

**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, Mr. Simms arrived 7:40 pm, Mr. Corsello departed 9:00 pm

II. **ACCEPTANCE OF MINUTES**

**Regular Meeting:** April 24, 2018 **APPROVED**

III. **PUBLIC PARTICIPATION** 3

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

**RESIGNATIONS:**

**APPOINTMENTS:**

**REAPPOINTMENTS:**

**MAYOR'S REMARKS:** The Mayor mentioned several upcoming events. May 12<sup>th</sup> is Norwalk High School's annual Campus Cleanup Day. May 13<sup>th</sup> is Mother's Day. On May 15<sup>th</sup>, the City and the Tree Advisory Committee will hold a tree dedication ceremony at St. John's Cemetery. Also on May 15<sup>th</sup>, the Norwalk Police Department will hold its annual Police Memorial Ceremony. On May 17<sup>th</sup>, Sunset Road to Eversley Street will be dedicated to former Mayor Frank Esposito. On May 20<sup>th</sup>, the Shea Magrath Ceremony will be held at Calf Pasture Beach. He reminded the Council Members to let Ms. Lyons know if they are planning to march in the Memorial Day Parade.

V. **COUNCIL PRESIDENT**

A. **GENERAL COUNCIL BUSINESS:**

**RESIGNATIONS AND APPOINTMENTS**

**RESIGNATIONS:** Michael Church, Ethics Board (Alternate) **ACCEPTED**

**APPOINTMENTS:** Michael Church, Ethics Board (Regular) **APPROVED**  
Nora Niedzielski-Eichner, Ethics Board (Alternate) **APPROVED**  
Darin L. Callahan, Assistant Corporation Counsel **EXECUTIVE SESSION APPROVED**

**REAPPOINTMENTS:**

- B. CONSENT CALENDAR:** VII.A.1, VII.A.2, VII.A.3, VII.A.4, VII.A.5, VII.A.6a, VII.A.6b, VII.A.7a, VII.A.7b, VII.B.1, VII.B.2, VII.B.3, VII.B.4, VII.C.1, VII.C.2, VII.C.3, VII.D.2a, VII.D.2b, VII.D.3a, VII.D.3b, VII.D.3c, VII.D.4, VII.D.5a, VII.D.5b, VII.D.6a.1a, VII.D.6a.1b, VII.D.6b.1a, VII.D.6b.1b, VII.D.7a, VII.7b, VII.D.8

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

**A. CORPORATION COUNSEL**

1. Authorization to Settle Claim: Austin Getner, ppa Amy Getner v. City of Norwalk, et al **EXECUTIVE SESSION  
TABLED**

**VII. COMMON COUNCIL COMMITTEES**

**A. PUBLIC WORKS COMMITTEE**

1. Authorize the Mayor, Harry W. Rilling, to execute all required documents related to the execution of the Easement Agreement between the City of Norwalk and the State of Connecticut Department of Transportation for a temporary construction easement of 11,130± square feet for the purpose of storage of construction materials and equipment during the Walk Bridge replacement project for a period of three (3) years, unless extinguished sooner by the State upon completion of the project, as depicted on a map prepared by the State of Connecticut Department of Transportation entitled "Compilation Plan Town of Norwalk Map Showing Easement Acquired From City Of Norwalk By The State Of Connecticut Department Of Transportation Walk Railroad Bridge Replacement," dated February 2018, or subsequent revisions, at a scale of 1" = 20' on file in the Department of Public Works in exchange for a payment of \$100,000.00. **AUTHORIZED**

2. Authorize the Mayor, Harry W. Rilling, to enter into an Agreement with WSP USA Inc. for State Project 102-360 Traffic Signal Upgrade and Installation of Dynamic Message Systems for an amount not to exceed \$604,661.00.

Account No. Grant – FHWA-State of Conn DOT CMAQ program. **AUTHORIZED**

3. Authorize the Purchasing Agent to issue a Purchase Order to Gabrielli Truck Sales for the purchase of one (1) 2018 Ford F-250, for a sum not to exceed \$36,754.00.

Account No. 09 18 4031 5777 C0313 **AUTHORIZED**

4. Authorize the Mayor, Harry W. Rilling, to execute a 2nd Amendment to the June 5, 2017 Contract with Tighe and Bond, Inc., to provide professional engineering services relative to investigating deficiencies and options for the portion of the Norwalk Levee located south of the Perry Avenue Bridge, adjacent to the Norwalk River for an amount not to exceed \$148,200 for Construction Observation Services of Project No. PM 2018-1 Pavement Management Program.

