

STATE OF CONNECTICUT
MUNICIPAL ACCOUNTABILITY REVIEW BOARD
SPECIAL MEETING NOTICE AND AGENDA

Meeting Date and Time: Thursday, August 31, 2023, 10:00 AM –12:00 PM

Meeting Location: Microsoft Team Meeting Only
Meeting ID: 217 600 356 606
Passcode: PDSt4F

Meeting materials can be found at
<https://portal.ct.gov/OPM/Marb/Full-Board-Meetings-and-Materials>

Call-In Instructions: Meeting participants may use the following telephone number and access code.
Telephone: 1 860-840-2075
Phone Conference Meeting ID: 620 553 440#

Agenda

- I. Call to Order & Opening Remarks by Secretary Jeff Beckham and Treasurer Erick Russell

- II. Approval of Minutes:
 - a. July 13, 2023, Regular Meeting

- III. City of Hartford
 - a. Review and Discussion: Non - Labor Contract
 - i. CliftonLarsonAllen, LLP – Audit Services – One Year Contract with Three Additional One Year Terms at the City’s Discretion

- IV. City of West Haven
 - a. Subcommittee Update – July 25, 2023
 - b. Moody’s Investors Services Affected Credit Rating
 - c. Review, Discussion and Possible Action: Labor Contracts:
 - i. Tentative Agreement – City of West Haven and 1303-345, Council 4, AFSCME AFL-CIO
 - d. Review, Discussion and Possible Actions: Non-Labor Contracts:
 - i. Pre-authorization – The use of ARPA Funds for Improvements at the West Haven First Fire, the Allingtown, and the West Shore Fire Stations. Also, a feasibility study.
 1. First Fire/Center Fire District – the acquisition of two properties on Savin Avenue behind the 366 Elm Street Fire Station

2. Allingtown Fire District - an additional storage building behind Minor Park Fire Station
 3. West Shore Fire District – waterproofing the basement of the Ocean Avenue fire station, and improvements to the living quarters and bathrooms at two fire stations
 4. A Fire Service Feasibility Study is to be performed for the City of West Haven.
- ii. Sparks Security LLC – Board of Education Public School Security Services Contract
 - iii. Sodexo Operations, LLC – Board of Education Public School Food Service Management Contract
 - iv. C. H. Nickerson & Co., Inc. – Improvements to the Oyster River Wastewater Pumping Station
 - v. Authorization of a City of West Haven Ordinance that appropriates \$6,950,000 for the costs of upgrading of the Oyster River Wastewater Pumping Station and the issuance of \$6,950,000 Bonds of the City to meet these appropriations.
 - vi. Gengras Ford, LLC – Purchase of Five Vehicles for Public Works off the State Contract
 - vii. Robert Half International – Increase Spending Limits for Temporary Workers
 - viii. Sanitary Equipment Co., Inc. – Purchase of a Used Rubbish Truck
 - ix. Winkle Bus Company of West Haven – School Transportation – Pending

V. Adjourn