

**COMMON COUNCIL
NORWALK, CONNECTICUT**

AGENDA

**NOVEMBER 25, 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.

I. ROLL CALL

II. ACCEPTANCE OF MINUTES

Regular meeting – November 12, 2008

III. PUBLIC PARTICIPATION

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

Resignations:

Appointments: Joseph Santo – Zoning Board of Appeals

Reappointments:

B. REMARKS

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

1. Election of Common Council Officers.

B. CONSENT CALENDAR

VI. AGENCIES, BOARDS & COMMISSIONS

A. BOARD OF ESTIMATE & TAXATION

1. RESOLVED, that a sum not to exceed \$26,582.41 be and the same is hereby transferred from Increased Estimated Revenues to the Police Department for overtime reimbursement. (Account 01-3035-5120).

B. CORPORATION COUNSEL

1. Discussion of pending claims and litigation. EXECUTIVE SESSION

VII. COMMON COUNCIL COMMITTEESA. FINANCE COMMITTEE

1. Accept and approve the Report of the Claims Committee dated: November 13, 2008.
2. For informational purposes only: Narrative on Tax Collections dated November 13, 2008.
3. Authorize the Mayor, Richard A. Moccia to execute the General Contract of Indemnity and all related bond documents for the purpose of posting a Bond in the amount of \$8.5 million as required by the State Traffic Commission approval of September 16, 2008, for the infrastructure improvements required as part of the Reed Putnam Urban Renewal Project (Funding from Account #09020910-579D-C0241).
4. Resolution appropriating \$45,000,000 for the planning, design, acquisition and construction of upgrades to the city of Norwalk Wastewater Treatment Facility Phase 1 and authorizing the issuance of \$45,000,000 bonds of the City to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose (Account#09094062-5777-C0463).
5. Authorize the Purchasing Agent to issue a purchase order to Donnegan Systems Inc., for a Canon MS300 Microfilm Scanner, for an amount not to exceed \$7,775.00, accounts(09090600-5777-C0375: \$6,845.00 and 016200-5263: \$930/Budgeted capital item; no special appropriation required).
6. Authorize the Mayor, Richard A. Moccia, to execute a contract with DB&R Consulting LLC to provide risk management consulting services for the period January 1, 2009 and ending December 31, 2013, in an amount not to exceed \$491,400. Services to be billed on an hourly basis of \$175.00 in 2009; \$185.00 in 2010; and \$195.00 in 2011 through 2013. Account #169010-5258.

B. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the American Cancer Society for their Relay for Life Norwalk to be held at Brien McMahon High School Athletic Complex on Friday, June 19, 2009 and Saturday, June 20, 2009 from 12:00noon June 19th through 12:00noon June 20th, 2009. Set-up to take place 8:00am June 19, 2009 with tear down by 5:00pm June 20, 2009. Estimated attendance 200.
- 2a. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Alzheimer's Association CT Chapter for the use of Calf Pasture Beach for their annual Memory Walk, Walk-A-Thon to be held Sunday, October 4, 2009 from 7:00am-2:00pm. Estimated attendance 500.
- 2b. Approve the use of the Show Mobile by the Alzheimer's Association CT Chapter for their annual Memory Walk, Walk-A-Thon to be held Sunday, October 4, 2009 from 7:00am-2:00pm.
3. Authorize the Mayor, Richard A. Moccia to enter into an agreement with Team Mossman LLC., for their Annual Youth and Adult Mossman Triathlon to be held at Calf Pasture Beach Saturday, July 18, 2009 and Sunday, July 19, 2009 from 7:00am July 18th through 12:00noon, July 19, 2009. Set-up to take place 12:00noon on Friday, July 17, 2009 with tear down no later than 10:00am on Monday, July 20, 2009. Estimated attendance 800.

