
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.

CALL TO ORDER

Mayor Rilling called the meeting to order at 7:42 p. m. and led the assembly in the Pledge of Allegiance.

City Clerk King read the notice that this meeting is being videotaped and audio recorded for public broadcast, and assisted listening devices are available.

I. ROLL CALL

City Clerk King called the roll. The following Council Members were present:

Council at Large	Mr. Richard Bonenfant	Mr. Michael Corsello
	Mr. Douglas Hempstead	Mr. Bruce Kimmel
	Mr. Nick Sacchinelli	
District A:	Ms. Eloisa Melendez	Mr. Steve Serasis
District B:	Mr. Travis Simms	
District C:	Mr. John Kydes	Ms. Michelle Maggio
District D:	Mr. Michael DePalma	Ms. Shannon O'Toole Giandurco
District E:	Mr. John Ignieri, Council President	Mr. Tom Livingston

Mayor Harry Rilling; Attorney Mario Coppola, Corporation Counsel; Donna King, City Clerk
The meeting began with 14 present. Absent: Ms. Phaedrel Bowman

II. ACCEPTANCE OF MINUTES

Regular Meeting: October 24, 2017

- ** MR. IGNIRI MOVED TO APPROVE THE OCTOBER 24, 2017 REGULAR MEETING MINUTES AS SUBMITTED.
** THE MOTION PASSED UNANIMOUSLY.

II. PUBLIC PARTICIPATION

No member of the public came forward.

IV. MAYOR

a. Resignations and Appointments

No items were brought forward.

Mayor's Remarks

Mayor Rilling congratulated the Norwalk High School Band for being named the best in the country at the U. S. Bands National Championships at Met Life Stadium on Saturday. He stated that the band won the championship while competing with dozens of other schools from across the country.

Mayor Rilling stated that this is the last Council Meeting of this Legislative term. He thanked all of the Council Members for their hard work and dedication to the City of Norwalk.

V. COUNCIL PRESIDENT

A. General Business

Mr. Igneri thanked all of the Council Members for their hard work. He presented honorary plaques to all of the outgoing members of the Council.

B. Consent Calendar

Mr. Igneri asked Ms. O'Toole Giandurco to present the Consent Calendar.

**** MS. O'TOOLE GIANDURCO MOVED THE CONSENT CALENDAR AS FOLLOWS:**

VI. A.1

VVI. A.1, A.2 B.2, B.3, B.4, B.5, B.6a. B.6b, C.1, C.2, C.3, C.4, C.5 D.1, D.2, D.3, D.4

VI. REPORTS: DEPARTMENTS, BOARDS, AND COMMISSIONS

A. Corporation Counsel

1. Authorization to Settle Claim: Eddy Florestant v. Michael John Pugliese

VII. COMMON COUNCIL COMMITTEES

A. Ordinance Committee

1. Approve proposed revisions to the Solicitor ordinance Chapter 77-15 through 77-26.

2. Approve proposed revisions to the Solicitor forms/applications.

**Both of these items are as amended at the meeting that took place earlier this evening.
Effective date of the ordinance is January 1, 2018.**

B. Land Use and Building Management Committee

2. Authorize the Mayor, Harry W. Rilling, to execute an amendment to the on-call architectural services agreement with Silver Petrucelli Associates relating to the School Facilities Improvement Plan to increase the contract amount by \$14,861.00.

Account Number 09075010 5777 C0585

3. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Newfield Construction, Inc. as the Construction Manager (CM) for the Ponus Ridge School (new PK-8 STEM School) renovation and addition project. Terms of the agreement shall include the following:

Preconstruction Phase Services (including reimbursable allowance)	\$102,000
CM Fees (% of total trade bids)	1.20%
CM Contingency (% of total trade bids)	1.5%

Following bidding process, final contract price (GMP) will be submitted to the Common Council for approval. Account No. 09185010 5777 C0608

4. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Downes Construction Company, LLC as the Construction Manager (CM) for the construction of the new South Norwalk School project. Terms of the agreement shall include the following:

Preconstruction Phase Services (including reimbursable allowance)	\$110,000
CM Fees (% of total trade bids)	1.55%
CM Contingency (% of total trade bids)	3%

Following bidding process, final contract price (GMP) will be submitted to the Common Council for approval. Account No. 09185010 5777 C0607

5. Authorize the Office of Building Management to issue change orders on Herbert Recovery Systems LLC's contract for contaminated soil removal at Oak Hills Park for an additional allowance not to exceed \$16,000. Account No. 09151340-5799-C0558

6a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Norwalk Glass Company, Inc. for the installation of replacement windows at NECC/Roosevelt Center for a total not to exceed \$72,042.00. Account No. 09165010 5777 C0555

6b. Authorize the Office of Building Management to issue change orders on Contract for a total not to exceed \$7,204.00.

