

**ALL COMMON COUNCIL ACTIONS TAKEN AT THIS MEETING TO APPROVE EXPENDITURES AND CONTRACTS OR TO ACCEPT BIDS AND OTHER PROPOSALS REQUIRING THE EXPENDITURE OF CITY FUNDS ARE SUBJECT TO THE AVAILABILITY OF FUNDS**

I. ROLL CALL 15

II. ACCEPTANCE OF MINUTES

Regular Meeting: March 28, 2017 **ACCEPTED**

III. PUBLIC PARTICIPATION 6

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

**RESIGNATIONS:**

**APPOINTMENTS:** Alice M. McQuaid, Transit District **APPROVED**  
John P. Verel, Conservation Commission **APPROVED**  
Thomas J. Vetter, Parking Authority **APPROVED**

**REAPPOINTMENTS:** John C. Romano, Harbor Management Commission **APPROVED**

**MAYOR'S REMARKS:** On April 12, 2017, a public hearing on the Walk Bridge Project will be held. Mayor extended his best wishes to those celebrating Passover and Easter. The Rowayton Civic Association will hold its Annual Easter Egg Hunt on April 15, 2017. On April 19, 2017, the Whittingham Cancer Center will hold Dunk the Boss. The Mayor's Second Annual Citywide Cleanup will be held on April 22, 2017, Earth Day.

V. COUNCIL PRESIDENT

A. **GENERAL COUNCIL BUSINESS:**

**RESIGNATIONS AND APPOINTMENTS**

**RESIGNATIONS:**

**APPOINTMENTS:**

**REAPPOINTMENTS:**

**B. CONSENT CALENDAR:** VI.A.1, VI.A.2, VII.A.1, VII.B.1a, VII.B.3a, VII.B.3b, VII.B.4a, VII.B.4b, VII.B.5, VII.B.6, VII.B.7, VII.C.1, VII.C.2, VII.C.3, VII.C.4a, VII.C.4b, VII.C.4c, VII.C.6, VII.C.7a, VII.C.7b

**VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS**

**A. CORPORATION COUNSEL**

1. Authorization to Settle Claim: Alejandro Ubaldo, ppa Norma Molero v. City of Norwalk **EXECUTIVE SESSION  
AUTHORIZED**
2. Authorization to Settle Claim: Lilly Chesler v. City of Norwalk  
Sarah Chesler v. City of Norwalk **EXECUTIVE SESSION  
AUTHORIZED**
3. Authorize the Mayor, Harry W. Rilling, to settle the case pending in the Connecticut Superior Court, J. D. of Fairfield at Bridgeport, known as City of Norwalk v. Ronald I. Chorches, Bankruptcy Trustee for NEON, Docket No. FBT-CV-15-6049500-S. **EXECUTIVE SESSION  
AUTHORIZED**

**VII. COMMON COUNCIL COMMITTEES**

**A. FINANCE COMMITTEE**

1. Approve a special capital appropriation in the amount of \$277,000.00 to increase the appropriation to fund West Rocks Middle School Windows and Doors Replacement Project (account 09175010-5777-C0566). **APPROVED**
2. **WHEREAS**, Section 1-289 of the Norwalk Charter requires a 2/3 affirmative vote of the entire membership of the Common Council to increase a specific spending limitation on locally funded expenditures during the process of establishing the next fiscal year's operating budget.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF NORWALK THAT:**

The maximum limit on total appropriations for the City of Norwalk for Fiscal Year beginning July 1, 2017 shall be no more than \$338,667,747. This appropriation cap represents total expenditures of \$357,909,487 less estimated intergovernmental grants of \$19,241,740.

Be it further resolved that the result of this vote and resolution be forwarded by the Clerk of the City of Norwalk to the Board of Estimate and Taxation.

**ADOPTED BY MAJORITY**

**VOTE: 8 in favor; 6 against; 1 abstain**

**FAILED**

**B. PUBLIC WORKS COMMITTEE**

- 1a. Authorize the Mayor, Harry W. Rilling, to execute a Second Amendment to the September 18, 2015 Agreement with Safety Marking, Inc. for Project TRF2015-1 Proposed Pavement Markings, Symbols & Legend at Various Locations for a sum not to exceed \$300,000.00.

