

**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 October 4, 2022**

**Call to Order**

**Roll Call**

**Adoption of Agenda**

**Approval of September 6, 2022, Regular Meeting Minutes**

- |  |                        |
|--|------------------------|
| <b>1. Chairman's Report</b>  | <b>Discussion</b>      |
| a. General Report  | <b>Discussion</b>      |
| b. ARPA website update   | <b>Discussion</b>      |
| c. List of ARPA design contracts in legal review                                     | <b>Discussion</b>      |
| d. September 12, 2022 City Council Update  |                        |
| i. Purchase of gas masks \$49,362.11   | <b>Action Required</b> |
| ii. Purchase of bulletproof vests \$48,225   | <b>Action Required</b> |
| e. <i>Project list update</i>  |                        |
| i. 2022-001 CARES Act Financial Management   | <b>Action Required</b> |
| 1. Carmody Invoice #524841 in the amount of \$23,940.00                              |                        |
| 2. UHY Advisors Invoice #630405535 in the amount of \$33,850.00                      |                        |
| ii. 2022-002 Child Development Center Roof   |                        |
| 1. In Design – Antinozzi & Associates  |                        |
| iii. 2022-003 Parks Fund   |                        |
| 1. Park Discovery Checklist  |                        |
| 2. Purchase of iPad for field use  | <b>Action Required</b> |
| 3. Update from Doug Colter on applications   |                        |
| iv. 2022-004 Food Bank   |                        |
| 1. Applicant interviews  |                        |
| a. 6:00 Dana Paredes, Principal of WHHS, Board of Education                          |                        |
| b. 6:15 Vertical Church, Paul Bronson, Outreach Pastor                               |                        |
| c. 6:30 FISH, Jill Meyerhoff, Executive Director, & Phyllis Cappuccio, Grants Writer |                        |
| d. 6:45 Westies Care, Phil Liscio, President   |                        |

2022 SEP 29 PM 9:59

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OF WEST HAVEN

**e. 7:00 Savin Rock Communities, Yolanda Russell, Resident Services Coordinator, & Meagan Golde, Director of Asset Management**

**2. Executive Session pursuant to Connecticut General Statutes Sections 1-200(c) and 1-210(b) (24) to review and discuss RFPs (applicants)**

- v. 2022-005 Johnson Senior Center
  - 1. Design contract being reviewed by attorney
- vi. 2022-006 DPW Paving
  - 1. 100% Complete
- vii. 2022-007 Storm Water Management Feasibility Study
  - 1. RFP responses in review
- viii. 2022-008 Storm Water Management Capital Fund
- ix. 2022-009 Storm Water Management Vacuum Truck
  - 1. Sanitary Equipment Co. Inc \$502,049.98
- x. 2022-010 Storm Water Management Problem Areas
  - 1. Update on walk-through with engineer
  - 2. Yantic River Consultants Invoice #1400001-01 in the amount of \$1,583.75 **Action Required**
  - 2. Email from UHY concerning allowable expenses
- xi. 2022-011 Recycling & Re-use Center
  - 1. Design contract being reviewed by attorney
- xii. 2022-012 Child Pedestrian Safety
  - 1. Additional work at Seth Haley concrete ramp
  - 2. Fairfax Street Sidewalks
- xiii. 2022-013 Broadband Access: Library
  - 1. Request for Laptop Purchase **Action Required**
  - 2. Review of invoices **Action Required**
- xiv. 2022-014 City Hall Windows
  - 1. Design contract being reviewed by attorney
- xv. 2022-015 Fire Districts: Allingtown
- xvi. 2022-016 Fire Districts: Center District
- xvii. 2022-017 Fire Districts: West Shore District
- xviii. 2022-018 Boardwalk Monitoring Cameras
  - 1. Bid awarded to Chase Consulting for design work
- xix. 2022-019 Police Retention Fund
  - 1. Approval of Transfer of Funds for \$2,400,000
- xx. 2022-020 Youth Employment Fund

xxi. 2022-021 Painter Park Field House

1. Proposal for design from Russell and Dawson Inc.

xxii. 2023-001 EMS Premium Pay

**2. New Business**

**Discussion**

**3. Adjourn**