

**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)



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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**

- |             |                                      |  |  |
|-------------|--------------------------------------|--|--|
| <b>I.</b>   | <b><u>ROLL CALL</u></b>              | 15   |  |
| <b>II.</b>  | <b><u>ACCEPTANCE OF MINUTES</u></b>  |  |  |
|             | <b>Regular Meeting:</b>              | June 22, 2021  | <b>APPROVED</b>  |
| <b>III.</b> | <b><u>PUBLIC PARTICIPATION</u></b>   | 2  |  |
| <b>IV.</b>  | <b><u>MAYOR</u></b>                  |  |  |
| <b>A.</b>   | <b>RESIGNATIONS AND APPOINTMENTS</b> |  |  |
|             | <b>RESIGNATIONS:</b>                 |  |  |
|             | <b>APPOINTMENTS:</b>                 | Marcela Sapone, Zoning Commission, Regular<br>Alan K. Dutton, Oak Hills Park Authority   | <b>APPROVED</b><br><b>APPROVED</b>                                       |
|             | <b>REAPPOINTMENTS:</b>               | Sam Ebert, Bike Walk Commission<br>R. Richard Roina, Zoning Commission, Regular<br>Tamsen Langalis, Planning Commission<br>Brian M. Baxendale, Planning Commission | <b>APPROVED</b><br><b>APPROVED</b><br><b>APPROVED</b><br><b>APPROVED</b> |

Steven G. Ferguson, Planning Commission	<b>APPROVED</b>
Matthew O' Callaghan, Arts Commission	<b>APPROVED</b>
Marc Alan, Arts Commission	<b>APPROVED</b>
Robert Abriola, Arts Commission	<b>APPROVED</b>
Carl Dickens, Oak Hills Park Authority	<b>APPROVED</b>
Babar Sheikh, Oak Hills Park Authority	<b>APPROVED</b>
Joe Andrasko, Oak Hills Park Authority	<b>APPROVED</b>

**MAYOR'S REMARKS:** The Mayor stated that Norwalk's vaccination rate continues to trend up and COVID-19 cases continue to trend down. He mentioned a recent super spreader event in Norwalk attended by forty people, where ten people got infected, two of them fully vaccinated. The NICE Festival was held on July 10, 2021. Congressman Himes will hold a Town Hall meeting in the Community Room on July 14, 2021. The Summer Concert Series will start on July 14, 2021 at Calf Pasture Beach. "Led by Us" will hold a Town Hall meeting on July 22, 2021. There will be a Red Cross Blood Drive at City Hall on July 23, 2021.

**V. COUNCIL PRESIDENT**

**A. GENERAL COUNCIL BUSINESS:**

**B. CONSENT CALENDAR:** VII.A.2a, VII.A.2b, VII.A.5, VII.B.1a, VII.B.1b, VII.B.2a, VII.B.2b, VII.B.3, VII.B.4, VII.B.5a, VII.B.5b, VII.B.6, VII.C.1a, VII.C.1b, VII.C.1c, VII.C.2a, VII.C.2b, VII.C.3a, VII.C.3b, VII.C.3c, VII.C.3d, VII.C.4a, VII.C.4b, VII.C.4c, VII.C.5a, VII.C.5b, VII.D.1, VII.D.2, VII.D.3, VII.D.4

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

**A. CORPORATION COUNSEL**

1. Authorization to Settle Claim: John Dias v. The City of Norwalk, et al, Docket Number FST-CV-17-6032293-S  
**EXECUTIVE SESSION** **AUTHORIZED**
2. Authorization for discussion: Settlement: Mirtila Cruz v. City of Norwalk – Claim #A05417  
**EXECUTIVE SESSION** **AUTHORIZED**

**VII. COMMON COUNCIL COMMITTEES**

**A. HEALTH AND PUBLIC SAFETY COMMITTEE**

1. Authorize the Mayor, Harry W. Rilling, to enter into Platform Activation agreement with Guardian Alliance Technologies, Inc. Account. # 013040 5251 **AUTHORIZED**
- 2a. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to apply for and accept grand funds from the Department of Justice under the FY 2021 Edward Byrne Memorial Justice Assistance Program, in the amount of \$35,428. **AUTHORIZED**