Account No: 09 17 4021 5777 C0562

**AUTHORIZED**

- 2a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with The Grasso Companies, LLC for Project PM 2017-1 Pavement Management Program, for a sum not to exceed \$3,410,044.00; provided that, to the extent legally permissible, the contract shall include a provision that allows the City to (1) offset any violations of zoning ordinances or other fines, penalties, or taxes and (2) terminate the contract in the event that the Grasso Companies, LLC is in material or repeated violation of any City ordinance, including zoning laws at the property. This will be binding on the successors and assigns of the Grasso Companies, LLC.

Account No: 09 17 4021 5777 C0021  
09 17 4021 5777 C0302  
09 17 4021 5777 C0318  
09 17 4021 5777 C0439  
03 0000 2602

**AUTHORIZED AS AMENDED**

- 2b. Authorize the Director of Public Works, Bruce Chimento, to execute Orders on Contract with The Grasso Companies, LLC for Project PM 2017-1 Pavement Management Program, for a sum not to exceed \$341,004.40.

Account No: 09 17 4021 5777 C0021  
09 17 4021 5777 C0302  
09 17 4021 5777 C0318  
09 17 4021 5777 C0439  
03 0000 2602

**AUTHORIZED**

- 3a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with L. Holzner Electric Co. for Project BR 2017-1 Substructure Repairs to the Glover Avenue Bridge over the Norwalk River, for a sum not to exceed \$243,399.50.

Account No: 09 14 4021 5777 C0526  
09 17 4021 5777 C0526

**AUTHORIZED**

- 3b. Authorize the Director of Public Works, Bruce Chimento, to execute Orders on Contract with L. Holzner Electric Co. for Project BR 2017-1 Substructure Repairs to Glover Avenue Bridge over the Norwalk River, for a sum not to exceed \$24,339.95.

Account No: 09 14 4021 5777 C0526  
09 17 4021 5777 C0526

**AUTHORIZED**

- 4a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Deering Construction Inc., for Project PM 2017-2 Bituminous Concrete Permanent Repairs, for a sum not to exceed \$309,770.00.

Account No: 03 0000 2602

**AUTHORIZED**

- 4b. Authorize the Director of Public Works, Bruce Chimento, to execute Orders on Contract with Deering Construction Inc., for Project PM 2017-2 Bituminous Concrete Permanent Repairs, for a sum not to exceed \$30,977.00.

Account No: 03 0000 2602

**AUTHORIZED**

5. Authorize the Mayor, Harry W. Rilling, to execute a 3 year Contract with DW Transport & Leasing, Inc., for the Transportation & Disposal of Street Sweepings/Catch Basin Grit, Excavated Material and Broken Structural Concrete and for the Transportation & Disposal of Yard Waste Materials, for a sum not to exceed \$350,000.00 as follows:

Fiscal Year 2017-18 \$350,000

Fiscal Year 2018-19 \$350,000

Fiscal Year 2019-20 \$350,000

Account No: 01 4042 5299

**AUTHORIZED**

6. Authorize the Mayor, Harry W. Rilling, to execute a Sole Source Agreement with AECOM for Bidding Phase Services, Construction Management Engineering Services, and Construction Inspection Services pertaining to the Flock Process Dam Removal Project for a sum not to exceed \$170,000.00

Account No: 35 33 70 5258 (CT DEEP Grant Funds)

**AUTHORIZED**

7. Authorize the Mayor, Harry W. Rilling, to withdraw from its contract with the Connecticut Department of Energy and Environmental Protection for Project Number DEPA00002082007.

**AUTHORIZED**

**C. LAND USE AND BUILDING MANAGEMENT COMMITTEE**

1. **Technical Correction:** of Common Council action of March 20, 2017, Item VII, B. 4a – revise account number from “09171000 5777 C0526” to “09171000 5777 C536” and the revised action shall be as follows:

“4a. Authorize the Mayor, Harry W. Rilling, to execute a Contract with DPM Contracting for the restrooms renovation project at Norwalk Senior Center for a total not to exceed \$106,088.00. Funds are available from Redevelopment Agency CDBG, Human Relations ADA Account Number 09171000 5777 C0536 and Building Management Capital Improvement Account Number 0916/17 7100 5777 C0476.

4b. Authorize Building Management to issue Change Order on Contract for a total not to exceed \$10,608.00.”

**APPROVED**

2. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Connecticut Yankee Council for the use of 3 classrooms on the second floor of Ben Franklin Center from June 25, 2017 to August 4, 2017 for its children STEM summer program. Total cost for utility expenditures shall be \$562. **AUTHORIZED**

3. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Omni Data, West Haven, CT for video installation at 19 schools for a total not to exceed \$900,000 plus a contingency not to exceed \$100,000.

