

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

To allow public access, anyone may access a meeting by telephone, Zoom, and/or the City of Norwalk YouTube channel. Specific instructions and links can be found at www.norwalkct.org/meetings.



Members of the public can call in and listen to a meeting. They will not be able to speak or see any of the meeting participants. Each meeting will use a unique Meeting/Webinar ID. Please find the information using the link above.



Members of the public who wish to provide "live comments" will need to register in advance and use the Zoom meeting platform. All participants will be muted upon entering the meeting. To speak, click the "raise your hand indicator" and you will be called on by the host of the meeting during the public comment section. Please find the information using the link above.



Members of the public who wish to view the meeting, but are not participating, can view a live stream on the City of Norwalk YouTube channel. This stream is delayed by approximately 20 seconds. Please find the information using the link above. The meeting recording and minutes will be posted on the City of Norwalk website within seven (7) days after the meeting.



Members of the public who wish to provide public comment are encouraged to submit those via email in advance of the meeting. For these comments to be read into the record, they should be submitted at least three hours in advance of the meeting start time. Please email Donna King at dking@norwalkct.org to provide written public comment prior to the meeting.

AGENDA

- I. **ROLL CALL** 15
- II. **ACCEPTANCE OF MINUTES** April 28, 2020 **APPROVED**
- III. **PUBLIC PARTICIPATION** 2
- IV. **MAYOR**
 - A. **RESIGNATION AND APPOINTMENTS**
 - RESIGNATIONS:**
 - APPOINTMENTS:** Matt Pentz, Conservation Commission, Regular **APPROVED**
D. Seeley Hubbard, Conservation Commission, Alternate **WITHDRAWN**
 - REAPPOINTMENTS:**

MAYOR'S REMARKS: Mayor hosted another virtual Town Hall meeting on May 11, 2020 with Police Chief Kulhawik and State Senator Duff. Updates on the COVID – 19 in Norwalk were discussed. The Mayor also talked about the reopening plan of Norwalk which will follow State of CT Guidelines and recommendations by medical experts.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS:

RESIGNATION AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS: Tony Lopez, Board of Ethics, Regular **APPROVED**

REAPPOINTMENTS:

B. CONSENT CALENDAR: VII.A.3, VII.B.1, VII.B.2, VII.B.3a, VII.B.3b, VII.B.4a, VII.B.4b, VII.B.5a, VII.B.5b, VII.B.6a, VII.B.6b, VII.B.7a, VII.B.7b, VII.B.8a, VII.B.8b, VII.B.8c, VII.B.9a, VII.B.9b, VII.B.9c, VII.B.10, VII.B.11a, VII.B.11b, VII.B.12, VII.B.13a, VII.B.13b, VII.B.14

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

VII. COMMON COUNCIL COMMITTEES

A. PUBLIC WORKS COMMITTEE

1. Approve the request for the Honorary naming of the portion of Chestnut Street from Monroe Street to Merritt Place to Officer Cesar Ramirez Drive.

CONSENT TO TABLE BACK TO COMMITTEE

2. Authorize the Mayor, Harry W. Rilling, to enter into a Temporary Right of Access and Entry Agreement with SoNo TOD, LLC to enter over a certain portion of 30 Monroe Street for construction access purposes. (See attached Memorandum of Jessica Casey dated April 30, 2020).

CONSENT TO TABLE TO 5/26/2020 COMMON COUNCIL MEETING

3. 8-24 Referral – DPW – Temporary Right of Entry and Access Agreement over 30 Monroe Street – Report and Recommendation Action.

APPROVED

B. LAND USE AND BUILDING MANAGEMENT COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute a Third Amendment to the Management Agreement with Odyssey Learning Inc. for the operation of early childhood programs at Nathaniel

Ely Center to extend the terms of the Agreement from July 1, 2020 to June 30, 2022. All remaining agreement terms to remain unchanged. **AUTHORIZED**

2. Authorize the Mayor, Harry W. Rilling, to execute a Third Amendment to the Management Agreement with Growing Seeds Too Child Development Center, Inc. for the operation of early childhood programs at Benjamin Franklin Center to extend the terms of the Agreement from July 1, 2020 to June 30, 2022. All remaining agreement terms to remain unchanged. **AUTHORIZED**

3a. Authorize the Mayor, Harry W. Rilling, to execute a Sole Source Agreement with Gabrielli Truck Sales of Milford for the purchase of a propane fueled Box Truck replacement for a total not exceed \$71,832.00. Funds are available in Acct. #09195010 5777 C0523. **AUTHORIZED**

3b. Authorize the NPS Facilities Dept. to issue additional charges for truck body lettering for a total not to exceed \$1,700.00. Funds are available in Acct. #09195010 5777 C0523. **AUTHORIZED**

4a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Innovative Engineering Services, LLC. to provide building commissioning services for the Jefferson Elementary School – Renovate as New Project for a total not to exceed of \$58,300. Funds are available in Account # 0919/205010 5777 C0619 **AUTHORIZED**

4b. Authorize a contingency for additional services as may be required for a total not to exceed \$5,000. **AUTHORIZED**

5a. Authorize the Purchasing Agent to issue a Purchase Order with Omni Data for wireless access points for the Ponus Ridge School Addition and Alterations project for a total sum of \$91,368.44. Funds are available in Acct. #09185010 5777 C0608 **AUTHORIZED**

