

COMMON COUNCIL AGENDA APRIL 12, 2011
NORWALK, CONNECTICUT 8:00 P.M. DST. 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:

MARCH 22, 2011

FEBRUARY 22, 2011

III. PUBLIC PARTICIPATION

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS: Mark Berns, Water Pollution Control Authority

REAPPOINTMENTS: Lewis Clark, Water Pollution Control Authority
 John Federici, Parking Authority
 Patrick Devito, Shellfish Commission

MAYOR'S REMARKS:

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

B. CONSENT CALENDAR:

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

COMMON COUNCIL AGENDA APRIL 12, 2011
NORWALK, CONNECTICUT 8:00 P.M. DST. COUNCIL CHAMBERS

VII. COMMON COUNCIL COMMITTEES

A. PUBLIC WORKS COMMITTEE

- 1a. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with Sealcoating, Inc. for Project No. PM 2011-3, Proposed Crack Sealing at Various Locations, for a sum not to exceed \$181,300.00.
- 1b. Authorize the Director of Public Works to issue Orders on Contract to Sealcoating, Inc. for Project No. PM 2011-3, Proposed Crack Sealing at Various Locations, for a sum not to exceed \$18,130.00.

Account No. 0911 4021 5777 C0021

2. Rescind authorization of March 8, 2011:

VII.A.4. Authorize the Mayor, Richard A. Moccia, on behalf of the City of Norwalk, to enter into an agreement with the State of Connecticut Department of Environmental Protection for a grant for the "Engineering Design and Permitting for the Removal of the Flock Process Dam on the Norwalk River".

Certified Resolution:

Be it resolved that it is in the best interests of the City of Norwalk to enter into contracts with the State of Connecticut Department of Environmental Protection for grants for the "Engineering Design and Permitting for the Removal of the Flock Process Dam on the Norwalk River".

In furtherance of this resolution, Mayor Richard A. Moccia is duly authorized to enter into and sign said contracts on behalf of the City of Norwalk. Richard A. Moccia currently holds the Office of Mayor of the City of Norwalk and has held that office since 2005. The Mayor is further authorized to provide such additional information and execute such other documents as may be required by local, state or federal government in connection with said contracts and to execute any amendments, rescissions and revisions thereto.

3. Authorize the Mayor, Richard A. Moccia, on behalf of the City of Norwalk, to enter into an agreement with the State of Connecticut Department of Environmental Protection for a grant to study the pros and cons of the possible retention or removal of the Flock Process Dam on the Norwalk River.

Certified Resolution:

Be it resolved that it is in the best interests of the City of Norwalk to enter into contracts with the State of Connecticut Department of Environmental Protection for grants to study the impacts of the Flock Process Dam on the Norwalk River.

In furtherance of this resolution, Mayor Richard A. Moccia is duly authorized to enter into and sign said contracts on behalf of the City of Norwalk. Richard A. Moccia currently holds the Office of Mayor of the City of Norwalk and has held that office since 2005. The Mayor is further authorized to provide such additional information and execute such other documents as may be required by local, state or federal government in connection with said contracts and to execute any amendments, rescissions and revisions thereto.

COMMON COUNCIL AGENDA APRIL 12, 2011
NORWALK, CONNECTICUT 8:00 P.M. DST. COUNCIL CHAMBERS

VII. COMMON COUNCIL COMMITTEES

A. PUBLIC WORKS COMMITTEE (cont.)

4. Technical Correction to the Common Council Action of December 14, 2010, item VII. C. 4. as follows:

As authorized

4. Authorize the Mayor, Richard A. Moccia, to execute an amendment to the agreement with FGB Construction for Project No. PM 2009-1, Proposed Pavement Management program, for a sum not to exceed \$65,500.00.
Account No. **0909 4021 5777 C0021**

Amended resolution for approval

4. Authorize the Mayor, Richard A. Moccia, to execute an amendment to the agreement with FGB Construction for Project No. PM 2009-1, Proposed Pavement Management program, for a sum not to exceed \$65,500.00.
Account No. **0911 4021 5777 C0021**

B. LAND USE AND BUILDING MANAGEMENT COMMITTEE

- 1a. RESOLVED, that the Common Council of the City of Norwalk authorizes the Norwalk Board of Education to apply to the Commissioner of Education and to accept or reject a grant for the construction and addition project at Rowayton Elementary School
- 1b. RESOLVED, that in accordance with Code of the City of Norwalk, Ordinance Chapter 30-16, the Norwalk Facilities Construction Commission (NFCC) is the designated School Building Committee with regard to the construction & addition project at the Rowayton Elementary School.
- 1c. RESOLVED, that the Common Council of the City of Norwalk hereby authorizes at least the preparation of schematic drawings and outline specifications for the construction & addition project at the Rowayton Elementary School.
- 2a. RESOLVED, that the Common Council of the City of Norwalk authorizes the Norwalk Board of Education to apply to the Commissioner of Education and to accept or reject a grant for the construction and addition project at Naramake Elementary School
- 2b. RESOLVED, that in accordance with Code of the City of Norwalk, Ordinance Chapter 30-16, the Norwalk Facilities Construction Commission (NFCC) is the designated School Building Committee with regard to the construction & addition project at the Naramake Elementary School.

