

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.



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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. | <u>ROLL CALL</u> | 15 | |
| II. | <u>ACCEPTANCE OF MINUTES</u> | June 23, 2020 | APPROVED |
| III. | <u>PUBLIC PARTICIPATION</u> | 6 | |
| IV. | <u>MAYOR</u> | | |

A. RESIGNATION AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

Matthew O'Callaghan, Arts Commission	APPROVED
Tanner Thompson, Bike Walk Commission	APPROVED
Denise Brown, Oak Hills Park Authority	APPROVED
Tamara A. Shockley, Planning Commission	APPROVED
Mark Jackson, Historical Commission	APPROVED

REAPPOINTMENTS:

Nori A. Grudin, Arts Commission	APPROVED
Brian Kaspr, Arts Commission	APPROVED
Janet Evelyn, Arts Commission	APPROVED
Judson R. Aley, Bike Walk Commission	APPROVED
Colin J. Grotheer, Bike Walk Commission	APPROVED
Fran DiMeglio, Planning Commission	APPROVED
Mary Peniston, Planning Commission	APPROVED

MAYOR'S REMARKS: The Mayor welcomed the new Superintendent of Schools, Dr. Alexandra Estrella, to Norwalk. He mentioned that the City is working with Wall Street Theater and local restaurants to bring independent films into the Wall Street area. He said plans on providing a unique graduation experience for Norwalk's high school seniors are in motion. On July 27, 2020, a second walk up window at City Hall will be added to increase timely service to residents. While several states are experiencing a resurgence of COVID 19 cases, Norwalk and the State of CT have fared better because of the caution exercised in the reduction of restrictions brought about by the pandemic.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS:

RESIGNATION AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

- B. CONSENT CALENDAR:** VII.A.1, VII.A.2a, VII.A.2b, VII.B.1, VII.B.2, VII.C.2, VII.C.3a, VII.C.3b, VII.C.3c, VII.C.4a, VII.C.4b, VII.C.6, VII.C.9, VII.C.10, VII.D.1, VII.D.3, VII.D.4, VII.D.5, VII.D.6, VII.E.1, VII.E.2a, VII.E.2b, VII.E.3a, VII.E.3b, VII.E.4a, VII.E.4b, VII.E.5, VII.E.6, VII.F.1, VII.F.2, VII.F.3, VII.F.4,

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

VII. COMMON COUNCIL COMMITTEES

A. HEALTH AND PUBLIC SAFETY COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute an agreement on behalf of the Fire Department to Seagrave Fire Apparatus LLC for the purchase of a 100 foot ladder truck. Not to exceed \$1,350,000. Account number 0920310 5777 C0437 **AUTHORIZED**

2a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Motorola Solutions, Inc. for the supply, installation, and service of radio system dispatch console equipment for the Police and Fire radio system, pricing as per State of Connecticut Master Contract #A-99-001 and # 967-A-23-0338C, for an amount not to exceed \$895,184; from Account # 09203620 5777 C0638 and remainder from Account #01013071 5262. **AUTHORIZED**

2b. Authorize Chief Thomas Kulhawik to execute change order(s) to the above agreement for the amount not to exceed \$32,743. Account #09203620 5777 C0638 and 01013071 5262. **AUTHORIZED**

B. PLANNING COMMITTEE

1. Approve the amended PY45 Annual Action Plan (AAP) and Citizen Participation Plan for the inclusion of CDBG-CV funds and authorize the Mayor to execute any and all documents associated with the amended PY45 AAP to HUD and all documents consistent with the amended PY45 AAP. **APPROVED**

2. Authorize the Mayor to submit waiver requests related to the CARES Act/CDBG-CV program to HUD on behalf of the affected persons as identified by the CDBG-CV Public Disclosure forms. **AUTHORIZED**

3. Approve the amended land disposition and development agreement ("LDA") by and between the City of Norwalk, the Redevelopment Agency of the City of Norwalk and POKO-IWSR Developers, LLC, dated November 14, 2007 (as amended), and the proposed amendment to the loan recognition agreement ("LRA"), by and between POKO-IWSR Developers, LLC, the City of Norwalk, the Redevelopment Agency of the City Norwalk, Citibank, N.A., dated November 14, 2007 (as amended); and authorize the Mayor to execute any and all documents associated with the amended LDA and LRA as necessary to allow for the proposed development by Municipal Holdings, LLC to complete the Phase I construction of the Wall Street Place Project. **APPROVED AS AMENDED**

C. 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. **APPROVED**

2. Authorize the Mayor, Harry W. Rilling, to execute a Second Amendment to the Woodard & Curran Agreement dated August 12, 2019 to provide on-call professional engineering services for the Storm Drainage System Evaluation in accordance with scope of services Task Order 1E "Dreamy Hollow Drainage System Improvements" dated July 1, 2020 (copy of included) for a sum not to exceed \$578,886.00.