C. Personnel Committee

1. Approve tentative agreement between City and NASA.
2. Approve tentative agreement between City and NMEA.
3. Approve tentative agreement between City and Local 2405.
4. Approve tentative agreement between City and Grants.

5. Approve Ordinance 7/1/17 annual pay adjustments.

D. Public Works Committee

1. Authorize the Director of Public Works, Bruce Chimento, to execute Orders on Contract with PJF Construction Corp. for State Project #102-319 Rehabilitation of Perry Avenue Bridge over Norwalk River, for a sum not to exceed \$360,000.00.

Account No. 09 09 4021 5777 C0392
09 17 4021 5777 C0392
09 18 4021 5777 C0392

2. Authorize the Director of Public Works, Bruce Chimento, to execute Orders on Contract with Deering Construction Co. Inc. for Project RD2016-1 Concrete Curbs and Sidewalks at Various Location, for a sum not to exceed \$34,280.00 Account No. 09 18 4021 5777 C0318

Consent to add to the agenda:

3. Authorize the purchase of a 2016 Ford transit connect survey van.

Consent to add to the agenda:

4. Authorize the purchase of a 2018 Ford Explorer.

**** THE MOTION TO APPROVE THE CONSENT CALENDAR PASSED UNANIMOUSLY.**

VII. B. Land Use and Building Management Committee

1. Authorize the Mayor, Harry W. Rilling, to execute a First Amendment to the Amended and Restated Lease Agreement with the Maritime Aquarium At Norwalk, Inc., dated December 4, 2014, in order to address the impact of the State's Walk Bridge Project on the Leased Property and to incorporate the Aquarium's proposed improvement plan for the Property.

**** MR. LIVINGSTON MOVED TO AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE A FIRST AMENDMENT TO THE AMENDED AND RESTATED LEASE AGREEMENT WITH THE MARITIME AQUARIUM AT NORWALK, INC., DATED DECEMBER 4, 2014, IN ORDER TO ADDRESS THE IMPACT OF THE STATE'S WALK BRIDGE PROJECT ON THE LEASED PROPERTY AND TO INCORPORATE THE AQUARIUM'S PROPOSED IMPROVEMENT PLAN FOR THE PROPERTY.**

Mr. Livingston stated that the State will award compensation for the functional replacement for the building necessitated by the Walk Bridge project. Those funds will go to the Maritime Aquarium as they become available. Funds outside of that will go to the City. Mr. Livingston stated that in the current lease draft, it reads as "may be retained by the landlord."

**** MR. LIVINGSTON MOVED TO AMEND THE RESTATED LEASE AGREEMENT TO READ THAT ANY FUNDS RECEIVED BY THE LANDLORD (THE CITY) IN CONNECTION TO THE WALK BRIDGE PROJECT OTHER THAN FOR FUNCTIONAL REPLACEMENT SHALL BE RETAINED BY THE LANDLORD.**

Mr. Bonenfant stated that the City owns the land and the structures. The City will own any new structures that are built. He stated that the \$35 million debt that the Aquarium had to the City was forgiven and the Aquarium is responsible for the maintenance of the structure and the land. Attorney Diane Beltz-Jacobson confirmed for Mr. Bonenfant that this was correct.

Mr. Bonenfant stated he would like the City to hold onto the money instead of giving it to the Aquarium and hoping for the best. He stated that if funds come up short, the City will have to pay.

Atty. Coppola stated that he has recommended that the City not act as a pass-through. He stated that CT DOT would like to give us \$20 million and have us pay for the replacement. We would then have to spend about \$40 million on the project. By having the State give the funds to the Aquarium, we have a swing in our favor of \$20 million.

**** THE MOTION AS AMENDED PASSED WITH 13 VOTES IN FAVOR AND ONE IN OPPOSITION (MR. BONENFANT).**

Mr. Igneri presented the item added to the agenda:

D. Public Works Committee

**** MR. IGNERI MOVED TO AUTHORIZE THE PURCHASING AGENT TO ISSUE A PURCHASE ORDER TO CROWLEY FORD LLC FOR THE PURCHASE OF ONE 2018 FORD EXPLORER FOR THE SUM NOT TO EXCEED \$30,806.64 AND AUTHORIZE THE PURCHASE OF A NEW 2016 FORD TRANSIT CONNECT SURVEY VAN FOR AN AMOUNT NOT TO EXCEED \$23,346.27.**

**** THE MOTION PASSED UNANIMOUSLY.**

VIII. RESOLUTIONS FROM COMMON COUNCIL

No items were brought forward.

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

No items were brought forward.

X. SUSPENSION OF RULES

No items were brought forward.

XI. ADJOURNMENT

**** MS. MAGGIO MOVED TO ADJOURN.
** THE MOTION PASSED UNANIMOUSLY.**

The meeting was adjourned at 8:11 p. m.

Respectfully submitted,

Tom Blaney
Telesco Secretarial Services