

Regular Meeting of the West Haven ARPA Committee

Agenda

**West Haven City Hall
Council Chambers 3rd Floor
355 Main Street
West Haven, CT
5:45 pm January 7, 2025**

Call to Order

Roll Call

Adoption of Agenda

Approval of the December 3, 2024 Regular Meeting Minutes

1. Chairman's Report

- a. General Report
- b. 2025 Regular Meeting Schedule
- c. Updated ARPA Spending Plan
- d. Project list update

Discussion

Discussion

Action Required

Discussion

Discussion

2022-001 CARES Act Financial Management			ACTION REQUIRED
PO#	Invoice #	Vendor	Amount
00001608	590838	Carmody	20,000.00
Xxxxxxx	1168	Jow Films	250.00

2022.02 Child Development Center Roof			
➤ Punchlist			ACTION REQUIRED
PO#	Invoice #	Vendor	Amount
Xxxxxxx	5	Imperial Company	28,000.00
Xxxxxxx	6	Imperial Company	15,000.00
Xxxxxxx	7	Imperial Company	4,000.00

2022-003 Parks Fund					
➤ Park ARPA Projects Update November 2024					
ACTION REQUIRED					
Project	PO#	Invoice #	Vendor	Amount	Complete
Link Replacement Painter Park	02501564	13682	Frankson Fence	6,508.00	Yes
Wooden Park Arm Removal Painter Park	02501563	13693	Frankson Fence	1,955.00	Yes
Estimate		Vendor		Amount	
#149		Ivy League Landscaping		2,485.00	

RECEIVED
TOWN AND CITY CLERK
OF WEST HAVEN
JAN 3 - 3 35 PM '25

2022-004 Food Bank			ACTION REQUIRED
PO#	Invoice #	Vendor	Amount
Xxxxxxx	7	New Reach	7,019.38

Storm Water Management Total \$3,000,000			
2022-008 Storm Water Management Grant Matching Funds \$1,000,000			
➤ Balance approved by City Council to be moved to Project #2022-010 Storm Water Problem Areas			
2022-010 Storm Water Management Problem Areas \$1,970,000 + \$492,912.00			
ACTION REQUIRED			
PO#	Invoice #	Vendor	Amount
Xxxxxxx	2024536	Cerilli Construction	44,496.00

2022-013 Broadband Access: Library

2022-014 City Hall Windows			
➤ Waiting for 2 doors			
ACTION REQUIRED			
PO#	Invoice #	Vendor	Amount
xxxxxxx	267704	Hoffman Architect	2,020.00
Xxxxxxx	267721	Hoffman Architect	1,457.50

2022-015 Fire Districts: Allingtown			
➤ Trusses are installed			
ACTION REQUIRED			
PO#	Invoice #	Vendor	Amount
Xxxxxxx	22108.04-i8	Russell and Dawson	600.00
xxxxxxx	4	Diversity Construction	90,440.00
Estimate	Vendor		Amount
QT1883805	MES Shipmans		26,964.00
12/05/2024	Northwest Hills Automotive		48,420.40

2022-016 Fire Districts: Center District			
➤ Project has been funded			

2022-017 Fire Districts: West Shore District			
➤ Project has been funded			

2022-018 Boardwalk Monitoring Cameras		ACTION REQUIRED
Estimate	Vendor	Amount
1972	Utility Communications	13,272.04
1973	Utility Communications	26,544.08
1974	Utility Communications	13,272.04
1962	Utility Communications	13,272.04
Animal Shelter	Utility Communications	45,854.16
Public Works	Utility Communications	7,272.16

2022-021 Painter Park Tennis Courts

2023-001 EMS Premium Pay

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

2023-007 Haley School ADA Ramp

- Metal ramp rails are being fabricated

2023-011 Electrical – Main Breakers & Circuits City Buildings

- Contract was signed for Noble Community Center Work

2023-013 Bleacher Repair at Veterans Field

- Funding approved by City Council for \$125,000.00

2023.14 Community Mental Health/Health Needs

- See enclosed progress report

2023- 016 Support for Arts Community Funding

2023-017 Storage Shed Police Department

- MOU signed

2023-020 Paving

- MOU signed

2023-021 Youth Programs

- MOU has been signed

2023-022 Facilities Upgrades		ACTION REQUIRED
Estimate	Vendor	Amount
1079	Classic Drywall	3,180.00
1081	Classic Drywall	4,550.00
1082	Classic Drywall	3,300.00
1083	Classic Drywall	5,625.00

2023-023 Library Site Development

2023-066 Housing Crisis Grant Fund		ACTION REQUIRED
Contract	Vendor	Amount
Warming Center Lease - 689 Campbell Ave	Campbell Commons Associates	\$45,600 annually (\$3,800/ month paid quarterly @ \$11,400.00)

2. New Business

Discussion

3. Adjourn

Closed ARPA tasks

- ✓ 2022-006 DPW Paving
- ✓ 2022-009 Storm Water Management Vacuum Truck
- ✓ 2022-019 Police Retention Fund
- ✓ 2022-020 Youth Employment Fund
- ✓ 2022-012 Child Pedestrian Safety
- ✓ 2023-002 Police Protection: Bulletproof Vests
- ✓ 2023-005 Demolition Beach St. Skate Park Structures
- ✓ 2023-003 EMS Protection: Gas Masks
- ✓ 2022-009 Storm Water Management Capital Fund
- ✓ 2023-009 Savin Rock Playscape & Groundscape
- ✓ 2023-019 West Haven Internal Service Fund
- ✓ 2023-004 Camera & Sound for Meeting Rooms
- ✓ 2022-005 Johnson Senior Center
- ✓ 2023-008 WHHS Turf Field and Track
- ✓ 2023-018 Carrigan School Playscape
- ✓ 2022-011 Recycling Totes
- ✓ 2023-010 HVAC Noble Community Center Rooftop Units
- ✓ 2023-015A Aid to Small Business
- ✓ 2023-015B Community Façade Improvement Program