

**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 [norwalkct.org/meetings](http://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](mailto:dking@norwalkct.org) to provide written public comment prior to the meeting.

## **AGENDA**

I. **ROLL CALL** 14, Mr. Dumas absent

II. **ACCEPTANCE OF MINUTES**

Regular Meeting: August 25, 2020

**APPROVED**

III. **PUBLIC PARTICIPATION** 0

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

**RESIGNATIONS:**

**APPOINTMENTS:**

**REAPPOINTMENTS:**

**MAYOR'S REMARKS:** On September 8, 2020, City Hall reopened by appointment only. Other cities are seeing an increase in COVID -19 cases. Norwalk needs to continue what we are doing to keep our infection rate low. Free meal distribution for school aged children will continue until the end of 2020. On September 9, 2020, CT Food Bank will conduct a drive through food distribution at Veterans Park. With school back in session, Mayor thanked the teachers and staff and wished them well.

**V. COUNCIL PRESIDENT**

**A. GENERAL COUNCIL BUSINESS:**

**B. CONSENT CALENDAR:** VII.A.1, VII.A.2a, VII.A.2b, VII.A.3a, VII.A.3b, VII.A.4, VII.A.5a, VII.A.5b, VII.A.6, VII.A.7, VII.A.8. VII.B.1a, VII.B.1b, VII.B.2, VII.B.3a, VII.B.3b, VII.B.5, VII.C.1a, VII.C.1b, VII.C.2a, VII.C.2b, VII.C.3a, VII.C.3b

**VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS**

**A. CORPORATION COUNSEL**

**VII. COMMON COUNCIL COMMITTEES**

**A. PUBLIC WORKS COMMITTEE**

1. Approve the increase of the Solid Waste Tip Fee from \$85/ton to \$90/ton set by the Department of Public Works Fee Schedule. **APPROVED**

2a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Titan Enterprises, Inc. for Project TMP 2020-1 ADA Access and Sidewalk Replacement at City Hall and the Health Department for a sum not to exceed \$215,775.00.

Account No. 09 17 1000 5777 C0536  
09 18 1000 5777 C0536  
09 17 4021 5777 C0581  
09 18 4021 5777 C0581  
09 20 4021 5777 C0581

**AUTHORIZED**

2b. Authorize the Chief of Operations and Public Works to Execute Orders on the Contract with Titan Enterprises, Inc. for Project TMP 2020-1 ADA Access and Sidewalk Replacement at City Hall and the Health Department for a sum not to exceed \$21,577.50.

Account No. 09 17 1000 5777 C0536  
09 18 1000 5777 C0536  
09 17 4021 5777 C0581  
09 18 4021 5777 C0581  
09 20 4021 5777 C0581

**AUTHORIZED**

- 3a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Safety Markings, Inc. for Project TMP 2020-2 Proposed Pavement Marking, Symbols and Legends at Various Locations for a sum not to exceed \$128,935.00.

Account No. 09 18 4021 5777 C0562  
09 19 4021 5777 C0562  
09 20 4121 5777 C0562  
09 18 4021 5777 C0598  
09 19 4121 5777 C0598  
09 20 4121 5777 C0598

**AUTHORIZED**

- 3b. Authorize the Chief of Operations and Public Works to Execute Orders on the Contract with Safety Markings, Inc. for Project TMP 2020-2 Proposed Pavement Markings, Symbols and Legends at Various Locations for a sum not to exceed \$12,893.00.

Account No. 09 18 4021 5777 C0562  
09 19 4021 5777 C0562  
09 20 4121 5777 C0562  
09 18 4021 5777 C0598  
09 19 4121 5777 C0598  
09 20 4121 5777 C0598

**AUTHORIZED**

4. Authorize the Mayor, Harry W. Rilling, to execute a Fourth Amendment to the August 28, 2007 agreement for Professional Engineering Services between the City of Norwalk and A. DiCesare Associates, P.C., regarding the East Avenue Reconstruction Project, for an amount not to exceed \$91,000.00 in accordance with the attached scope of services dated July 27, 2020.

Account No. 09 11 4021 5777 C0471  
09 12 4021 5777 C0471  
09 19 4021 5777 C0471  
09 20 4021 5777 C0471  
09 21 4021 5777 C0471

**AUTHORIZED**

- 5a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement between the City of Norwalk and M. Rondano, Inc. for project DRG2020-1 On-Call Drainage Improvements at Various Locations for a sum not to exceed \$954,320.00.

Account No. 09 10 4027 5777 C0302  
09 20 4027 5777 C0302  
09 21 4027 5777 C0302  
09 18 4021 5777 C0021  
09 19 4021 5777 C0021

09 20 4021 5777 C0021  
09 19 4021 5777 C0318  
09 21 4021 5777 C0318

**AUTHORIZED**

- 5b. Authorize the Chief of Operations and Public Works, to execute orders on the contract with M. Rondano, Inc. for project DRG2020-1 On-Call Drainage Improvements at Various Locations for a sum not to exceed \$95,500.00.

