

Common Council Actions

December 13, 2005

**NORWALK, CONNECTICUT 8:00 P.M. EST 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 Moccia opened the meeting at 8:05 pm with the Pledge of Allegiance.

I. ROLL CALL 12 present

3 absent-Olmstead –Sawyer; Bondi; Straniti

II. ACCEPTANCE OF MINUTES Minutes of November 9, 2005, November 9(s/b10) 2005 and November 22, 2005 Approved

III. PUBLIC PARTICIPATION 1 Participant

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

Appointments: Kathleen C. Clement; Board of Assessment Appeals

G. Randall Avery; Norwalk Facilities Construction Comm.(BE&T Designee)

Fred Wilms and Michael Lyons, Board of Estimate & Taxation Approved

Reappointments: Arline Cioffi, Judith Metzger, and Jane Ready; Bd. Of Assessment Appeals

Above Three All Alternates Approved

B. REMARKS

Mayor Moccia thanked council members for their bi-partisan support and unanimous vote

for the nominees for the Board of Estimate & Taxation.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

B. CONSENT CALENDAR

The following items are on consent: VI, A2, B1, C1

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

A. BOARD OF ESTIMATE AND TAXATION

1. RESOLVED, that a sum not to exceed \$7,000 be and the same is hereby transferred from

Contingency to the registrar of Voters Office to reimburse for penalties and attorney fees for

a complaint made against the Norwalk Registrar's Office by the State Elections Enforcement Commission. Acct. # 01-1220-5258 & 1221-5258-5524 Resolved

2. RESOLUTION, authorizing a Special Capital Budget Appropriation of \$195,000 for the Land settlement for the New Police headquarters. Acct. # 09064031-5777-C0137 Approved

B. CORPORATION COUNSEL EXECUTIVE SESSION

1. Authorization to Settle Claim: Morales v. City of Norwalk Authorized

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VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS (Continued:)

C. NORWALK FACILITIES CONSTRUCTION COMMISSION

1. Authorize the Mayor, Richard A. Moccia, to execute an amendment to Silver/Petrucelli & Associates architectural/engineering design services contract for the Kendall Elementary School project, in order to increase the current hazardous material monitoring allowance by \$38,000 for the balance of the project abatement phases. Acct. # 09045010-5777-B0313 Authorized

2. Authorize the Mayor, Richard A. Moccia, to execute an agreement with W. & M Construction Corporation as the Construction Manager (CM) for the Nathaniel Ely Child Care Project. Terms of the agreement shall be per the RFP and attached memo. Upon receipt of trade contractors' bids, a Guaranteed Maximum Price (GMP) will be established which will be based on the total trade contractors bids, CM General Conditions, CM Fees, CM Contingency, and reimbursable expenses. The GMP will be submitted to the Common Council for final approval. Terms of the agreement shall include the following:

Preconstruction Phase Services (including Reimbursables allowance) \$32,064
CM Fees (% of the cost of the work) 2.75%
Estimated CM General Condition Fees (to be finalized at the time of GMP) \$257,067
CM Contingency (% of the cost of the work) 4%
Acct. # 0906-4071-5777-C0346 Authorized

3a. Authorize the Mayor, Richard A. Moccia, to execute an amendment to the AT&T Solution's Equipment and Services Agreement for the Norwalk Police Station's portion of the City-Wide Telephone System Platform for a total

additional amount not to exceed \$117,233.78. Acct. # 0900/01/03-4031-5777-C0137 Authorized

3b. Authorize the NFCC to issue Change Orders on contract for a total not to exceed \$11,073.37 Authorized

4. Authorize the Mayor, Richard A. Moccia, to execute an amendment to Gilbane Building Company's program management contract for period beginning January 1, 2006 and ending December 31, 2006 for a total not-to-exceed \$1,036,841. Where applicable, the appropriate fee will be charged against specific projects for future State reimbursement. Funds are available from various capital budget accounts. Authorized

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VII. COMMON COUNCIL COMMITTEES