- 2b. Authorize the Police Chief, Thomas Kulhawik, to execute any and all agreements, documents, instruments and amendments thereto as may be necessary to implement all programs through the FY 2021 Edward Byrne Memorial Justice Assistance Grant Program pursuant to such grant funding. **AUTHORIZED**
3. Authorize the Mayor, Harry W. Rilling to execute service agreement (3 years with automatic 1 year renewals) with PoliceApp for services related to candidate testing, recruitment and tracking. **AUTHORIZED**
- 4a. Authorize the Mayor, Harry W. Rilling to any and all agreements, documents and instruments with Axon Enterprise, Inc. for the sole source purchase, installation and service of dash cameras, signal side arms and related equipment and data storage for an amount not to exceed, \$190,000 annually. Account 013049 5258. **AUTHORIZED**
- 4b. Authorize the Police Chief, Thomas Kulhawik to execute any change orders necessary to implement the dash camera program. **AUTHORIZED**
5. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to apply for and accept grant funds from the State of Connecticut under the Body Worn Camera and Dashboard Camera Grant Program (BWC-DC Grant Program). **AUTHORIZED**
6. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with GAC, dba New England Traffic Solutions, for the purchase and installation of security cameras and voice call box at five fire stations (Bid # 4082) for the amount not to exceed \$41,000 from account # C0641. **AUTHORIZED AS AMENDED**

**B. PUBLIC WORKS COMMITTEE**

- 1a. Authorize the Mayor, Harry W. Rilling, to execute an Amendment to the September 8, 2020 Agreement between the City of Norwalk and M. Rondano, Inc. for Project DRG2020-1 On-Call Drainage Improvements at Various Locations. The Amendment is to extend the Agreement for a period of one (1) year at a sum not to exceed \$1,002,036.00 with an option to extend for one (1) additional term for one (1) year.

Account No. 09 21 4027 5777 C0302  
09 22 4027 5777 C0302  
09 21 4021 5777 C0021  
09 22 4021 5777 C0021  
09 20 4027 5777 C0643  
09 21 4027 5777 C0643  
09 22 4027 5777 C0643  
09 06 4021 5777 C0315

**AUTHORIZED**

- 1b. 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 for a sum not to exceed \$100,203.60.

Account No. 09 21 4027 5777 C0302  
09 22 4027 5777 C0302

09 21 4021 5777 C0021  
09 22 4021 5777 C0021  
09 20 4027 5777 C0643  
09 21 4027 5777 C0643  
09 22 4027 5777 C0643  
09 6 4021 5777 C0315

**AUTHORIZED**

- 2a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Sealcoating Inc., DBA Indus, for Project PM2021-3, Crack Seal at Various Location, for an amount not to exceed \$300,720.00.

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

**AUTHORIZED**

- 2b. Authorize the Chief of Operations and Public Works, to execute Orders on Contract with Sealcoating, Inc., DBA Indus, for Project PM2021-3, Crack Seal at Various Locations, for an amount not to exceed \$30,072.00.

Account No. 09 21 4021 5777 C0021  
09 2 4021 5777 C0021

**AUTHORIZED**

3. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Atane, for Project DPW2021-2, Material Testing, for a period of one (1) year, billable on a unit price basis, for a sum not to exceed \$30,000.00, with an option to extend for two (2) additional terms of one (1) year each.

Account No. 09 21 4021 5777 C0021 09 22 4021 5777 C0021  
09 21 4021 5777 C0234 09 22 4021 5777 C0234  
09 21 4021 5777 C0302 09 22 4021 5777 C0302  
09 21 4021 5777 C0315 09 22 4021 5777 C0315  
09 21 4021 5777 C0318 09 22 4021 5777 C0318  
09 21 4021 5777 C0503 09 22 4021 5777 C0503  
09 21 4021 5777 C0440 09 22 4021 5777 C0440  
09 21 4021 5777 C0471 09 22 4021 5777 C0471  
09 21 6030 5777 C0365 09 22 6030 5777 C0365

**AUTHORIZED**

4. Authorize the Mayor, Harry W. Rilling, to execute an Amendment with Priority Landscaping, LLC, to Project DPW 2019-1, Removal & Disposal of Deposited Sediment within the Watercourse, contract dated November 22, 2019 for an amount not to exceed \$175,000.00.

