

**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 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.



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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](mailto:idxon@norwalkct.org) to provide written public comment prior to the meeting.

I. **ROLL CALL** 12 – Ms. Johnson, Ms. Revolus, Mr. Meek absent

II. **ACCEPTANCE OF MINUTES**

<b>Special Joint Meeting:</b>	October 17, 2022	<b>ACCEPTED</b>
<b>Regular Meeting:</b>	October 25, 2022	<b>ACCEPTED</b>

III. **PUBLIC PARTICIPATION** 0

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

**RESIGNATIONS:** Matthew Merluzzi, Conservation Commission **ACCEPTED**

**APPOINTMENTS:** Vanessa Valadares, Chief of Operations and Public Works **APPROVED**

**REAPPOINTMENTS:**

**MAYOR'S REMARKS:** Mayor Rilling welcomed Vanessa Valadares as the new Chief of Operations and Public Works. Norwalk's Business Development Center ribbon cutting was last week, and it is open and ready to serve Norwalk businesses and residents. November is Native American Heritage Month and Norwalk recognizes the

**COMMON COUNCIL  
NORWALK, CONNECTICUT**

**ACTION  
7:30 PM EST**

**November 8, 2022  
COUNCIL CHAMBERS**

long, rich history, and cultural significance of Native Americans to Norwalk. This upcoming Friday is Veterans Day, and we honor the sacrifice and commitment of our nation's veterans. The Norwalk Veterans Day ceremony will be held at City Hall on Friday November 11, at 9:30am. The next meeting to discuss the Wall Street Corridor with Traffic, Mobility, and Parking, will be Monday November 14 at 5:00pm at the Norwalk Public Library. If you haven't already voted, go vote!

**V. COUNCIL PRESIDENT**

**A. GENERAL COUNCIL BUSINESS:**

1. Authorization to Settle Claim as to the following defendants in the matter of City of Norwalk and City of Norwalk Redevelopment Agency vs. ILSR Owners, LLC, et al, Docket No. X08-FST-CV-18-6038249-S which is currently pending in the Stamford-Norwalk Judicial District at Stamford: (1) ILSR Owners, LLC; (2) Poko Partners, LLC; (3) Poko Management Corporation; (4) Poko-IWSR Developers, LLC; (5) IWSR Managers, LLC; and (6) Richard Olson.

**EXECUTIVE SESSION  
APPROVED**

**RESIGNATION AND APPOINTMENTS:**

**RESIGNATIONS:**

**APPOINTMENTS:**

**REAPPOINTMENTS:**

- B. CONSENT CALENDAR:** VII.A.1, VII.B.1a, VII.B.1b, VII.B.2a, VII.B.2b, VII.B.3a, VII.C.1, VII.C.2, VII.C.3, VII.C.4, VII.D.2a, VII.D.2b, VII.D.3, VII.D.4a, VII.D.4b, VII.D.5, VII.D.6, VII.D.7a, VII.D.7b, VII.D.8a, VII.D.8b, VII.D.8c, VII.D.9a, VII.D.9b, VII.D.9c

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

**A. CORPORATION COUNSEL**

**VII. COMMON COUNCIL COMMITTEES**

**A. RECREATIONS, PARKS, AND CULTURAL AFFAIRS**

1. Authorize the Mayor, Harry W. Rilling, to sign and execute the following resolution:

Whereas the City of Norwalk operating through its Department of Recreation and Parks have requested funding for park improvements that would enhance its green infrastructure, and sustainability; and Whereas the Connecticut Department of Energy and Environmental Protection is authorized to extend financial assistance for park system improvements; and Whereas it is desirable and in the public interest that the City of Norwalk make an application to the State for \$4.5 million and to execute an assistance agreement. Now, therefore, be it resolved by the Common Council of the City of Norwalk;

- a. That it is cognizant of the conditions and pre-requisites for the state financial assistance imposed by the State of Connecticut, Department of Energy and Environmental Protection; and
- b. That the filing of an application for state financial assistance by the City of Norwalk in an amount not to exceed \$4.5 million is hereby approved;
- c. That Harry W. Rilling, Mayor of the City of Norwalk, is directed to execute and file such application with the Connecticut Department of Energy and Environmental Protection, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of the City of Norwalk.

**AUTHORIZED**

**B. PUBLIC SAFETY AND GENERAL GOVERNMENT**

- 1a. Authorize the Mayor Harry W. Rilling to execute and all document, and instruments as may be necessary to apply for and accept grant funding under the State of Connecticut Department of Transportation, FFY 2023 Comprehensive DUI Enforcement program, not to exceed \$50,000. Account: TBD **AUTHORIZED**
- 1b. Authorize the Chief of Police to execute any and all agreements, documents, instruments and amendments as may be necessary to implement the State of Connecticut, Department of Transportation, FFY 2023 Comprehensive DUI Enforcement grant not to exceed \$50,000. Account: TBD **AUTHORIZED**
- 2a. Authorize the Mayor Harry W. Rilling to execute and all document, and instruments as may be necessary to apply for and accept grant funding under the State of Connecticut Department of Transportation, FFY 2023 Click It or Ticket Enforcement grant, not to exceed \$10,000. Account: TBD **AUTHORIZED**
- 2b. Authorize the Chief of Police, to execute any and all agreements, documents, instruments and amendments as may be necessary to implement the State of Connecticut, Department of Transportation, FFY 2023 Click It or Ticket Enforcement grant not to exceed \$10,000. Account: TBD **AUTHORIZED**
- 3a. Authorize the Purchasing Agent, Sharon Connors to issue a purchase order on behalf of the Police Department to FARO Technologies, Inc, for the purchase of Faro Focus Premium Scanner and related equipment and software, as per sole source procurement request, for an amount not to exceed \$110,000. Account # 09233010 5777 C0809. **AUTHORIZED**

**C. PUBLIC WORKS**

1. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Frontier Communications Parent, Inc. for the East Avenue Advanced Utility Project No. 0301-0515NP for an amount not to exceed \$550,000.00.  
Account No.09 12 4021 5777 C0471  
09 22 4021 5777 C0471  
09 23 4021 5777 C0471  
09 21 4021 5777 C0234

2. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Windstream Communications Inc. for the East Avenue Advanced Utility Project No. 0301-0515NP for an amount not to exceed \$5,000.00.

