

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** 13, Mr. De Palma and Mr. Serasis absent

II. **ACCEPTANCE OF MINUTES**

Regular Meeting: April 25, 2017 **APPROVED**

III. **PUBLIC PARTICIPATION** 5

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS: Jeffrey A. Ingraham, Fair Housing Advisory Commission **APPROVED**
Lewis W. Clark, Water Pollution Control Authority **APPROVED**
John J. Flynn, Water Pollution Control Authority **APPROVED**

MAYOR'S REMARKS: The Mayor presented a Proclamation celebrating April 14, 2017 as National Sikh Day in Norwalk. He mentioned several veterans' activities organized by the Norwalk Veterans Memorial Committee. On May 20, 2017, flags will be placed on veterans' graves at St. John's Cemetery. On May 21, 2017, the annual ceremony honoring Medal of Honor recipients Shea and Magrath will be held at Calf Pasture Beach. On May 29, 2017, the annual Memorial Day Parade will be held. Other activities for the month of May include a citywide Art show to be held on May 16, 2017 in the Community Room and the Norwalk Police Memorial Ceremony to be held on May 17, 2017 at the Norwalk Police Plaza.

V. **COUNCIL PRESIDENT**

A. **GENERAL COUNCIL BUSINESS:**

RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

- B. CONSENT CALENDAR:** VII.A.1, VII.A.2, VII.B.4a, VII.B.4b, VII.B.5a, VII.B.5b, VII.B.6, VII.B.7a, VII.B.7b, VII.B.7c, VII.B.10a, VII.B.10b, VII.B.11, VII.B.12, VII.C.1, VII.C.2, VII.C.4a, VII.C.4b, VII.C.5, VII.D.1.

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

1. Discussion of negotiations pertaining to proposed option to purchase agreement by and between the City of Norwalk, The Norwalk Public Library Board and 587 CT Ave, LLC. **EXECUTIVE SESSION NO VOTE TAKEN**

B. BOARD OF ESTIMATE AND TAXATION

VII. COMMON COUNCIL COMMITTEES

A. HEALTH, WELFARE, PUBLIC SAFETY COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute a ninth amendment to the agreement between the City and Emergency Communications Network, LLC - Code Red, for the Code RED Emergency Notification System. Amendment will continue to provide an unlimited minute bank for the compensation amount of \$37,500 in FY 2017-2018. **AUTHORIZED**
2. Authorize the Mayor, Harry W. Rilling, to execute annual contract renewals with Emergency Communications Network, LLC – for the Code Red notification service as long as the vendor and cost (not to exceed \$37,500) remain the same.

Account No: 60-5258

AUTHORIZED

B. LAND USE AND BUILDING MANAGEMENT COMMITTEE

1. Approve to name the new Nathan Hale athletic complex in honor of the late Connecticut Supreme Court Chief Justice, Judge Robert J. Callahan as Honorable Robert J. Callahan Athletic Complex "The Judge". **APPROVED**
2. Authorize the Mayor, Harry W. Rilling, to execute a Lease Agreement with Family & Children's Agency for the third floor of Ben Franklin Center based on utility payment of \$2.50/sf/year for:
- June 1, 2017 to August 31, 2017 – 4,768 sf for a total of \$3,973.33
 - September 1, 2017 to August 31, 2019 - 7,127 sf for a total of \$17,817.50 per year with one 2-year renewal option.
- Remaining terms shall be as outlined in Alan Lo's memo dated April 24, 2017. **AUTHORIZED**
3. Authorize the Mayor, Harry W. Rilling, to execute an Amendment to the Lease Agreement with Mid Fairfield Child Guidance Center for the third floor of Ben Franklin Center, limited to Rooms #301A, #306, #307 and #310 (total 4,768 sf) based on utility payment of \$2.50/sf/year, from June 1, 2017 to August 31, 2017, for a total of \$1,474.38. **AUTHORIZED**

- 4a. Authorize the Mayor, Harry W. Rilling, to execute a contract with Domus Constructors LLC, for roof repairs on the Lockwood Mathews Mansion Museum for a total not to exceed \$167,400.

Account No: 0917/18 6310 5777 C0092

AUTHORIZED

- 4b. Authorize the Historical Commission to execute change orders on Contract for a total not to exceed \$30,000.00.

AUTHORIZED

- 5a. Authorize the Mayor, Harry W. Rilling, to execute a Contract with Domus Constructors LLC for the Lockwood Mathews Mansion Museum ADA Improvement Project for a total not to exceed \$422,474.00. Funds are available from the State DECD grant.

Account No: 09177100 5799 C0186.

AUTHORIZED

- 5b. Authorize the Historical Commission to issue Change Orders on Contract for a total not to exceed \$32,885.00.

AUTHORIZED

6. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with David Scott Parker Architects, LLC to provide architectural services for the Lockwood Mathews Mansion Museum ADA improvement project for a total not to exceed \$21,700.00

State Grant Account No: 09177100-5799-C0186

AUTHORIZED

- 7a. Approve Norwalk Facilities Construction Commission (NFCC), acting in accordance with Norwalk Ordinances, as the Norwalk School Building Committee for the Ponus Ridge Magnet School project.

