

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. Simms and Mr. DePalma absent
- II. **ACCEPTANCE OF MINUTES**
- Regular Meeting: August 8, 2017 **APPROVED**
- III. **PUBLIC PARTICIPATION** 2
- IV. **MAYOR**
- A. **RESIGNATIONS AND APPOINTMENTS**
- RESIGNATIONS:** Nabil Valencia, Fair Rent Commission **APPROVED**
Jose Cebrian, Harbor Management **APPROVED**
- APPOINTMENTS:** Nancy Rosett, Bike Walk Commission **APPROVED**
Peter Eugene Libre, Bike Walk Commission **APPROVED**
Michael Heslin, Bike Walk Commission **APPROVED**
Peter Franz, Bike Walk Commission **APPROVED**
Kevin Kane, Bike Walk Commission **APPROVED**
Judson R. Aley, Bike Walk Commission **APPROVED**
Colin J. Grotheer, Bike Walk Commission **APPROVED**
John Crespo, Harbor Management **APPROVED**
C. Eric Rains, Parking Authority **APPROVED**
Michael G. Mushak, Planning Commission **APPROVED**
- REAPPOINTMENTS:** Timothy J. Buzzee, Human Relations Commission **APPROVED**
Rahoul Dupervil, Human Relations Commission **APPROVED**
Carol Gavrielidis, Human Relations Commission **APPROVED**
Yvonne Rodriguez, Human Relations Commission **APPROVED**
Mary Geake, Fair Rent Commission **APPROVED**
Brenda Penn-Williams, Fair Rent Commission **APPROVED**
Sonja Oliver, Fair Rent Commission **APPROVED**

MAYOR'S REMARKS: A concert benefiting victims of Hurricane Harvey and Irma will be held at Calf Pasture Beach on September 13, 2017, with a rain date of September 14, 2017. The Nathan Hale sports complex will be dedicated to Robert J. Callahan, Chief Justice of the Supreme Court of Connecticut on September 16, 2017. On September 17, 2017, the Norwalk Preservation Trust will host the Seventh Annual Living History Tour.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS:

B. CONSENT CALENDAR: VI.A.1, VI.A.2, VI.A.4a, VI.A.4b, VII.B.1, VII.B.2, VII.C.1, VII.C.2a, VII.C.2b

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

1. Authorization for Discussion: Daniel Light, ppa Jennette Davila v. City of Norwalk **EXECUTIVE SESSION
AUTHORIZED**
2. Authorization to Settle Claim: Patrice Gillotti v. City of Norwalk **EXECUTIVE SESSION
AUTHORIZED**
3. Authorization to Settle Claims (Global Settlement): Jennifer Sullivan, ppa Amy Sullivan v. City of Norwalk, et al
Amy Sullivan v. City of Norwalk, et al **EXECUTIVE SESSION
AUTHORIZED**
- 4a. Authorization to Settle Claim between the City of Norwalk v. Ann Phillips. **EXECUTIVE SESSION
AUTHORIZED**
- 4b. Authorization for Mayor Harry Rilling to Execute Release in the matter of City of Norwalk v. Ann Phillips. **EXECUTIVE SESSION
AUTHORIZED**

VII. COMMON COUNCIL COMMITTEES

A. HEALTH, WELFARE, PUBLIC SAFETY COMMITTEE

1. Authorize the purchasing agent to execute a purchase order, on behalf of the Norwalk Police Department, to MHQ, the low bidder, for the purchase of eight 2018 Ford Utility Interceptors, for the amount not to exceed \$240,000. Account No. 013053-5731. **AUTHORIZED**
2. Authorize the purchasing agent to execute a purchase order, on behalf of the Norwalk Police Department, to Fleet Auto Supply, the low bidder, for the up-fit (emergency Lighting/prisoner/graphics) for 8 - 2018 Police Utility Interceptors, for the amount not to exceed \$105,000. Account No. 013053-5731. **AUTHORIZED**
3. Authorize the purchasing agent to execute a purchase order, on behalf of the Norwalk Police Department, to Motorola, the state contract holder (A-99-01), for the mobile radios for eight 2018 Ford Utility Police Interceptors, for the amount not to exceed \$40,000. Account No. 013053-5731. **AUTHORIZED**