Account No. 09 12 4021 5777 C0471  
09 22 4021 5777 C0471  
09 23 4021 5777 C0471  
09 21 4021 5777 C0234  
09 22 4021 5777 C0234

**AUTHORIZED**

3. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Crown Castle International for the East Avenue Advanced Utility Project No. 0301-0515NP for an amount not to exceed \$170,000.00.

Account No. 09 12 4021 5777 C0471  
09 22 4021 5777 C0471  
09 23 4021 5777 C0471  
09 21 4021 5777 C0234  
09 22 4021 5777 C0234

**AUTHORIZED**

4. Authorize the purchasing agent to authorize a sole source purchase order to Cargill Salt for treated road salt for snow and ice control, pricing not to exceed \$108.00 per ton for normal and after hour deliveries effective for the 2022-23 snow season.

Account No. 01 40 25 5322

**AUTHORIZED**

**D. LAND USE AND BUILDING MANAGEMENT**

1. Authorize the Purchasing Agent to issue purchase orders to BLACKWOOD Associates Inc. for the supply and installation of IT security platform (ExtraHop Reveal(x) 360 solution) for Norwalk Public Schools for a total amount not to exceed \$ \$106,639.

Account 09235010-5777-C0112

**AUTHORIZED**

- 2a. Authorize, the Mayor Harry W. Rilling, to execute a Contract with Gold Seal Roofing, LLC for the Meadow Street Fire Station roofing replacement project for a total not to exceed \$313,000.00. Acct. #0922/233110-5777-C0796

**AUTHORIZED**

- 2b. Authorize the Fire Department to issue change orders on Contract for a total not to exceed \$31,300.00

**AUTHORIZED**

3. Authorize the Purchasing Agent to issue Purchase Order to Connecticut Business System (CBS) for 18 75" ViewSonic Boards for a total amount not to exceed \$61,264.00.

Acct. #09235010-5777-C0112.

**AUTHORIZED**

- 4a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with HV Contractor Corporation for security and office improvements in the Comptroller's Office for a total not to exceed \$33,950.00. Account #01 011340 5258

**AUTHORIZED**

- 4b. Authorize the Office of Building Management to issue change orders on the contract for a total not to exceed \$3,395.00.

**AUTHORIZED**

**COMMON COUNCIL  
NORWALK, CONNECTICUT**

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**November 8, 2022  
COUNCIL CHAMBERS**

5. Authorize to increase the contingency allowance for moving services for Precision Placement LLC. for the Jefferson Elementary School Renovate-as-New Project for an additional amount not to exceed \$1,220.45. Funds are available in account Acct. #0919/20 5010 5777 C0619. **AUTHORIZED**
6. Authorize the Mayor, Harry W. Rilling, to execute any and all documents with Connecticut Light and Power Company d/b/a Eversource Energy relating to energy incentives for the Cranbury School project. **AUTHORIZED**
- 7a. Approve to designate VCP, LLC d/b/a Verogy as the preferred solar/photovoltaic developer for Cranbury School, Norwalk High School and South Norwalk School development projects. **APPROVED**
- 7b. Refer this designation to the Board of Education for future negotiation of terms and execution of corresponding Power Purchase Agreements (PPA). **APPROVED**
- 8a. RESOLVED, that the Norwalk Land Use & Building Management Committee is hereby established as the building committee with regard to the Nathan Hale Middle School Air Conditioning/IAQ Project. **APPROVED**
- 8b. RESOLVED, that the Norwalk Common Council hereby authorizes at least the preparation of schematic drawings and outline specifications for the Nathan Hale Middle School Air Conditioning/IAQ Project. **APPROVED**
- 8c. RESOLVED, that the City of Norwalk Common Council authorizes the City of Norwalk Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Nathan Hale Middle School Air Conditioning/IAQ Project. **APPROVED**
- 9a. RESOLVED, that the Norwalk Land Use & Building Management Committee is hereby established as the building committee with regard to the Silvermine Air Conditioning/IAQ Project. **APPROVED**
- 9b. RESOLVED, that the Norwalk Common Council hereby authorizes at least the preparation of schematic drawings and outline specifications for the Silvermine Air Conditioning/IAQ Project. **APPROVED**
- 9c. RESOLVED, that the City of Norwalk Common Council authorizes the City of Norwalk Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Silvermine Air Conditioning/IAQ Project. **APPROVED**

**E. ECONOMIC AND COMMUNITY DEVELOPMENT**

1. Authorize the Mayor, Harry W. Rilling, to execute a contract between the City of Norwalk and PlanIT Geo, Inc. in an amount not to exceed \$150,000 for the Tree Master Plan Program – Inventory and Canopy Assessment. Acct. #133710 5796 AEC17 (ARPA) **APPROVED**

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

**X. SUSPENSION OF RULES**

**XI. ADJOURNMENT 8:35pm**