Account No. 09 18 4027 5777 C0440  
09 21 4021 5777 C0440  
09 22 4021 5777 C0440

**AUTHORIZED**

- 5a. Approve the use of White Barns Lane as the name of the private streets within the White Barns Subdivision.

**APPROVED**

5b. Approve the proposed Street Address Numbering Map for the houses on White Barns Lane within the White Barns Subdivision. **APPROVED**

6. Approve the Fourth Taxing District property extensions through September 30, 2020 as per the list dated June 7, 2021. **APPROVED**

**C. LAND USE AND BUILDING COMMITTEE**

1a. RESCIND Common Council action of May 11, 2021 Item# VII D. 4a & 4b. which authorized the execution of a contract with Thyssenkrupp Elevator Corporation for the Norwalk City Hall Elevator Modification and Upgrade project; **APPROVED**

1b. NEW ACTION: 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 \$202,000.00. Account #0920/21 7100 5777 C0439. **AUTHORIZED**

1c. Authorize the Office of Building Management to execute change orders on the contract for a total not to exceed \$20,000 **AUTHORIZED**

2a. Authorize the Mayor, Harry W. Rilling, to execute a Contract with G.L. Capasso, Inc. for the City Hall Cupola Restoration Project for a total not to exceed \$408,300.00. Account #0919/20/22 7100-5777-C0439 and 0922 7100 5777 C0476. **AUTHORIZED**

2b. Authorize the Office of Building Management to issue change orders on contract for a total not to exceed \$40,830. **AUTHORIZED**

3a. Authorize the Mayor, Harry W. Rilling, to execute an Agreements with Bestech Inc. of Connecticut (State Contract: 16PSX0110) for the Silvermine Elementary School Asbestos Flooring Removal and Replacement Project State Proj. 103-262CV - Abatement for a total not exceed \$138,334.00. Acct. # 09215010 5777 C0595. **AUTHORIZED**

3b. Authorize the NPS Facilities Department to issue Change Orders on this contract for a total not-to-exceed \$13,850. **AUTHORIZED**

3c. Authorize the Mayor, Harry W. Rilling, to execute an Agreements with M. Frank Higgins & Co, Inc. (State Contract: 12PSX0307) for the Silvermine Elementary School Asbestos Flooring Removal and Replacement Project State Proj. 103-262CV - Flooring for a total not exceed \$119,000.00 Acct. # 09215010 5777 C0595. **AUTHORIZED**

3d. Authorize the NPS Facilities Department to issue Change Orders on this contract for a total not-to-exceed \$11,900. **AUTHORIZED**

4a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Premier Building Associates for the Rowayton Elementary School – Partial Roof Replacement Project for a total not exceed \$74,200.00. Acct. #0918 5010 5777 C0610. **AUTHORIZED**

- 4b. Authorize the NPS Facilities Dept. to issue Change Orders on this contract for a total not to exceed \$7,420.00. **AUTHORIZED**
- 4c. Authorize the NPS Facilities Dept. to issue Change Orders for asbestos abatement that was found post bid date on this contract for a total not to exceed \$6,000.00. **AUTHORIZED**
- 5a. Authorize the Purchasing Agent to issue a Purchase Order to WB Mason Co. to supply, deliver and install FF&E for the Naramake Elementary School – Kitchen addition and Interior Renovation Project for a total not to exceed \$50,252.00. Acct. #09215010 5777 C0788 **AUTHORIZED**
- 5b. Authorize a contingency allowance in the amount of \$2,500.00. **AUTHORIZED**

