

**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**

**CALL TO ORDER**

Mayor Moccia called the meeting at 8:00 p.m. and led the assembly in the Pledge of Allegiance.

**I. ROLL CALL:**

Ms. Wink called the roll. The following Council Members were present.

Council at Large:	Mr. Richard McQuaid Ms. Joanne Romano	Mr. Fred Bondi Mr. John Tobin
District A	Mr. Richard Bonenfant	Mr. David Jaeger
District B	Mr. Travis Simms	Mr. Carvin Hilliard
District C	Ms. Laurel Lindstrom	Mr. Nicholas Kydes
District D	Mr. Clyde Mount	Ms. Kelly Straniti
District E	Mr. Andrew Conroy	Ms. Nora King

Ms. Wink announced that there were 14 Council members present, and one absent: (Hempstead)

**II. ACCEPTANCE OF MINUTES**

**Regular Meeting** - January 25, 2011

**\*\* MR. KYDES MOVED THE MINUTES OF JANUARY 25, 2011.**

**\*\* THE MOTION TO APPROVE THE MINUTES OF JANUARY 25, 2011 AS SUBMITTED PASSED UNANIMOUSLY.**

**III. PUBLIC PARTICIPATION:**

There was no one present who wished to address the Council at this time.

**IV. MAYOR**

**A. RESIGNATIONS AND APPOINTMENTS**

**RESIGNATIONS:** Dawn DelGreco, Zoning Board of Appeals

Mayor Moccia said that he regretted having to accept Ms. DelGrecco's resignation and wished her the best in her new business venture.

**APPOINTMENTS:** Joseph Paul Madaffari, Shellfish Commission

The Mayor announced the appointment of Mr. Madaffari to the Shellfish Commission commented that Mr. Madaffari was following in the footsteps of the last Coach Casagrande. The Mayor said that he knew Mr. Madaffari would do a wonderful job on the Shellfish Commission.

**MAYOR'S REMARKS:**

The Mayor informed everyone that Norwalk currently has two Norwalk police officers serving in Afghanistan; Pat English, who is currently on his 2nd tour, and Adam Mulkern. He went on to say that on behalf of the City and the Council he would like extend the City's thanks to both of the officers not only while they are in their civilian life, but they serve us in uniform protecting us here, and our prayers and hopes are with them and that they come home safely.

This month is Black History Month and an exhibit about the contributions of African Americans to this country currently is at the Library. The Mayor then invited Mr. Hilliard to address those present about Black History Month. Mr. Hilliard said that the month of February is Black History month. He said that many are thankful for the opportunity and hoped everyone would participate in the various events, not just African Americans. Everyone should celebrate the American heroes and the contributions of the African Americans to this Country. It is education for everyone.

**V. COUNCIL PRESIDENT**

**A. GENERAL COUNCIL BUSINESS –**

Council President McQuaid said that Mr. Hempstead just recently had some surgery and he is resting comfortably at home. He then encouraged everyone to give him a call or send him a card

Also, Council President McQuaid noted that Mrs. Oster was present with some Boy Scouts. He added that this is one of many things that she does, behind the scenes for the City of Norwalk. Ms. Oster recently left Naramake School after many years as the Family Resource Director to take a position with the Early Childhood Education for the City of Norwalk. Council President McQuaid said he knew she would do a fabulous job there. As a mom she has raised a wonderful son, Sam, who is a senior in high school and is now being interviewed by the Naval Academy.

**B. CONSENT CALENDAR: NONE**

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

NONE

**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").**

**\*\* MR. BONENFANT MOVED THE ITEM.**

Mr. Bonenfant explained that the Federal Communications Commission (FCC) was requiring Sprint Nextel to change the their frequencies which were too close to the Public Safety channels. Sprint Nextel is mandated by the Federal Government to pay for this. Lt. Resnick came forward and gave a brief overview of this. Ms. King asked how everyone was being educated regarding this change. Mayor Moccia pointed out that it was an internal police communications issue, not one for the public airwaves. Lt. Resnick confirmed that the police radios were changing channels. He added some of the older equipment would have to be replaced because it was not capable of handling the new range of frequencies. Nextel will be paying for the replaced equipment.

**\*\* THE MOTION TO 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") PASSED UNANIMOUSLY.**

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.**

**\*\* MR. BONENFANT MOVED THE ITEM.**

Sgt. Lapak came forward and greeted the Council members. He explained that it was cheaper to refit the vessel than to replace it. Sgt. Lapak explained the overall process and said that in today's economy, purchasing a new boat would cost more and result in a smaller boat than what the Department has now.

