

WEST HAVEN ARPA REGULAR MEETING

Invest In West Haven

Regular Meeting

West Haven City Hall – Council Chamber 3rd Floor

355 Main Street

West Haven, CT 06516

Tuesday February 4, 2025 - **Meeting Minutes**

Call to Order 05:45 PM

Committee will now come to order. Will each member, paid professional, city official, please state your name for the record.

Members	Attended
Ken Carney – Chairman	Present
Mike Last – Co Chairman	Present
Neil Cavallaro	Absent
Dwight Knowles - Clerk	Present
Iris Diaz	Absent
Ken Ferris	Present
Chris Barstein	Absent
Rohan Smith	Present
Gary Perdo	Present

Others in Attendance:

David T. Grudberg – Attorney, Council to the
Committee - Carmody

RECEIVED
TOWN AND CITY CLERK
OF WEST HAVEN
2025 FEB 25 AM 9:19

Approval of Agenda for February 4, 2025

- Each member has received a copy of the agenda for tonight's meeting. Are there any proposed changes to the agenda? If none, then the agenda stands.
- I'm going to ask for a motion to wave the reading of the Minutes.

a. Motion to wave the reading of the minutes from January 7, 2025.

Motion to Wave	Second	Discussion	Committee Approved
Mike Last	Ken Ferris	None	Unanimously

b. Motion to accept the January 7, 2025, Meeting Minutes

Motion to Accept	Second	Discussion	Committee Approved
Mike Last	Ken Ferris	None	Unanimously

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1. Chairman's Report

a. 2022-002 CARES Act Financial Management

PO #	Invoice #	Vendor	Amount
00001608	593107	Carmody	20,744.00
Motion to Approve	Second	Discussion	Committee Approved
Mike Last	Gary Perdo	None	Unanimously

PO #	Invoice #	Vendor	Amount
XXXXXX	630421332	UHY	8,662.50
XXXXXX	630421451	UHY	1,581.25
Motion to Approve	Second	Discussion	Committee Approved
Gary Perdo	Dwight Knowles	None	Unanimously

b. 2022-02 Child Development Center Roof

i. Waiting for closeout documents

c. 2022-003 Parks Fund

i. Park ARPA Projects Update

Project	PO #	Invoice #	Vendor	Amount
Various repairs @ Vets Park	02502003	13619	Frankson Fence	3,893.00
Motion to Approve	Second	Discussion	Committee Approved	
Dwight Knowles	Gary Perdo	None	Unanimously	

Project	PO #	Invoice #	Vendor	Amount
Guard Rail & Gate for Community Garden	02501590	13685	Frankson Fence	1,840.00
Motion to Approve	Second	Discussion	Committee Approved	
Mike Last	Ken Ferris	None	Unanimously	

Project	PO#	Invoice #	Vendor	Amount
Labor Reimbursement	N/A	October – December 2024	Parks Management	9,378.90
Motion to Approve	Second	Discussion	Committee Approved	
Iris Diaz	Gary Perdo	None	Unanimously	

d. 2022-004 Food Bank

	PO #	Invoice #	Vendor	Amount
	XXXXXX	8	New Reach	15,043.19
Motion to Approve	Second	Discussion	Committee Approved	
Ken Ferris	Dwight Knowles	None	Unanimously	

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e. Storm Water Management Total \$3,000,000

i. 2022-008 – Storm Water Management Grant Matching Funds
\$1,000,000

1. Balance approved by City Council to be moved to
Project #2022-010 Storm Water Problem Areas

ii. 2022-010 Storm Water Management Problem Areas
\$1,970,000 + \$492,912.00

PO #	Invoice #		Vendor	Amount
XXXXX	10009943		SLR	18,533.50
Motion to Approve	Second	Discussion	Committee Approved	
Dwight Knowles	Ken Ferris	None	Unanimously	

iii. 2022-013 Broadband Access: Library

PO #	Invoice #		Vendor	Amount
XXXXX	WHPL010		WH Public Library	2,895.49
Motion to Approve	Second	Discussion	Committee Approved	
Mike Last	Gary Perdo	None	Unanimously	

iv. 2022-014 City Hall Windows

PO #	Invoice #		Vendor	Amount
XXXXXX	4		4 YOU LLC	20,395.55
Motion to Approve	Second	Discussion	Committee Approved	
Dwight Knowles	Mike Last	None	Unanimously	

PO #	Invoice #		Vendor	Amount
XXXXXX	5		Prism Response LLC	6,631.00
XXXXXX	6		Prism Response LLC	10,362.06
Motion to Approve	Second	Discussion	Committee Approved	
Mike Last	Gary Perdo	None	Unanimously	

v. 2022-015 Fire Districts; Allingtown

1. Roofing is being installed

PO#	Invoice#		Vendor	Amount
XXXXXX	24-7718		Coastal Materials Testing	770.00
Motion to Approve	Second	Discussion	Committee Approved	
Mike Last	Gary Perdo	None	Unanimously	

PO#	Invoice#		Vendor	Amount
XXXXXX	5		Diversity Construction	77,662.50
Motion to Approve	Second	Discussion	Committee Approved	
Dwight Knowles	Gary Perdo	None	Unanimously	