COMMON COUNCIL AGENDA APRIL 12, 2011
NORWALK, CONNECTICUT 8:00 P.M. DST. COUNCIL CHAMBERS

VII. COMMON COUNCIL COMMITTEES

A. LAND USE & BUILDING MANAGEMENT COMMITTEE (cont.)

- 2c. RESOLVED, that the Common Council of the City of Norwalk hereby authorizes at least the preparation of schematic drawings and outline specifications for the construction & addition project at the Naramake Elementary School.
3. Authorize the Mayor, Richard A. Moccia, to execute an Amendment to Pacheco Ross Architects, P.C.'s contract for the new Fire Headquarter to provide additional services relating to relocation of equipment and permanent improvement to the Westport Avenue Fire Station. Fee breakdown shall be as follows:
- | | |
|-------------------------------|----------|
| Architectural - | \$38,500 |
| Civil subconsultant - | \$ 8,300 |
| Mechanical subconsultant - | \$18,400 |
| Environmental subconsultant - | \$ 2,825 |
| Geotechnical subconsultant - | \$ 3,300 |
| Survey - | \$ 6,500 |
- 4a. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with Aegis Restauro, LLC for monument conservation of 10 headstones at Brookside Cemetery for a total not to exceed \$8,100. Acct. # 09096310-5777-C0294
- 4b. Authorize the Historical Commission to issue Change Orders on Contract for a total not to exceed \$4,856 in order to restore additional headstones at Brookside Cemetery and/or Pine Island Cemetery.
5. Authorize the Mayor, Richard A. Moccia, to execute an Amendment to CSC Holdings, Inc. f/k/a Cablevision Systems Corporation's lease for the Cross Street parking lot. Lease period shall be extended from August 1, 2011 and ending October 31, 2017. Annual rental payment shall be \$21,000 and prorated for the last three months. All remaining lease terms to remain unchanged.
6. Authorize the Mayor, Richard A. Moccia, to execute a License Agreement with MRC Ventures LLC d/b/a Bull's Head Market as the Vendor for City Hall Newsstand/Concession for three years. Terms of the Agreement shall be as follows:
- | | | |
|-------------------------------|---|------------|
| July 1, 2011 to June 30, 2012 | - | \$4,000/yr |
| July 1, 2012 to June 30, 2013 | - | \$6,000/yr |
| July 1, 2013 to June 30, 2014 | - | \$7,000/yr |

COMMON COUNCIL AGENDA APRIL 12, 2011
NORWALK, CONNECTICUT 8:00 P.M. DST. COUNCIL CHAMBERS

C. PLANNING COMMITTEE

Approve the FY12 Capital Budget as presented with the following changes as recommended by Planning Committee:

1. Move \$25,000 to Project #C0364 School & Park Playgrounds bringing this total recommendation to \$235,000. Reduce item C0365 Calf Pasture Beach reducing that recommendation to \$75,000. The additional allocation of \$25,000 to Project #C0364 is to be restricted to Ryan Park.
2. Move \$75,000 from Project # C0441 Safe Routes to School, reducing this recommendation of \$125,000 and move \$75,000 from Project #C0468 Bikeway Plan reducing that recommendation to \$125,000. Increase Project # New F-3 Footpath Replacement to \$150,000.
3. Move \$75,000 from Project #C0471 East Avenue Roadway/Bridge reducing that recommendation to \$225,000 to Project # New F-4 Sidewalk and Curb – Cudlipp Avenue increasing that recommendation to \$75,000.
4. Modify Project #C0375 Citywide IT Projects to include the requirement that the departmental utilization of these funds must include multi-media presentation upgrades and WIFI Internet access to both the Common Council Chambers and the public meeting rooms in City Hall.

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT

APPOINTMENTS

WATER POLLUTION CONTROL AUTHORITY M/C NWLK CODE §91-2

MARK BERNIS (U)
25 Buckingham Place
Norwalk, Connecticut 06851

TERM EXPIRES 04/01/2014

REAPPOINTMENTS

WATER POLLUTION CONTROL AUTHORITY M/C NWLK CODE §91-2

LEWIS CLARK (R)
24 Creeping Hemlock Drive
Norwalk, Connecticut 06851

TERM EXPIRES 04/01/2014

PARKING AUTHORITY M/C NWLK CODE §73A

JOHN FEDERICI (R)
20 Katy Lane
Norwalk, Connecticut 06851

TERM EXPIRES 03/31/2016

SHELLFISH COMMISSION M NWLK CODE §45

PATRICK DEVITO (U)
6 Lighthouse Lane
Norwalk, Connecticut 06851

TERM EXPIRES 03/31/2014