

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 April 1, 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	Absent
Neil Cavallaro	Absent
Dwight Knowles - Clerk	Present
Iris Diaz	Present
Ken Ferris	Present
Chris Barstein	Present
Rohan Smith	Present
Gary Perdo	Present

Others in Attendance:

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

Approval of Agenda for March 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 February 4, 2025.

Motion to Wave	Second	Discussion	Committee Approved
Ken Ferris	Iris Diaz	None	Unanimously

b. Motion to accept the February 4, 2025, Meeting Minutes

Motion to Accept	Second	Discussion	Committee Approved
Iris Diaz	Ken Ferris	None	Unanimously

1. Chairman's Report

- General Report
- Updated ARPA Spending Plan

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c. Project List update and Invoice review

d. 2022-002 CARES Act Financial Management

PO #	Invoice #	Vendor	Amount
XXXXXX	630421180	UHY	12,706.25
Motion to Approve	Second	Discussion	Committee Approved
Ken Ferris	Gary Perdo	None	Unanimously

PO #	Invoice #	Vendor	Amount
00001608	597570	Carmody	757.00
Motion to Approve	Second	Discussion	Committee Approved
Iris Diaz	Rohan Smith	None	Unanimously

e. 2022-02 Child Development Center Roof

i. Roof is done, Waiting for closeout documents

f. 2022-003 Parks Fund

i. Park ARPA Projects Update

Project	PO #	Invoice #	Vendor	Amount
Park and Rec Storage Shed	02502073	176366	Klotter Farms	9,390.00
Motion to Approve	Second	Discussion	Committee Approved	
Ken Ferris	Gary Perdo	None	Unanimously	

Project	ESTIMATE		Vendor	Amount
Painter playground French drain	9455		Ivy League Landscaping	2,490.00
Motion to Approve	Second	Discussion	Committee Approved	
Iris Diaz	Ken Ferris	None	Unanimously	

g. 2022-004 Food Bank

	PO #	Invoice #	Vendor	Amount
	XXXXXX	2025-10-005	Vertical Church	23,714.73
Motion to Approve	Second	Discussion	Committee Approved	
Mike Last	Iris Diaz	None	Unanimously	

h. 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

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

PO #	Invoice #	Vendor	Amount
XXXXXX	2025200	Cerilli Const.	23,000.00
Motion to Approve	Second	Discussion	Committee Approved
Ken Ferris	Dwight Knowles	None	Unanimously

PO #	Invoice #	Vendor	Amount
XXXXXX	202520	Cerilli Const.	19,000.00
Motion to Approve	Second	Discussion	Committee Approved
Iris Diaz	Ken Ferris	None	Unanimously

PO #	Invoice #	Vendor	Amount
XXXXXX	10011841	SLR	3,700.00
Motion to Approve	Second	Discussion	Committee Approved
Rohan Smith	Ken Ferris	None	Unanimously

iii. 2022-013 Broadband Access: Library

PO #	Invoice #	Vendor	Amount
XXXXXX	2025200WHPL010	West Haven Public Library	2,569.29
Motion to Approve	Second	Discussion	Committee Approved
Dwight Knowles	Ken Ferris	None	Unanimously

iv. 2022-014 City Hall Windows

1. Waiting for two doors

PO #	Invoice #	Vendor	Amount
XXXXXX	268033	Hoffman Architects	2,211.00
Motion to Approve	Second	Discussion	Committee Approved
Iris Diaz	Dwight Knowles	None	Unanimously

PO #	Invoice #	Vendor	Amount
XXXXXX	267703	Hoffman Architects	19,904.50
Motion to Approve	Second	Discussion	Committee Approved
Dwight Knowles	Chris Barstein	None	Unanimously

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v. 2022-015 Fire Districts; Allingtown

PO#	Invoice#	Vendor	Amount
02401520-001	22108.04i11	Russell and Dawson	*400.00
Motion to Approve	Second	Discussion	Committee Approved
Iris Diaz	Rohan Smith	None	Unanimously

*Invoice 22108.04i11 Totals \$402.58 however, ARPA only approving \$400.00

PO #	Invoice #	Vendor	Amount
XXXXXX	INV0236	Forge Fire & Co.	47,800.00
Motion to Approve	Second	Discussion	Committee Approved
Iris Diaz	Ken Ferris	None	Unanimously

vi. 2022-016 Fire Districts: Center District

1. Project has been funded

vii. 2022-017 Fire Districts: West Shore District

1. Project has been funded

viii. 2022-018 Boardwalk Monitoring Cameras

ix. 2022-021 Painter Park Tennis Courts

1. Work has been started

x. 2023-001 EMS Premium Pay

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

xi. 2023-007 Haley School ADA Ramp

1. Complete

PO#	Invoice#	Vendor	Amount
XXXXXX	2	White Owl Const.	20,816.40
Motion to Approve	Second	Discussion	Committee Approved
Dwight Knowles	Gary Perdo	None	Unanimously

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

1. Contract was signed for Noble Community Center Work

PO#	Invoice#	Vendor	Amount
02501658	119946	Newington Elec. Co.	46,448.00
Motion to Approve	Second	Discussion	Committee Approved
Dwight Knowles	Ken Ferris	None	Unanimously

xiii. Bleacher Repair at Veterans Field

xiv. 2023-014 Community Mental Health/Health Needs

xv. 2023-016 Support for Arts Community Funding

PO#	Invoice #	Vendor	Amount
02502161	2897638-02032025	West Haven Voice	690.00
Motion to Approve	Second	Discussion	Committee Approved
Rohan Smith	Iris Diaz	None	Unanimously

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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
02501677	252931503	WB Mason	26,173.61
Motion to Approve	Second	Discussion	Committee Approved
Iris Diaz	Ken Ferris	None	Unanimously

xx. 2023-023 Library Site Development

PO#	Invoice#	Vendor	Amount
XXXXXX	WHPL102A	West Haven Public Library	7,724.66
Motion to Approve	Second	Discussion	Committee Approved
Rohan Smith	Ken Ferris	None	Unanimously

xxi. 2023-066 Housing Crisis Grant Fund

PO #	Invoice #	Vendor	Amount
XXXXXX	31729	Century Protective Services	8,635.52
XXXXXX	31814	Century Protective Services	7,600.92
Motion to Approve	Second	Discussion	Committee Approved
Rohan Smith	Iris Diaz	None	Unanimously

PO#	Invoice#	Vendor	Amount
XXXXXX	10265437	SMG	2,229.00
XXXXXX	10263363	SMG	350.00
XXXXXX	10267029	SMG	1,950.00
XXXXXX	10266980	SMG	217.73
Motion to Approve	Second	Discussion	Committee Approved
Chris Barstein	Rohan Smith	None	Unanimously

PO#	Invoice#	Vendor	Amount
02502059	2	Campbell Commons Assoc. LLC	15,200.00
Motion to Approve	Second	Discussion	Committee Approved
Ken Ferris	Chris Barstein	None	Unanimously

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2. ***NEW BUSINESS**

a. No New Business

3. Adjourn	Second	Committee Approved	Adjourn
Motion: Gary Perdo	Rohan Smith	Unanimously	6:10 PM