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

Others in Attendance:

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

Approval of Agenda for July 1, 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 <u>wave</u> the reading of the minutes from June 3, 2025.

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

  b. Motion to <u>accept</u> the June 3, 2025, Meeting Minutes

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

1. Chairman's Report
   a. General Report
      i. The Allentown Firehouse garage annex renovations are nearly complete, with minor punch list items remaining.

ii. The Painter Park courts project, costing $800,000, is finished and will have a grand opening next Thursday.
iii. The Vietnam veterans' monument is progressing with footings poured and granite installation upcoming.

b. Updated ARPA Spending Plan
c. Project List update and Invoice review
d. 2022-002 CARES Act Financial Management

PO #	Invoice #	Vendor	Amount
XXXXXX	630425586	UHY	650.00
Motion to Approve	Second	Discussion	Committee Approved
Mike Last	Gary Perdo	None	Unanimously

PO #	Invoice #	Vendor	Amount
XXXXXX	604585	Carmody	6,335.00
Motion to Approve	Second	Discussion	Committee Approved
Iris Diaz	Mike Last	None	Unanimously

PO #	Invoice #	Vendor	Amount
XXXXXX	1174	Jow Films LLC	300.00
Motion to Approve	Second	Discussion	Committee Approved
Mike Last	Ken Ferris	None	Unanimously

PO #	Invoice #	Vendor	Amount
XXXXXX	1175	Jow Films LLC	300.00
Motion to Approve	Second	Discussion	Committee Approved
Iris Diaz	Mike Last	None	Unanimously

e. 2022-02 Child Development Center Roof
   i. The close-out paperwork for the Child Development Center roof is still pending.
   ii. Carmondy will contact the roofing company this week for updates.

f. 2022-003 Parks Fund
   i. Park ARPA Projects Update

Project	PO #	Invoice #	Vendor	Amount
Wooden playground stain	02501578	3244	Wizard Painting	2,750.00
Motion to Approve	Second	Discussion	Committee Approved	
Mike Last	Gary Perdo	None	Unanimously	

Project	PO #	Invoice #	Vendor	Amount
Guardrail Replacement Painter Park	02503414	13889	Frankson Fence	1,240.00
Motion to Approve	Second	Discussion	Committee Approved	
Rohan Smith	Iris Diaz	None	Unanimously	

Project	PO #	Invoice #	Vendor	Amount
Morse Park Field Dog Park	02503792	18365	Signlite	850.00
Motion to Approve	Second	Discussion	Committee Approved	
Mike Last	Chris Barstein	None	Unanimously	

Project	PO #	Invoice #	Vendor	Amount
Vietnam Veterans Memorial Expansion	XXXXXX	2	Milestone Construction	11,780.00
Motion to Approve	Second	Discussion	Committee Approved	
Mike Last	Ken Ferris	None	Unanimously	

g. 2022-004 Food Bank

h. Storm Water Management Total $3,000,000

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

PO #	Invoice #	Vendor	Amount
XXXXXX	21938	Laydon Industries LLC	43,440.42
Motion to Approve	Second	Discussion	Committee Approved
Mike Last	Rohan Smith	None	Unanimously

PO #	Invoice #	Vendor	Amount
XXXXXX	2025214	Cerilli Construction	5,750.00
XXXXXX	2025212	Cerilli Construction	15,540.00
XXXXXX	2025210	Cerilli Construction	26,640.00
XXXXXX	2025211	Cerilli Construction	13,365.00
XXXXXX	2025213	Cerilli Construction	8,505.00
XXXXXX	20252202	Cerilli Construction	42,180.00
XXXXXX	2025203	Cerilli Construction	13,320.00
XXXXXX	2025204	Cerilli Construction	23,085.00
XXXXXX	2025205	Cerilli Construction	7,290.00
Motion to Approve	Second	Discussion	Committee Approved
Mike Last	Gary Perdo	None	Unanimously

PO #	Invoice #	Vendor	Amount
XXXXXX	10015295	SLR	6,080.94
Motion to Approve	Second	Discussion	Committee Approved
Dwight Knowles	Rohan Smith	None	Unanimously

ii. 2022-013 Broadband Access: Library

iii. 2022-014 City Hall Windows

   1. Waiting for two doors

iv. 2022-015 Fire Districts; Allingtown

v. 2022-016 Fire Districts: Center District

   1. Project has been funded
   2. House has closed, plans to demolish it will be discussed.

vi. 2022-017 Fire Districts: West Shore District

   1. Project has been funded

PO #	Invoice #	Vendor	Amount
XXXXXX	22719	Reimbursement to West Shore FD (FD paid Utility Communications directly)	2,666.00
Motion to Approve	Second	Discussion	Committee Approved
Mike Last	Ken Ferris	None	Unanimously

PO #	Invoice #	Vendor	Amount
XXXXXX	971845142	Antinozzi Associates	2,227.50
Motion to Approve	Second	Discussion	Committee Approved
Ken Ferris	Iris Diaz	None	Unanimously

ESTIMATE	Vendor		$ Amount
PCO #013	Diversity Construction Group		555.68
PCO #016	Diversity Construction Group		3,517.80
Motion to Approve	Second	Discussion	Committee Approved
Mike Last	Iris Diaz	None	Unanimously

vii. 2022-018 Boardwalk Monitoring Cameras

   1. The installation of boardwalk monitoring cameras has been completed, with remaining funds being managed by Mr. Fontan.

viii. 2022-021 Painter Park Tennis Courts

   1. Several invoices related to the Painter Park Tennis Courts were approved, including locks and chains for benches and final payments for construction work.

