

**BOARD OF PUBLIC WORKS**  
REGULAR MEETING  
CASS GILBERT ROOM - 1<sup>ST</sup> FLOOR - CITY HALL  
TUESDAY, SEPTEMBER 22, 2015 @ 7:00 PM  
235 GRAND STREET, WATERBURY, CT

**★ A G E N D A ★**

▶ **PLEDGE OF ALLEGIANCE:**

▶ **PUBLIC SPEAKING:**

▶ **APPROVAL OF SUMMARY MINUTES:**

Special Meeting – Monday, July 20, 2015

Regular Meeting - Tuesday, June 23, 2015

▶ **NEW BUSINESS:**

- 1. Robert R. Jahn, P.E.**  
*Civil Engineer II*  
*Bureau of Engineering*

**Re:** Notification of a Resolution to authorizing the Mayor to execute and submit a Supplemental Application for State Funding for the Brown Street over Great Brook Culvert, Bridge No. 151026 Project (C051).

- 2. Paul M. Bellagamba, P.E.**  
*Public Works Department*

**Re:** Notification of an Engineering Services Agreement for On Call Services – Underground Storage tank removal between the City and Loureiro Engineering Associates Inc. in the amount of **\$90,090.00**.

- 3. Paul M. Bellagamba, P.E.**  
*Public Works Department*

**Re:** Notification of a Construction Contract for Fulton Park Greenhouse Shed demo between the City and McAllen Building & Remodeling, Inc. in the amount of **\$53,950.00**

- 4. David B. Simpson**  
*PWD Director*

**Re:** Requesting consideration of the following new street lights, to wit:

**Tower Road ~ Q Alert File 38061**  
**Waterville St. ~ Q Alert File 39818**

- 5. Chris Bogucki**  
*Superintendent of Water*
- Re:** Notification of an Agreement between the City and Heitkamp Inc. for Water Main Cleaning and Cement Lining in the amount of **\$815,527.77.**
- 6. David B. Simpson**  
*PWD Director*
- Re:** Submittal of the Annual Report for Fiscal Year 2015 from the DPW.
- 7. Denis A. Cuevas, P.E.**  
*WPC General Manager*
- Re:** Submittal of the Sewer Service Area Map to be included in the City's Plan of Conservation and Development in accordance to Public Act 15-95.
- 8. Marc Levesque**  
*WPC Billing Supervisor*
- Re:** Submittal of the following **LEAK ADJUSTMENTS** for Board approval, to wit:~
- |                            |                            |
|----------------------------|----------------------------|
| Baldwin, Stephen           | <b>(\$182.27)</b>          |
| Big MC Waterbury LLC       | <b>(\$1,498.05)</b>        |
| Capellan-Polanco, Venancia | <b>(\$205.06)</b>          |
| Medina, Ismael             | <b>(603.78)</b>            |
| Nealy, Duane               | <b>(489.86)</b>            |
| Newland, Sara              | <b>(1,970.82)</b>          |
| Patel, Harish              | <b>(643.65)</b>            |
| Tymosko, Jeffrey           | <b>(233.54)</b>            |
| <b>TOTAL</b>               | <b><u>(\$5,827.03)</u></b> |
- 9. Marc Levesque**  
*WPC Billing Supervisor*
- Re:** Submittal of the following **REFUND** for Board approval and subsequent action by the BOA, to wit:~
- |              |                          |
|--------------|--------------------------|
| Wooslak LLC  | <b>\$2,108.91</b>        |
| <b>TOTAL</b> | <b><u>\$2,108.91</u></b> |
- 10. Salvatore D. Porzio**  
*DPW Project Manager*
- Re:** Site Entry Agreement with Yankee Gas Services Company d/b/a \ Eversource Energy for the Waterbury Active Transportation & Economic Resurgence (W.A.T.E.R.) Project @ no cost to the City.

- 11. Salvatore D. Porzio**  
*DPW Project Manager*
- Re:** Programmatic Agreement with the Federal Highway Administration, the CT Dept. of Transportation & the CT State Historic Preservation Officer Regarding Compliance with Sec. 106 of the National Historic preservation Act as it pertains to Task I (Freight & Meadow Streets Component) of the W.A.T.E.R. Project @ no cost to the City.
- 12. Salvatore D. Porzio**  
*DPW Project Manager*
- Re:** Construction Contract for 2015 Milling and Paving between the City of Waterbury and Waters Construction Co., Inc. (C178), in the amount of **\$1,947,285.67.**
- 13. Salvatore D. Porzio**  
*DPW Project Manager*
- Re:** Tiger Grant Agreement between the City of Waterbury and the United States Department of Transportation for the Waterbury Active Transportation and Economic Resurgence (W.A.T.E.R.) Project, **\$4,700,000** is the City's share of project costs, of which **\$3,600,000** is the minimum required amount of non-Federal funds committed to fund the Project in order to meet the requirement that at least twenty percent (20%) of the Project's costs are funded by non-Federal sources.
- 14. Salvatore D. Porzio**  
*DPW Project Manager*
- Re:** Stewardship and Oversight Agreement on Project Assumption and Program Oversight by and between the Federal Highway Administration, CT Division and the City of Waterbury for the Waterbury Active Transportation and Economic Resurgence (W.A.T.E.R.) Project. There is no cost to the City related to execution of the Stewardship and Oversight Agreement.
- 15. Salvatore D. Porzio**  
*DPW Project Manager*
- Re:** Requesting approval of the Project Authorization Letter for the Waterbury Active Transportation and Economic Resurgence Project (W.A.T.E.R.) between the City and

CTDOT for Rights of Way services in connection with the aforementioned Project, and,

- 2) Authorize the Mayor to execute said PAL on behalf of the City.

**16. Salvatore D. Porzio**  
*DPW Project Manager*

**Re:** Waterbury Active Transportation and Economic Resurgence (W.A.T.E.R.) Project, Amendment #4 to Agreement between the City of Waterbury and the RBA Group of Connecticut, LLC in the amount of **\$1,149,997.00**. The amendment will increase the total contract amount to **\$3,795,565.00**.

**17. Lisa Dunn**  
*Human Resources Generalist*

**Re:** Certification of the following individuals to stated positions:

**Keith Larkin** ~ Water Serviceperson  
**Carmine Capobianco** – Customer Svc. Rep.  
**John Monaghan** – Reservoir & Watershed Operator  
**Steven Phillips** – Reservoir & Watershed Operator  
**Mary LaVallee** ~ Chemist I  
**Crystal Burr** ~ Administrative Support Specialist III

**18. Michele Jameson**  
*Human Resources Generalist*

**Re:** Certification of Michael Caffrey to the position of Engineering Technician I.

▶ **REPORTS - DEPARTMENT HEADS:**

▶ **COMMITTEE REPORTS:**

▶ **OLD BUSINESS:**

**1. David B. Simpson**  
*PWD Director*

**Re:** Request for New Street Lighting at at the following locations, to wit:

**Darthemouth Street ~ Q Alert 35110**  
**5 Cragie Avenue ~ Q Alert 36525**

▶ **NEW BUSINESS:**

▶ **ADJOURNMENT:**

MJD:amb

BOPW-Agenda-09-22-2015