

**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):

May 27, 2014

**III.    PUBLIC PARTICIPATION**

**IV.    MAYOR**

**A.    RESIGNATIONS AND APPOINTMENTS**

**RESIGNATIONS:**

**APPOINTMENTS:**

Brenda Penn-Williams – Housing 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. HEALTH, WELFARE, PUBLIC SAFETY**

1. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary for apply for and accept grant funds from the Department of Justice under the FY 2014 Edward Byrne Memorial Justice Assistance Grant, in the amount of \$41,249.00
2. Authorize the Chief of Police, Thomas E. Kulhawik to execute any and all agreements, documents, instruments and amendments thereto as may be necessary to implement all programs through the FY 2014 Edward Byrne Memorial Justice Assistance Grant pursuant to such grant funding
3. Authorize the purchasing agent to execute a purchase order, on behalf of the Norwalk Police Department, to MHQ, the low bidder, for the purchase of eight 2015 Ford Utility Police Interceptors, for the amount not to exceed \$212,000. Account # 013053-5731
4. Authorize the purchasing agent to execute a purchase order, on behalf of the Norwalk Police Department, to Fleet Auto Supply, the low bidder, for the up-fit (emergency lighting/prisoner cage) of eight 2015 Ford Utility Police Interceptors, for the amount not to exceed \$101,000. Account#013053-5731
5. Authorize the purchasing agent to execute a purchase order, on behalf of the Norwalk Police Department, to Motorola, the low bidder, for the radios for eight 2015 Ford Utility Police Interceptors, for the amount not to exceed \$37,000 Account #013053-5731
6. Request for a street light at Frost Street and to refer to the Health, Welfare and Public Safety Committee for authorization to be forwarded on to the Common Council
7. To approve the Health Department fee schedule as set by the Director of Health with the concurrence of the Board of Health on May 27, 2014

**B. PUBLIC WORKS**

- 1a. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to apply for and accept grant funds from the U.S. Fish and Wildlife Service, Northeast Region, Division of Fisheries, under the Hurricane Sandy Disaster Relief Activities Program, for the Removal of the Flock Process Dam Project
- 1b. Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents, instruments and amendments thereto as may be necessary to implement the Removal of the Flock Process Dam Project under the US FWS Hurricane Sandy Disaster Relief Activities Program, pursuant to such grant funding

2. Authorize the Mayor, Harry W. Rilling, to execute an amendment to the agreement with Vanasse Hangen Brustin, Inc. (VHB) for Pavement Engineering and Consulting Services in Connection with the Pavement Management Program to provide an evaluation of sidewalk conditions in the urban zone for a sum not to exceed \$20,250.00.  
Account No. 0914 4021 5777 C0021
- 3.a. Authorize the Mayor, Harry W. Rilling, to execute an amendment to the Agreement with Structural Contracting Services, Inc. for Project DPW 2013-1 Norwalk Transfer Station Wall and Concrete Repairs to effect modifications to existing hopper curbs for a sum not to exceed \$27,600.00
- 3.b. Authorize the Director of Public Works to issue Orders on Contract to Structural Contracting Services, Inc. for Project DPW 2013-1 Norwalk Transfer Station Wall and Concrete Repairs to effect modifications to existing hopper curbs for a sum not to exceed \$2,760.00. Account No.0914 4031 5777 C0515

**C. LAND USE & BUILDING MANAGEMENT**

- 1a. Authorize the Purchasing Agent to issue a Purchase Order to Custom Wood Reproductions, Inc. for the supply of 11 new windows at the Old Smith Street Jail for a total amount not the exceed \$12,450.00  
Acct. #168520-5414
- 1b. Authorize the Norwalk Historical Commission to issue increase to the Purchase Orders for a total not to exceed \$1,500
- 2a. Authorize the Mayor, Harry W. Rilling to execute a Contract with New England Masonry and Roofing Co. for exterior masonry restoration at the Old Smith Street Jail for a total amount not to exceed \$59,915.00  
Acct. #168520-5414
- 2b. Authorize the Norwalk Historical Commission to issue Change Orders on Contract for a total not to exceed \$5,000.00
3. Authorize the Mayor, Harry W. Rilling, to execute a Management Agreement with the Norwalk Housing Authority for the operation of a child day care/school readiness center within the Nathaniel Ely Center located at 11 Ingalls Avenue for a term through June 1, 2015 with an option to extend the terms by agreement of the parties
- 4a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with All State Construction Inc. for the installation of high energy efficiency boilers at Norwalk City Hall for a total not to exceed \$274,286.00  
Acct. # 0912/157100 5777 C0439
- 4b. Authorize the Office of Building Management to issue change orders on Contract for a total not to exceed \$27,428.00

**D. CORPORATION COUNSEL**

1. Authorization to Settle Claim: E. O'Hara v. City of Norwalk – **(EXECUTIVE SESSION)**
2. Discussion of pending litigation in the case of Al Madany Islamic Center of Norwalk, Inc. v. Norwalk, Et. Al., 3:12-CV-00949-MPS – **(EXECUTIVE SESSION)**

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**APPOINTMENTS**

<u>HOUSING AUTHORITY</u>	<u>M/C</u>	<u>NORWALK CODE 73A</u>
<b>BRENDA PENN-WILLIAMS (D)</b> 21 Karen Drive Norwalk, CT 06851		Term Expires 05/31/2019