

**COMMON COUNCIL
NORWALK, CONNECTICUT**

ACTION

**NOVEMBER 12, 2008
8:00 P.M. EST COUNCIL CHAMBERS**

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.

Mayor Moccia called the meeting to order at 8:10pm and led the assembly in the Pledge of Allegiance.

I. ROLL CALL

14 present; 1 absent - N. Kydes

II. ACCEPTANCE OF MINUTES

Regular meeting - October 28, 2008

Approved

III. PUBLIC PARTICIPATION

None

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

None

Resignations:
Appointments:
Reappointments:

B. REMARKS

Mayor Moccia thanked Council members for making the Veterans Memorial Service. Mayor Moccia also commented on the history making Presidential election of Barack Obama.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

B. CONSENT CALENDAR The following item are on consent: VII. A1, 2 & 4; VII. B3 & 4.

VI. AGENCIES, BOARDS & COMMISSIONS

VII. COMMON COUNCIL COMMITTEES

A. HEALTH, WELFARE & PUBLIC SAFETY COMMITTEE

1. Authorize the Mayor, Richard A. Moccia, to execute an agreement with the Connecticut DEMHS for the participation in the DEMHS Emergency Management Performance Grant. *Authorized*
2. Authorize the Mayor, Richard A. Moccia, to execute MOA's with the Connecticut DEMHS for the participation in the DEMHS Emergency Management Regional Grant Program. *Authorized*

VII. COMMON COUNCIL COMMITTEES (continued)A. HEALTH, WELFARE & PUBLIC SAFETY COMMITTEE (continued)

3. Authorize the Purchasing Agent to issue a purchase order to Marion Body Works, 211 West Ramsdell WI, for a Fire Department pumper truck for a price not to exceed \$393,288.00. This is an extension of bid #2359, pumper truck. Capital account #090931105777 C0437. *Authorized*
4. Authorize the Mayor, Richard A. Moccia, to sign any and all documents from the State of Connecticut Department of Transportation FY 2009 Comprehensive DUI Enforcement Program relating to contracting, accepting funds and implementing the program to be conducted by the Norwalk Police Department in the amount of \$33,975.00(75%) with the remaining funds \$11,325.00(25%) to be paid for through police overtime and/or asset forfeiture funds. *Authorized*

B. PUBLIC WORKS COMMITTEE

1. Technical Correction to Common Council, item VII.C1, dated July 8, 2008.:

Original item:

Authorize the Mayor, Richard A. Moccia, to execute an agreement with Milone and MacBroom, Inc. for the design of a culvert replacement on Rowayton Avenue at Woodchuck Lane for a sum not to exceed \$79,500. Account No. 090740215777 C0395 (FEMA grant)

Corrected authorization:

Authorize the Mayor, Richard A. Moccia, to execute an agreement with Milone and MacBroom, Inc. for the design of a culvert replacement on Rowayton Avenue at Woodchuck Lane for a sum not to exceed \$87,500. Account No. 090740215777 C0395 (FEMA grant) *Approved*

- 2a. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with A.J. Penna & Son Construction of CT, Inc. for Project No. DRG 2008-1, Olmstead Pond, Noah's Lane and Meadowbrook/Fullmar Drainage Improvements, for a sum not to exceed \$883,961.25. *Authorized*
- 2b. Authorize the Director of Public Works to issue Orders on Contract to A.J. Penna & Son Construction of CT, Inc. for Project No. DRG 2008-1, Olmstead Pond, Noah's Lane and Meadowbrook/Fullmar Drainage Improvements, for a sum not to exceed \$88,396.00. *Authorized*

Account No(s).	0908 4027 5777 C0422	(\$350,000)
	0908/09 4027 5777 C0423	(\$311,021)
	0907/09 4027 5777 C0302	(\$270,624)
	0908 4027 5777 C0421	(\$41,000)
3. Authorize the Purchasing Agent to issue a Purchase Order to Wesco, Inc. for the purchase of a 2008 Stone WP4100 Self-Propelled Vibratory Roller (with hydrostatic drive) and a 2008 CAM trailer, Model 2.5CAM612TT, for a sum not to exceed \$26,680.00. Account No. 09094031 5777 C0313 *Authorized*

VII. COMMON COUNCIL COMMITTEES (continued)

B. PUBLIC WORKS COMMITTEE (continued)

- 4. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with CRW Systems, Inc. to provide permit and project administration software, data conversion, training, technical support and implementation for a sum not to exceed \$150,000.00. Account No.03 0000 2602 Consent to send back to committee

C. PERSONNEL COMMITTEE

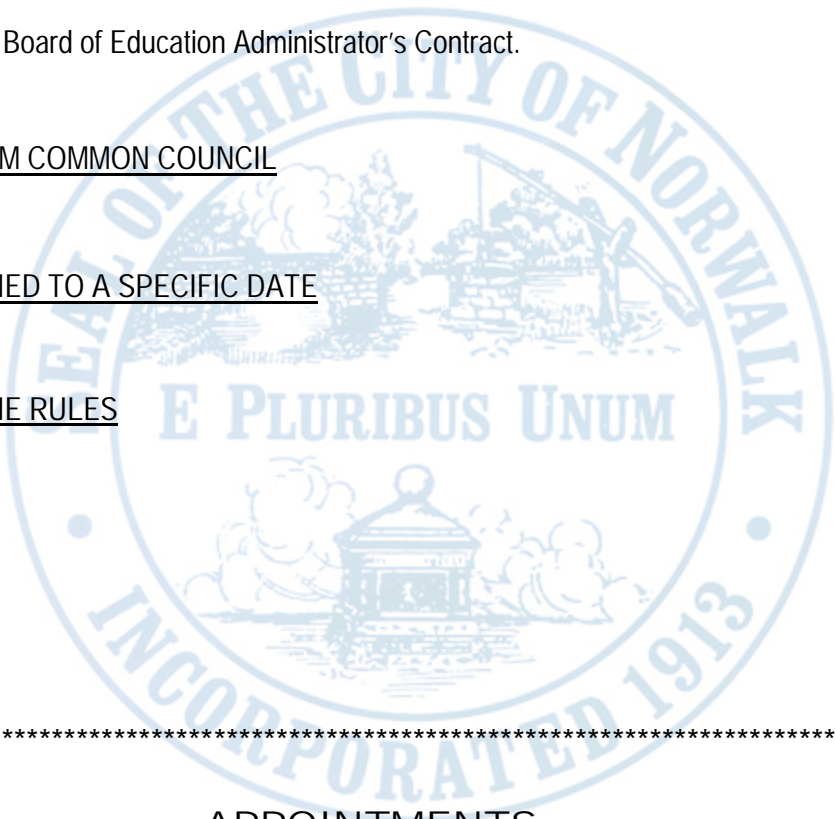
- 1. Approve Affirmative Action Plan. Approved as amended
- 2. Approve the Board of Education Administrator's Contract. Failed

VIII. RESOLUTIONS FROM COMMON COUNCIL None

IX. MOTIONS POSTPONED TO A SPECIFIC DATE None

X. SUSPENSION OF THE RULES None

XI. ADJOURNMENT 9:40pm



APPOINTMENTS

REAPPOINTMENTS