

COMMON COUNCIL AGENDA NOVEMBER 9, 2010
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

I. ROLL CALL:

II. ACCEPTANCE OF MINUTES

Regular Meeting:

October 26, 2010

III. PUBLIC PARTICIPATION

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

Alan Jeffrey Mathis, Fair Housing Advisory Commission

REAPPOINTMENTS:

Linda M. Guliuzza, Assistant Corporation Counsel

MAYOR'S REMARKS:

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

B. CONSENT CALENDAR:

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

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VII. COMMON COUNCIL COMMITTEES

A. PUBLIC WORKS COMMITTEE

1. Authorize the Mayor, Richard A. Moccia, to execute any and all documents between the State of Connecticut, Department of Transportation, in connection with the Rehabilitation of Bridge No. 04154 on Perry Avenue over the Norwalk River, FAP No. 6102(010), State Project No. 102-319, Utilizing Federal and Municipal Funds. This project is 80% Federal Funds and 20% City Funds.

2. Authorize the Mayor, Richard A. Moccia, to execute an Amendment to the Contract for Construction Engineering Services with Tighe & Bond, Inc. for services on the West Avenue Roadway Improvement Project for the additional sum not to exceed \$120,647.00.

Account No. 090209105777CO241 (Norwalk Redevelopment Capital Account)

3. Authorize the Mayor, Richard A. Moccia, to execute an Agreement to provide Engineering Services for Street Lighting design for the Cedar Street Streetscape Improvements Project with Tighe & Bond, Inc. for a sum not to exceed \$9,900.00.

Account No. 09104021-5777-C0443 (Fairfield Avenue/Cedar Street Capital Account)

4. Authorize the Mayor, Richard A. Moccia, to execute a 3rd Amendment to the agreement with Milone & MacBroom to provide Engineering Services for the design of an access culvert to the Northeast Utilities tower as part of the Keeler Brook - Rowayton Avenue Culvert Replacement Project for a sum not to exceed \$35,500.00.

Account No. 09094027-5777-C0395 (Keeler Brook Capital Account)

5. Authorize the Mayor, Richard A. Moccia, to execute an amendment to the agreement with City Carting, Inc. for Transfer Station Operation, Transport and Disposal Services for Municipal Solid Waste to reduce the transfer station fee to \$750,000 per year for calendar years 2011, 2012 and 2013 and reduce the transport and disposal fee to \$79.90 per ton for CY 2011, \$83.90 per ton for CY 2012 and \$86.00 per ton for CY 2013.

Account No. 014042 5298

B. HEALTH, WELFARE & PUBLIC SAFETY COMMITTEE

1. Authorize the Mayor, Richard A. Moccia, to sign any and all documents from the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention, relating to contracting, accepting grant funds and implementing the Gang Prevention and Intervention Program. Amount: \$219,159.00 with no matching funds required.

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2. Authorize the Purchasing agent, Gerald Foley, to execute a purchase order on behalf of the Norwalk Police Department, to Fleet Auto Supply, terms and conditions as per bid #2986, for the purchase and installation of emergency lighting and interior fit-up, for Eight (8) Ford police vehicles for the amount not to exceed \$69,000.00 from account #01-3053-5731.
3. Authorize the Purchasing agent, Gerald Foley, to execute a purchase order on behalf of the Norwalk Police Department, to Motorola Inc, sole bidder per bid #2976, for the purchase of 8 Motorola XTL5000 mobile radios, for the amount not to exceed \$19,500.00 from account # 01-3053-5731.
4. Authorize the Purchasing agent, Gerald Foley, to execute a purchase order on behalf of the Norwalk Police Department, to the low bidder, Utility Communication, terms and conditions as per bid #2976, for the purchase and installation of eight (8) Motorola CDM1250 radios, Phantom antennas and VHF antennas, for the amount not to exceed \$6,700.00 from account #01-3053-5731.
5. Authorize the Purchasing agent, Gerald Foley, to execute a purchase order on behalf of the Norwalk Police Department, to Motorola Inc., under state contract #A-99-001, for the purchase of eighty one (81) Motorola XTS2500 portable radios, charger, spare battery and programming, for the amount not to exceed \$171,000.00 from account #35309A-5743.
6. Adopt annual application fees of \$150 for massage establishments and \$70 for massage therapist.

