

BOARD OF ALDERMEN
MONDAY, APRIL 20, 2020
PUBLIC HEARING @ 6:30 P.M.
REGULAR MEETING @ 7:00 PM
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

AGENDA

Public Hearing @ 6:30 p.m.

Relative to the Mayor's Proposed Budget for Fiscal Year 2020-2021.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION:

PUBLIC SPEAKING:

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, April 6, 2020/Regular Meeting

MAYOR'S REPORT:

RECESS INTO COMMITTEES:

NEW BUSINESS:

- 1. KAREN LANG**
Benefits Manager
MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of an Agreement to enable Benefit Strategies, LLC to administer the City's Section 125 Plan – Flexible Spending Account, Dependent Care Account, COBRA Administration, Retiree Billing, Benefit Strategies.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

2. MICHAEL LEBLANC
Director of Finance

RE: Amendment No. 1 to Agreement with Newfield Construction Group, LLC. for Construction Manager at Risk Services for the Wendall L. Cross Pre-K to 8th Grade School Construction Project – RFP No. 6337.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

3. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of an Operations & Maintenance Services Agreement with Bay State Elevator Company, for a three year period and in the not to exceed amount of **\$127,308.00**, for elevator maintenance/repairs at various schools. *(Subject to the BOE approval at their special meeting of April 9, 2020).*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

4. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of an Operations and Maintenance Services Agreement with Trane U.S., Inc. for a three-year period and in the not to exceed amount of **\$194,003.43**, for a chiller maintenance and repair services at various schools. *(Subject to the BOE approval at their special meeting of April 9, 2020).*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

5. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Maintenance Services Agreement with SNE Building Systems, Inc., for a three-year period and in the not to exceed amount of **\$246,200.00** for building automation services at various schools. *(Subject to the BOE approval at their special meeting of April 9, 2020).*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

6. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Construction Contract with Bay State Elevator, in the not to exceed amount of **\$93,850.00**, for hydraulic elevator in-ground cylinder replacement at Regan School. *(Subject to the BOE approval at their special meeting of April 9, 2020).*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

7. SARAH R. GEARY

Policy and Budget Mgmt. Specialist
Office of Budget Control

RE: Requesting approval of a Budget Transfer from the City’s **Capital Improvement Fund** for the Fiscal Year ending June 30, 2020 in the amount of **\$325,000.**

REFERRED TO THE FINANCE COMMITTEE

8. SARAH R. GEARY

Policy and Budget Mgmt. Specialist
Office of Budget Control

RE: Requesting approval of a Budget Transfer from the City’s **Capital Improvement Fund** for the Fiscal Year ending June 30, 2020 in the amount of **\$57,500.**

REFERRED TO THE FINANCE COMMITTEE

9. SARAH R. GEARY

Policy and Budget Mgmt. Specialist
Office of Budget Control

RE: Requesting approval of a Budget Transfer within the City’s **General Fund Budget** for the Fiscal Year ending June 30, 2020 in the amount of **\$30,000.**

REFERRED TO THE FINANCE COMMITTEE

10. WILLIAM F. CLARK

Chief Operating Officer
Waterbury Public Schools

RE: Requesting approval of a Contract for PEGPETIA Grant from CT Department of Energy & Environmental Protection (DEEP), Public Utilities Regulatory Authority (PURA).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

11. MICHAEL LEBLANC

Director of Finance

RE: Requesting a Public Hearing and approval to sell 750 Baldwin Street Property to Mr. Arben Ajruli.

REFERRED TO THE FINANCE COMMITTEE

12. CHRISTIAN J. PEREZ CAMACHO

WPCD Primary Representative

Water Pollution Control Department

RE:

Requesting approval of an Energy Efficiency Services Letter of Agreement between the City of Waterbury and Eversource Energy (Energy Efficiency Project # CT 20P00008441 for the Waterbury Water Pollution Control Facility).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

13. NEIL M. O’LEARY

Mayor

City of Waterbury

RE:

Consideration and Action on the Mayor’s proposal for Compliance of Section 6, Executive Order 7S - Suspension and Modification of Tax Deadlines and Collection Efforts.

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 **\$3,305.96.**

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.)*

2. PAUL PERNERESKI JR.

President

Board of Aldermen

RE:

Overview of Water & Sewer Agreements with other municipalities
(Rec’d of 03/23/2020 – referred to Committee of the Whole).

3. NEIL M. O’LEARY

Mayor
City of Waterbury

RE: Mayor’s Proposed Budget for Fiscal Year 2020-2021. (Received on 03/20/2020).

4. SARAH R. GEARY

Policy & Budget Mgmt. Specialist
Office of Budget Control

RE: City of Waterbury Capital Improvement Plan for Fiscal Years 2021-2025. (Received on 03/20/2020).

ADJOURNMENT:

MSD/dd