

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 November 1, 2022**

**Call to Order
Roll Call
Adoption of Agenda
Approval of October 4, 2022, Regular Meeting Minutes**

RECEIVED
TOWN AND CITY CLERK
OF WEST HAVEN
2022 OCT 28 PM 4:06
D. Thomas C. Novak
TOWN AND CITY CLERK

1. Chairman's Report

- a. General Report **Discussion**
- b. October 11, 2022 City Council Presentation Update **Discussion**
- c. Food Bank Council Resolution Rewrite **Discussion**
- d. ARPA Committee Policy Statements & Approval Form **Discussion**
- e. **Project list update** **Action Required**

i. 2022-001 CARES Act Financial Management **Action Required**

1. **Carmody Invoice #527283 in the amount of \$20,575.90**

ii. 2022-002 Child Development Center Roof
1. In Design – Antinozzi & Associates

iii. 2022-003 Parks Fund
1. Park Discovery Completed Checklists **Action Required**

iv. 2022-004 Food Bank
1. Update on distribution of funds

v. 2022-005 Johnson Senior Center
1. Design contract being reviewed by attorney

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. **SLR Invoice #173427 in the amount of \$3,490.00**

2. **SLR Invoice #173428 in the amount of \$3,175.00**

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
1. Design contract being reviewed by attorney

xi. 2022-012 Child Pedestrian Safety
1. Additional work at Seth Haley concrete ramp

2. Fairfax Street Sidewalks has started
- xii. 2022-013 Broadband Access: Library
- xiii. 2022-014 City Hall Windows
 1. Design contract being reviewed by attorney
- 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. Contract being negotiated
- xviii. 2022-019 Police Retention Fund
- xix. 2022-020 Youth Employment Fund
- xx. 2022-021 Painter Park Field House
 1. Proposal for design from Russell and Dawson Inc.
- xxi. 2023-001 EMS Premium Pay

2. New Business

Discussion

3. Adjourn

Closed ARPA tasks

- ✓ vi. 2022-006 DPW Paving
- ✓ ix. 2022-009 Storm Water Management Vacuum Truck
- ✓ xix. 2022-019 Police Retention Fund