Account No. 09 19 4027 5777 C0425
09 20 4027 5777 C0425

09 21 4027 5777 C0425

AUTHORIZED

3a. Technical Correction of the Common Council Action of March 12, 2019, Item VII.C.4 to add accounts designated for the repaving of the Fire House Apparatus Maintenance Building Parking Lot located at 100 Fairfield Avenue, account number: 09 16 3110 5777 C0509. **AUTHORIZED**

3b. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Deering Construction, Inc. for Project PM2019-1 Pavement Management Program for a sum not to exceed \$4,538,688.50.

Account No. 09 18 4021 5777 C0021
09 19 4021 5777 C0021
09 19 4027 5777 C0302
09 18 4021 5777 C0503
09 17 4021 5777 C0515
09 19 6030 5777 C0472
09 19 6310 5777 C0186
09 19 6310 5777 C0092
09 19 6310 5777 C0132
09 12 4021 5777 C0504
09 16 4021 5777 C0232
03 00 00 2602
01 41 50 5298
09 18 6030 5777 C0588
09 19 6030 5777 C0588
09 20 6030 5777 C0588
09 16 3110 5777 C0509

AUTHORIZED

3c. Authorize the Chief of Operations and Public Works to Execute Orders on the Contract with Deering Construction, Inc. for Project PM2019-1 Pavement Management Program for a sum not to exceed \$453,868.85

Account No. 09 18 4021 5777 C0021
09 19 4021 5777 C0021
09 19 4027 5777 C0302
09 18 4021 5777 C0503
09 17 4021 5777 C0515
09 19 6030 5777 C0472
09 19 6310 5777 C0186
09 19 6310 5777 C0092
09 19 6310 5777 C0132
09 12 4021 5777 C0504
09 16 4021 5777 C0232
03 00 00 2602

01 41 50 5298
09 18 6030 5777 C0588
09 19 6030 5777 C0588
09 20 6030 5777 C0588
09 16 3110 5777 C0509

AUTHORIZED

4a. Technical Correction of the Common Council Action of December 10, 2019, Item VII.A.1 to add accounts designated for LED Street Light conversion Design, account number: 09 20 4031 5777 C0647.

APPROVED

4b. Authorize the Mayor, Harry W. Rilling, to execute an Agreement between the City of Norwalk and Southport Associates, PC, for Professional Engineering Services for the Design of the Historic Street Light system on Wall Street, for a sum not to exceed \$16,800.00.

Account No. 01 40 30 5258
09 20 4031 5777 C0647

AUTHORIZED

5. Discuss and vote to schedule a Public Hearing to increase the fee for Acceptable Solid Waste from \$85/Ton to \$90/Ton to be set by the Department of Operations and Public Works Fee Schedule. The Public Hearing is scheduled for Tuesday, August 4, 2020 at 7:00 P.M. by Video Conference and Teleconference.

CONSENT TO REMOVE FROM AGENDA

6. Authorize the Mayor, Harry W. Rilling, to execute a right of access and entry agreement with Yankee Gas Services Company - DBA Eversource Energy - to use the property located at 102 New Canaan Ave for the flare location as part of the activation of a 12" steel gas main located on Rt. 123.

AUTHORIZED

7a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with The Grasso Companies, LLC for Project RD2020-1 Concrete, Curbs and Sidewalks in various locations for a sum not to exceed \$2,749,668.00.

Account No. 09 20 4021 5777 C0318
09 20 4120 5777 C0649
09 20 4021 5777 C0021
09 21 4120 5777 C0649
09 21 4021 5777 C0318
09 21 4021 5777 C0021

AUTHORIZED

7b. Authorize the Chief of Operations and Public Works to Execute Orders on the Contract with The Grasso Companies, LLC for Project RD2020-1 Concrete, Curbs and Sidewalks in various locations for a sum not to exceed \$274,966.80.