PO #	Invoice #	Vendor	Amount
XXXXXX	26357	Hinding Tennis	82.13
Motion to Approve	Second	Discussion	Committee Approved
Mike Last	Ken Ferris	None	Unanimously

PO #	Invoice #	Vendor	Amount
XXXXXX	26356	Hinding Tennis	159,000.00
Motion to Approve	Second	Discussion	Committee Approved
Rohan Smith	Iris Diaz	None	Unanimously

PO #	Invoice #	Vendor	Amount
XXXXXX	26279	Hinding Tennis	20,306.44
Motion to Approve	Second	Discussion	Committee Approved
Mike Last	Ken Ferris	None	Unanimously

PO #	Invoice #	Vendor	Amount
XXXXXX	26358	Hinding Tennis	9,094.00
Motion to Approve	Second	Discussion	Committee Approved
Rohan Smith	Mike Last	None	Unanimously

ix. 2023-001 Fire Department - Training

PO #	Invoice #	Vendor	Amount
XXXXXX	20251895	Northeast Rescue Systems	59,434.00
XXXXXX	20251896	Northeast Rescue Systems	80,136.00
XXXXXX	20252423	Northeast Rescue Systems	15,264.00
Motion to Approve	Second	Discussion	Committee Approved
Iris Diaz	Ken Ferris	None	Unanimously

PO #	Invoice #	Vendor	Amount
XXXXXX	20251841	Northeast Rescue Systems	125,928.00
XXXXXX	20251235	Northeast Rescue Systems	104.00
Motion to Approve	Second	Discussion	Committee Approved
Mike Last	Ken Ferris	None	Unanimously

x. 2023-011 Electrical – Main Breaker & Circuits City Buildings
   1. PO Issued for Noble Community Center work

xi. 2023-014 Community Mental Health/Health Needs

xii. 2023-015B Community Façade Improvement Program

PO#	Invoice #	Vendor	Amount
XXXXXX	X-3072021	Kept Companies	7,803.00
Motion to Approve	Second	Discussion	Committee Approved
Dwight Knowles	Mike Last	None	Unanimously

xiii. 2023-016 Support for Arts Community Funding

PO#	Invoice #	Vendor	Amount
XXXXXX	01	Robin Viani	630.00
Motion to Approve	Second	Discussion	Committee Approved
Mike Last	Dwight Knowles	None	Unanimously

xiv. 2023-017 Storage Shed Police Department

1. MOU signed - Have not received a project yet

xv. 2023-020 Paving

1. MOU signed

xvi. 2023-021 Youth Programs

1. MOU has been signed

PO#	Invoice #	Vendor	Amount
XXXXXX	6/10/2025	Splash Kings	95,000.00
Motion to Approve	Second	Discussion	Committee Approved
Rohan Smith	Iris Diaz	None	Unanimously

xvii. 2023-022 Facilities Upgrades

xviii. 2023-023 Library Site Development

xix. 2023-066 Housing Crisis Grant Fund

PO#	Invoice #	Vendor	Amount
XXXXXX	10264217	SMG	111.55
XXXXXX	10265606	SMG	415.66
XXXXXX	10268540	SMG	1,950.00
XXXXXX	10269906	SMG	819.00
Motion to Approve	Second	Discussion	Committee Approved
Rohan Smith	Iris Diaz	None	Unanimously

2. ***NEW BUSINESS**

PO#	**Invoice#**	Vendor	Amount
XXXXXX	24008-10	Diversity Construction Group LLC	64,822.73
Motion to Approve	Second	Discussion	Committee Approved
Mike Last	Iris Diaz	None	Unanimously

PO#	Invoice #	Vendor	Amount
XXXXXX		Diversity Construction Group LLC	21,536.50
Motion to Approve	Second	Discussion	Committee Approved
Iris Diaz	Ken Ferris	None	Unanimously

PO#	Invoice #	Vendor	Amount
XXXXXX	24-432	Emergency Services Consulting	10,000.00
Motion to Approve	Second	Discussion	Committee Approved
Rohan Smith	Iris Diaz	None	Unanimously

3. Motion to Adjourn:

Motion	Second	Committee Approved	Adjourn
Mike Last	Rohan Smith	Unanimously	6:10 PM