**D. FINANCE AND CLAIMS COMMITTEE**

1. Accept and Approve the Report of the Claims Committee Dated: July 8, 2021 **APPROVED**
2. For informational purposes only: Narrative on Tax Collections Dated: July 8, 2021. **ACCEPTED**
3. For informational purposes only: Monthly Tax Collector's Report Dated: June 2021 **ACCEPTED**
4. Authorize the Purchasing Agent to issue purchase orders to SHI (State of CT contract 2018011-02-CREC) for the procurement of Druva, Inc Software for cloud backup solution for an amount not to exceed \$62,452.00, account 09221370-5777-C0375 (budgeted IT capital item; no special appropriation required) and forward onto the Common Council for further action. **AUTHORIZED**
5. Authorize the Mayor, Harry W. Rilling, to execute a joint City/NPS agreement with Evergreen Solutions, LLC for project 4040-City and BOE Operations Review-Efficiency Study for a total not to exceed \$275,500.00 Account # 011310-5286 Business Expense. **AUTHORIZED**
6. Authorize the Chief Finance Officer to issue change orders on the contract for a total not to exceed \$15,750. **AUTHORIZED**

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

**X. SUSPENSION OF RULES**

**XI. ADJOURNMENT 9:22 PM**

**APPOINTMENTS**

<b>ZONING COMMISSION</b>	<b>M/C</b>	<b>Norwalk Code 79</b>
<b>MARCELA SAPONE (U)</b> 515 West Avenue Norwalk, CT 06850	<b>APPROVED</b>	Term Expires – 07/01/2024 District A Regular

<b>OAK HILLS PARK AUTHORITY</b>	<b>M/C</b>	<b>Norwalk Code 73-2</b>
<b>ALAN K. DUTTON (U)</b> 28 Hunters Lane Norwalk, CT 06850	<b>APPROVED</b>	Term Expires – 06/24/2022

**REAPPOINTMENTS**

<b>BIKE WALK COMMISSION</b>	<b>M/C</b>	<b>Norwalk Code 20-01</b>
<b>SAM EBERT (D)</b> 27 1 <sup>ST</sup> Street Norwalk, CT 06855	<b>APPROVED</b>	Term Expires – 06/30/2024

<b>ZONING COMMISSION</b>	<b>M/C</b>	<b>Norwalk Code 79</b>
<b>R. RICHARD ROINA (R)</b> 6 Bayne Street Norwalk, CT 06851	<b>APPROVED</b>	Term Expires – 07/01/2024 District D Regular

<b>PLANNING COMMISSION</b>	<b>M/C</b>	<b>Norwalk Code 79</b>
<b>TAMSEN C. LANGALIS (R)</b> 11 Indian Spring Road Norwalk, CT 06853	<b>APPROVED</b>	Term Expires – 07/01/2025

<b>BRIAN M. BAXENDALE (U)</b> 11 Indian Spring Road Norwalk, CT 06855	<b>APPROVED</b>	Term Expires – 07/01/2025
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<b>STEVEN G. FERGUSON (U)</b> 10 Adamson Avenue Norwalk, CT 06854	<b>APPROVED</b>	Term Expires – 07/01/2025
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<b>ARTS COMMISSION</b>	<b>M/C</b>	<b>Norwalk Code 17A</b>
<b>MATTHEW O' CALLAGHAN (D)</b> 8 Mill Brook Drive Norwalk, CT 06851	<b>APPROVED</b>	Term Expires – 07/11/2024

**COMMON COUNCIL  
NORWALK, CONNECTICUT**

**ACTION  
7:30 PM EST**

**JULY 13, 2021  
VIA TELECONFERENCE**

<b>MARC ALAN (U)</b> 71 Aiken Street Unit House M1 Norwalk, CT 06850	<b>APPROVED</b>	Term Expires – 07/11/2024
<b>ROBERT ABRIOLO (R)</b> 7 Blake Street Norwalk, CT 06851	<b>APPROVED</b>	Term Expires – 07/11/2024
<b>OAK HILLS PARK AUTHORITY</b>	<b>M/C</b>	<b>Norwalk Code 73-2</b>
<b>CARL DICKENS (R)</b> 166 ½ East Rocks Road Norwalk, CT 06851	<b>APPROVED</b>	Term Expires – 06/24/2024
<b>BABAR SHEIKH (D)</b> 22 Van Ness Street Norwalk, CT 06850	<b>APPROVED</b>	Term Expires – 06/24/2024
<b>JOSEPH D. ANDRASKO (D)</b> 28 Dock Road Norwalk, CT 06854	<b>APPROVED</b>	Term Expires – 06/24/2024