Account No. 09 20 4120 5777 C0649
09 20 4021 5777 C0318

09 20 4021 5777 C0021
09 21 4120 5777 C0649
09 21 4021 5777 C0318
09 21 4021 5777 C0021

AUTHORIZED

8a. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary for the conveyance of the following land from Norwalk Land Development, LLC to the City of Norwalk at no cost subject to a release of mortgage(s) encumbering said land:

1. Certain piece or parcel is identified as "Conveyance Area A" having an area of 1,263±S.F. as shown on map entitled "Right of Way Survey City of Norwalk Map Showing Land Acquired from Norwalk Land Development, LLC by the City of Norwalk" dated November 2019 prepared by Langan CT, Inc;

2. Said piece or parcel of property is identified as "Conveyance Area B" having an area of 237±S.F. as shown on map entitled "Right of Way Survey City of Norwalk Map Showing Land Acquired from Norwalk Land Development, LLC by the City of Norwalk" dated November 2019 prepared by Langan CT, Inc. **CONSENT TO REMOVE FROM AGENDA**

8b. Referral of item 9a to the Planning Commission for a Report and Recommended Action pursuant to Conn. Gen. Stat. §8-24. **CONSENT TO REMOVE FROM AGENDA**

9. Authorize the Mayor, Harry W. Rilling to concur with Project Authorization Letter for State Project 0102-0350 Norwalk River Valley Trail – Phase 2 and to provide a demand deposit of \$40,062 to the State of Connecticut.

Account No. 09 16 4021 5777 C0407

AUTHORIZED

10. Authorize the Purchasing Agent to issue a purchase order to C.N. Wood of Connecticut, LLC, for the purchase of one (1) Vactor 2100 Plus Vacuum Truck not to exceed \$537,342.80.

Account No. 09 21 4031 5777 C0313

AUTHORIZED

D. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute Addendum No. 1 with Land-Tech Consultants, Inc. for the Design Services for Project No. 3860 West Rocks Middle School Athletic Field Design Services, dated January 10, 2019, for a sum not to exceed \$32,300.00 for Surveying and Construction Administration services. Account #'s 09206030-5777-C0631, 09216030-5777-C0631.

AUTHORIZED

2a. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Field Turf USA, Inc. (Sole Source) for the Synthetic Turf Surface at West Rocks School Proposed Soccer Field

Complex for a sum not to exceed \$443,088.00. Account #'s 09206030-5777-C0631, 09216030-5777-C0631. **CONSENT TO REMOVE FROM AGENDA**

2b. Authorize the Director of Recreation and Parks to execute change order on contract with Field Turf USA, Inc. (Sole Source) for the Synthetic Turf Surface at West Rocks School Proposed Soccer Field Complex for a sum not to exceed \$44,308.00. Account #'s 09206030-5777-C0631, 09216030-5777-C0631. **CONSENT TO REMOVE FROM AGENDA**

3. Authorize the Purchasing Agent to issue a purchase order to C.N. Wood of Connecticut, LLC for the purchase of one (1) Trackless MT7 Articulating Tractor and V-Plow attachment not to exceed \$130,955.00. Account #'s 09186030-5777-C0486, 09196030-5777-C0486. **AUTHORIZED**

4. Authorize the Mayor, Harry W. Rilling, to enter into an Agreement with M.E. O'Brien & Sons (Sole Source) State Contract #17PSX0081 for the purchase and installation of Play Equipment and Engineered Woodfiber Safety Surfacing at Tracey Elementary School for a sum not to exceed \$119,198.00. Account #'s 09206030-5777-C0364, 09216030-5777-C0364. **AUTHORIZED**

5. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with M.E. O'Brien & Sons (Sole Source) State Contract #17PSX0081 for the purchase and installation of Play Equipment at Silvermine Elementary School for a sum not to exceed \$147,983.00. Account #'s 09206030-5777-C0364, 09216030-5777-C0364. **AUTHORIZED**

6. Authorize the Mayor, Harry W. Rilling, to execute Addendum No. 1 with FGB Construction Company for Project DPW RNP2020-1 Nathan Hale Middle School Bathroom – Concession Building Site Work for a sum not to exceed \$67,570.00. Account #014150-5585. **AUTHORIZED**