Account No. 09 18 4021 5777 C0021 **AUTHORIZED**

5. Authorize the Director of Public Works to execute Orders on Contract with The Grasso Companies, LLC for Project PM 2018-1 Pavement Management Program, for a sum not to exceed \$227,915.00.

Account No. 09 16 5010 5777 C0516; 09 19 5010 5777 C0516

**AUTHORIZED**

- 6a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with P & S Paving, Inc. for Project PM 2018-2 Bituminous Concrete Permanent Repairs, for a sum not to exceed \$382,102.25.

Account No. 03 00 00 2602

**AUTHORIZED**

- 6b. Authorize the Director of Public Works, to execute Orders on Contract with P & S Paving, Inc., for Project PM 2018-2 Bituminous Concrete Permanent Repairs, for a sum not to exceed \$38,210.23.

Account No. 03 00 00 2602

**AUTHORIZED**

- 7a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Sealcoating Inc., for Project PM 2018-3 Crack Sealing at Various Locations, for a sum not to exceed \$187,775.00.

Account No. 09 18 4021 5777 C0021

**AUTHORIZED**

- 7b. Authorize the Director of Public Works, to execute Orders on Contract with Sealcoating Inc., for Project PM 2018-3 Crack Sealing at Various Locations, for a sum not to exceed \$18,777.50.

Account No. 09 18 4021 5777 C0021

**AUTHORIZED**

**B. HEALTH, WELFARE AND PUBLIC SAFETY COMMITTEE**

1. Authorize the Mayor, Harry W. Rilling, to execute a Sub-Grant Agreement between the City of Norwalk and Odyssey Learning, Inc. to provide for Child Day Care grant funding in the amount of \$714,228.32 for eligible program expenses.

**AUTHORIZED**

2. Authorize the Mayor, Harry W. Rilling, to execute a Sub-Grant Agreement between the City of Norwalk and Growing Seeds Child Development Center, Inc., CDC, LLC to provide for Child Day Care grant funding in the amount of \$609,385.92 for eligible program expenses.

**AUTHORIZED**

3. Authorize the Mayor, Harry W. Rilling, to execute a Sub-Grant Agreement between the City of Norwalk and Odyssey Learning, Inc. to allocate \$57,035.40 of Child Day Care grant funding for the operation of the 2018 summer child care programming for Head Start Children.

**AUTHORIZED**

4. Authorize the Mayor, Harry W. Rilling, to execute a Sub-Grant Agreement between the City of Norwalk and Stepping Stones Museum for Children, Inc. to allocate \$57,862 of Child Day Care grant funding for the operation of the 2018 summer child care programming for Head Start Children.

**AUTHORIZED**

**C. PLANNING COMMITTEE**

1. Authorize the Mayor, Harry W. Rilling, to execute separate Master Services Agreements with Decarlo & Doll and Andriopoulos Design Associates for on call professional consulting services to be performed on an as-needed basis related to peer architectural/planning review. The Scope of Work will be performed pursuant to individual Letters of Agreement detailing the scope of the work for each Project. Services will be paid for by individual applicants with the Department. **AUTHORIZED**
2. Authorize the Director of Planning and Zoning to execute the Letters of Agreement for individual projects on an as-needed basis to authorize the work to be done. **AUTHORIZED**
3. Approve the applications for Connecticut's 2018 Neighborhood Assistance Act Tax Credit Program (NAA-TCP) for referral to the State for inclusion in the NAA tax credit program. **AUTHORIZED**

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

- 1a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Innovative Engineering Services, LLC to provide commissioning services for the new Columbus School at Ely Site for a total not to exceed of \$51,400.  

Account No. 09 18 5010 5777 C0607 **AUTHORIZED**
- 1b. Authorize to establish a contingency for additional services as may be required for a total not to exceed \$5,000. **AUTHORIZED**
- 2a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Colliers International to provide commissioning services for the Ponus Ridge Middle School additions and renovations for a total not to exceed of \$80,350.  

