

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

AGENDA

Meeting Date and Time: Thursday August 29, 2024, 10:00 AM –12:00 AM

Meeting Location: This meeting will be a Virtual Meeting only.
Meeting materials may be accessed at the following website:
<https://portal.ct.gov/OPM/Marb/Full-Board-Meetings-and-Materials>

Call-In Instructions: Telephone: 1-860-840-2075
Meeting ID: 825 580 550

- I. Call to Order & Opening Remarks by Secretary Jeff Beckham and Treasurer Erick Russell
- II. Approval of Minutes:
 - a. June 27, 2024, Special Meeting
 - b. July 10, 2024, Special Meeting
- III. City of West Haven
 - a. Presenting: FY 2023 Audit Reports and Update on FY 2024 Audit
 - b. Mayor’s Executive Summary
 - i. Draft Fund Balance and Investment Policy
 - c. ARPA Funding Update
 - d. Tier IV Action Plan Update:
 - i. Organizational Assessment Summary - Whittlesey
 - ii. Finance Manager Summary – Protiviti
 - e. Review and Discussion: City and BOE Monthly Financial Reports: June 2024
 - f. Review and Discussion: Open Items List
 - g. Review, Discussion and Possible Actions: Non-Labor Contracts:
 - i. Diversity Construction Group LLC – West Shore Fire District Building Improvement - ARPA Funds
 - ii. International/Allegiance Trucks – Allington Fire Department Cab & Chassis Vehicle

- iii. Tracy's Garage Inc. – Allington Fire Department Ambulance Repair
- iv. W.B. Mason Co. – Allington Fire Department Dormitory Modification and Furniture – ARPA Funds
- v. Mitchell Humphrey & Co. – City's IT Maintenance and Support
- vi. Vanasse, Hangen, Brustlin, Inc. – Traffic Signal Rehabilitation and Upgrade
- vii. Herrington and Sons LLC – Tree Services
- viii. Mohawk Lifts LLC. – New Lift for Public Works - LoCIP Grant
- ix. National Auto Fleet Group – Bucket Truck Purchase
- x. The W.I. Clark Company – Purchase of New Excavator for Public Works - ARPA Funds
- xi. CDM Smith Inc. – Storm Water, Task Order #42
- xii. CDM Smith Inc. – Rehabilitation of Sewer Pipes, Task Order #37
- xiii. CDM Smith – PACP, Task Order #43 Group, LLC
- xiv. Laydon Industries - Beach Street Roadway Improvements – Phase 2
- xv. New England Smart Energy Group LLC – Grant Subaward to Energize Public Education and Outreach Program
- xvi. Village Improvement Association of West Haven, Inc. – Blake Building Purchase and Remediation and Renovation – ARPA Funds

IV. Adjourn