APPROVED

- 7b. Authorize the preparation of schematic drawings and outline specifications for the Ponus Ridge Magnet School project.

AUTHORIZED

- 7c. Authorize the filing of a school grant application to the State Department of Administrative Services for the Ponus Ridge Magnet School project. CT General Assembly defined project type is: **EA/CV** (EA) Extension/Alteration (aka, (E) Extension (aka, addition) and (A) Alterations aka improvements or renovation) / (CV Code Violation (aka, hazardous material remediation).

AUTHORIZED

- 8a. Approve Norwalk Facilities Construction Commission (NFCC), acting in accordance with Norwalk Ordinances, as the Norwalk School Building Committee for the construction of a new South Norwalk School on the Ely Site.

APPROVED

- 8b. Authorize the preparation of schematic drawings and outline specifications for the construction of a new South Norwalk School on the Ely Site.

AUTHORIZED

8c. Authorize the filing of a school grant application to the State Department of Administrative Services for the construction of a new South Norwalk School on the Ely Site. CT General Assembly defined project type is: **N (N) New Construction**. **AUTHORIZED**

9a. Approve Norwalk Facilities Construction Commission (NFCC), acting in accordance with Norwalk Ordinances, as the Norwalk School Building Committee for the West Rocks Middle School Window Replacement Project (2018). **APPROVED**

9b. Authorize the preparation of schematic drawings and outline specifications for the West Rocks Middle School Window Replacement Project (2018). **AUTHORIZED**

9c. Authorize the filing of a school grant application to the State Department of Administrative Services for the West Rocks Middle School Window Replacement Project (2018). CT General Assembly defined project type is: **EC/CV (EC) Energy Conservation (aka, window replacement) / (CV) Code Violation (aka, hazardous material remediation)** **AUTHORIZED**

10a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with DPM Contracting LLC for ADA Alterations at Norwalk High School and Brien McMahon High School for a total not to exceed \$65,888.00

Account No: 09161000-5777-C0536

AUTHORIZED

10b. Authorize the School Facilities Director to issue change orders on contract for a total not to exceed \$6,588.00. **AUTHORIZED**

11. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with PDF Engineering and Construction, Inc. for the Rowayton Elementary School Cafeteria Improvement Project for a total not to exceed \$150,000.00.

Account No: 09185010 5777 C0610.

AUTHORIZED

12. Authorize the Mayor, Harry W. Rilling, to execute an Amendment to Silver Petrucelli Associates' design services contract for West Rocks School Window Replacement Project for environmental remediation services for a total not to exceed \$24,854.00

Account No: 09175010 5777 C0566 and 09175010 5777 C0585

AUTHORIZED

C. PUBLIC WORKS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Tighe & Bond for its Engineering Services for the Rowayton Pond Dam Project, for a sum not to exceed \$20,000.00

Account No: 09 14 4027 5777 C0440

AUTHORIZED

2. Approve the Fourth Taxing District property extensions through September 30, 2016 as per the list dated April 5, 2017. **APPROVED**

3. Authorize the Mayor, Harry W. Rilling, to execute an Easement Agreement with Norwalk Land Development LLC for installation and maintenance of tie-backs / soil nails and soil nail walls under North Water Street and Pine Street Extension in connection with the construction of the SONO Collection project. **AUTHORIZED**

- 4a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Sealcoating Inc. for Project No. PM 2017-3 Proposed Hot-In-Place Recycling and Micro - Surfacing, for a sum not to exceed \$478,840.60.

Account No: 09 17 4021 5777 C0021

AUTHORIZED

- 4b. Authorize the Director of Public Works, Bruce Chimento, to execute Orders on Contract with Sealcoating Inc. for Project No. PM 2017-3 Proposed Hot-In-Place Recycling and Micro-Surfacing, for a sum not to exceed \$47,884.06

Account No: 09 17 4021 5777 C0021

AUTHORIZED

5. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with PRIME AE Group, Inc. for Scanning and Indexing Services pertaining to the EDMS Electronic Document Management System Project, for a sum not to exceed \$50,934.00.

Account No: 09 10 4031 5777 C0037
09 13 4031 5777 C0037
22 40 62 5741 (WPCA)

AUTHORIZED

6. Authorize the Mayor, Harry W. Rilling, to execute an Escrow Agreement with Norwalk Land Development, LLC for SoNo Collection inspection services for a sum not to exceed \$299,730.00. **AUTHORIZED**

D. PLANNING COMMITTEE

1. Approve the applications listed in the attached memo for referral to the State for inclusion in the 2017 NAA tax credit program. **APPROVED**

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 9:48 PM

REAPPOINTMENTS

FAIR HOUSING ADVISORY COMMISSION	M/C	Nwlk. Code 59-A (9/9/86)
JEFFREY A. INGRAHAM (U) 49 Bartlett Avenue Norwalk, CT 06850	APPROVED	Term Expires – 09/01/2019
WATER POLLUTION CONTROL AUTHORITY	M/C	Nwlk. Code 91-2
LEWIS W. CLARK (R) 24 Creeping Hemlock Drive Norwalk, CT 06851	APPROVED	Term Expires – 04/01/2020
JOHN J. FLYNN (D) 9 Ledge Road Norwalk, CT 06853	APPROVED	Term Expires – 04/01/2020