

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 March 4, 2025 - **Meeting Minutes**

Call to Order 05:45 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	Present
Mike Last – Co Chairman	Present
Neil Cavallaro	Absent
Dwight Knowles - Clerk	Present
Iris Diaz	Present
Ken Ferris	Absent
Chris Barstein	Absent
Rohan Smith	Present
Gary Perdo	Present

Others in Attendance:

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

RECEIVED
TOWN AND CITY CLERK
OF WEST HAVEN
2025 MAR 14 AM 8:02

Approval of Agenda for March 4, 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 February 4, 2025.

Motion to Wave	Second	Discussion	Committee Approved
Mike Last	Ken Ferris	None	Unanimously

b. Motion to accept the February 4, 2025, Meeting Minutes

Motion to Accept	Second	Discussion	Committee Approved
Mike Last	Ken Ferris	None	Unanimously

- Chairman's Report
 - General Report
 - Updated ARPA Spending Plan

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c. Project List update and Invoice review

d. 2022-002 CARES Act Financial Management

PO #	Invoice #	Vendor	Amount
00001608	595269	Carmody	4,034.08
Motion to Approve	Second	Discussion	Committee Approved
Dwight Knowles	Iris Diaz	None	Unanimously

e. 2022-02 Child Development Center Roof

i. Waiting for closeout documents

f. 2022-003 Parks Fund

i. Park ARPA Projects Update

Project	PO #	Invoice #	Vendor	Amount
Painter Park Drainage	02502040	107425	Ivy League Landscaping	2,485.00
Motion to Approve	Second	Discussion	Committee Approved	
Mike Last	Gary Perdo	None	Unanimously	

Project	PO #	Invoice #	Vendor	Amount
Painter Park Resurface Run-off Water Area	02502239	107411	Ivy League Landscaping	2,400.00
Motion to Approve	Second	Discussion	Committee Approved	
Chris Barstein	Gary Perdo	None	Unanimously	

Project	PO#	Invoice #	Vendor	Amount
Painter Park Playground Resurfacing	02502240	107410	Ivy League Landscaping	9,370.00
Motion to Approve	Second	Discussion	Committee Approved	
Dwight Knowles	Chris Barstein	None	Unanimously	

g. 2022-004 Food Bank

	PO #	Invoice #	Vendor	Amount
	XXXXXX	2025-10-005	Vertical Church	23,714.73
Motion to Approve	Second	Discussion	Committee Approved	
Mike Last	Iris Diaz	None	Unanimously	

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

i. 2022-008 – Storm Water Management Grant Matching Funds \$1,000,000

1. 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

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iii. 2022-013 Broadband Access: Library

iv. 2022-014 City Hall Windows

1. Waiting for two doors

PO #	Invoice #	Vendor	Amount
XXXXXX	1223945	Pennoni	1,900.00
Motion to Approve	Second	Discussion	Committee Approved
Iris Diaz	Dwight Knowles	None	Unanimously

PO #	Invoice #	Vendor	Amount
XXXXXX	267703	Hoffman Architects	19,904.50
Motion to Approve	Second	Discussion	Committee Approved
Dwight Knowles	Chris Barstein	None	Unanimously

v. Change Orders

Change Orders		Vendor	Amount
Door Removal & Installation		4 You, LLC	12,200.00
Motion to Approve	Second	Discussion	Committee Approved
Dwight Knowles	Chris Barstein	None	Unanimously

Change Orders		Vendor	Amount
1 – Selective Demo		Prism (Alloy)	7,361.00
Motion to Approve	Second	Discussion	Committee Approved
Mike Last	Gary Perdo	None	Unanimously

Change Orders		Vendor	Amount
2 – Basement Door Abatement		Prism (Alloy)	2,990.00
Motion to Approve	Second	Discussion	Committee Approved
Mike Last	Iris Diaz	None	Unanimously

Change Orders		Vendor	Amount
1 – Boiler Room Door Abatement		Prism (Alloy)	2,990.00
Motion to Approve	Second	Discussion	Committee Approved
Mike Last	Gary Perdo	None	Unanimously

vi. 2022-015 Fire Districts; Allingtown

1. Roofing is being installed

PO#	Invoice#	Vendor	Amount
XXXXXX	24-7820	*Coastal Materials Testing	2,307.00
Motion to Approve	Second	Discussion	Committee Approved
*Mike Last	Dwight Knowles	None	Unanimously

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*Mike Last made a motion to deduct \$360.00 overtime charge from Coastal Materials Testing next invoice. Second by Dwight Knowles. Committee approved unanimously. Chris Barstein abstained from approving Coastal Materials Testing invoices.

PO#	Invoice#	Vendor	Amount
XXXXXX	22108.04110	Russell and Dawson	600.00
Motion to Approve	Second	Discussion	Committee Approved
Mike Last	Iris Diaz	None	Unanimously

PO#	Invoice#	Vendor	Amount
XXXXXX	6	Diversity Const. Group	66,215.00
Motion to Approve	Second	Discussion	Committee Approved
Dwight Knowles	Iris Diaz	None	Unanimously

vii. 2022-016 Fire Districts: Center District

1. Project has been funded

viii. 2022-017 Fire Districts: West Shore District

1. Project has been funded

PO#	Invoice#	Vendor	Amount
XXXXXX	971844956	Antinozzi Associates	3,697.50
Motion to Approve	Second	Discussion	Committee Approved
Mike Last	Iris Diaz	None	Unanimously

ix. 2022-018 Boardwalk Monitoring Cameras

x. 2022-021 Painter Park Tennis Courts

xi. 2023-001 EMS Premium Pay

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

xii. 2023-007 Haley School ADA Ramp

1. Down to punch-list items

xiii. 2023-011 Electrical – Main Breaker & Circuits City Buildings

1. Contract was signed for Noble Community Center Work

xiv. Bleacher Repair at Veterans Field

1. Down to punch-list items

PO#	Invoice#	Vendor	Amount
XXXXXX	35985	Dant Clayton	37,500.00
Motion to Approve	Second	Discussion	Committee Approved
Dwight Knowles	Iris Diaz	None	Unanimously

xv. 2023-014 Community Mental Health/Health Needs

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xvi. 2023-016 Support for Arts Community Funding

PO#	Invoice #	Vendor	Amount
XXXXXX	2922	West Haven Voice	280.00
XXXXXX	2923	West Haven Voice	500.00
Motion to Approve	Second	Discussion	Committee Approved
Rohan Smith	Mike Last	None	Unanimously

*Ken Carney abstained from the approval of West Haven Voice invoices

xvii. 2023-017 Storage Shed Police Department

1. MOU signed

xviii. 2023-020 Paving

1. MOU signed

xix. 2023-021 Youth Programs

1. MOU has been signed

xx. 2023-022 Facilities Upgrades

xxi. 2023-023 Library Site Development

xxii. 2023-066 Housing Crisis Grant Fund

PO #	Invoice #	Vendor	Amount
XXXXXX	31653	Century Protective Services	7,895.74
XXXXXX	31566	Century Protective Services	8,925.18
Motion to Approve	Second	Discussion	Committee Approved
Mike Last	Iris Diaz	None	Unanimously

2. ***NEW BUSINESS**

a. MARB requested that a study be done on the city for the best location for the fire houses

PO#	Invoice #	Vender	Amount
XXXXXX	24-258	Emergency Services Consulting International	8,500.00
Motion to Approve	Second	Discussion	Committee Approved
Iris Diaz	Rohan Smith	None	Unanimously

	Second	Committee Approved	Adjourn
Motion: Mike Last	Rohan Smith	Unanimously	6:07 PM