

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 All Present
- II. ACCEPTANCE OF MINUTES ACCEPTED
Regular Meeting(s): April 22, 2014
- III. PUBLIC PARTICIPATION 3
- IV. MAYOR
- A. RESIGNATIONS AND APPOINTMENTS
- RESIGNATIONS: NONE
- APPOINTMENTS: NONE
- MAYOR'S REMARKS:** The Mayor read a Proclamation to honor Robert Corbo and one to honor William Lyons, both of whom had recently passed away. He announced that it was "Poppy Month" for the Veterans, informed everyone of the Shea/Magrath Ceremony which will be May 18th at the memorial and that the Memorial Day Parade will be May 26th.
- V. COUNCIL PRESIDENT
- A. GENERAL COUNCIL BUSINESS :
- RESIGNATIONS AND APPOINTMENTS :
- B. CONSENT CALENDAR : VII.A.1, VII.B.1, VII.B.2, VII.B.3, VII.B.4, VII.B.6, VII.C.1, VII.C.2.B, VII.C.3, VII.D.2.a, VII.D.2.b, VII.D.3.a, VII.D.3.b, VII.D.4.a, VII.D.4.b, VII.D.5, VII.D.6.a, VII.D.6.b, VII.E.2
- VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

VII. COMMON COUNCIL COMMITTEES

A. RECREATION AND PARKS

1. **Technical Correction** - Revise the authorization voted on at the February 25, 2014 meeting as item VII.A.11
in order to correct the Account Number to 09146030-5777-C0321

Approved Resolution from February 25, 2014 Action
Authorize the Mayor, Harry W. Rilling to enter into an agreement with Sport-Tech Construction, Inc. to construct and renovate Tennis and Basketball Courts - Fox Run Elementary School.
Project #3390 for a sum not to exceed \$125,000.00. Account numbers 09136030-5777-C0321, 09146030-5777-C0364
APPROVED

Revised Resolution
Authorize the Mayor, Harry W. Rilling to enter into an agreement with Sport-Tech Construction, Inc. to construct and renovate Tennis and Basketball Courts - Fox Run Elementary School.
Project #3390 for a sum not to exceed \$125,000.00. Account numbers 09136030-5777-C0321, 09146030-5777-C0321
AUTHORIZED

B. FINANCE/CLAIMS

1. Accept and Approve the Report of the Claims Committee Dated: May 8, 2014
APPROVED
2. For informational purposes only: Monthly Tax Collector's Report Dated: April 30, 2014
APPROVED
3. For informational purposes only: Narrative on Tax Collections dated May 8, 2014
APPROVED
4. Approve FY 2014-15 Parking Authority Budget
APPROVED
5. Approve FY2014-15 WPCA Budget
APPROVED
6. Resolution making appropriations for various public improvements aggregating \$22,457,000 for the 2014-2015 Capital Budget and authorizing the issuance of \$19,878,000 general obligation bonds of the city to meet certain appropriations in the 2014-2015 capital budget
APPROVED

C. PUBLIC WORKS

1. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Vanasse Hangen Brustin, Inc (VHB) to provide pavement engineering and consulting services in connection with the Pavement Management Program. The agreement is to establish a three (3) year base period, with two (2) one-year options and an annual sum not to exceed \$250,000.00 per year. Account No. 0914 4021 5777 C0021
AUTHORIZED

- 2.a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Deering Construction, Inc. for Project No. PM 2014-2 Bituminous Concrete Permanent Pavement Repairs for a sum not to exceed \$370,420.00. **AUTHORIZED**

- 2.b. Authorize the Director of Public Works to execute Orders on Contract with Deering Construction, Inc. for Project No. PM 2014-2 Bituminous Concrete Permanent Pavement Repairs for a sum not to exceed \$37,042.00.
Account No. 030000-2602
AUTHORIZED

3. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with the Norwalk Transit District for \$12,500.00, the City's 5% share of design cost for the Norwalk River Valley Trail - Phase 2 (FTA grant to cover remaining 95% of design cost).
Account No. 0906 4021 5777 C0234
AUTHORIZED

4. Authorize the Mayor to execute an Agreement with City Carting for services related to the replacement of two compactors at the City of Norwalk's Crescent Street Transfer Station for a sum to not exceed \$273,006.80 in accordance with letter proposal dated April 30, 2014.
Account No. 0915 4031 5777 C0515 Account No.
0915 4031 5777 C0515

D. LAND USE & BUILDING MANAGEMENT

1. Approve the Naming of the traffic island at the intersection of Magnolia Avenue and Truman Street in memory of Ms. Dianne Witkowsky to be known as "Dianne Witkowsky Memorial Park".

- 2a. Authorize the Purchasing Agent to issue purchase order(s) to Builders Hardware, Inc. for the installation of new door locksets at various schools for a total not to exceed \$182,850.00. School Safety Acct. #09145010-5777-C0537 (\$100,000) and #09145010-5777-C0260 (\$82,850)

- 2b. Authorize a contingency in the amount of \$9,142.50. #09145010-5777-C0260.

- 3a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Carjen Fence Co., Inc. for ADA Site Access Alternations at Mill Hill Historic Park in the amount of \$144,596.86. Acct. #0906/08/11/13/14/15-6310-5777-C0374.
- 3b. Authorize the Norwalk Historical Commission to issue change orders on Contract for a total not to exceed \$15,000.
- 4a. Authorize to increase the contingency allowance for the Mill Hill Town Hall Bell Tower Renovation Project with Better Homes Bureau LLC for an additional amount of \$7,807. Acct. #09146310-5777-C0374
- 4b. Authorize the Norwalk Historical Commission to issue Change Orders on Contract for an additional amount not to exceed \$7,807
5. Authorize the Mayor, Harry W. Rilling, to execute an agreement with ThyssenKrupp Elevator for the Elevator Maintenance Services at various City buildings. Agreement will be for three (3) years in the amount of \$51,154.40 with two (2) one year options for FY 2017 - 18 - \$18,357.81; and FY-2018 - 19 - \$18,908.55. Funding is available in various building operating accounts for FY 2014 - 15 and subsequent years will be subject to availability of funds
6. RESCIND: Common Council action of April 8, 2014, Item VII.C.3. which authorized the following:

“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 in May 2014. Account #'s 09045010-5777-B0322 & 09135010-5777-C0519”

NEW ACTION:

- a. 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 a Final Guaranteed Maximum Price (GMP) in the amount of \$7,429,738. Account #'s 09045010-5777-B0322; 09135010-5777-C0519; 09145010-5799-B0322 and 09155010-5777-C0519
- b. Authorize the NFCC to issue Change Orders on contract for a total not to exceed \$405,604

E. PLANNING COMMITTEE

1. Adopt the Annual Action Plan for CDBG Program Year 40 which outlines those CDBG proposals which the Planning Committee has recommended for funding in the CDBG Program Year beginning July 1, 2014 and ending June 30, 2015, and authorize the Mayor to execute all documents associated with submission of the approved PY40 Annual Action Plan to HUD and with administration for the CDBG program for the July 1, 2014 to June 30, 2015 period.
2. Approve the programs listed for referral to the State for inclusion in the 2014 Neighborhood Assistance Act Tax Credit Program (NAA-TCP).