

COMMON COUNCIL AGENDA FEBRUARY 8, 2011
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:

January 25, 2011

III. PUBLIC PARTICIPATION

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS: Dawn DelGreco, Zoning Board of Appeals

APPOINTMENTS: Joseph Paul Madaffari, Shellfish Commission

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. HEALTH, WELFARE & PUBLIC SAFETY COMMITTEE

1. Authorize the Mayor, Richard A. Moccia to execute a Third Amendment to the Frequency Reconfiguration Agreement. This Amendment shall amend and revise that certain Frequency Reconfiguration Agreement (the "Agreement") executed on May 22, 2008 and amended on 3/10/2009 by and between City of Norwalk, a political subdivision of the State of Connecticut ("Incumbent") and Nextel Communications of the Mid-Atlantic, Inc. ("Nextel") a wholly owned indirect subsidiary of Sprint Nextel Corporation, a Kansas Corporation (each is referred to in this Agreement as the "Party" and collectively as the "Parties").
2. Authorize the Mayor Richard A. Moccia to enter into an Agreement with Thomas Marine, Inc., for Project #3013, Refurbishing of Marine Patrol Boat, for a sum not to exceed \$149,500. Account No. 09113010-5777-C066477.

B. LAND USE AND BUILDING MANAGEMENT COMMITTEE

1. Authorize the Mayor, Richard A. Moccia, to execute an agreement with Family & Children's Agency, Inc. for approximately 2,418 square feet of office space in the Norwalk Health Department building for three years. Rental payment shall be as follows:
 - Year 1 - 01/01/11 - 12/31/11 - \$18.00 per sq. ft. - \$43,524 per year (retroactive)
 - Year 2 – 01/01/12 - 12/31/12 - \$19.00 per sq. ft. - \$45,942 per year
 - Year 3 – 01/01/13 – 12/31/13 - \$20.00 per sq. ft. - \$48,360 per year
- 2 a. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with Main Enterprises, Inc. for the installation of air conditioning chillers at City Hall for a total not to exceed \$238,528.00. Acct. #09097100 5777 C0439, 09117100 5777 C0439 and 09117100 5777 C0476
- 2b. Authorize the NFCC to issue Change Orders on Contract for a total not to exceed \$23,852.00.
3. Authorize the Purchasing Agent to issue a Purchase Order to New England Mechanical Services, Inc./Emcor Services in the amount of \$19,530.00 for the replacement of the Cogen catalytic converter at Norwalk High School. Acct. #09065010 5798 B0310
4. Authorize the Mayor, Richard A. Moccia to execute an amendment to Hygenix Inc.'s environmental consulting services contract for the Old Police Station demolition project to provide additional services for an amount not to exceed \$7,000.00. Acct. #09117100 5777 C0368

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C. PUBLIC WORKS COMMITTEE

- 1.a. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with Ducci Electrical Contractors, Inc. for State Project No. 102-337 Traffic Signal Controller/System Upgrade, Federal Aid Project CM-000R (634), for a sum not to exceed \$3,625,000.00
- 1.b. Authorize the Director of Public Works to execute Orders on Contract with Ducci Electrical Contractors, Inc. for State Project No. 102-337 Traffic Signal Controller/System Upgrade, Federal Aid Project CM-000R (634), for a sum not to exceed \$362,500.00.

Account Nos. 0911 4120 5777 C0410 (\$3,833,049)
 0907 4120 5777 C0405 (\$94,451.00)
 0902 4021 5777 C0234 (\$60,000.00)

- 2.a. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with A & J Construction for Project No. PM 2011-1 Proposed Pavement Management Program for a sum not to exceed \$2,215,901.30
- 2.b. Authorize the Director of Public Works to execute Orders on Contract with A & J Construction for Project No. PM 2011-1 Proposed Pavement Management Program for a sum not to exceed \$221,590.13.

Account Nos. 0911 4021 5777 C0021 (\$2,031,961.43)
 0911 4027 5777 C0302 (\$ 62,750.00)
 030000-2602 (\$ 52,780.00)
 0911 4021 5777 C0318 (\$ 290,000.00)

D. PERSONNEL COMMITTEE

1. Approval of Resolution Regarding Police & Fire Pension Plans.

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT

APPOINTMENTS

SHELLFISH COMMISSION

M

NWLK CODE §45

Joseph Paul Maddaffari (I)
6 Alvin Drive
Norwalk, Connecticut 06850

REAPPOINTMENTS