

13. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of a Contract for Bond Underwriting Services with Piper Jaffray & Co.

REFERRED TO THE FINANCE COMMITTEE

14. MICHAEL LEBLANC
Director of Finance

RE: Submittal of the Capital Project & NC Special Programs – Quarterly Budget Status Report through the period ending December 3, 2019.

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15. DAN PESCE
Interim Director
Waterbury Development Corp.

RE: Requesting approval of a Project Authorization Letter (PAL) for Prospect Street Surface Parking Lot Project.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

16. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a State on Connecticut Purchase of Service Contract, at no cost, for the Support for Pregnant and Parenting Teens, Women's, Father's and their Families (SPPT) Program. *(Subject to the BOE approval at their regular meeting of December 19, 2019).*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

17. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Connecticut Community Colleges College Facility Request/Reservation Agreement with Naugatuck Valley Community College, at no charge, for use of Founders Hall Community Room. *(Subject to the BOE approval at their regular meeting of December 19, 2019).*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

18. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of an Agreement with the Institute of Professional Practice, Inc., in the not to exceed amount of **\$330,665.00**, to provide educational services to students with disabilities in accordance with their Individual Education Program (IEP). *(Subject to the BOE approval at their regular meeting of December 19, 2019).*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

19. SARAH R. GEARY
Policy & Budget Mgmt. Specialist

RE: Requesting approval of a budget transfer within the **City's Capital Improvement Fund** for the Fiscal Year ending June 30, 2020 in the amount of **\$25,500.**

REFERRED TO THE FINANCE COMMITTEE

20. SARAH R. GEARY
Policy & Budget Mgmt. Specialist

RE: Submittal of the City of Waterbury Financial Status Report for October 2019.

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21. KEVIN DALY
Office of the Corporation Counsel
On Behalf of
Captain Steven Gilmore
Waterbury Police Department

RE: Requesting approval of an Agreement for Towing Services between the City and Various Companies Listed on Schedule A of Said Contract.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments
in the amount of **\$13,113.63**.

OLD BUSINESS:

1. 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 held on 06/24/19 @ 6:55 P.M.)*

ADJOURNMENT:

MJD dd