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PO#	Invoice#	Vendor	Amount
XXXXXX	9208264927	Stryker	47,288.00
XXXXXX	9208264991	Stryker	6,113.60
XXXXXX	9208264926	Stryker	800.00
XXXXXX	9208161250	Stryker	98.00
XXXXXX	9208291511	Stryker	32,803.79
XXXXXX	9208291512	Stryker	30,262.46
XXXXXX	9208291559	Stryker	-2,151.00 Credit
Motion to Approve	Second	Discussion	Committee Approved
Mike Last	Dwight Knowles	None	Unanimously

PO#	Invoice#	Vendor	Amount
XXXXXX	22108.04-i9	Russell and Dawson	600.00
Motion to Approve	Second	Discussion	Committee Approved
Rohan Smith	Ken Ferris	None	Unanimously

vi. 2022-016 Fire Districts: Center District

1. Project has been funded
2. Note: City pays this invoice directly, Firehouses have paid the city already

PO#	Invoice#	Vendor	Amount
XXXXXX	24-258	Emergency Services Consulting	8,500.00
Motion to Approve	Second	Discussion	Committee Approved
Dwight Knowles	Ken Ferris	None	Unanimously

vii. 2022-017 Fire Districts: West Shore District

1. Project has been funded

PO#	Invoice#	Vendor	Amount
XXXXXX	971844866	Antinozzi Associates	2,301.33
Motion to Approve	Second	Discussion	Committee Approved
Mike Last	Ken Ferris	None	Unanimously

viii. 2022-018 Boardwalk Monitoring Cameras

ix. 2022-021 Painter Park Tennis Courts

x. 2023-001 EMS Premium Pay

1. MARB approved \$2,500 per individual for premium pay

xi. 2023-007 Haley School ADA Ramp

1. Metal ramp rails are being fabricated

xii. 2023-011 Electrical – Main Breaker & Circuits City Buildings

1. Contract was signed for Noble Community Center Work

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xiii. Bleacher Repair at Veterans Field

1. Funding approved by City Council for \$125,000.00

xiv. 2023-014 Community Mental Health/Health Needs

xv. 2023-016 Support for Arts Community Funding

PO#	Invoice #	Vendor	Amount
XXXXXX	202503	New Haven Symphony Arts	23,900.00
Motion to Approve	Second	Discussion	Committee Approved
Rohan Smith	Dwight Knowles	None	Unanimously

PO#	Invoice #	Vendor	Amount
XXXXXX	33408	Downtown Decorations	7,910.46
Motion to Approve	Second	Discussion	Committee Approved
Mike Last	Gary Perdo	None	Unanimously

PO#	Invoice #	Vendor	Amount
XXXXXX	13047	West Haven Voice	1,500.00
Motion to Approve	Second	Discussion	Committee Approved
Gary Perdo	Dwight Knowles	None	Ken Carney – Abstained

xvi. 2023-017 Storage Shed Police Department

1. MOU signed

xvii. 2023-020 Paving

1. MOU signed

xviii. 2023-021 Youth Programs

1. MOU has been signed

xix. 2023-022 Facilities Upgrades

PO#	Invoice #	Vendor	Amount
XXXXXX	3565-001	New England Yankee Construction	9,965.00
Motion to Approve	Second	Discussion	Committee Approved
Gary Perdo	Dwight Knowles	None	Unanimously

PO#	Invoice #	Vendor	Amount
XXXXXX	22643	Sullivan & Son Carpet	14,240.84
Motion to Approve	Second	Discussion	Committee Approved
Mike Last	Rohan Smith	None	Unanimously

xx. 2023-023 Library Site Development

1. Design Services from Lathrop Architects

PO#	Invoice #	Vendor	Amount
XXXXXX	WHPL101a	WH Public Library	12,506.18
Motion to Approve	Second	Discussion	Committee Approved
Rohan Smith	Dwight Knowles	None	Unanimously

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xxi. 2023-066 Housing Crisis Grant Fund

PO #	Invoice #	Vendor	Amount
XXXXXX	31407	Century Protective Services	1,344.00
XXXXXX	31462	Century Protective Services	8,255.36
XXXXXX	31307	Century Protective Services	1,023.43
Motion to Approve	Second	Discussion	Committee Approved
Mike Last	Ken Ferris	None	Unanimously

2. New Business

***NEW BUSINESS**

2022-015 Fire Districts: Allentown District

PO#	Invoice #	Vender	Amount
XXXXXX	971844883	Antinozzi Associates	790.00
Motion to Approve	Second	Discussion	Committee Approved
Mike Last	Dwight Knowles	None	Unanimously

2023-022 Facilities Upgrade

PO#	Invoice #	Vender	Amount
02501918	1061	Classic Drywall	3,180.00
02501918	1062	Classic Drywall	4,550.00
02501919	1063	Classic Drywall	3,300.00
02501918	1064	Classic Drywall	5,625.00
Motion to Approve	Second	Discussion	Committee Approved
Mike Last	Gary Perdo	None	Unanimously

3. Adjourn

Motion to Adjourn	Second	Committee Approved	Adjourn
Rohan Smith	Ken Ferris	Unanimously	6:13 PM