

WEST HAVEN ARPA REGULAR MEETING

Invest In West Haven

Regular Meeting

West Haven City Hall – Council Chamber 3rd Floor

355 Main Street

West Haven, CT 06516

Tuesday January 7, 2025 - **Meeting Minutes**

Call to Order 05:48 PM

Committee will now come to order. Will each member, paid professional, city official, please state your name for the record.

Members	Attended
Ken Carney – Chairman	Phone
Mike Last – Co Chairman	Present
Neil Cavallaro	Absent
Dwight Knowles - Clerk	Present
Iris Diaz	Phone
Ken Ferris	Absent
Chris Barstein	Absent
Rohan Smith	Absent
Gary Perdo	Present

Others in Attendance:

David T. Grudberg – Attorney, Council to the Committee - Carmody

RECEIVED
TOWN AND CITY CLERK
OF WEST HAVEN.
2025 FEB -3 AM 9:26

Approval of Agenda for January 7, 2025

- Each member has received a copy of the agenda for tonight's meeting. Are there any proposed changes to the agenda? If none, then the agenda stands.
- I'm going to ask for a motion to wave the reading of the Minutes.

a. Motion to wave the reading of the minutes from December 3, 2024.

Motion to Wave	Second	Discussion	Committee Approved
Gary Perdo	Iris Diaz	None	Unanimously

b. Motion to accept the November 6, 2024, Meeting Minutes

Motion to Accept	Second	Discussion	Committee Approved
Gary Perdo	Dwight Knowles	None	Unanimously

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1. Chairman's Report

a. 2022-002 CARES Act Financial Management

PO #	Invoice #	Vendor	Amount
00001608	590838	Carmody	20,000.00
Motion to Approve	Second	Discussion	Committee Approved
Dwight Knowles	Gary Perdo	None	Unanimously

PO #	Invoice #	Vendor	Amount
XXXXXX	1168	Jow Films	250.00
Motion to Approve	Second	Discussion	Committee Approved
Dwight Knowles	Gary Perdo	None	Unanimously

b. 2022-02 Child Development Center Roof

PO #	Invoice #	Vendor	Amount
XXXXXX	5	Imperial Company	28,000.00
XXXXXX	6	Imperial Company	15,000.00
XXXXXX	7	Imperial Company	4,000.00
*Motion to Approve	Second	Discussion	Committee Approved
Ken Carney	Gary Perdo	None	Unanimously
*Pending The Approval of the Architects			

c. 2022-003 Parks Fund

i. Park ARPA Projects Update November 2024

Project	PO #	Invoice #	Vendor	Amount
Link Replacement Painter Park	02501564	13682	Frankson Fence	6,508.00
Motion to Approve	Second	Discussion	Committee Approved	
Gary Perdo	Iris Diaz	None	Unanimously	

Project	PO #	Invoice #	Vendor	Amount
Wooden Park Arm Removal Painter Park	02501563	13693	Frankson Fence	1,955.00
Motion to Approve	Second	Discussion	Committee Approved	
Gary Perdo	Iris Diaz	None	Unanimously	

Estimate			Vendor	Amount
#149			Ivy League Landscaping	2,485.00
Motion to Approve	Second	Discussion	Committee Approved	
Iris Diaz	Gary Perdo	None	Unanimously	

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d. 2022-004 Food Bank

	PO #	Invoice #	Vendor	Amount
	XXXXXX	7	New Reach	7,019.38
Motion to Approve	Second	Discussion	Committee Approved	
Dwight Knowles	Iris Diaz	None	Unanimously	

e. Storm Water Management Total \$3,000,000

i. 2022-008 - Balance approved by City Council to be moved to Project #2022-010 Storm Water Problem Areas

ii. 2022-010 Storm Water Management Problem Areas \$1,970,000 + \$492,912.00

	PO #	Invoice #	Vendor	Amount
	XXXXX	2024536	Cerilli Const.	44,496.00
Motion to Approve	Second	Discussion	Committee Approved	
Gary Perdo	Iris Diaz	None	Unanimously	

iii. 2022-013 Broadband Access: Library

iv. 2022-014 City Hall Windows

PO #	Invoice #	Vendor	Amount
XXXXXX	267704	Hoffman Architect	2,020.00
XXXXXX	267721	Hoffman Architect	1,457.50
Motion to Approve	Second	Discussion	Committee Approved
Gary Perdo	Dwight Knowles	None	Unanimously

v. 2022-015 Fire Districts; Allingtown

1. Trusses are installed

PO#	Invoice#	Vendor	Amount
XXXXXX	22108.04-i8	Russell and Dawson	600.00
Motion to Approve	Second	Discussion	Committee Approved
Gary Perdo	Iris Diaz	None	Unanimously

PO#	Invoice#	Vendor	Amount
XXXXXX	4	Diversity Construction	90,440.00
Motion to Approve	Second	Discussion	Committee Approved
Gary Perdo	Dwight Knowles	None	Unanimously

Estimate		Vendor	Amount
QT1883805		MES Shipmans	26,964.00
12/05/2024		Northwest Hills Automotive	48,420.40
Motion to Approve	Second	Discussion	Committee Approved
Gary Perdo	Iris Diaz	None	Unanimously

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vi. 2022-018 Boardwalk Monitoring Cameras

Estimate		Vendor	Amount
1972		Utility Communication	13,272.04
1973		Utility Communication	26,544.08
1974		Utility Communication	13,272.04
1962		Utility Communication	13,272.04
Animal Shelter		Utility Communication	45,854.16
Public Works		Utility Communication	7,272.16
Motion to Approve	Second	Discussion	Committee Approved
Dwight Knowles	Gary Perdo	None	Unanimously

vii. 2023-014 Community Mental Health/Health Needs

1. See progress report

viii. 2023-022 Facilities Upgrades

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
Motion to Approve	Second	Discussion	Committee Approved
Gary Perdo	Iris Diaz	None	Unanimously

ix. 2023-066 Housing Crisis Grant Fund

Contract		Vendor	Amount
Warming Center Lease 689 Campbell Ave		Campbell Commons Associates	\$45,600 annually (3,800/month paid quarterly @ \$11,400.00)
Motion to Approve	Second	Discussion	Committee Approved
Gary Perdo	Dwight Knowles	None	Unanimously

f. Motion to have Attorney David Grudberg prepare the approval form for New Reach Invoice #7.

Motion to Approve	Second	Discussion	Committee Approved
Dwight Knowles	Iris Diaz	None	Unanimously

g. Adjourn

Motion to Adjourn	Second	Committee Approved	Adjourn
Gary Perdo	Iris Diaz	Unanimously	6:16 PM