

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):

November 25, 2014

III. PUBLIC PARTICIPATION

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

B. MAYOR'S REMARKS:

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS :

B. CONSENT CALENDAR:

VI. REPORTS: AGENCIES, BOARDS AND COMMISSIONS

**VII. COMMON COUNCIL COMMITTEES**

**A. PUBLIC WORKS**

1. Authorize the Mayor, Harry W. Rilling, to execute a Maintenance Agreement with the Connecticut Department of Transportation, District 3, for the art installation to be installed on the West Avenue wall

**B. RECREATION & PARKS**

1. Authorize the Mayor, Harry W. Rilling, to execute an Amendment to the agreement with Fuss & O'Neil, Inc., for project #2993, Athletic Field Design Services Nathan Hale Middle School, for additional Professional Services, for a sum not to exceed \$15,000 Account #09116030-5777-C0487

**C. HEALTH, WELFARE, PUBLIC SAFETY**

1. Authorize the Mayor, Harry W. Rilling, to execute and sign any and all documents necessary to participate in the Project Lifesaver Program. There will be no receipt of Federal Grant monies, only equipment through Project Lifesaver International.
2. Authorize the Police Chief, Thomas E. Kulhawik, or his designee, to execute any and all agreements, documents, instruments and amendments thereto as may be necessary to participate in Project Lifesaver.

**D. LAND USE & BUILDING MANAGEMENT**

1. Authorize the Mayor, Harry W. Rilling, to execute a 5-year Amendment to Guardian Service Industries, Inc.'s contract to provide building management services for a projected total savings of \$130,719.80
2. Authorize the Purchasing Agent to issue a purchase order to Connecticut Business Systems (CBS) for the purchase of 20 projectors for Norwalk Public Schools for a total not to exceed \$31,000. Account # 0915-5010-5777-C0112
3. Authorize the Purchasing Agent to issue a purchase order to Advanced Corporate Networking, Inc. for the purchase of 20 Laptops/Mobile Workstations for Norwalk High School for a total not to exceed \$25,500. Account #0915-5010-5777-C0112

4. Authorize the Mayor, Harry W. Rilling, to execute an agreement with A.P. Construction Company, as the Construction Manager (CM) for the Norwalk Early Childhood Center project at 11 Allen Road. Terms of the agreement shall include the following:

Preconstruction Phase Services (including reimbursable allowance)	\$3,000
CM Fees (% of the cost of the work)	3%
CM Contingency (% of the cost of the work)	3%
<u>Estimated</u> CM General Conditions Fees (to be finalized at the time of GMP)	Estimated \$129,000

Following bidding process, final contract price (aka GMP) will be submitted to the Common Council for final approval. Acct. #09155010-5777-C0555

**E. PLANNING**

1. Authorize Mayor to execute required Certificate of Consistency on behalf of Norwalk Housing Authority's PHA Plan for Fiscal Year 2014-2015 to be submitted to the U.S. Department of Housing and Urban Development.

**F. CORPORATION COUNSEL**

1. Authorization to Settle Claim: Christina Decruet v. City of Norwalk **(EXECUTIVE SESSION)**
2. Authorization to Settle Claim: Vincent Diaco v. City of Norwalk **(EXECUTIVE SESSION)**

**VIII. RESOLUTIONS FROM COMMON COUNCIL**

**IX. MOTIONS POSTPONED FOR A SPECIFIC DATE**

**X. SUSPENSION OF THE RULES**

**XI. ADJOURN**