B. LAND USE AND BUILDING MANAGEMENT COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute an Amendment to the License Agreement with Marinellos Pizzeria LLC for the City Hall Coffee Shop Concession in order to assign the Agreement to Rolling Dough Express, LLC. **AUTHORIZED**

2. Authorize the Purchasing Agent to issue a Purchase Order to New England Energy Controls for the installation of controls for the new fan coil units at the Norwalk Museum for a total not to exceed \$52,690.00. Funds are available from Account No. 0914 7100 5777 C0325 and 0916 7100 5777 C0325. **AUTHORIZED**

- 3a. Authorize the Mayor, Harry W. Rilling, to execute a 25 year Lease agreement with 332 Wilson Avenue, LLC, with the City acting as joint tenant with the Norwalk Board of Education, for property located at 332-334 Wilson Avenue to be used as the school bus depot for Norwalk Public Schools. Lease payments to be made from the Board of Education operating budget, Account No. 16127001-749-61. **AUTHORIZED AS AMENDED**

- 3b. Authorize the Mayor, Harry W. Rilling, to execute a sublease agreement, with the Norwalk Board of Education as joint sublandlord, and First Student, Inc. as subtenant for the property located at 332-334 Wilson Avenue to be used in connection with its contract for student bus transportation services. Term of the sublease will be commensurate with the term of the services contract for student transportation services. **AUTHORIZED AS AMENDED**

- 4a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Perkins Eastman Architects, DPC to provide architectural design services for the Ponus Ridge School Improvements Project for a total not to exceed of \$2,290,522.00. Acct. No. 09185010 5777 C0608. **AUTHORIZED**

- 4b. Authorize to establish a contingency for additional services as may be required for a total not to exceed \$40,000. **AUTHORIZED**

- 5a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with JCJ Architecture, PC to provide architectural design services (Tasks A, B, F, G, H, & I) for the new South Norwalk School at Ely Site for a total not to exceed of \$850,000. Account No. 09185010 5777 C0607. **AUTHORIZED**

- 5b. Authorize to establish a contingency for additional services as may be required for a total not to exceed \$40,000. **AUTHORIZED**

C. PUBLIC WORKS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute a Supplemental Agreement between the City of Norwalk and AECOM (formerly URS Corporation), for extra professional engineering design services required during construction, for the Rehabilitation of the Perry Avenue Bridge over the Norwalk River Project, ConnDOT Project No. 102-319, for an amount not to exceed \$78,500.00. (Funding 80% Federal, 20% City).
Account No: 09 17 4021 5777 C0392
09 18 4021 5777 C0392
09 16 4021 5799 C0392 **AUTHORIZED**

- 2a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with A.M. Rizzo Electrical Contractors, Inc. for Project TRF 2017-1 Traffic Signal Improvements at Various Locations, for a sum not to exceed \$1,124,150.31.

Account No: 09 03 4120 5777 C0232
09 04 4120 5777 C0232
09 05 4021 5777 C0232
09 08 4021 5777 C0232
09 09 4021 5777 C0232
09 12 4021 5777 C0232
09 13 4021 5777 C0232
09 14 4021 5777 C0232
09 16 4021 5777 C0232

AUTHORIZED

- 2b. Authorize the Director of Public Works to execute orders on the Contract with A.M. Rizzo Electrical Contractors, Inc. for Project TRF 2017-1 Traffic Signal Improvements at Various Locations, for a sum not to exceed \$112,415.03.