E. LAND USE AND BUILDING MANAGEMENT COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to enter into a contract with the Norwalk Board of Education and Durham Student Services, L.P. to sublease 334 Wilson Avenue, Norwalk, Connecticut for a term conterminous with the "Agreement for Type I and Type II Student Transportation Service by and between the Norwalk Board of Education and Durham School Services L.P." dated May 18, 2020, which, absent extension, ends on June 30, 2025. **AUTHORIZED**

2a. Authorize the Mayor, Harry W. Rilling, to execute an Agreements with Stewart Mechanical Services, Inc. for the Roton Middle School Portable Air Conditioning and Electrical Upgrade – Phase 2 Project for a total not exceed \$394,000. Funds are available in Acct. #09205010 5777 C0652. **AUTHORIZED**

2b. Authorize the NPS Facilities Department to issue Change Orders on this contract for a total of \$39,400. Funds are available in Acct. #09205010 5777 C0652. **AUTHORIZED**

3a. Authorize the Mayor, Harry W. Rilling, to execute an Agreements with Salamone & Associates, P.C. for the Norwalk Public Schools Oil Tank Replacement Project for a total not exceed \$106,670. Funds are available in Acct. #0921 5010 5777 C0789. **AUTHORIZED**

3b. Authorize the NPS Facilities Department to issue Change Orders on this contract for a total of \$10,700. Funds are available in Acct. #0921 5010 5777 C0789. **AUTHORIZED**

4a. Authorize the Purchasing Agent to issue a Purchase Order to Precision Placement LLC. for moving services for the Jefferson Elementary School renovation and improvement project for a total not to exceed \$55,230. Funds are available in Acct. #09195010 5777 C0619. **AUTHORIZED**

4b. Authorize a contingency allowance for a total not to exceed \$5,500. **AUTHORIZED**

5. Authorize the Office of Building Management to increase the Purchase Order with William B. Meyer, Inc. for moving services for the Ponus Ridge School Addition and Alterations project for a total not to exceed \$20,000.00. Acct. #09185010 5777 C0608. **AUTHORIZED**

6. Authorize the Mayor, Harry W. Rilling, to execute an amendment to the O&G Industries/AP Construction TMA, A Joint Venture agreement for the Norwalk Maritime Aquarium Functional Replacement Project to provide additional staff support for a total not to exceed \$100,000 and to extend the completion date for the 4D Theater to January 15, 2021 and the Seal Tank to March 19, 2021. Funds are available from the Maritime Aquarium State Functional Replacement account #09194031 5799 C0635 **AUTHORIZED**

F. FINANCE AND CLAIMS COMMITTEE

1. Accept and Approve the Report of the Claims Committee Dated: July 9, 2020 **APPROVED**

2. For informational purposes only: Narrative on Tax Collections Dated: July 9, 2020 **ACCEPTED**

3. For informational purposes only: Monthly Tax Collector's Report Dated: June 2020 **ACCEPTED**

4. Authorize the Mayor, Harry Rilling, to execute a contract for management and administration of the City's Workers Compensation and Heart & Hypertension Program for the three year period beginning July 1, 2020 and ending June 30, 2023 at a cost per claim based on the following schedule: Report Only Claims - \$27 per claim cost; Medical Only Claims - \$215 per claim cost; Indemnity Claims - \$1,175 per claim cost; and Heart & Hypertension Claims - \$1,175 per claim cost. Total estimate annual cost is \$104,747 and total estimate three-year cost is \$314,241. Accounts: 16-1344-5258 and 16-5054-5258. **AUTHORIZED**

5. RESOLUTION: General Obligation Refunding Bonds of the City of Norwalk (the "City") in a principal amount not exceeding \$53,000,000 are hereby authorized to be issued, and the proceeds thereof appropriated, in such amount or in such lesser amount as shall be necessary to refund all

or any portion of the City's outstanding general obligation bonds and Clean Water Fund project loan obligations and interim funding obligations.

The Bonds, or any portion thereof, may bear interest which is includable in the gross income of holders thereof for Federal income tax purposes pursuant to the Internal Revenue Code of 1986, as amended, as the issuance of such taxable bonds is hereby determined to be in the public interest.