Account No: 09145010 5799 C0576 \$10,604.29  
Account No: 09155010 5799 C0576 \$293,280.50  
Account No: 09155010 5777 C0537 \$696,115.30

**AUTHORIZED**

4a. Approve Norwalk Facilities Construction Commission (NFCC), acting in accordance with Norwalk Ordinances, as the Norwalk School Building Committee for the Cranbury Elementary School Asbestos Abatement Project.

**APPROVE**

4b. Authorize the preparation of schematic drawings and outline specifications for the Cranbury Elementary School Asbestos Abatement Project. **AUTHORIZED**

4c. Authorize the filing of a school grant application to the State Department of Administrative Services for the Cranbury Elementary School Asbestos Abatement Project. **AUTHORIZED**

5a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with A.V. Tuchy, Inc. for the West Rocks Middle School Windows and Doors Replacement Project (Phase 1- Summer 2017) for a total not to exceed \$1,470,253. Funds are available in Acct. #09175010 5777 C0566, Special Appropriation for State Reimbursement share (acct #TBD) and Acct. #09175010 5777 C0585 **AUTHORIZED**

5b. Authorize the NFCC to issue Change Orders on Contract for a total not to exceed \$73,513. **AUTHORIZED**

6. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Construction Solutions Group, LLC (CSG) to provide Program Management Services necessary for the implementation of the proposed School Facilities Improvement Plan. Annual costs shall be as follows with additional annual allowance of \$20,000 for reimbursable expenses:

1<sup>st</sup> year - \$ 240,000  
2<sup>nd</sup> year - \$ 252,000  
3<sup>rd</sup> year - \$ 264,600  
4<sup>th</sup> year - \$ 278,951  
5<sup>th</sup> year - \$ 291,720

Funds are available in the Capital Budget Account No: 09175010 5777 C0585

**AUTHORIZED**

7a. **Rescind:** Common Council Action of December 13, 2016, Item VII, C. 1a and 1b. which authorized the following:

“1a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with STC Building & Property Management for Norwalk Concert Hall Interior ADA Improvement Project for a total not to exceed \$41,350.00.

Account No: 0917 1000 5777 C0536

1b. Authorize the Office of Building Management to issue change orders on the contract for a total not to exceed \$4,135.00.” **RESCINDED**

7b. **New Action:**

Authorize the Mayor, Harry W. Rilling, to execute an agreement with DPM Contracting, LLC for Norwalk Concert Hall Interior ADA Improvement Project, for a total not to exceed \$52,888.00.

Account No: 0917 1000 5777 C0536

Authorize the Office of Building Management to issue change orders on contract for a total not to exceed \$5,288.00. **AUTHORIZED**

**D. PLANNING COMMITTEE**

1. Approve the FY2017-2018 Capital Budget of the City of Norwalk with modifications as outlined on the attached memo. **APPROVED**

**VIII. RESOLUTIONS FROM COMMON COUNCIL**

**IX. MOTIONS POSTPONED TO A SPECIFIC DATE**

**X. SUSPENSION OF RULES**

**XI. ADJOURNMENT 12.53 A.M.**

**APPOINTMENTS**

<b>TRANSIT DISTRICT</b>	<b>M/C</b>	<b>Public Act 261</b>
<b>ALICE M. MCQUAID (R)</b> 14 Silk Street Norwalk, CT 06850	<b>APPROVED</b>	Term Expires – 09/30/2020
<b>CONSERVATION COMMISSION</b>	<b>M/C</b>	<b>Nwlk. Code 35-2</b>
<b>JOHN P. VEREL (D)</b> 273 Rowayton Avenue Norwalk, CT 06853	<b>APPROVED</b>	Term Expires - 01/01/2022 Regular
<b>PARKING AUTHORITY</b>	<b>M/C</b>	<b>Nwlk. Code 73A</b>
<b>THOMAS J. VETTER (D)</b> 158 East Rocks Road Norwalk, CT 06851	<b>APPROVED</b>	Term Expires – 03/31/2022

**REAPPOINTMENTS**

<b>HARBOR MANAGEMENT COMMISSION</b>	<b>M/C</b>	<b>Nwlk. Code 69</b>
<b>JOHN C. ROMANO (R)</b> 179 B. East Rocks Road Norwalk, CT 06851	<b>APPROVED</b>	Term Expires – 12/31/2020