VII. COMMON COUNCIL COMMITTEES (continued)C. LAND USE & BUILDING MANAGEMENT COMMITTEE

- 1a. Authorize the Mayor, Richard A. Moccia, to execute a contract with Gennarini Construction Company, Inc. for the construction of the Culinary Arts Center at Norwalk High School for a total amount not to exceed \$385,000.00. Acct. #09045010 5777 B0310
- 1b. Authorize the NFCC to issue change orders on Contract for a total not to exceed \$30,800.00.
2. Authorize the Mayor, Richard A. Moccia, to execute an amendment to Silver Petrucelli and Associates architectural/ engineering design services contract for the Nathan Hale Middle School Project, in order to increase the current hazardous material monitoring allowance by \$10,284.17 for additional monitoring services associated with the abatement phase for the project. Acct #0904-5010-5777-B0316.
- 3a. Authorize the Purchasing Agent to issue Purchase Orders to Total Communications for the purchase and installation of a new Cisco Phone System for Roton Middle Middle School for a total not to exceed \$111,765.75. Account # 0908/09 5010-5777-C0112
- 3b. Authorize the IT Director of Norwalk Public School to issue change orders on Contract for a total not to exceed \$11,176.00
4. Authorize the Purchasing Agent to issue Purchase Orders to Interoptic Systems for the purchase and installation of cabling for the Cisco Phone System at Roton Middle School for a total not to exceed \$5,580. Account # 0908/09 5010-5777-C0112
5. Authorize the Purchasing Agent to issue Purchase Orders to Hewlett Packard per State of CT Contract for the purchase of 140 laptop computers, model HP-6910p for the Board of Education for a total not to exceed \$146,860. Account # 0908/09 5010-5777-C0112
6. Authorize the Purchasing Agent to issue Purchase Orders to Hewlett Packard per State of CT Contract for the purchase of 4 laptop carts, model HP20 Mobility Cart for the Board of Education for a total not to exceed \$9,196.00. Account # 0908/09 5010-5777-C0112
7. Authorize the Purchasing Agent to issue Purchase Orders to CDWG for the purchase of 6 Multimedia projectors, model Epson 83+ for the Board of Education for a total not to exceed \$3,750.00. Account # 0908/09 5010-5777-C0112

VIII. RESOLUTIONS FROM COMMON COUNCILIX. MOTIONS POSTPONED TO A SPECIFIC DATEX. SUSPENSION OF THE RULESXI. ADJOURNMENT

APPOINTMENTS

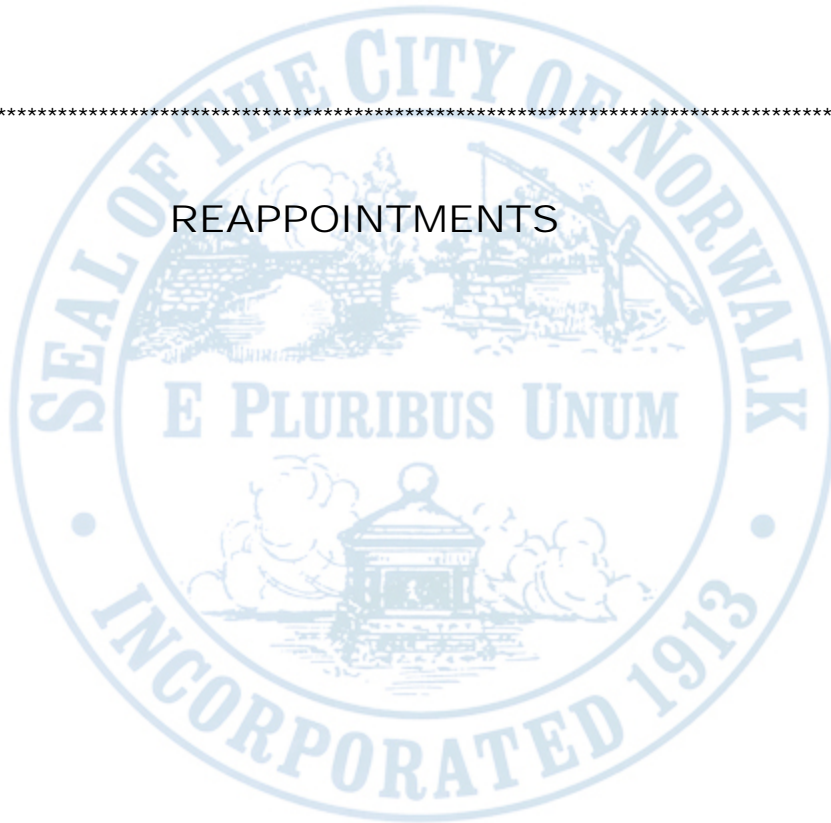
ZONING BOARD OF APPEALS

M/C

NWLK CODE 116

JOSEPH SANTO (R)
14 Eugene Drive
Norwalk, CT 06851

(Succeed A. Carbone)
Term expires – 11/01/13



REAPPOINTMENTS