

Common Council Actions

COMMON COUNCIL

ACTION

SEPTEMBER 9, 2003

NORWALK, CONNECTICUT 8:00PM DST, 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.

Mayor Alex A. Knopp opened the meeting at 8:10 p.m. and led the assembly in the Pledge of Allegiance.

- I. **ROLL CALL** *12 members present at roll call(absent Wrenn & Perone)*

*Olmste
ad-
Sawyer
arrived
at
8:34p.
m.*

II. **ACCEPTANCE OF MINUTES**

- A. Regular meeting of August 26, 2003 *Accepted as corrected*

III. **PUBLIC PARTICIPATION**

None

IV. **MAYOR**

- A. **REMARKS:** The Mayor announced that there will be a Memorial Service at twelve noon in the Atrium at City Hall to remember the victims of the tragedy of 9-11 and the members of the Police , Fire & EMT teams that rescued victims in this tragedy.

On Saturday, September 13th there will be a Wall Street Celebration Day from 11a.m. to 3 p.m. Wednesday night, Sept. 10th in the Community Room at 7:30 p.m. there will be a public session with our recently hired Land Use Planner & Consultant on the future development on the Webster Super Block.

B. RESIGNATIONS AND APPOINTMENTS

Appointment: Robert Keyes - Zoning Commission
Approved

V. COUNCIL PRESIDENT

A. CONSENT CALENDAR

The following items are on consent: VI.A.1a,1b,3; add VI.B.1 to agenda; VII.A.1,2,3,4,5,B.1,2,3,D.2,3,4; refer back to committee D.1 & IX.VII.A.3.

B. OTHER GENERAL COUNCIL BUSINESS.

VI. REPORTS: DEPARTMENT, BOARDS AND COMMISSIONS

A. NORWALK FACILITIES CONSTRUCTION COMMISSION

1a. Authorize the adjustment of Contingency Funds for the 2003 School Roof Replacement Projects as follows:

Ponus Ridge M.S. - from \$87,900 to
\$18,000

Nathan Hale M.S. - from \$62,100 to
\$56,000

Naramake E.S. - from \$47,160 to
\$40,000

Kendall E.S. - from \$64,800 to \$61,000

Jefferson E.S. - from \$26,910 to
\$125,000

Wolfpit E.S. - from \$59,400 to
\$44,000

Silvermine E.S. - from \$85,500 to
\$15,000

Roton M.S. - from \$59,190 to
\$12,000 **AUTHORIZED**

1b. Authorize the NFCC to issue change orders on contracts within the adjusted contingency limits.

AUTHORIZED

2. Authorize the Mayor, Alex A. Knopp, to execute an amendment to Turner Construction's contract for Construction Management services (CMA) for 2003 School Roof Replacement Projects in the amount of \$18,000.00 for reimbursable expenses. Funds for these expenses to be allocated from the various roofing project accounts.

AUTHORIZED

3. Authorize the NFCC to issue Change Order #48 on the Fusco Corporation's contract for Brookside School Replacement Project in the amount of \$32,428.00 as an increase to the Guaranteed Maximum Price (GMP). Board of Education shall proceed with Special Capital Appropriation Process for the above amount and source of funding shall be from existing Board of Education surplus capital fund.

AUTHORIZED

VII. COMMON COUNCIL COMMITTEES

A. RECREATION, PARKS AND CULTURAL AFFAIRS

1. Authorize the Mayor, Alex A. Knopp, to execute any and all documents necessary in connection with the City's application for and acceptance of land use approvals and permits, including a Special Permit from the Zoning Commission, necessary for the development and construction of the proposed restaurant building at the Oak Hills Park.

AUTHORIZED

2. Authorize the Mayor, Alex A. Knopp, to execute an agreement with the Sound Cyclists Bicycle Club for the use of Calf Pasture Beach, May 23, 2004 from

6:00a.m. - 5:00p.m.(May 22, setup 5:00-6:00) for their annual Bloomin Metric Bike Tour 2004. Estimated attendance 2,500

AUTHORIZED

3. Authorize the Mayor, Alex A. Knopp, to execute an agreement with the Norwalk Exchange Club for the parking of vehicles at Calf Pasture, Taylor Farm and Marvin School for the 2003 In-Water Boat Show September 18, 19,20 &21 for a fee of \$8,400.00. Acct. # 016027-258

AUTHORIZED

4. Authorize the Mayor, Alex A. Knopp, to execute an agreement with the Norwalk Exchange Club for the use of Taylor Farm for their annual Antique Auto Show to take place April 25, 2004 with a rain date of May 2, 2004.
5. Authorize the Purchasing Agent to issue a purchase order to Winsor Fireform to supply porcelain signs for Calf Pasture and Taylor Farm for a total not to exceed \$12,526.00 funds available from the State of CT Department of DEP Acct. #356070-5342.

