

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

II. ACCEPTANCE OF MINUTES

Regular Meeting (s):

March 25, 2014

III. PUBLIC PARTICIPATION

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

Andres Roman - Fair Rent
Sonia Oliver - Fair Rent (Alternate)
Peter Haliday - Human Relations Commission
Carol Gavrielidis - Human Relations Commission
Stan Remson - Norwalk Facilities Construction
John Flynn - Water Pollution Control

Commission
Authority

MAYOR'S REMARKS:

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

RESIGNATIONS AND APPOINTMENTS

B. CONSENT CALENDAR

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

VII. COMMON COUNCIL COMMITTEES

A. FINANCE/CLAIMS

- 1 Accept and Approve the Report of the Claims Committee Dated: March 13, 2014
- 2 For informational purposes only: Monthly Tax Collector's Report Dated: February 28, 2014
- 3 For informational purposes only: Narrative on Tax Collections Dated: March 5, 2014

B. PUBLIC WORKS

1. Authorize the Mayor, Harry W. Rilling, to execute an Amendment to the Agreement with URS Corporation AES, for Project No. 3122 Professional Engineering Services for removal of the Flock Process Dam on the Norwalk River, for a sum not to exceed of \$29,400. Account No. 35 3370 5258
2. Approve proposed adjustments to DPW Rates and Fees
- 3a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with The Grasso Companies, LLC for DRG2014-1 Drainage Improvements - Scribner Avenue, Edlie Avenue/Prowitt Street, Deane Court/Belmont Place for a sum not to exceed \$718,129.28
- 3b. Authorize the Director of Public Works to issue orders on contract to The Grasso Companies, LLC for DRG2014-1 Drainage Improvements - Scribner Avenue, Edlie Avenue/Prowitt Street, Deane Court/Belmont Place for a sum not to exceed \$71,812.93 Account No.09 12 1314 4027 5777 C0440
4. Authorize the Mayor, Harry W. Rilling, to execute a Supplemental Agreement between the City of Norwalk and URS Corporation AES, for engineering services required in conjunction with the rehabilitation of the James Street Bridge over the Silvermine River for an amount not to exceed \$16,940. Fed Share 80%, City 20%.

Account No. 09 13 4021 5777 C0496
5. Authorize the Mayor, Harry W. Rilling, to execute a Supplemental Agreement between the City of Norwalk and the State of Connecticut for the development of contract plans, specifications and estimates in conjunction with the Rehabilitation of the James Street Bridge over Silvermine River.
6. Authorize the Mayor, Harry W. Rilling, to execute a Supplemental Agreement between the City of Norwalk and URS Corporation AES, for engineering services required in conjunction with the rehabilitation of the Perry Avenue Bridge over the Norwalk River. Fed Share 80%, City 20%.

Account No. 09 09 4021 5777 C0392

7. Authorize the Mayor, Harry W. Rilling, to execute a Supplemental Agreement between the City of Norwalk and the State of Connecticut for the development of contract plans, specifications and estimates in conjunction with the Rehabilitation of the Perry Avenue Bridge over the Norwalk River.
8. Authorize the Mayor, Harry W. Rilling, to execute the Quit Claim Deed with the State of Connecticut Department of Transportation for the sale of 5,638 square feet of City property located at 1 Madison Street as shown on the map entitled "TOWN OF NORWALK MAP SHOWING LAND ACQUIRED FROM CITY OF NORWALK BY THE STATE OF CONNECTICUT DEPARTMENT OF TRANSPORTATION - REPLACEMENT OF 6TH WAYSIDE SUBSTATION - SCALE 1"=40' - MARCH 2013 for the amount of \$37,000.000.
9. Approve the following resolution:

ROTON MIDDLE SCHOOL SAFE ROUTES TO SCHOOL PROJECT

WHEREAS, the City of Norwalk has conducted public information meetings regarding the proposed project for the "Roton Middle School Safe Routes to School Project" (ConnDOT Project No. 102-TBD); and

WHEREAS, the City of Norwalk, CT has published a legal notice display ad, mailed a news release to multiple officials and agencies, and mailed a formal letter to abutting property owners, announcing the latest public informational meeting on the proposed project; and

WHEREAS, the most recent public informational hearing was held on March 26, 2014 at Roton Middle School, at which residents and elected officials had the opportunity to voice their concerns; and

WHEREAS, the Norwalk, CT Common Council has considered the concerns of residents from the public informational meetings and finds that the proposed project is in the best interest of the City of Norwalk, CT and will promote the health, safety and general welfare of its residents and provide for the convenience and safety of the motoring public and pedestrian traffic. The City will continue to address the concerns of residents and other interested parties as design development of the project proceeds.

