

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 February 4, 2025

Call to Order

Roll Call

Adoption of Agenda

Approval of the January 7, 2025 Regular Meeting Minutes

1. **Chairman's Report**

- a. General Report
- b. Updated ARPA Spending Plan
- c. Project list update

Discussion
Discussion
Discussion
Discussion

2022-001 CARES Act Financial Management			ACTION REQUIRED
PO#	Invoice #	Vendor	Amount
00001608	593107	Carmody	20,744.00
Xxxxxx	630421332	UHY	8,662.50
Xxxxxx	630421451	UHY	1,581.25

2022.02 Child Development Center Roof
➤ Waiting for close out documents

2022-003 Parks Fund					
➤ Park ARPA Projects Update					
Project	PO#	Invoice #	Vendor	Amount	Complete
Various repairs @ Vets Park	02502003	13619	Frankson Fence	3,893.00	Yes
Guard Rail + Gate for Community Garden	02501590	13685	Frankson Fence	1,840.00	Yes
Labor Reimbursement	N/A	October – December 2024	Parks Management	9,378.90	Yes

2022-004 Food Bank				ACTION REQUIRED
PO#	Invoice #	Vendor	Amount	
Xxxxxx	8	New Reach	15,043.19	

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

RECEIVED
TOWN AND CITY CLERK
OF WEST HAVEN.

2025 JAN 31 PM 3:57

2022-010 Storm Water Management Problem Areas \$1,970,000 + \$492,912.00 ACTION REQUIRED			
PO#	Invoice #	Vendor	Amount
Xxxxxx	10009943	SLR	18,533.50

2022-013 Broadband Access: Library ACTION REQUIRED			
PO#	Invoice #	Vendor	Amount
Xxxxxx	WHPL010	West Haven Public Library	2,895.49

2022-014 City Hall Windows ➤ Waiting for 2 doors ACTION REQUIRED			
PO#	Invoice #	Vendor	Amount
xxxxxxx	4	4 YOU LLC	20,395.55
Xxxxxx	5	Prism Response LLC	6,631.00
Xxxxxx	6	Prism Response LLC	10,362.06

2022-015 Fire Districts: Allingtown ➤ Roofing is being installed ACTION REQUIRED			
PO#	Invoice #	Vendor	Amount
Xxxxxx	24-7718	Coastal Materials Testing	770.00
Xxxxxx	5	Diversity Construction	77,662.50
Xxxxxx	9208264927	Stryker	47,288.00
Xxxxxx	9208264991	Stryker	6,113.60
Xxxxxx	9208264926	Stryker	800.00
Xxxxxx	9208161250	Stryker	98.00
Xxxxxx	9208291511	Stryker	32,803.79
Xxxxxx	9208291512	Stryker	30,262.46
Xxxxxx	9208291559	Stryker	<u>-2,151.00 CREDIT</u>
Xxxxxx	22108.04-i9	Russell and Dawson	600.00

2022-016 Fire Districts: Center District ➤ Project has been funded ACTION REQUIRED			
Note: City pays this invoice directly, Firehouses have paid the City already			
PO#	Invoice #	Vendor	Amount
Xxxxxx	24-258	Emergency Services Consulting	8,500.00

2022-017 Fire Districts: West Shore District ➤ Project has been funded ACTION REQUIRED			
PO#	Invoice #	Vendor	Amount
Xxxxxx	971844866	Antinozzi Associates	2,301.33***

2022-018 Boardwalk Monitoring Cameras**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**2023- 016 Support for Arts Community Funding ACTION REQUIRED**

PO#	Invoice #	Vendor	Amount
Xxxxxxx	202503	New Haven Symphony Arts	23,900.00
Xxxxxxx	33408	Downtown Decorations	7,910.46
Xxxxxxx	13047	West Haven Voice	1,500.00

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

PO#	Invoice #	Vendor	Amount
Xxxxxxx	3565-001	New England Yankee Construction	9,965.00
Xxxxxxx	22643	Sullivan + Son Carpet	14,240.84

2023-023 Library Site Development

PO#	Invoice #	Vendor	Amount
Xxxxxxx	WHPL101a	West Haven Public Library	12,506.18

2023-066 Housing Crisis Grant Fund			ACTION REQUIRED
PO#	Invoice #	Vendor	Amount
Xxxxxxx	31407	Century Protective Services	1,344.00
Xxxxxxx	31462	Century Protective Services	8,255.36
Xxxxxxx	31307	Century Protective Services	1,023.43

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