**\*\* THE MOTION TO 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 PASSED UNANIMOUSLY.**

**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**

**\*\* MR. BONDI MOVED THE ITEM.**

**\*\* THE MOTION TO 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**

**PASSED UNANIMOUSLY.**

- 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.**

**\*\* MR. BONDI MOVED BOTH ITEM 2A AND 2B.**

**\*\* THE MOTION TO APPROVE THE FOLLOWING ITEMS:**

**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**

**AUTHORIZE THE NFCC TO ISSUE CHANGE ORDERS ON CONTRACT FOR A TOTAL NOT TO EXCEED \$23,852.00.**

**PASSED UNANIMOUSLY.**

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**

**\*\* MR. BONDI MOVED THE ITEM.**

**\*\* THE MOTION TO 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 PASSED UNANIMOUSLY.**

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**

**\*\* MR. BONDI MOVED THE ITEM.**

**\*\* THE MOTION TO 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 PASSED UNANIMOUSLY.**

**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)**

**\*\* MR. CONROY MOVED BOTH ITEMS.**

Ms. King asked about where the funds were tied to specific lights at specific locations. Mr. Alvord said that there were 86 traffic signals and that this project would replace 15 of the traffic signals. Ms. King asked where a list of these lights were. Mr. Alvord said that the lights were marked on a map in Engineering. Ms. King said that she would like to know which ones these were. Mayor Moccia requested Mr. Alvord to provide a copy of the locations of the lights to be replaced. Mr. Jaeger asked about the continuity of the lighting components. Mr. Alvord explained that all 86 lights would eventually have the same components. Mr. Conroy asked how much it would cost to outfit one intersection. Mr. Alvord replied that it would cost \$250,000 to completely outfit one intersection.

Ms. King asked why this information was not on the website. Mr. Alvord said that the information had changed as the prices of the various components changed. It started out with 25 intersections, but now will only involve 15 intersections.

**\*\* THE MOTION TO APPROVE THE FOLLOWING ITEMS:**

**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**

**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)**

**PASSED UNANIMOUSLY.**

**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)

**\*\* MR. CONROY MOVED BOTH ITEMS.**

Ms. King asked where the paving would be done. Mr. Alvord said that this funding is to repave streets that are listed on the 2011 list on the website. Because this list changes with the utilities company repairs, the list has changed significantly. Ms. King said that she wanted accountability for the amount of money without a detailed list, she did not think this was appropriate. Mayor Moccia said that he had met with CL&P and Yankee Gas to review their upcoming projects. The list of streets to be repaved was revised after this meeting. By working with the utility companies, the City avoids paving a street only to have it torn up by the utility companies after the two year moratorium. This means that a paving job would last longer.

Ms. King stated that she was entitled to know the details and that she did not feel that the Council should vote on this without the details. She pointed out that several of the amounts were exact to the penny. Ms. Straniti said that she had never had a problem with finding out which streets were listed for paving on the website. Mr. Jaeger said that he thought that there should be a projected list of streets included in the information packets. Discussion followed.

**\*\* THE MOTION TO APPROVE THE FOLLOWING ITEMS:**

**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**

**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)

**PASSED WITH THIRTEEN (13) IN FAVOR (MCQUAID, STRANITI, HILLIARD, BONDI, ROMANO, TOBIN, JAEGER, BONENFANT, SIMMS, KYDES, LINDSTROM, MOUNT AND CONROY) AND ONE OPPOSED (KING).**

**D. PERSONNEL COMMITTEE**

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

**\*\* MS. ROMANO MOVED THE ITEM.**

**\*\* THE MOTION TO APPROVE THE RESOLUTION REGARDING POLICE & FIRE PENSION PLANS PASSED UNANIMOUSLY.**

**VIII. RESOLUTIONS FROM COMMON COUNCIL**

There were no resolutions from the Council at this time.

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

There were no motions postponed to a specific date at this time.

**X. SUSPENSION OF RULES**

There were no suspensions of the rules at this time.

**XI. ADJOURNMENT**

**\*\* MS. ROMANO MOVED TO ADJOURN.  
\*\* THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 8:42 p.m.

Respectfully submitted,

Sharon L. Soltes  
Telesco Secretarial Services