

BOARD OF ALDERMEN
MONDAY, DECEMBER 14, 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:

ELECTION OF MINORITY LEADER:

OFFICIALLY SCHEDULED PRESENTATION/s:

PUBLIC SPEAKING:

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, November 16, 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):

#2271 – Chief Refuse Collector
#2272 – Automotive Mechanic
#1193 – Assistant City Planner

RECEIVED AND PLACED ON FILE

2. **ROGER SHERMAN JR.**
Minority Leader
Board of Alderman

RE: Letter of Resignation from the Board of Alderman effective November 27, 2020.

RECEIVED AND PLACED ON FILE

3. **SARAH R. GEARY**
Policy and Budget Mgmt. Specialist
Office of Budget Control

RE: Submittal of the City of Waterbury's Financial Status Report for October 2020.

RECEIVED AND PLACED ON FILE

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

RE: Requesting approval of the ratified successor Collective Bargaining Agreement between the City of Waterbury and the Connecticut Health Care Associates, National Union of Hospital and Health Care Employees, AFSCME, AFL-CIO.

5. **MARK LOMBARDO**
Deputy Director
Public Works Department

RE: Agreement [RFQ#5995] in the amount of **\$150,003.00** paid via City General Funds, for Golf Professional Services at Western Hills Golf Course between the City of Waterbury and Jimmy Dean's Golf Shop, LLC.

6. **MARK LOMBARDO**
Deputy Director
Public Works Department

RE: Requesting approval of Agreement [RFQ#5994] in the amount of **\$140,004.00** paid via City General Funds, for Golf Professional Services at East Mountain Golf Course between the City of Waterbury and Scott Dalesio.

7. **CARRIE A. SWAIN**
Clerk
Waterbury Board of Education

RE: Requesting review and approval of Amendment Three (3) to the Agreement with Connecticut Institute for the Blind Inc. d/b/a Oak Hill, in the not to exceed amount of **\$1,376,185.72**, to provide education services to children with disabilities. (Subject to the BOE approval at their regular meeting of December 17, 2020).

8. **CARRIE A. SWAIN**
Clerk

RE: Requesting review and approval of a Student Teacher Affiliation Agreement with Central

- 9. CARRIE A. SWAIN**
Clerk
Waterbury Board of Education
- RE:** Requesting review and approval of an Agreement with Brass City Charter School, Inc., for a three-year period and at no cost, to provide transition services for students with disabilities. (Subject to the BOE approval at their regular meeting of December 17, 2020).
- 10. CARRIE A. SWAIN**
Clerk
Waterbury Board of Education
- RE:** Requesting review and approval of a Student Intern Affiliation Agreement with Southern Connecticut State University, at no cost, for School Counseling Student Internships. (Subject to the BOE approval at their regular meeting of December 17, 2020).
- 11. CARRIE A. SWAIN**
Clerk
Waterbury Board of Education
- RE:** Requesting review and approval of Amendment One (1) to the Agreement with EdAdvance, in the not to exceed amount of \$91,000.00, to provide transition services to a student with disabilities. (Subject to the BOE approval at their regular meeting of December 17, 2020).
- 12. THOMAS F. CROWE, JR. P.E.**
Civil Engineer III
Public Works Department
- RE:** Requesting approval of the Construction Contract for Dale Avenue Drainage Improvement between the City of Waterbury and Gerber Construction, Inc. in the amount of \$145,550.86.
- 13. SALVATORE D. PORZIO**
Project Manager
Public Works Department
- RE:** 1. Requesting approval of the Agreement (RFQ#6568) for Construction Administration & Resident Engineer Inspection Services for Greenway – Phase I State Project No. 151-321, Federal-Aid Project No. H127(003) between the City of Waterbury and Milone & MacBroom, Inc. in the amount of \$1,542,120.91; and
2. Requesting authorization for the Mayor to execute the Certification on behalf of the City of Waterbury.
- 14. SALVATORE D. PORZIO**
Project Manager
Public Works Department
- RE:** Requesting approval of the Construction Contract for Waterbury Naugatuck River Greenway Phase I. (Bidder will be announced the night of the meeting.)
- 15. SALVATORE D. PORZIO**
Project Manager
Public Works Department
- RE:** Requesting approval of the Construction Contact in the not to exceed amount of \$150,000.00 for Washington Avenue Bridge Rehabilitation between the City of Waterbury and Dayton Construction Company, Inc.
- 16. MICHAEL LEBLANC**
Director of Finance
Finance Department
- RE:** Requesting approval of the following resolution allowing the City to proceed with submitting the ELUR to DEEP for approval:

RESOLVED, that the Board of Alderman hereby consent and authorize the Mayor to transfer to DEEP an interest in the real property

located at 526 Huntingdon avenue as more particularly set forth in the ELUR Application and consents to the filing with DEEP of the ELUR Application by the Mayor on behalf of the Property Owner (the City).

RESOLVED, that the Mayor, pursuant to the authority granted under the City Charter and this Resolution, is authorized on behalf of the City to execute and deliver to DEEP the ELUR Application and the ELUR and any such other documents, certificates or agreements that the Mayor, in his judgement and after consultation with Corporation Counsel, may deem to be necessary or desirable to effectuate the foregoing resolution, in the name of the City and to do any and all other acts to effectuate the foregoing and including the recording of the approved ELUR on the land records of the City of Waterbury.

STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments in the amount of **\$13,303.56.**

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 Alderman

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 04-21-20; Rec’d & HELD on 5/11/2020).

ADJOURNMENT:

MJD:fx