

BOARD OF ALDERMEN
MONDAY, OCTOBER 5, 2020
REGULAR MEETING @ 7:00 PM - VIA ZOOM
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

AGENDA

*In an effort to adhere to social distancing guidelines, and promote the safety of our residents, Monday's Regular Meeting of the Board of Aldermen will be held without normal in-person public access.

To ensure the general public has the ability to view, listen and participate Monday's Regular Meeting of the Board of Aldermen, a number of measures have been put in place:

1. Monday's meeting will be broadcasted live on the City of Waterbury's Government Access Channel (Comcast Channel 96; Frontier Channel 6096).
2. Individuals interested in providing comment during the regularly scheduled Public Speaking portion of the meeting are invited to call (203) 597-3477.
 - (a) Beginning at 6:00 P.M., the City's Information Technology staff will compile a chronological list of callers who would like to provide testimony or public comment.
 - (b) Those callers will be asked for their name, address and phone number.
 - (c) City Information Technology staff will call back residents when it is their turn to provide comment. Individual's comments will be projected to the Board of Aldermen through the use of an intercom speaker.

Public access information will also be published on the City's website, the Mayor's social media accounts and the Board of Aldermen Agenda.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION:

PUBLIC SPEAKING:

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, September 21, 2020/Regular Meeting Via Zoom

MAYOR'S REPORT:

RECESS INTO COMMITTEES:

NEW BUSINESS:

**ALL COMMITTEE ITEMS ARE REFERRED TO
THE COMMITTEE OF THE WHOLE**

1. CIVIL SERVICE COMMISSION
Human Resources Office

RE: Notification of the following exam(s):

#2265 – Construction Manager/Inspector

RECEIVED AND PLACED ON FILE

2 DAN PESCE
Interim Director
Waterbury Development Corp.

RE: Requesting approval Amendment 3 to the contract between the City of Waterbury and Milone and MacBroom Inc. for Design Services for the East Main Street Streetscape Project.

3. STEPHEN KASIE
Resident Engineer, JACOBS

RE: Requesting approval of a Contract for the Sump and Drainage installation in the electrical substation building at the water pollution control facility between the City of Waterbury and J.A. Rosa Construction, LLC., in the amount of **\$171,725.40.**

4. MICHAEL BERGIN
Battalion Chief
Waterbury Fire Department

RE: Requesting approval of a Professional Services Agreement between the City of Waterbury and Purvis Systems, Inc. Total Contract cost will be **\$378,384.00**; the term of the contract shall not exceed on year.

**New submission includes corrections -
RPF Old Business Item #4.**

5. SARAH R. GEARY
Policy & Budget Mgmt. Specialist
Office of Budget Control

RE: Submittal of the City of Waterbury's Financial Status Report for July and August 2020.

RECEIVED AND PLACED ON FILE

6. SARAH R. GEARY
Policy & Budget Mgmt. Specialist
Office of Budget Control

RE: Requesting approval of a Budget Transfer within the City's Water Department and Water Pollution (WPC) Capital Improvement Funds for the Fiscal Year ending June 30, 2021, in the total amount of **\$1,100,000.**

7. E. GIL GRAVELINE
Building Official
Department of Inspections

RE: Refund request from Vivint Solar Developer LLC, in the amount of **\$225.00** for a cancelled Electrical Permit (PR20200017424) for 32 Lockhart Avenue.

STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments
in the amount of **\$7,286.47.**

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. SCOTT P. MORGAN
Director of Human Resources
Office of Civil Service Commission

RE: New Job Specification – “Assistant School Inspector”, proposed salary-range of \$73,102.87-\$95,058.96 {Approved by Civil Service Commission on Tues., April 21, 2020) (Held on 5/11/2020)

4. MICHAEL BERGIN
Battalion Chief
Waterbury Fire Department

RE: Requesting approval of a Professional Services Agreement between the City of Waterbury and Purvis Systems, Inc. Total Contract cost will be **\$348,384.00**; the term of the contract shall not exceed on year. (Held on 09/21/2020)

ADJOURNMENT:

MJD/dd