Account No: 09 03 4120 5777 C0232
09 04 4120 5777 C0232
09 5 4021 5777 C0232
09 08 4021 5777 C0232
09 09 4021 5777 C0232
09 12 4021 5777 C0232
09 13 4021 5777 C0232
09 14 4021 5777 C0232
09 16 4021 5777 C0232

AUTHORIZED

3. Authorize the Mayor, Harry W. Rilling, to execute an Amendment with The Grasso Companies, LLC for Project PM 2017-1, Pavement Management Program, for a sum not to exceed \$1,000,000.00; subject to the same terms and conditions as award contract PM2017-1.

Account No: 09 18 4021 5777 C0021

AUTHORIZED

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

1. Authorize the Purchasing Agent to issue a purchase order to Probuilt Designs LLC for the installation of playground equipment at Marvin Elementary School (Project #3742) for a sum not to exceed \$28,746.00.

Account # 0918-6030-5777-C0364.

AUTHORIZED

XI. ADJOURNMENT 11:15 PM

APPOINTMENTS

BIKE WALK COMMISSION	M/C	Norwalk Code 20
NANCY ROSETT (D) 399 Main Avenue Norwalk, CT 06851	APPROVED	Term Expires – 06/30/2018
PETER EUGENE LIBRE (D) 7 Seaside Place Norwalk, CT 06855	APPROVED	Term Expires – 06/30/2018
MICHAEL HESLIN (U) 24 Ambler Drive Norwalk, CT 06851	APPROVED	Term Expires – 06/30/2019
PETER FRANZ (U) 123 Old Belden Hill Road, Unit 24 Norwalk, CT 06850	APPROVED	Term Expires – 06/30/2019
KEVIN KANE (R) 19 Muriel Street Norwalk, CT 06851	APPROVED	Term Expires – 06/30/2019
JUDSON R. ALEY (D) 21 Splitrock Road Norwalk, CT 06854	APPROVED	Term Expires – 06/30/2020
COLIN J. GROTHEER (D) 16 West Rocks Road Norwalk, CT 06851	APPROVED	Term Expires – 06/30/2020
HARBOR MANAGEMENT	M/C	Norwalk Code 69
JOHN CRESPO (D) 4 Daskams Lane Norwalk, CT 06854	APPROVED	Term Expires – 12/31/2017
PARKING AUTHORITY	M/C	Norwalk Code 73A
C. ERIC RAINS (R) 33 North Water Street Norwalk, CT 06854	APPROVED	Term Expires – 03/31/2018

**COMMON COUNCIL
NORWALK, CONNECTICUT**

**ACTION
7:30 PM EST**

**SEPTEMBER 12, 2017
COUNCIL CHAMBERS**

PLANNING COMMISSION

M/C

Norwalk Code 79

MICHAEL G. MUSHAK (D)
50 Elmwood Avenue
Norwalk, CT 06854

APPROVED

Term Expires – 07/01/2018

REAPPOINTMENTS

HUMAN RELATIONS COMMISSION

M/C

Norwalk Code 60-3

TIMOTHEE J. BUZZEE (R)
170 West Rocks Road
Norwalk, CT 06851

APPROVED

Term Expires – 09/01/2020

RAHOUL DUPERVIL (U)
62 Marlin Drive
Norwalk, CT 06854

APPROVED

Term Expires – 09/01/2020

CAROL GAVRIELIDIS (D)
18 County Street
Norwalk, CT 06851

APPROVED

Term Expires – 09/01/2020

YVONNE RODRIGUEZ (D)
145 Bouton Street
Norwalk, CT 06854

APPROVED

Term Expires – 09/01/2020

FAIR RENT COMMISSION

M/C

Norwalk Code 39

MARY GEAKE (D)
39 Elmwood Avenue
Norwalk, CT 06854

APPROVED

Term Expires – 07/01/2020

BRENDA PENN-WILLIAMS (D)
21 Karen Drive
Norwalk, CT 06851

APPROVED

Term Expires – 07/01/2020

SONJA OLIVER (D)
15 Madison Avenue
Norwalk, CT 06854

APPROVED

Term Expires – 07/01/2020