

COMMON COUNCIL AGENDA JULY 26, 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:

July 12, 2011

III. PUBLIC PARTICIPATION

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

MAYOR'S REMARKS:

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

Re-appointments: Donna King, Maritime Authority
 Kathleen Nagle, Maritime Authority

B. CONSENT CALENDAR:

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

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VII. COMMON COUNCIL COMMITTEES

A. FINANCE COMMITTEE

1. Accept and Approve the Report of the Claims Committee dated: July 14, 2011.
2. For informational purposes only: Monthly Tax Collector's Report dated: June 30, 2011.
- 3a. Authorize the Mayor, Richard A. Moccia, to amend and Agreement with Andrews Technology (NOVATIME SYSTEM) for a Time and Attendance System for time collection, recording for Phase 2 of the project not to exceed \$263,260.00 (Approved in Capital Budget Account 09120600-5777-C0375) and
- 3b. Authorize the Comptroller to issue change orders on the contract for a total not to exceed \$25,240.00.
4. Authorize the Mayor, Richard A. Moccia to execute an agreement with Jaffe Holden of Norwalk for audio visual design services for the Common Council chambers (RFP #3022) for an amount not to exceed \$17,000 (Accounts 09110600-5777-C0375 and 09041361-5777-C0286).

B. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Richard A. Moccia to enter into an agreement with TPA Design Group RFP#3033 Creation of a Comprehensive Master Plan for Veterans Park for a sum not to exceed \$30,000. Account #09096030-5777-C0367.
2. Approve the use of the Show Mobile by "Kayak for a Cause" for their annual event to be held Saturday, July 30, 2011.
3. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Norwalk Hospital for the annual Whittingham Cancer Center Walk/Run to be held Saturday, May 12, 2012 from 8:00 AM – 2:00 PM. Estimated attendance 2,000.
4. Approve the use of Shady Beach by the Shiloh Baptist Church for a "Waterfront Worship" to be held Sunday, September 11, 2011 from 10:00 AM – 2:00 PM. Estimated attendance 150.
5. Approve the use of the Show Mobile by the Sono Arts Celebration for their annual event to be held Friday, August 5, 2011, Saturday, August 6, 2011 and Sunday, August 7, 2011.

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B. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE cont.

6. Approve the use of Mathews Park by "Wilton Go Green" for the "Moving Planet – NRVT (Norwalk River Valley Trail) Bike Ride" to be held Saturday, September 24, 2011 from 7:00 AM – 4:00 PM. Estimated attendance 500.

7. Authorize the Mayor, Richard A. Moccia to enter into an agreement with Concrete Creations L.L.C. Project #3058 for the Supply & Installation of Playground Equipment at Wolfpit Elementary School for a sum not to exceed \$103,309.00. Account #09126030-5777-C0364.

8. Authorize the Mayor, Richard A. Moccia to enter into an agreement with Concrete Creations L.L.C. Project #3059 for the Supply & Installation of Playground Equipment at Jefferson Elementary School for a sum not to exceed \$103,108.60. Account #09126030-5777-C0364.

9. Authorize the Mayor, Richard A. Moccia to enter into an agreement with Turf products Project #3064 Toro Groundsmaster 5910 Mower for a sum not to exceed \$92,149.00. Account #016031-5585 and #09126030-5777-C-0468.

10a. Authorize to increase the contingency allowance to Wernert Construction Management, LLC for the Fodor Farm Rehabilitation Project for an additional total not to exceed \$20,000.00. Account #09126030-5777-C0462.

10b. Authorize the Director of Recreation and Parks to issue a change order to Wernert Construction Management, LLC for an additional total not to exceed \$20,000. Account #091626030-5777-C0462.

11. Authorize the Mayor, Richard A. Moccia to enter into an agreement with McCormack Masonry & Construction Bid #3055 for the Reconstruction – Hungary Memorial Monument for an amount not to exceed \$26,000.00. Account #'s 0911603-5777-C0488 for 15,000.00 and Account #016031-5585 for \$4,100.00. Redevelopment/Freeze Park/North East Utilities Project Account for \$6,900.00.

C. PUBLIC WORKS COMMITTEE

Approve the technical correction of Item VII.A.1. of the Common Council meeting of July 12, 2011:

As authorized on July 12, 2011:

1. Authorize the Mayor, Richard A. Moccia, to execute an Agreement for Professional Engineering Services for "On-Call Traffic Engineering Services" with **RBA of Connecticut, Inc.** in an amount not to exceed \$20,000.00.

Account No. 014030 5258
 014031 5343

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C. PUBLIC WORKS COMMITTEE cont.

Technical correction for approval:

1. Authorize the Mayor, Richard A. Moccia, to execute an Agreement for Professional Engineering Services for "On-Call Traffic Engineering Services" with **RBA Group of Connecticut, LLC** in an amount not to exceed \$20,000.00.

Account No. 014030 5258/014031 5343

D. ORDINANCE COMMITTEE

1. Approve and adopt proposed amendments to Chapter 18A of the Norwalk Code of Ordinances.

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT

APPOINTMENTS

REAPPOINTMENTS

<u>MARITIME AUTHORITY</u>	<u>C</u>	<u>NWLK CGS 7-130 NC 70</u>
Donna King (D) 71 Aiken Street Q-16 Norwalk, Connecticut 06851		Term Expires: 07/01/2016
Kathleen M. Nagle (U) 52 Nursery Street Norwalk, Connecticut 06850		Term Expires: 07/01/2016