

**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** 15

II. **ACCEPTANCE OF MINUTES**

Regular Meeting: November 24, 2020  
Special Meeting: November 30, 2020

**APPROVED  
APPROVED**

III. **PUBLIC PARTICIPATION** 1

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

**RESIGNATIONS:**

**APPOINTMENTS:**

**REAPPOINTMENTS:**

**MAYOR'S REMARKS:** Norwalk continues to be in the Red Zone. The number of COVID-19 cases in the City are increasing. The Mayor thanked the Common Council for their participation in the Special Meeting that allowed the City to participate in the vaccination program. A task force will be formed to address the logistics implementing the vaccine program. A menorah will be erected in front of City Hall for the holidays. The Mayor wished the community a Happy Hanukkah, Merry Christmas and a Happy Kwanzaa.

**V. COUNCIL PRESIDENT**

**A. GENERAL COUNCIL BUSINESS:**

1. Reappointment of Brian Candela, Esq. as Assistant Corporation Counsel. **EXECUTIVE SESSION APPROVED**

**B. CONSENT CALENDAR: VII.A.1, VII.A.3, VII.B.1, VII.B.2a, VII.B.2b, VII.C.1**

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

**A. CORPORATION COUNSEL**

1. Discussion regarding pending litigation titled, City of Norwalk and City of Norwalk Redevelopment Agency vs. ILSR Owners, LLC and Wall St Opportunity Fund, LLC, Docket No. FST-CV18-6038249-S, which is currently pending in the Stamford-Norwalk Judicial District at Stamford. **EXECUTIVE SESSION NO ACTION TAKEN**

**VII. COMMON COUNCIL COMMITTEES**

**A. PUBLIC WORKS COMMITTEE**

1. Authorize the Purchasing Agent to issue a purchase order to Gengras Ford, LLC, Plainville, CT for the purchase one (1) 2020 Ford Escape for a price not to exceed \$23,873.80.  
Account No. 09 20 4120 5777 C0650 **AUTHORIZED**
- 2a. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Deering Construction, Inc. for State Project 102-350 Norwalk River Valley Trail – Phase 2 Federal Aid Project No. PEDS(222) for an amount not to exceed \$2,924,135.11.  
Federal TA Grant Account No. 09 16 4021 5777 C0407  
09 17 4021 5777 C0407  
09 17 4021 5796 C0407  
09 04 4021 5777 C0234  
09 06 4021 5777 C0234  
09 07 4021 5777 C0234  
09 21 4021 5777 C0234  
09 21 3750 5777 C0777 **AUTHORIZED**

2b. Authorize the Chief of Operations and Public Works to execute orders on the contract with Deering Construction, Inc. for State Project 102-350 Norwalk River Valley Trail – Phase 2 Federal Aid Project No. PEDS(222) for an amount not to exceed \$292,413.50.

Federal TA Grant Account No. 09 16 4021 5777 C0407  
09 17 4021 5777 C0407  
09 17 4021 5796 C0407  
09 04 4021 5777 C0234  
09 06 4021 5777 C0234  
  
09 07 4021 5777 C0234  
09 21 4021 5777 C0234  
09 21 3750 5777 C0777

**AUTHORIZED**

3. Authorize the Mayor, Harry W. Rilling, to execute a two-year extension to the April 2019 agreement for Pavement Management and Consulting Services between the City of Norwalk and Vanasse Hangen Brustlin, Inc. (VHB) for an annual sum not to exceed \$250,000.00 per year.

Account No. 09 20 4021 5777 C0021  
09 21 4021 5777 C0021  
09 22 4021 5777 C0021

**AUTHORIZED**

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

1. Authorize the Mayor, Harry W. Rilling, to execute an Amendment to the agreement with Construction Solutions Group, LLC. for program management services for the Maritime Aquarium Functional Replacement Project for an additional amount not to exceed \$97,469.00. Funds are available from the State's Functional Replacement account #09194031 5799 C0635

**AUTHORIZED**

2a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with NAC Industries Inc. for the renovation of the old Redevelopment Agency office for Youth Services for a total not to exceed \$52,400.00. Acct. #0920/217100-5777-C0476 and #014071-5561

**AUTHORIZED**

2b. Authorize the Office of Building Management to issue change orders on contract for a total not to exceed \$5,240.00

**AUTHORIZED**

**C. HEALTH AND PUBLIC SAFETY COMMITTEE**

1. Authorize the Mayor, Harry W. Rilling, to execute an agreement with RJI Consultants to provide regional hazardous materials training for the Regional Hazardous Materials Teams.

**AUTHORIZED**

**VIII. RESOLUTIONS FROM COMMON COUNCIL**

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

**X. SUSPENSION OF RULES**

**XI. ADJOURNMENT** 8:57 PM