

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 arrived 7:45 pm, Ms. Siegelbaum and Mr. Dumas absent

II. **ACCEPTANCE OF MINUTES**

Regular Meeting: September 11, 2018 **APPROVED**

III. **PUBLIC PARTICIPATION** 5

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

RESIGNATIONS: Kelly L. Straniti, Zoning Commission, Alternate **ACCEPTED**
Joseph K. Passero, Zoning Commission, Regular **ACCEPTED**

APPOINTMENTS: Kelly L. Straniti, Zoning Commission, Regular **APPROVED**

REAPPOINTMENTS: Joseph A. Pramer, Pension Board **APPROVED**
Carol L. Frank, Fair Housing Advisory Commission **APPROVED**
Alan Jeffrey Mathis, Fair Housing Advisory Commission **APPROVED**

MAYOR'S REMARKS: Mayor thanked the organizers of the 1st Norwalk Columbus Day Parade. He reminded all that the Health Department offers flu shots. He read a proclamation recognizing Don Capone of the Lightfoot Running Club.

V. **COUNCIL PRESIDENT**

A. **GENERAL COUNCIL BUSINESS:**

RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

B. CONSENT CALENDAR: VII.A.1, VII.A.2, VII.A.3, VII.A.4, VII.B.1, VII.C.1, VII.C.2, VII.C.3, VII.C.4, VIII.E.1a, VII.E.1b, VII.E.2a, VII.E.2b, VII.E.3a, VII.E.3b, VII.E.4, VII.E.5, VII.E.6, VII.E.7a, VII.E.7b, VII.E.8a, VII.E.8b, VII.F.1, VII.F.2, VII.F.3, VII.G.1, VII.G.3, VII.G.4a, VII.G.4b, VII.H.1, VII.H.2

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

B. BOARD OF ESTIMATE AND TAXATION

VII. COMMON COUNCIL COMMITTEES

A. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Human Services Council for their use of Taylor Farm for the Kidzfest Touch A Truck & More to be held Saturday, October 27, 2018 from 10:00 AM to 3:00 PM with set up to begin Friday, October 26, 2018 at 12:00 Noon with tear down no later than 5:00 PM on Sunday, October 28, 2018. Estimated attendance 500. **AUTHORIZED**

2. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with LandTech Consultants Inc. for the Design Services for Project #3860 West Rock Middle School Athletic Field Design Services, for a sum not to exceed \$80,000. Account #09196030-5777-C0631. **AUTHORIZED**

3. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with NHS MBI Inc., for their use of Norwalk High School Field/Parking Lot for their NHS Marching Band and Guard Cavalcade to be held Saturday, October 20, 2018 from 4:00 PM – 10:00PM with set-up to begin at 9:00 AM and tear down no later than 10:00 PM. Estimated Attendance 1,000 (staggered) **AUTHORIZED**

4. Authorize the Mayor, Harry W. Rilling, to enter into a contract with Pat Corsetti, Inc. for the installation of a new Playground at Fodor Farm for a sum not to exceed \$20,725.00. Account # 0918-6030-5777-C0364. **AUTHORIZED**

B. ORDINANCE COMMITTEE

1. Approve proposed revisions to Chapter 12, Alcoholic Beverages, Article I, Section 12-1 **APPROVED**

C. FINANCE COMMITTEE

1. Accept and Approve the Report of the Claims Committee Dated: September 13, 2018 **APPROVED**

2. For informational purposes only: Narrative on Tax Collections dated September 13, 2018. **ACCEPTED**

3. For informational purposes only: Monthly Tax Collector's Report Dated: August 31, 2018. **ACCEPTED**

4. Authorize the Purchasing Agent to issue a purchase order to Crowley Ford, LLC for the purchase of two (2) 2018 Ford Escape 4x2 SUV for a sum not to exceed \$48,300.60. State of Connecticut Contract Number 10PSX0239 – Supplement #49. Account No. 013410-5731 **AUTHORIZED**