NOW THEREFORE, the City of Norwalk, CT, based on the above information, and by virtue of this resolution, hereby fully supports the proposed project.

In witness whereof, I have hereunto set my hand and affixed the Seal of the City of Norwalk, Connecticut, this _____ day of _____, 2014.

Harry W. Rilling
Mayor of the City of Norwalk, CT

10. Approve the following resolution (Sponsored by Council members Shannon O'Toole Giandurco, Bruce Kimmel, Jerry Petrini, David McCarthy and Michelle Maggio):

A Resolution Declaring April as Autism Awareness Month in Norwalk

Whereas autism is a general term used to describe a group of complex developmental brain disorders commonly known as autism spectrum disorders;

Whereas autism is a neurodevelopmental disorder that results in difficulties with communication and social interaction, as well as repetitive behaviors;

Whereas autism affects individuals differently, mildly affecting some and significantly disabling others;

Whereas according to a 2012 report published by the Centers for Disease Control and Prevention, as of 2008, autism affects an estimated 1 in every 88 children in the United States, including 1 in 54 boys, which is a 23-percent increase from 2006;

Whereas autism is 4 times more likely to be diagnosed in boys than in girls, but can affect anyone regardless of race, ethnicity, or other factors;

Whereas it is well established that early intervention can improve outcomes by significantly improving the cognitive, language, and adaptive skills of people with autism;

Whereas a variety of physical, medical, and mental-health issues may accompany autism, resulting in marked functional impairment in all activities of daily living;

Whereas individuals living with autism are highly valued and deserve the highest level of dignity and acceptance by society; and

Whereas April 2014 would be an appropriate month to designate as Autism Awareness Month to increase public awareness of the need to support individuals with autism and the family members and medical professionals who care for individuals with autism:

Now therefore , be it **Resolved**, that the **Common Council of the City of Norwalk**:

Expresses support designating April 2014 as Autism Awareness Month in the City of Norwalk;

Recognizes that meeting the education, employment, and service-provision needs of individuals on the autism spectrum is a clear and compelling issue that deserves attention; and

Stresses the need for early intervention services soon after a child has been diagnosed with autism;

Recognizes the importance of assistance in the areas of comprehensive early intervention, health, recreation, job training, employment, housing, transportation, and early, primary, and secondary education; and

Recognizes that services for transitioning youth and adults with autism are an especially pressing need, as are services that enhance the safety of individuals with autism of any age: and importantly,

Recognizes that the organizations that provide services and support for those with Autism and their families deserve the utmost of support that we as citizens can provide.

C. LAND USE & BUILDING MANAGEMENT

- 1a. Authorize the Purchasing Agent to issue purchase order(s) to Houghton Mifflin Harcourt for the purchase of Journey's K-5 2014 materials as part of the Common Core K-5 Literacy Program for a total not to exceed \$1,045,941. Acct. #09145010 777 C0538
- 1b. Authorize a contingency in the amount not to exceed \$41,838 (4%).
- 2a. Authorize the Mayor, Harry W. Rilling, to execute a contract with Raposo Construction, LLC for American Disabilities Act (ADA) work at the Norwalk Health Department building for a total not to exceed \$49,000.00. Acct #09141000-5777-C0536
- 2b. Authorize the Director of Health to issue change orders on Contract for a total not to exceed \$7,350.00.
3. Authorize the Mayor, Harry W. Rilling, to execute an Amendment to A.P. Construction Company's agreement for the construction of the Rowayton School Improvement Project, to incorporate an Interim Guaranteed Maximum Price (GMP) in the amount of \$4,400,000.00. This Interim GMP will provide A.P. Construction the ability to secure the trade contractors necessary to expedite hazardous materials remediation for summer of 2014. A final GMP will be available for Council approval on May 2014. Account #'s 09045010 5777 B0322 & 09135010 5777 C0519
- 4a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Sav-Mor Cooling & Heating, Inc. for fan coil unit replacements at DPW Administration Building for a total not to exceed \$92,000.00. Funds are available from accounts 0913/14 4071 5777 C0119 and 0913 7100 5777 C0476.
- 4b. Authorize the Office of Building Management to issue change orders on Contract for a total not to exceed \$9,200.00.