A. PUBLIC WORKS COMMITTEE

1a. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with A.M. Rizzo Electrical Contractors, for Project No. TRF 2005-1, Proposed Traffic Signal US Route 7 at Foxboro Drive, for a sum not to exceed \$372,836.73. Subject to additional funding by Foxboro Court Condominium Association Acct.#0903/04 4120 5777 C0284 Authorized

1b. Authorize the Director of Public Works to issue Orders on Contract to A.M. Rizzo Electrical Contractors, for Project No. TRF 2005-1, Proposed Traffic Signal US Route 7 at Foxboro Drive, for a sum not to exceed \$20,000.00. Subject to additional funding by Foxboro Court Condominium Association. Acct. # 0903/04 4120 5777 C0284 Authorized

2. Authorize the Mayor, Richard Moccia, to execute an Amendment to the Agreement with Fuss & O'Neill, to provide Professional Design and Construction Engineering Services in Connection with Project No. TRF 2005-1. Proposed Traffic Signal US Route 7 at Foxboro Drive, for a sum not to exceed \$19,000. Acct. # 0904 4210 5777 C0284 Authorized

3a. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with R. Richard Roina, Esquire, as Trustee, to provide dredging and disposal of sediment accumulated in the boat launch basins of Total Marine and Norwest Marine, a requirement of the drainage easements obtained from the two properties in order to implement the combined sewer overflow prevention program, for a sum not to exceed \$39,000. Acct. # 09034027 5777 C0138 Water Street Sediment Control Program Authorized

3b. Authorize the Director of Public Works to make payment to the Army Corps of Engineers for space for disposal of dredged sediments in the Harbor Dredging CAD cell under the Project Cooperation Agreement (PCA) for a sum not to exceed \$31,000. Acct. # 09034027 5777 C0138 Authorized

3c. Authorize the Director of Public Works to receive funds from the South Norwalk Boat Club as a pass through so that the Director may purchase for the South Norwalk Boat Club from the Army Corps of Engineers space as may be available for the disposal of dredged sediments in the Harbor Dredging CAD cell under the project Cooperation Agreement (PCA) after the disposal of the dredge materials from Total Marine and Norwest Marine and to authorize the Director to pay all such funds received to the Army Corps of Engineers for such space. Authorized

VIII. RESOLUTIONS FROM COMMON COUNCIL None

IX. MOTIONS POSTPONED TO A SPECIFIC DATE None

X. SUSPENSION OF THE RULES

To add the name of Stuart Wells to Board of Estimate & Taxation.

XI. ADJOURNMENT 9:20pm

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APPOINTMENTS

ASSESSMENT APPEALS, BOARD OF M/C CGS /NwkCht 1-271/NCC 103

CLEMENT, KATHLEEN C. (D) Approved Succeed C. Reischer
6 Tally Drive
Norwalk, Ct. 06851 Term expires 11/01/08

BOARD OF ESTIMATE & TAXATION M/C Nwlk Charter §1-288

LYONS, MICHAEL (R) Approved Succeed T. Court
5 Raymond Lane
Norwalk, Ct. 06855 Term expires 11/30/09

WILMS, FRIEDRICH N. (R) Approved Succeed T. Buzzee
30 St. Mary's Lane
Norwalk, Ct. 06851 Term expires 11/30/09

WELLS, STUART (D) Approved Succeed G. Barnett
224 West Rocks Road
Norwalk, CT 06850 Term expires 11/30/09

FACILITIES CONSTRUCTION COMMISSION M/C Nwlc Code § 30-15

AVERY, G. RANDALL (R) Approved Succeed G. Burnett
85 Wilson Avenue BE & T Designee
Norwalk, Ct. 06853 Term expires 11/30/09

REAPPOINTMENTS

ASSESSMENT APPEALS, BOARD OF M/C CGS Nwlc Chat. 1-271/NCC103

CIOFFI, ARLINE (R) Alternate Approved Term expires 11/01/06
19 Mail Coach Drive
Norwalk, Ct. 06850

METZGER, JUDITH (D) Alternate Approved Term expires 11/01/06
4 Crocus Lane
Norwalk, Ct. 06851

READY, JANE (R) Alternate Approved Term expires 11/01/06
11 Woodland Road
Norwalk, Ct. 06854