D. PERSONNEL COMMITTEE

1. Approval of and Vote on new Purchasing Agent, Sharon Conners. **APPROVED**

E. HEALTH, WELFARE AND PUBLIC SAFETY COMMITTEE

- 1a. Authorize the Purchasing Agent to execute a purchase order on behalf of the Norwalk Police Department, to Motorola Solutions, Inc., pricing per State of Connecticut Master Contract #A-99-001 for the purchase of for APX60000 and APX8000 portable radios, chargers, batteries and accessories not to exceed \$1,228,136.00. Account# 09193610 5777 C0615. **AUTHORIZED**
- 1b. Authorize the Purchasing Agent to execute change orders not to exceed \$12,000.00. Account# 09193610 5777 C0596 **AUTHORIZED**
- 2a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Motorola Solutions, Inc. for the supply and installation of equipment to enhance the Police and Fire radio systems, pricing as per State of Connecticut Master Contract #A-99-001, for an amount not to exceed \$316,558.88; \$220,000.00 from Account# 091636110 5777 C0561 and remainder from Account #09163610 5777 C0615. **AUTHORIZED**
- 2b. Authorize Chief Thomas Kulhawik to execute change order(s) to the above agreement for the total amount not to exceed \$31,600. Account# 091636110 05777 C0561 and #091636110 5777 C0615. **AUTHORIZED**
- 3a. Authorize the Mayor, Harry W. Rilling to execute an agreement with low bidder, Security Specialist for supply and installation of security camera and network equipment terms and conditions as per bid #3850 for an amount not to exceed \$25,388.58. Account #09163610 5777 C0596. **AUTHORIZED**
- 3b. Authorize Chief Thomas Kulhawik to execute change order(s) to the above agreement for the total amount not to exceed \$2500.00. Account# 09163610 5777 C0596. **AUTHORIZED**
4. Authorize the Mayor, Harry W Rilling, to execute any and all documents necessary to apply for and accept grant funds from the State of Connecticut under the Body-Worn Recording Equipment (BWRE) Reimbursement Grant in the amount of \$204,488.00. **AUTHORIZED**
5. Authorize the Purchasing Agent, to execute a purchase order to low bidder, Fleet Auto Supply, LLC for the purchase and installation of emergency equipment and fit-up on seven Police Interceptors under project # 3768, not to exceed \$93,815.33. Account # 013053-5731. **AUTHORIZED**
6. Authorize the Purchasing Agent, to execute a purchase order to MHQ, Inc., for the purchase of seven 2018 Ford Police Interceptors under CT State Contract pricing # 12PSX0194, not to exceed \$199,311.00. Account # 013053-5731. **AUTHORIZED**

7a. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to apply for and accept grant funds from Yale New Haven Health System Corp in the amount of \$75,217 for the period beginning July 1, 2018 through June 30, 2019 for public health emergency preparedness. **AUTHORIZED**

7b. Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents, instruments or amendments as may be necessary to implement the public health emergency preparedness grant for the period beginning July 1, 2018 through June 30, 2019. **AUTHORIZED**

8a. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to apply for and accept grant funds from Optimus Health Care Inc. for contract period October 1, 2018 through September 30, 2019 for the WIC Program. **AUTHORIZED**

8b. Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents, instruments, or amendments as may be necessary to implement the WIC Program for the period October 1, 2018 through September 30, 2019. **AUTHORIZED**

F. PUBLIC WORKS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute a 3rd Amendment to the June 5, 2017 Contract with Tighe & 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 a sum not to exceed \$8,000 for additional survey information to confirm the crest elevation as requested by the USACOE as part of their 2018 Routine Inspection.

Account No. 09 15 4027 5777 C0440

AUTHORIZED

2. Authorize the Mayor, Harry W. Rilling, to execute the Second Supplemental Agreement between the City of Norwalk and AECOM, for extra engineering services required in conjunction with the Rehabilitation of the James Street Bridge over the Silvermine River – CTDOT Project 102-320 for an amount not to exceed \$37,290. Fed Share 80%, City 20%.