AUTHORIZED

AUTHORIZED

A. PUBLIC WORKS COMMITTEE

1. Authorize the Mayor, Alex A. Knopp, to execute a Construction Agreement with the State of Connecticut, Department of Transportation, for the Reconstruction of Interchange 40, Merritt Parkway at Main Avenue, in relation to the Reimbursement of Utility Relocation, State Project No. 102-312, Federal Project No. MGS-0015 (101) for a sum not to exceed \$358,000. (State Reimbursed Grant).

AUTHORIZED

2. Authorize the Mayor, Alex A. Knopp, to execute an Agreement with the State of Connecticut, Department of Transportation, for the Transmittal of Preliminary Engineering Letter Agreement for Public Utility Adjustment on State-Maintained Highways in connection with the Route 123 Bridge Replacement and Intersection Improvements in the City of Norwalk, State Project No. 120-303, Federal Aid Project No. STPA-1102 (101). The City will design the sanitary sewer line impacted by this state project and will be reimbursed the amount of the preliminary design. The change to the impacted sanitary sewer line will be included in the state project.

AUTHORIZED

3. Authorize the Purchasing Agent to issue an Emergency Purchase Order to W. I. Clark for repairs to the John Deere Loader (vehicle number 262) in the amount of \$8,915.00. Acct. # 01 40 54 5332

AUTHORIZED

C. FINANCE COMMITTEE

1. Authorize the Mayor, Alex A. Knopp, to sign an agreement with The State of Connecticut for the Connecticut Voter Enhanced Registry System for the Computer Equipment Use and Ownership.

AUTHORIZED

D. PLANNING COMMITTEE

1. Authorization to seek a proposal from Michael B. Gold Associates, Inc. to prepare an update of the appraised value to Public Parcel #3 based on the approved Conceptual Site Plan as presented by Maritime Place LLC and approved by the Norwalk Redevelopment Agency and the Norwalk Common Council for Parcel #3.

REFER BACK TO COMMITTEE

2. Approve the proposal from Milone & McBroom to prepare an application to the Federal Emergency Management Agency (FEMA) for a Letter of Map Revision for an area of the Reed Putnam Urban Renewal Project (substantially Development Parcel 3).

APPROVED

1. Authorize the Mayor, Alex A. Knopp, to enter into an agreement with Milone & McBroom of Cheshire, Ct. for an amount not to exceed \$8,600 to prepare an application to the Federal Emergency Management Agency (FEMA) for a Letter of Map Revision for an area of the Reed Putnam Urban Renewal Project (substantially

development Parcel 3). (Funding Special Act 01-02-State Grant to Reed Putnam Urban Renewal Project.)

AUTHORIZED

4. Approve an amount not to exceed \$3,400 as the application fee to FEMA for review and processing of the City's application documents.

APPROVED

5. Authorize the Norwalk Parking Authority, acting by and through its Chairman, Urban Mulvehill, to execute an Amendment to the Agreement with Klewin Building Company for Construction Management Services, as constructor of the Maritime Parking Garage and to increase the Guaranteed Maximum Price (GMP) for improvements for the Maritime Parking Garage from \$13,550,057 (Public GMP \$11,557,740; Private GMP \$1,992,317) to \$14,126,102 (a total increase of \$576,045, this includes public component of \$239,000, private component of \$121,730 and Maritime Ticket Area of \$215,315). Capital Account No. 09-02-09-10-5777-C0241, to be used for the establishment of an Owner's Contingency Account in the amount of \$239,000.

AUTHORIZED

6. Authorize the Norwalk Parking Authority, acting by and through its Chairman Urban Mulvehill, to execute an Amendment to the Developer Agreement between the Parking Authority and Maritime Place, LLC relating to the Construction of the Maritime Parking Garage in order to increase the amount for which Maritime Place LLC will be responsible under the Construction Management Contract for the Maritime Parking Garage Project. (To reflect the additional scope of work and costs associated with the increase in the GMP).

