

COMMON COUNCIL ACTION JULY 26, 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

Mayor Moccia called the meeting at 8:00 p.m. and led the assembly in the Pledge of Allegiance. Mayor Moccia also requested a moment of silence for the tragedy and loss of the victims in Norway.

I. **ROLL CALL:** 14 present (Absent: C. Mount)

II. **ACCEPTANCE OF MINUTES**

Regular Meeting: July 12, 2011 APPROVED WITH CORRECTIONS

III. **PUBLIC PARTICIPATION** None

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

RESIGNATIONS: None

APPOINTMENTS: None

MAYOR'S REMARKS: Welcomed back Mr. McQuaid after his ordeal and is very happy to see him. (The Mayor also commented that it would be a good idea, moving forward, if the lowest bidder does not get the job to advise the Council why they did not get it. This was in reference to the playground equipment being installed at Wolfpit and Jefferson. Mike Mocciae noted that they did not get it because they did not bid on the specs that were presented).

V. **COUNCIL PRESIDENT**

A. **GENERAL COUNCIL BUSINESS**

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

Thank you for everything that everyone has done for my family and me. All the help that we have received from the people of Norwalk is overwhelming. And to let everyone know Jinx, the dog, is doing well. Also, wanted to note that there will be no council meeting on August 23, 2011 so that we may all enjoy the remainder of the summer.

B. **CONSENT CALENDAR: VII.A.1, VII.A.2, VII.B.1 consent to table. VII.B.2, VII.B.3, VII.B.5 VII.B.6, VII.B.10a, VII.B.10b, VII.B.11, VII.C.1**

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VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS NONE

VII. COMMON COUNCIL COMMITTEES

A. FINANCE COMMITTEE

1. Accept and Approve the Report of the Claims Committee dated: July 14, 2011.
ACCEPTED AND APPROVED

2. For informational purposes only: Monthly Tax Collector's Report dated: June 30, 2011.
ACCEPTED

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
AUTHORIZED

3b. Authorize the Comptroller to issue change orders on the contract for a total not to exceed \$25,240.00.
AUTHORIZED

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).
AUTHORIZED

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.
AUTHORIZED

2. Approve the use of the Show Mobile by "Kayak for a Cause" for their annual event to be held Saturday, July 30, 2011.
APPROVED

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.
AUTHORIZED

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.
APPROVED

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B. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE cont.

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.

APPROVED

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.

APPROVED

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.

AUTHORIZED

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.

AUTHORIZED

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.

AUTHORIZED

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.

AUTHORIZED with corrections

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.

AUTHORIZED with corrections

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.

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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

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

APPROVED

D. ORDINANCE COMMITTEE

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

APPROVED AND ADOPTED

VIII. RESOLUTIONS FROM COMMON COUNCIL NONE

IX. MOTIONS POSTPONED TO A SPECIFIC DATE NONE

X. SUSPENSION OF RULES NONE

XI. ADJOURNMENT at 8:42 p.m.

APPOINTMENTS

REAPPOINTMENTS

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