Account No. 09 18 4021 5777 C0496
09 19 4021 5777 C0496
09 19 4021 5799 C0496

AUTHORIZED

3. Authorize the Purchasing Agent to issue a purchase order to Gabrielli Truck Sales of Connecticut, LL for the purchase of one (1) 2020 Mack GR42FR Plow Truck for a sum not to exceed \$231,864.00.

Account No. 09 19 4031 5777 C0313

AUTHORIZED

4. Authorize the Mayor, Harry W. Rilling, to send a letter on behalf of the City of Norwalk indicating no objection to Eversource's Army Corp of engineer's Section 408 permit application for relocation of their 115kV transmission

lines under the Norwalk River related to Walk Bridge Replacement (CTDOT Project #301-0176). Subject to an affidavit confirming the contents of the letter sent by Eversource on October 4, 2018.

AUTHORIZED AS AMENDED

G. LAND USE AND BUILDING MANAGEMENT COMMITTEE

1. RESOLVED, that the Norwalk Facilities Construction Commission (NFCC) is hereby established as the building committee with regard to the PCB Abatement of the Wood Doors and Wood Paneling at Norwalk High School.

RESOLVED, that the Norwalk Common Council hereby authorizes at least the preparation of schematic drawings and outline specifications for the PCB Abatement of the Wood Doors and Wood Paneling at Norwalk High School.

RESOLVED, that the City of Norwalk Common Council authorizes the City of Norwalk Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the PCB Abatement of the Wood Doors and Wood Paneling at Norwalk High School."

APPROVED

2. Authorized the Mayor, Harry W. Rilling, to execute an Amendment to Construction Solutions Group, LLC's contract for Program Management Services for school construction projects to allocate portions of their fees as follows:

- New Columbus School at Ely site - \$338,640 – Acct. #09185010 5777 C0607
- Ponus Ridge School renovation and addition project - \$338,640 – Acct. #09185010 5777 C0608

AUTHORIZED

3. Authorize the Office of Building Management to issue change orders on Deering Construction Inc.'s contract for the Roosevelt Center parking lot improvement project for an additional amount not to exceed \$41,203.00 (revised total contingency amount of \$70,000). Acct. #09165010 5777 C0555

AUTHORIZED

- 4a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Integrated Building Services for the Norwalk Main Library Window Leak Remediation Project for a total not to exceed \$45,000.00. Funds are available from account #0914 6210 5777 C0531

AUTHORIZED

- 4b. Authorize the Office of Building Management to issue change orders on the contract for a total not to exceed \$4,500.00.

AUTHORIZED

H. PLANNING COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Harriman Associates, Inc. to conduct a Transit Oriented Development study at the East Norwalk Railroad Station, in an amount not to exceed \$125,000, pursuant to a \$125,000 grant received from CT OPM through the 2017 Responsible Growth and Transit Oriented Development program.
2. Authorize the Mayor, Harry W. Rilling, to sign the Mayoral Certification and approve the advancement of the PY43 CAPER to HUD.

AUTHORIZED

AUTHORIZED

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 9:32 PM

APPOINTMENTS

ZONING COMMISSION	M/C	Nwtk. Code 79
KELLY L. STRANITI (R)	APPROVED	Term Expires 7/01/2019
1 Ponus Avenue		Regular
Norwalk, CT 06850		

REAPPOINTMENTS

PENSION BOARD	M/C	Nwtk. Code, App II
JOSEPH A. PRAMER (R)	APPROVED	Term Expires 9/01/2023
4 Lancaster Drive		
Norwalk, CT 06851		

FAIR HOUSING ADVISORY COMMISSION	M/C	Nwtk. Code 59-A
CAROL FRANK (R)	APPROVED	Term Expires 9/01/2019
5 Cranbury Woods Road		
Norwalk, CT 06851		

ALAN JEFFREY MATHIS (D)	APPROVED	Term Expires 9/01/2020
1 Wild Goose Lane		
Norwalk, CT 06851		