AUTHORIZED

VIII. RESOLUTIONS FROM COUNCIL MEMBERS

NONE

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

The following items were tabled at the meeting of August 26, 2003

VI. A. BOARD OF ESTIMATE & TAXATION

1. RESOLVED, that a sum not to exceed \$16,119 be and the same is hereby transferred from Contingency to the Registrar's Office to pay for an overage in the temporary and part-time wage accounts. Acct #' 01-1210-5130 & 01-1220-5140

TABLED

VII. A. LAND USE & BUILDING MANAGEMENT COMMITTEE

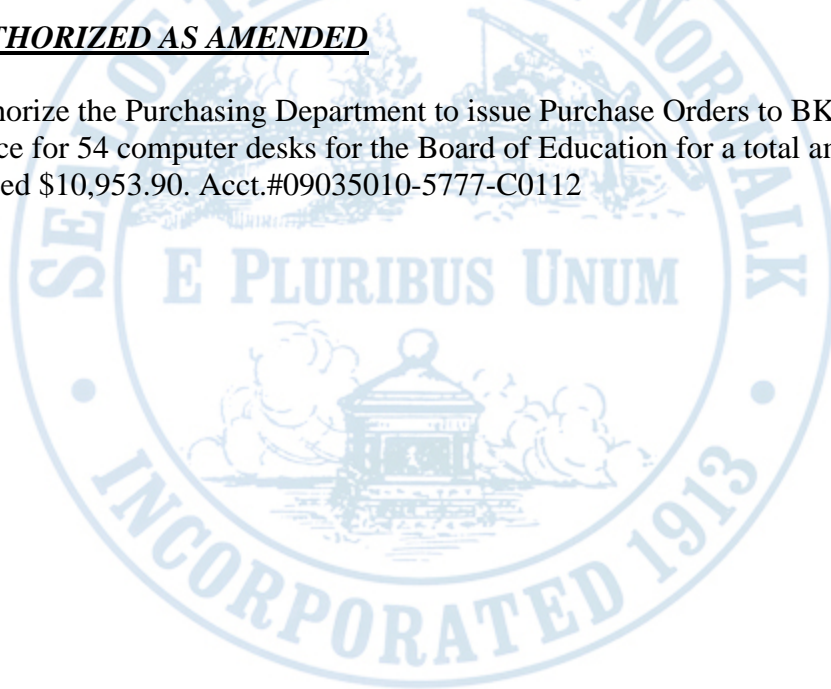
1. Authorize the Purchasing Department to issue Purchase orders to **Dell Computers** ~~Corporate Computer Services Inc., Woburn Ma.~~ for the supply and installation of 54 **flat panel small form factor** personal computers to the Board of Education **at a unit price of \$830** for a total amount not to exceed ~~\$44,550.00~~ **\$44,820.00** Acct. # 09035010-5777-C0112

AUTHORIZED AS AMENDED

2. Authorize the Purchasing Department to issue Purchase Orders to Corporate Computer Services Inc., Woburn, Ma. for purchase of ~~95-70~~ personal computers (PC) build kits for the Board of Education for a total amount not to exceed ~~\$78,375.00~~ **\$57,400**. Acct. #09035010-5777-C0112

AUTHORIZED AS AMENDED

3. Authorize the Purchasing Department to issue Purchase Orders to BKM Total Office for 54 computer desks for the Board of Education for a total amount not to exceed \$10,953.90. Acct.#09035010-5777-C0112



X. SUSPENSION OF THE RULES

Add Item **VII.E.1 LAND USE & BUILDING MANAGEMENT**

Authorize the Purchasing Department to issue Purchase Orders to Tech Depot of 6 Cambridge Drive, Trumbull, Ct. 06611 for the purchase of 27 HP2300DN Printers for the Board of Education for a total amount not to exceed \$24,435.00 from Acct # 09035010-5777-C0112

AUTHORIZED

XI. ADJOURNMENT 9:08p.m.

APPOINTMENT

ZONING COMMISSION M/C Nwlk Code § 79

Robert Keyes (D) Dist. B
Fill unexpired Term of

28 Woodlawn Avenue
G. Wells

Norwalk, Ct. 06854
Term expires 07/01/05

ADDENDUM

I. REPORTS:DEPARTMENTS, BOARDS & COMMISSIONS
(continued:)

A. BOARD OF ESTIMATE & TAXATION

1. Resolved, that a sum not to exceed \$20,650 be and the same is hereby transferred from Contingency to the Fire

Department to pay for a replacement generator at Station #2. Acct. # 01-3153-5790

RESOLVED