C. LAND USE AND BUILDING MANAGEMENT COMMITTEE

1. Authorize the Purchasing Agent to issue a Purchase Order to E-Plus Technology Inc. for Elementary Schools Switching/Wireless Infrastructure for a total not to exceed \$306,745.82. Funds are available in accounts #0909/10/11 5010-5777-C0112
- 2a. Authorized to increase the Change Order Allowance for Stamford Wrecking Company's contract for the demolition of the old Police Headquarters for an additional amount of \$45,000.00. Account #09117100-5777-C0368
- 2b. Authorize the Norwalk Facilities Construction Commission (NFCC) to issue Change Orders on Contract for an additional total not to exceed \$45,000.00
3. Authorize the Purchasing Agent to issue a Purchase Order to New England Energy Controls, Inc. to provide Retro-Commissioning (building energy conservation services) for the Police Headquarters, to include Phase I – Data Collection (\$3,800), Phase II – Identify and Prioritize Conservation Opportunities (\$6,900) and Phase III – Implement Selected Energy Conservation Improvements (total not to exceed \$31,300) Funds in the amount of \$42,000 is available from EECBG, Acct. #350175-5258.

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- 4a. Authorize the Mayor, Richard A. Moccia, to execute any and all documents necessary with CL&P for the application and implementation of the Roosevelt Center - Norwalk Senior Center Lighting Retrofit Project. Projected pay-back period is 36 months.
- 4b. Approve to utilize energy cost savings to offset installation costs through monthly billings from CL&P. There is no initial capital cost outlay by the City.

VIII. RESOLUTIONS FROM COMMON COUNCIL

WHEREAS, Jeff Patnaude, is a 15 year old Norwalk resident and a member of Scout Troop 19 who has achieved the rank of Life Scout; and

WHEREAS, he has undertaken a service project associated with his effort to achieve the distinction of Eagle Scout and that project has involved more than 200 hours devoted to painting 103 fire hydrants in the City; and

WHEREAS, he has mentored the efforts of 11 year old Tenderfoot Scout Leo Chambers who has contributed to the hydrant painting project; and

WHEREAS, he has undertaken the effort to encourage other members of Troop 19 to expand the project until each of Norwalk's nearly 1,600 hydrants are painted; and

WHEREAS, it has been documented by fire authorities that freshly painted hydrants are more visible and contribute to the ability of fire personnel to respond quickly to fires, thus contributing to the health and safety of all Norwalk residents, and

BE IT RESOLVED, that Jeff Patnaude be recognized as a good citizen of the City of Norwalk, exemplifying the spirit of giving to the community; and

NOW, THEREFORE, that the Mayor and the Common Council of the City of Norwalk do hereby commend Jeff Patnaude for his contributions to the betterment of our City, do wish him well in his work to achieve the rank of Eagle Scout, and on behalf of the City of Norwalk residents express profound appreciation and sincere thanks to him and Scout Troop 19 for their service.

Dated this 9th day of November, 2010

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IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT

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APPOINTMENTS

FAIR HOUSING ADVISORY COMMISSION M/C Code 59-A

ALAN JEFFREY MATHIS (D)
1 Wild Goose Lane
Norwalk, Connecticut 06851

Term Expires: 11/1/2013

REAPPOINTMENTS

ASSISTANT CORPORATION COUNSEL M/C Nwlk Charter 63-5

LINDA M. GULIUZZA
133 North Stowe Place
Trumbull, Connecticut 06611

Term Expires: 10/31/2012