Account No.09 18 5010 5777 C0608 **AUTHORIZED**
- 2b. Authorize to establish a contingency for additional services as may be required for a total not to exceed \$8,000. **AUTHORIZED**
- 3a. Approve Norwalk Facilities Construction Commission (NFCC), acting in accordance with Norwalk Ordinances, as the Norwalk School Building Committee for the Norwalk High School Improvement Projects. **APPROVED**
- 3b. Authorize the preparation of schematic drawings and outline specifications for the Norwalk High School Improvement Projects. **AUTHORIZED**
- 3c. Authorize the filing of a school grant application to the State Department of Administrative Services for the Norwalk High School Improvement Projects project. CT General Assembly defined project type is: (A) Alteration aka improvements or renovation) / CV (Code Violation, aka ADA). **AUTHORIZED**

4. Authorize to increase contingency allowance for Turco Golf Inc.'s contract for Oak Hill Park Improvement Project for an additional \$9,617.74 (total \$59,617.74) and authorize Office of Building Management to issue change orders on Contract. Funds are available from DEEP Grant.

Account No: 09 15 1340 5799 C0558

**AUTHORIZED**

- 5a. Authorize the Mayor, Harry W. Rilling to execute a Contract with Supertech, Inc. for the Norwalk Concert Hall – Stage Lighting Control System Replacement Project for a total not to exceed \$37,986.00.

Account No: 09 14 4071 5777 C0439

**AUTHORIZED**

- 5b. Authorize the Office of Building Management to issue Change Orders on Contract for a total not to exceed \$3,798.00.

**AUTHORIZED**

- 6a. RESCIND Common Council Action of January 9, 2018, VII.,D.,1a &1b., which authorized the following:

“1a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Transfer Enterprises for the City Hall Community Room Improvement Project for a total not to exceed \$47,000.00 Acct. #09167100 5777 C0439

**RESCINDED**

1b. Authorize the Office of Building Management to issue Change Orders on Contract for a total not to exceed \$4,700.”

**RESCINDED**

- 6b. NEW ACTION:

1a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Re-Tech, LLC for the Community Room upgrade project for a total not to exceed \$88,400.00. Acct. #09167100 5777 C0439

**AUTHORIZED**

1b. Authorize the Office of Building Management to issue Change Order on Contract for a total not to exceed \$8,840.

**AUTHORIZED**

- 7a. Authorize the Purchasing Agent, to issue a Purchase Order to Valley Communication Systems, Inc, for audio and visual equipment for the City Hall Community Room for a total not to exceed \$49,399.24.

Account No: 09 16 7100 5777 C0439

**AUTHORIZED**

- 7b. Authorize the Office of Building Management to issue change orders on contract for a total not to exceed \$1,000.00

**AUTHORIZED**

8. Authorize to increase Change Order Allowance with Domus Constructor, LLC for Mathews Mansion Museum ADA Improvement Project by \$27,115 (revised total allowance - \$60,000). \$17,115 is available from the State DECD grant Account No: 09 1777 100 5799 C0186 and \$10,000 from Historical Commission Capital Budget Account No: 09 17 6310 5777 C0186

**AUTHORIZED**

9a. Approve the proposed acquisition of properties located at 4 Tito Court and 10 Tito Court through direct purchase and/or through Eminent Domain process for open space as part of the proposed new Columbus School project.

**EXECUTIVE SESSION**

**APPROVED**

9b. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary for the acquisition of properties located at 4 Tito Court and 10 Tito Court.

**EXECUTIVE SESSION**

**AUTHORIZED**

10. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to submit to applicable regulatory agencies and to implement the open space land swap necessary for the construction of the new Columbus School at Ely site. Proposed land swap will remove the federal and State Open Space restrictions on approximately 3.28 acres of Springwood Ely Park situated on Ingalls Avenue (District 5, Block 83, Lot 52) for the construction of the new Columbus School and encumber approximately 10.04 acres of City owned undeveloped property on Richards Avenue (District 5, Block 68, Lot 220) behind Norwalk Community College as Open Space land subject to federal and State use restrictions.

**AUTHORIZED**

**VIII. RESOLUTIONS FROM COMMON COUNCIL**

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

**X. SUSPENSION OF RULES**

**XI. ADJOURNMENT**

**APPOINTMENTS**

<b>ETHICS BOARD</b>	<b>C</b>	<b>Chapter 32-12</b>
<b>MICHAEL CHURCH (U)</b> 25 Cove Avenue Norwalk, CT 06855	<b>APPROVED</b>	Term Expires 03/10/2021 Regular
<b>NORA NIEDZIELSKI-EICHNER (D)</b> 2 Splitrock Road Norwalk, CT 06854	<b>APPROVED</b>	Term Expires 03/10/2021 Alternate