

**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**

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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 Irene Dixon at idxon@norwalkct.org to provide written public comment prior to the meeting.

I. **ROLL CALL** 12 – Mr. Goldstein, Ms. Revolus, Ms. McMurrer absent

II. **ACCEPTANCE OF MINUTES**

Regular Meeting: July 26, 2022 **APPROVED**

III. **PUBLIC PARTICIPATION** 1

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

RESIGNATIONS: Brian Baxendale, Planning and Zoning Commission **ACCEPTED**

APPOINTMENTS: Michael Matthews, Harbor Management Commission **APPROVED**

REAPPOINTMENTS:

MAYOR'S REMARKS: The City website will now include a real-time COVID data hub so that Norwalk residents are able to stay up to date on COVID information and local resources. The Jazz Summer Concert Series will continue Saturday, August 13th, at Calf Pasture Beach. The groundbreaking for Cranbury Elementary School will be held on Thursday, August 11th at 11:00am.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS:

1. Initiation and Creation of 2022-2023 Norwalk Charter Revision Commission **APPROVED**

RESIGNATION AND APPOINTMENTS

RESIGNATIONS: Kara Murphy, Board of Ethics **ACCEPTED**

APPOINTMENTS:

REAPPOINTMENTS:

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

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

VII. COMMON COUNCIL COMMITTEES

A. PUBLIC WORKS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute a Seventh Amendment to the August 28, 2007 Agreement for Professional Engineering Services between the City of Norwalk and A. DiCesare Associates, P.C., regarding the East Avenue Reconstruction Project, for an amount not to exceed \$165,000.00 in accordance with the attached scope of services dated August 1, 2022.

Account No. 09 22 4021 5777 C0471
09 23 4021 5777 C0471

AUTHORIZED

2. Authorize the Mayor, Harry W. Rilling to execute the First Amendment to the January 24, 2022 Agreement with Colonna Concrete & Asphalt Paving LLC, for Project DRG2021-1 Dreamy Hollow/Betts Brook Area Drainage, Sanitary Sewer & Water Main Improvements, for an amount not to exceed \$ 1,955,000.00.

Account No. 09 20 4062 5777 C0361
09 22 4062 5777 C0361
13 40 5796 APW01
13 40 5796 APW06

AUTHORIZED

B. LAND USE & BUILDING MANAGEMENT

- 1a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Consulting Engineering Services, Inc. to provide building commissioning services for the Norwalk High School project for a total not to exceed \$208,880.00 Acct. #09215010 5777 C0787. **AUTHORIZED**
- 1b. Authorize the Office of Building Management to execute Change Orders on Contract for additional services for a total not to exceed \$20,000 Acct. #09215010 5777 C0787. **AUTHORIZED**
- 2a. Authorize the Purchasing Agent to issue a Purchase Order to Antinozzi Associates, PC to provide conceptual design services and professional cost estimates for West Rocks and Roton Middle Schools for a total not to exceed \$25,000.00 Acct. #09175010 5777 C06585. **AUTHORIZED**
- 2b. Authorize to establish a contingency for additional services as may be required for a total not to exceed \$2,500.00 **AUTHORIZED**
- 3a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with J. Antonelli Roofing (a div. of the Property Group CT, Inc.) for the Norwalk Public Works Center Salt Shed Roof Replacement project for a total not to exceed \$72,250.00. Funds are available from account #09237100 5777 C0119 **AUTHORIZED**
- 3b. Authorize the Office of Building Management to issue change orders on the contract for a total not to exceed \$7,225.00. **AUTHORIZED**

C. ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute any and all documentation to ratify and approve the Industrial Zones Study. **AUTHORIZED**

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

COMMUNITY SERVICES COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute an agreement with CT Foodshare for use of the Ben Franklin Community Center parking lot for a mobile food pantry monthly (on the morning of each fourth Saturday) beginning in September 2022. **AUTHORIZED**

XI. ADJOURNMENT 8:09pm

APPOINTMENTS

HARBOR MANAGEMENT COMMISSION

M/C

Nrwlk Code 69

Michael Matthews (D)
20 Day Street
Norwalk, CT 06854

APPROVED

Term Expires -12/31/25