Account No. 09 10 4027 5777 C0302  
09 20 4027 5777 C0302  
09 21 4027 5777 C0302  
09 18 4021 5777 C0021  
09 19 4021 5777 C0021  
09 20 4021 5777 C0021  
09 19 4021 5777 C0318  
09 21 4021 5777 C0318

**AUTHORIZED**

6. Authorize the Mayor, Harry W. Rilling, to execute an Agreement between the City of Norwalk and Ahneman Kirby, LLC for On-Call Surveying Services. The Agreement is for a period of one (1) year at a sum not to exceed \$120,000.00 with an option to extend for two (2) additional terms for one (1) year each.

Account No. 09 10 4027 5777 C0302  
09 20 4027 5777 C0302  
09 21 4027 5777 C0302  
09 18 4021 5777 C0021  
09 19 4021 5777 C0021  
09 20 4021 5777 C0021  
09 19 4021 5777 C0318  
09 21 4021 5777 C0318  
09 06 4021 5777 C0315  
09 20 4027 5777 C0643  
01 40 30 5258

**AUTHORIZED**

7. Authorize the Mayor, Harry W. Rilling, to execute a Maintenance Agreement between the City of Norwalk and Metropolitan Reality Associates, LLC for the maintenance of the fence installed on the existing retaining wall within the City Right-of-Way along the length of the frontage of the property located at 1 Bates Court adjacent to Dr. Martin Luther King, Jr. Drive.

**AUTHORIZED**

8. Authorize the Mayor Harry W. Rilling, to execute the Gift Letter in order to demonstrate formal acceptance of the gift of the Fence from the Lockwood Mathews Mansion Museum.

**AUTHORIZED**

**B. HEALTH AND PUBLIC SAFETY COMMITTEE**

- 1a. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to apply for and accept grant funds from the Department of Justice under the FY2020 Edward Byrne Memorial Justice Assistance Grant, in the amount of \$33,741.00.

**AUTHORIZED**

- 1b. Authorize the Police Chief, Thomas E. Kulhawik, to execute any and all agreements, documents, instruments and amendments thereto as may be necessary to implement all programs through the FY2020 Edward Byrne Memorial Justice Assistance Grant pursuant to such grant funding. **AUTHORIZED**
2. Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents or amendments as may be necessary to accept and implement the LiveScan Device Transfer Agreement between the State of Connecticut Department of Emergency Services and Public Protection and the Norwalk Police Department. **AUTHORIZED**
- 3a. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to apply for and accept grant funds from the Connecticut Department of Transportation under the FY 2021 Distracted Driving High Visibility Enforcement Grant, in the amount not to exceed \$50,000.00. **AUTHORIZED**
- 3b. Authorize the Police Chief, Thomas E. Kulhawik, to execute any and all agreements, documents, instruments and amendments thereto as may be necessary to implement all programs through to FY 2021 Distracted Driving High Visibility Enforcement Grant, pursuant such grant funding. **AUTHORIZED**
4. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to apply for and accept funds from the Connecticut Department of Public Health in the amount of \$493,298, for the period beginning May 19, 2020 through November 17, 2022 for the enhanced detection, response, surveillance and prevention of COVID-19 **AUTHORIZED**
5. Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents, instruments or amendments as may be necessary to implement the project, Utilizing Community Health Workers in Norwalk COVID-19 Response, between the Connecticut Health Foundation, Inc., the Family and Children's Agency, Inc., and the City of Norwalk for the period September 1, 2020 to February 28, 2021. **AUTHORIZED**

**C. LAND USE AND BUILDING MANAGEMENT COMMITTEE**

- 1a. Authorize the Mayor, Harry W. Rilling, to execute a contract with A.V. Tuchy, Inc. for the installation of an elevator at the Norwalk Museum for a total not to exceed \$469,978.00. Acct. # 0919/206363 5777 C0549 **AUTHORIZED**
- 1b. Authorize the Historical Commission to execute Change Orders on Contract for a total not to exceed \$47,000. **AUTHORIZED**
- 2a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Antinozzi Associates, P.C. to provide architectural design services for the Naramake Elementary School – Kitchen Addition project for a total not to exceed \$239,200.00 Acct. #09215010 5777 C0788. **AUTHORIZED**
- 2b. Authorize to establish a contingency for additional services as may be required for a total not to exceed \$23,920.00. **AUTHORIZED**

3a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Antinozzi Associates, P.C. to provide architectural design services for the Cranbury Elementary School new construction project for a total not to exceed \$1,824,000.00 Acct. #09215010 5777 C0786.

**AUTHORIZED**

3b. Authorize to establish a contingency for additional services as may be required for a total not to exceed \$91,200.00.

**AUTHORIZED**

**VIII. RESOLUTIONS FROM COMMON COUNCIL**

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

**X. SUSPENSION OF RULES**

**XI. ADJOURNMENT 8:00 PM**