

RECEIVED
TOWN AND CITY CLERK
OF WEST HAVEN

Regular Meeting of the West Haven ARPA Committee

2023 MAR -6 AM 10:01

Agenda

West Haven City Hall

Harriet North Court Room

355 Main Street

West Haven, CT

5:45 pm March 7, 2023

Patricia C. Norwalk
TOWN AND CITY CLERK

Call to Order

Roll Call

Adoption of Agenda

Approval of February 7, 2023 Regular Meeting Minutes

1. **Chairman's Report** **Discussion**
 - a. General Report **Discussion**
 - c. Updated ARPA Spending Plan **Discussion**
 - d. **Project list update**
 - i. 2022-001 CARES Act Financial Management **Action Required**
 1. Carmody Invoice #533052 in the amount of \$13,280.00
 2. Jow Films Invoice #1100 in the amount of \$300.00
 - ii. 2022-002 Child Development Center Roof
 - iii. 2022-003 Parks Fund **Action Required**
 1. Park ARPA Projects Update February 2023
 2. Hubbard Park Concrete Ramps and Sidewalk PO#00002287 in the amount of \$20,884.96 - Complete & approved
 3. Shingle Hill Park Trail PO#00002411 in the amount of \$4,950.00- Complete & Approved
 4. Veterans Memorial Field PO#00002481 in the amount of \$2,435.00 - Complete & approved
 5. 22 Tile Street PO#00002388 in the amount of \$2,450.00
 6. Painter Park Childscapes Estimate #2023-088PP in the amount of \$89,629.00
 - iv. 2022-004 Food Bank
 1. BOE funds fully distributed
 2. Recipients reviewing contracts and have completed risk assessment
 3. Round 2 Applications Received
 - a. First Lutheran Church of West Haven (Project Hope)
 - b. West Haven Community House
 - c. WHEAT, Inc.
 - v. 2022-005 Johnson Senior Center
 1. Design complete

- vi. Storm Water Management Total \$3,000,000
- vii. 2022-009 Storm Water Management Capital Fund \$530,000
 - 1. Vac truck will be delivered first week of April
- viii. 2022-008 Storm Water Management Grant Matching Funds \$1,000,000
- ix. 2022-010 Storm Water Management Problem Areas \$1,470,000 **ACTION REQUIRED**
 - 1. Peterson Field Invoice in the amount of \$1,148.40
 - 2. Knox St. Invoice in the amount of \$478.50
 - 3. Morgan Lane Invoice in the amount of \$957.00
 - 4. 65 Dogwood Road Invoice in the amount of \$478.50
 - 5. Knox St. Storm Drainage Invoice in the amount of \$765.60
- x. 2022-011 Recycling & Re-use Center
 - 1. In Design
- xii. 2022-013 Broadband Access: Library
- xiii. 2022-014 City Hall Windows
 - 1. In Design
- xiv. 2022-015 Fire Districts: Allingtown
- xv. 2022-016 Fire Districts: Center District
- xvi. 2022-017 Fire Districts: West Shore District **ACTION REQUIRED**
 - 1. Antinozzi Invoice #971843800 in the amount of \$1,740.00
- xvii. 2022-018 Boardwalk Monitoring Cameras
 - 1. Ready for public bidding
- xix. 2022-021 Painter Park Field House
 - 1. In design
- xx. 2023-001 EMS Premium Pay
 - 1. UHY Reviewing Information from Fire Departments
- xxi. 2023-002 Police Protection: Bulletproof Vests **ACTION REQUIRED**
 - 1. Horowitz Invoice #43539 in the amount of \$48,225.00
- xxii. 2023-003 EMS Protection: Gas Masks
 - 1. In production
- xxiii. 2023-004 Camera & Sound for Meeting Rooms
 - 1. (4) Bidders showed up for walk through
- xxiv. 2023-005 Demolition Beach St. Skate Park Structures **ACTION REQUIRED**
 - 1. Skate Park Demolition PO#00002477 in the amount of \$23,525.00 – Complete & approved
- xxv. 2023-006 Housing Crisis Grant Fund
 - 1. Attorney is working on contract for Columbus House
- xxvi. 2023-007 Haley School ADA Ramp Rebuild
- xxvii. 2023-008 WHHS Turf Field and Track

- xxviii. 2023-009 Savin Rock Playscape & Groundscape
 - 1. Procurement complete – waiting on warm weather
- xxix. 2023-010 HVAC Noble Community Center Rooftop Units
 - 1. Need Engineer
- xxx. 2023-011 Electrical – Main Breakers & Circuits City Buildings
- xxxi. 2023-012 Carrigan Boilers & Re-piping the Entire School
 - 1. In design
- xxxii. 2023-013 Emergency Bleacher Repair at Veterans Field

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