

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):

July 8, 2014

III. PUBLIC PARTICIPATION

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

Nathan Sumpter, Zoning Commission

MAYOR'S REMARKS:

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS : Addition to the Council Rules

RESIGNATIONS AND APPOINTMENTS:

B. CONSENT CALENDAR

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

VII. COMMON COUNCIL COMMITTEES

A. RECREATION, PARKS & CULTURAL AFFAIRS

1. Approve the name change of "Witch Park" in Rowayton to the "Old School Field".
2. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Sarra Nelson to use the Calf Pasture Beach Softball Fields for the Franky Schettino Memorial Tournament to be held Saturday, September 13, 2014 with a Rain Date of Saturday, September 20, 2014 from 8:00 AM – 7:00 PM. Estimated attendance 100.
3. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Young Life Norwalk to use Calf Pasture Beach for the Young Life Norwalk Splatter Run to be held Sunday, October 5, 2014 from 9:00 AM – 11:30 AM. Set-up to take place Sunday, October 5, 2014 at 6:45 AM with tear down no later than 12:00 PM on Sunday, October 5, 2014. Estimated attendance 200-300.
4. Authorize the Mayor, Harry W. Rilling to enter into an agreement with NRKE LLC, D.B.A. Beer Garden Sono for the use of Oyster Shell Park for an October Festival to be held Saturday, October 4, 2014 with a rain date of Sunday, October 5, 2014 from 3:00 PM – 11:00 PM. Set up to take place at 8:00 AM Thursday, October 2, 2014 with tear down no later than 12:00 Noon on Sunday, October 5, 2014. Estimated attendance 2,500.
5. Authorize the Purchasing Director to issue a Purchase Order to Turf Products LLC Project #3430 Toro Groundsmaster 360 for an amount not to exceed \$22,972.80. Account #0915-6030-5777-C0486.
6. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Field Turf USA, Inc. (sole source) for the Synthetic Turf Surface at the Nathan Hale Middle School for a total not to exceed \$905,993.07. Account # 0913-6030-5777-C0518.
7. A) Authorize the Mayor, Harry W. Rilling to enter into an agreement with Turco Golf Inc. project #3436 – Athletic Field Renovation at Nathan Hale Middle School for a total not to exceed \$2,072,179.00. Account #'s 0911-6030-5777-C0486, 0913-6030-5777-C0518, 0915-6030-5777-C0518.

B) Authorize the Director of Recreation and Parks to issue change order to TBD for project #3436 Athletic Field Renovation at Nathan Hale Middle School for a sum not to exceed \$125,000.00. Account #'s 0911-6030-5777-C0486, 0913-6030-5777-C0518, 0915-6030-5777-C0518.
8. Authorize the Recreation and Parks Department to apply for a grant from the Land and Water Conservation Fund Outdoor Recreation Legacy Partnership Program to improve recreational facilities at Ely Park.

B. FINANCE COMMITTEE

1. Accept and Approve the Report of the Claims Committee Dated: July 10, 2014
2. For informational purposes only: Monthly Tax Collector's Report Dated: June 30, 2014
3. For informational purposes only: Narrative on Tax Collections dated July 10, 2014
4. Authorize the Purchasing Agent, Gerald J. Foley, to issue a Purchase Order to Northeastern Communications, Inc. for the supply and installation high-band radio system for an amount not to exceed \$132,594.00. Account 09154031-5777-C0313

C. HEALTH, WELFARE & PUBLIC SAFETY

1. Authorize the Mayor, Harry Rilling to execute the renewal of the Emergency Communications Network (Code Red) contract for the period July 1, 2014 through June 30, 2015 for the amount not to exceed \$37,500 to execute any future contract renewals with the same vendor, for total annual renewals not to exceed \$37,500. (Account No. 013160-5258)
2. A) Authorize the Purchasing Agent, Gerald Foley to issue purchase orders to Force 8 Marine LLC for purchase and installation of sponsons inflatable tubes per response to RFP project #3459 for an amount not to exceed \$15,600 from account #35309H-5738

B) Authorize the Purchasing Agent, Gerald Foley to issue a purchase order to The Bait Shop Inc. for two (2) Evenrude marine engines and labor per response to RFP project #3458 for an amount not to exceed \$33,000 from account #35309H-5738 and #013023-5333

D. ORDINANCE

1. Approve proposed Ordinance changes: Norwalk Code Chapter 96, Excavations and Encroachment In Public Streets and Grounds

RE-APPOINTMENTS

ZONING COMMISSTION

M/C

NWLK CODE 79

NATHAN SUMPTER (D)

45 Baxter Drive
Norwalk, CT 06854

Term Expires – 7/1/2017