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Peter C. Bonny
TOWN AND CITY CLERK

Regular Meeting of the West Haven ARPA Committee

Agenda

West Haven City Hall
Harriet North Court Room
355 Main Street
West Haven, CT
5:45 pm January 3, 2023

Call to Order

Roll Call

Adoption of Agenda

Approval of November 1, 2022, Regular Meeting Minutes

- 1. **Chairman's Report**
 - a. General Report Discussion
 - b. Proposed 2023 Regular Meeting Dates Discussion
 - c. New ARPA Proposed Spending Plan Action Required
 - d. *Project list update* Discussion
 - i. 2022-001 CARES Act Financial Management Action Required
 - 1. UHY Invoice #630405979 in the amount of \$20,388.68
 - 2. UHY Invoice #630406601 in the amount of \$17,400.00
 - 3. UHY Invoice #630406818 in the amount of \$9,915.92
 - 4. Carmody Invoice #528045 in the amount of \$2,520.00
 - 5. Jow Films Invoice # 1089 in the amount of \$250.00
 - 6. Jow Films Invoice #1086 in the amount of \$350.00
 - ii. 2022-002 Child Development Center Roof Action Required
 - 1. Antinozzi Invoice # 971843747 in the amount of \$5,700.00
 - iii. 2022-003 Parks Fund Action Required
 - 1. Frankson Fence Estimate in the amount of \$982.00
 - 2. Sign Lite Estimate in the amount of \$1,014.00
 - 3. Ivy League Landscaping Estimate in the amount of \$1,875.00
 - iv. 2022-004 Food Bank
 - v. 2022-005 Johnson Senior Center
 - 1. In design
 - vi. Storm Water Management Total \$3,000,000
 - vii. 2022-009 Storm Water Management Capital Fund \$530,000
 - viii. 2022-008 Storm Water Management Grant Matching Funds \$1,000,000
- Action Required**
- 1. CDM Smith Invoice #90166051 in the amount of \$25,000.00
 - 2. CDM Smith Invoice #90163207 in the amount of \$10,000.00

- 3. **New England GeoSystems Invoice #3263 in the amount of \$425.00**
- 4. **\$149,934 Matching Contribution for a \$508,678,18 National Fish and Wildlife Grant for Cove River Community Restoration**
- ix. 2022-010 Storm Water Management Problem Areas \$1,470,000
 - 1. Update on walk-through with engineer
- x. 2022-011 Recycling & Re-use Center **Action Required**
 - 1. In Design
 - 2. **WMC Consulting Engineers Invoice #0000001 in the amount of \$1,200.00**
- xi. 2022-012 Child Pedestrian Safety **Action Required**
 - 1. **Elm City Materials Invoice #17978 in the amount of \$26,216.53 for Fairfax Street**
 - 2. **Forest School sidewalk price in the amount of \$490.00**
- xii. 2022-013 Broadband Access: Library **Action Required**
 - 1. **West Haven Public Library Invoice #WHPL001 in the amount of \$8,170.44**
 - 2. **CDWG Quote #MZSN116 in the amount of \$5,805.20**
- xiii. 2022-014 City Hall Windows
 - 1. In Design
- xiv. 2022-015 Fire Districts: Allingtown
- xv. 2022-016 Fire Districts: Center District
- xvi. 2022-017 Fire Districts: West Shore District
- xvii. 2022-018 Boardwalk Monitoring Cameras
 - 1. Presentation Meeting set with Police Department
- xix. 2022-021 Painter Park Field House
 - 1. Proposal for design from Russell and Dawson Inc.
- xx. 2023-001 EMS Premium Pay
 - 1. EMS Hazard Pay Supporting Information

1. **New Business**

Discussion

2. **Adjourn**

Closed ARPA tasks

- ✓ 2022-006 DPW Paving
- ✓ 2022-009 Storm Water Management Vacuum Truck
- ✓ 2022-019 Police Retention Fund
- ✓ xviii. 2022-020 Youth Employment Fund