

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



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 14 Present, M. Langella absent

II. ACCEPTANCE OF MINUTES

**Regular Meeting: April 27, 2021
APPROVED**

III. PUBLIC PARTICIPATION

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS :

Parking Authority

**REAPPOINTMENTS:
APPROVED**

William Michael Harden,

B. MAYOR'S REMARKS: 1) End of Ramadan, breakfast 2) City launched a bike repair station at the beach. 3) 5/12 is the annual Police Memorial Ceremony 4) 5/19 is the P-Tech Graduation 5) City Hall will open to the public on 5/20 without appointment, check in and masks required. 6) 5/22 is the Memorial Flag Ceremony at several cemeteries . 7) 5/23 Annual Shea-McGrath Memorial Ceremony 8) 5/31 Memorial Day Parade 9) Rowayton Memorial Day Parade 10) July 3rd Fireworks are cancelled 11) 12-15 yr . olds are now approved for vaccination with Phizer vaccine and on 5/14 & 5/15 the FEMA Mobile Unit will be in town . No appointment needed.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS :

RESIGNATIONS: Emerson Straniti, Arts Commission
ACCEPTED

APPOINTMENTS: Elizabeth Tardif, Arts Commission
APPROVED

B. CONSENT CALENDAR : VI.A.1, VII.A.1, VII.B.1, VII.B.2, VII.C.1a, VII.C.1b, VII.C.2, VII.C.3, VII.C.4, VII.C.5, VII.D.1a, VII.D.2, VII.D.3a VII.D.3.b, VII.D.4.a, VII. D.4.b

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. LAW DEPARTMENT

Authorize the Mayor, Harry W. Rilling to enter into a settlement agreement with the defendants in the eminent domain lawsuit bearing Case Caption and Docket No. City of Norwalk v. Estate of Arthur Cocchia, Sr. et al., FST-CV18-5020119-S. **AUTHORIZED**

VII. COMMON COUNCIL COMMITTEES

A. FINANCE COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to submit the Municipal Grants-In-Aid Certification to the State of Connecticut for grant funds provided under the State of Connecticut's Municipal Grants-In-Aid for Fiscal Year 2021 in the amount of \$402,915.

AUTHORIZED

B. PLANNING COMMITTEE

1. Authorize the Mayor to execute any and all documents associated with submission of the PY47 AAP to HUD

AUTHORIZED

2. Authorize the Mayor to execute any and all documents consistent with the approved PY47 Annual Action Plan.

AUTHORIZED

C. PUBLIC WORKS COMMITTEE

- 1a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Deering Construction Inc., for Project PM 2021-2, Permanent Roadway Repairs and Service Restoration, for an amount not to exceed \$320,380.00.

Account No. 03 00 00 2602

AUTHORIZED

- 1b. Authorize the Chief of Operations and Public Works, to execute orders on Contract with Deering Construction Inc., for Project PM 2021-2, Permanent Roadway Repairs and Service Restoration, for an amount not to exceed \$32,038.00.

Account No. 03 00 00 2602

AUTHORIZED

2. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Woods Men's and Boy's Clothing for Project No. 4087 for a sum not to exceed \$17,680.00 for fiscal year 2021/22; \$18,148.00 for fiscal year 2022/23 and \$18,447.00 for fiscal year 2023/24 with an option to extend for two (2) additional terms of one (1) year each.

Account No. 01 40 21 5276

AUTHORIZED

3. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Almstead Tree Company for a sum not to exceed \$60,000.00 for fiscal year 2021/22; \$60,000.00 for fiscal year 2022/23 and \$60,000.00 for fiscal year 2023/24 with an option to extend for two (2) additional terms of one (1) year each.

Account No. 01 40 29 5298

AUTHORIZED

4. Authorize the Purchasing Agent to issue a purchase via Sole Source to Assetworks Inc. for the Fuel Focus Island Controller Upgrade in the amount of \$39,503.58.

Account No. 09 17 7100 5777 C0119

17 40 45 5331

AUTHORIZED

5. Technical Correction of the Common Council Action of December 11, 2018, Item VII.C.4 to add accounts designated for Professional Engineering Services for the Inspection and Evaluation of City-Owned Bridges 20 Feet or Less in Length. Account Numbers 09 17 6030 5777 C0367 and 09 19 6030 5777 C0367.

Account No. 09 06 4021 5777 C0315

09 09 4021 5777 C0315

09 14 4021 5777 C0315

09 17 6030 5777 C0367

09 19 6030 5777 C0367

AUTHORIZED

D. LAND USE AND BUILDING MANAGEMENT COMMITTEE

- 1a. Approve New England Energy Controls Incorporated, an authorized service representative for KMC Building Energy Management Systems, as a sole source vendor to maintain and service KMC energy management equipment in city buildings. This approval shall expire July 1, 2024.
APPROVED
2. Approve Automated Building Systems Incorporated, an authorized service representative for Alerton Control Systems, as a sole source vendor to maintain and service Alerton energy management equipment in city buildings. This approval shall expire July 1, 2024.
APPROVED
- 3a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with L&R Plumbing & Heating LLC. for heating pipes replacement project at DPW Truck Garage for a total not to exceed \$163,400.00. Funds are available from accounts #09217100 5777 C0119
AUTHORIZED
- 3b. Authorize the Office of Building Management to issue change orders on contract for a total not to exceed \$16,300.00.
AUTHORIZED

COMMON COUNCIL

ACTION

MAY 11, 2021

NORWALK, CONNECTICUT

7:30 PM EDT

VIA TELECONFERENCE

4a. Authorize the Mayor, Harry W. Rilling to execute a contract with Thyssenkrupp Elevator Corporation for the Norwalk City Hall Elevator Modification and Upgrade project for a total not to exceed \$200,000. Funds are available from the following account 0920/21 7100 5777 C0439.
AUTHORIZED

4b. Authorize the Office of Building Management to execute change orders on the contract for a total not to exceed \$20,000.
AUTHORIZED

5a. Authorize the Purchasing Agent to issue a Purchase Order to JCJ Architects to provide conceptual design services and professional cost estimates for the Columbus School/ South Norwalk school project for a total not to exceed \$28,000.00 Acct. #09195010 5777 C0607.
AUTHORIZED

5b. Authorize to establish a contingency for additional services as may be required for a total not to exceed \$2,800.00
AUTHORIZED

6a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with M & J Engineering P.C. for the Silvermine Elementary School - Driveway Improvements Design Project for a total not exceed \$50,000 Funds are available in Acct. # 09215010 5777 C0790.
AUTHORIZED

6b. Authorize the NPS Facilities Dept. to issue Change Orders on this contract for a total not exceed \$5,000.00.
AUTHORIZED

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 08:03 P.M.

APPOINTMENTS

ARTS COMMISSION _____ **C** _____ **Nwtk**
Code 17-A

ELIZABETH TARDIF (R)
4 Honey Hill Rd.
11/16/21
Norwalk, CT 06851

Term expires -

REAPPOINTMENTS

PARKING AUTHORITY _____ **M/C** _____ **Nwtk Code**
73A

WILLIAM MICHAEL HARDEN (R)
3/21/26
31 Harborview Ave.
Norwalk, CT 06854

Term expires -