The Common Council hereby delegates to the Mayor and Director of Finance, subject to the final approval of the President of the Common Council, the Majority Leader of the Common Council, the Minority Leader of the Common Council and the Chairman of the Finance Committee of the Common Council, or any two of them (the "Committee"), the authority to determine the number of series to be issued, the principal amount of the refunding bond of each series to be issued, the annual installments of principal, redemption provisions, if any, other terms, details and particulars of such Bonds, including the rate or rates of interest payable thereon, to make appointments and execute documents referenced in this resolution and to execute such other agreements, instruments, documents and certificates necessary or desirable for the issuance of the Bonds.

APPROVED

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

The following items were added:

VII.A. HEALTH AND PUBLIC SAFETY COMMITTEE

3. Authorize the Mayor, Harry W. Rilling, to enter into a Memorandum of Understanding with Norwalk Hospital accepting Norwalk Hospitals commitment to provide health care to indigent, uninsured, and underinsured residents of Connecticut as historic levels.

AUTHORIZED

VII. D. PARKS, RECREATION AND CULTURAL AFFAIRS COMMITTEE:

7a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with TD and Sons, Inc. for Project RNP2020-2 West Rocks Middle School Proposed Soccer Field Complex for a sum not to exceed \$1,016,078.80 (Base Bid), \$240,468.80 (Lighting and Parking Lot Alternate), \$258,293.00 (Concession Stand Alternate), \$149,400.00 (Terraced Seat Wall Alternate), and \$36,000.00 (Safety Netting Alternate).

Account No. 0920 6030 5777 C0631

0921 6030 5777 C0631

AUTHORIZED

7b. Authorize the Director of Recreation and Parks to execute Orders on Contract with TD and Sons, Inc. for Project RNP2020-2 West Rocks Middle School Proposed Soccer Field Complex for a sum not to exceed \$170,024.06.

Account No. 0920 6030 5777 C0631
0921 6030 5777 C0631

AUTHORIZED

XI. ADJOURNMENT 10:34 PM

APPOINTMENTS

ARTS COMMISSION	M/C	Norwalk Code 17A
MATTHEW O'CALLAGHAN (D) 8 Mill Brook Drive Norwalk, CT 06851	APPROVED	Term Expires – 07/11/2021 Replaces Sharon Baanante
BIKE WALK COMMISSION	M/C	Norwalk Code 20-01
TANNER THOMPSON (U) 31 Second Street Norwalk, CT 06855	APPROVED	Term Expires – 06/30/2022 Replaces Brian Brown
OAK HILLS PAK AUTHORITY	M/C	Norwalk Code 73-2
DENISE BROWN (R) 34 West Norwalk Road Norwalk, CT 06850	APPROVED	Term Expires – 6/24/2023
PLANNING COMMISSION	M/C	Norwalk Code 79
TAMARA A. SHOCKLEY (D) 8 Dorset Road Norwalk, CT 06851	APPROVED	Term Expires – 7/1/2024
HISTORICAL COMMISSION	M/C	Norwalk Code 57A
MARK JACKSON (U) 95 George Avenue Norwalk, CT 06854	APPROVED	Term Expires – 12/31/2023

REAPPOINTMENTS

ARTS COMMISSION	M/C	Norwalk Code 17A
NORI A. GRUDIN (U) 3 Kellee Drive Norwalk, CT 06854	APPROVED	Term Expires – 7/11/2023
BRIAN KASPR (D) 173 Ponus Avenue Norwalk, CT 06850	APPROVED	Term Expires – 7/11/2023
JANET EVELYN (D) 20 Elmwood Avenue Norwalk, CT 06854	APPROVED	Term Expires – 7/11/2023

**COMMON COUNCIL
NORWALK, CONNECTICUT**

**ACTION
7:30 PM EST**

**JULY 14, 2020
VIA TELECONFERENCE**

BIKE WALK COMMISSION

M/C

Norwalk Code 20-01

JUDSON R. ALEY (D)

APPROVED

Term Expires – 6/30/2023

21 Splitrock Road
Norwalk, CT 06854

COLIN J. GROTHEER (D)

APPROVED

Term Expires – 6/30/2023

16 West Rocks Road
Norwalk, CT 06851

PLANNING COMMISSION

M/C

Norwalk Code 79

FRAN DIMEGLIO (D)

APPROVED

Term Expires – 7/1/2024

60 Strawberry Hill Avenue
Norwalk, CT 06855

MARY PENISTON (U)

APPROVED

Term Expires – 7/1/2024

56 Cedar Crest Place
Norwalk, CT 06854