5b. Authorize the Purchasing Agent to issue a Change Order on Purchase Order for a total not to exceed \$4,568.00. **AUTHORIZED**

6a. Authorize the Purchasing Agent to issue a Purchase Order with CDW-G, LLC for charging carts for the Ponus Ridge School Addition and Alterations project for a total sum of \$27,300.00. Funds are available in Acct. #09185010 5777 C0608 **AUTHORIZED**

6b. Authorize the Purchasing Agent to issue a Change Order on Purchase Order for a total not to exceed \$1,365.00. **AUTHORIZED**

7a. Authorize the Purchasing Agent to issue a Purchase Order with Raptor Technologies for the visitor management system for the Ponus Ridge School Addition and Alterations project for a total sum of \$1,408.00. Funds are available in Acct. #09185010 5777 C0608 **AUTHORIZED**

7b. Authorize the Purchasing Agent to issue a Change Order's on Purchase Orders for a total not to exceed \$140.00. **AUTHORIZED**

8a. RESOLVED, that the Norwalk Facilities Construction Commission (NFCC) is hereby established as the building committee with regard to the New Cranbury Elementary School, new school construction project. **AUTHORIZED**

8b. RESOLVED, that the Norwalk Common Council hereby authorizes at least the preparation of schematic drawings and outline specifications for the New Cranbury Elementary School, new school construction project. **AUTHORIZED**

8c. RESOLVED, that the City of Norwalk Common Council authorizes the City of Norwalk Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the New Cranbury Elementary School, new school construction project. **AUTHORIZED**

9a. RESOLVED, that the Norwalk Facilities Construction Commission (NFCC) is hereby established as the building committee with regard to the Naramake Elementary School Kitchen Addition and Cafeteria alteration project. **AUTHORIZED**

9b. RESOLVED, that the Norwalk Common Council hereby authorizes at least the preparation of schematic drawings and outline specifications for the Naramake Elementary School Kitchen Addition and Cafeteria alteration project. **AUTHORIZED**

9c. RESOLVED, that the City of Norwalk Common Council authorizes the City of Norwalk Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Naramake Elementary School Kitchen Addition and Cafeteria alteration project. **AUTHORIZED**

10. Authorize the Purchasing Agent to increase Change Orders allowance to Insalco Corporation for the purchase of various furniture items for the Ponus School Addition and Alternations Project from \$11,648.00 to \$20,000.00. Acct. #09185010 5777 C0608 **AUTHORIZED**

11. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Orion Security Services, Inc. to provide security services at:

a. City Hall day time and night time security guard services. Base contract services for FY 2020 - 2021 shall not exceed \$101,836.80; FY 2021 - 2022- \$103,500.80; FY 2022 - 2023 - \$105,580.80; with two (2) one year options for 2023 -24 and 2024 - 2025, account number 014075-5296. **AUTHORIZED**

b. Norwalk Health Department day time security guard services. Base contract services for FY 2020 - 2021 shall not exceed \$32,730.88; FY 2021 - 2022- \$33,313.28; FY 2022 - 2023 - \$34,041.28; with two (2) one year options for 2023 -24 and 2024 - 2025, account number 012012-5296. **AUTHORIZED**

12. Authorize the Mayor, Harry W. Rilling, to execute an amendment to Guardian Service Industries Inc.'s contract to provide Building Management Services to extend the agreement period

from July 1, 2020 to December 31, 2020 for a total not to exceed \$945,590.19. All remaining terms of the agreement to remain unchanged. Funds are available from various 2020-2021 operating budget accounts. **AUTHORIZED**

13a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Innovative Engineering Services, LLC to provide building commissioning services for the Norwalk Maritime Aquarium Functional Replacement Project for a total not to exceed \$37,150.00. Funds are available from the State's Maritime Aquarium Functional Replacement project account #09194031 5799 C0635 **AUTHORIZED**

13b. Authorize an additional professional services contingency allowance for a total not to exceed \$3,000. **AUTHORIZED**

14. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary for the sale of city surplus properties located on Bouton Street (District 5, Block 81, Lots 169 & 173) to A1Z7 LLC for a total of \$34,000. **AUTHORIZED**

C. PLANNING COMMITTEE

1. Approve the 2020-2021 Capital Budget of the City of Norwalk with modifications as outlined in the attached memo. **APPROVED**

D. FINANCE COMMITTEE

1. Review the summary of the FY 2020 - 21 Tentative Approved Operating Budget adopted by the Board of Estimate and Taxation (BET) on May 4, 2020, along with the associated mill rates by taxing district. The BET's net appropriation is equal to the cap established by the Common Council on February 25, 2020. **NO VOTE WAS TAKEN**

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 8:41 PM

APPOINTMENTS

CONSERVATION COMMISSION	M/C	NwIk. Code 35-2
MATT PENTZ (U) 69 Lincoln Avenue Extension Norwalk, CT 06854	APPROVED	Term Expires – 1/01/21 Replacing Lisa Shanahan Regular
D. SEELEY HUBBARD (R) 28 Bryan Road Norwalk, CT 06853	WITHDRAWN	Term Expires – 1/01/21 Replacing Tom Keegan Alternate
BOARD OF ETHICS	C	Chapter 32-12
TONY LOPEZ (R) 15 Madison Street B-1 Norwalk, CT 06854	APPROVED	Term Expires – 3/10/22 Replacing Kelly Straniti Regular