

COMMON COUNCIL AGENDA SEPTEMBER 13, 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:

AUGUST 9, 2011

III. PUBLIC PARTICIPATION

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

Andrew Mattiello, Human Relations Commission
Elizabeth Merced-Surapine, Human Relations Commission

APPOINTMENTS:

MAYOR'S REMARKS:

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

B. CONSENT CALENDAR:

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

VII. COMMON COUNCIL COMMITTEES

A. FINANCE COMMITTEE

1. Accept and Approve the Report of the Claims Committee dated: August 11, 2011 and September 8, 2011.
2. For informational purposes only: Monthly Tax Collector's Report dated: July 31, 2011 and August 31, 2011.
3. For informational purposes only: Narrative on Tax Collections dated September 8, 2011.

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VII. COMMON COUNCIL COMMITTEES

A. FINANCE COMMITTEE (CONT.)

4. Authorize the Mayor, Richard A. Moccia to sign an amendment to the contract with NewVisions Systems Corporation to upgrade and renew the existing lease agreement for the NewVisions Official Record System for an additional 5 years beginning October 1, 2013 for an amount not to exceed \$3,898 a month. (Account 010500-5255).
5. Authorize the Mayor, Richard A. Moccia to execute all grant documents on the City's behalf for the \$125,000 Special Act Grant for the Maritime Center at Norwalk Building Improvements Special Act 05-1, June Special Session, Section 13(j)(2) from the State of Connecticut Department of Economic and Community Development.
6. Authorize the Purchasing Agent to issue purchase orders in accordance with City Procurement Guidelines for personal computer workstations, laptops, printers and public safety mobile data terminals according to City IT Department specifications for an amount not to exceed \$126,274.16, account 09120600-5777-C0375. (Budgeted IT capital project, no special appropriation required).

B. PLANNING COMMITTEE

1. Authorize the submission of the transit-oriented development facilitation grant for the South Norwalk Railroad Station Neighborhood in accordance with the TOD Pilot Program request for applications;
2. Authorize the City of Norwalk to enter into and, if necessary, to amend a Memorandum of Understanding (MOU) with the South West Regional Planning Agency, or any successor organization which incorporates the requirements outlines in the transit-oriented development pilot program request for applications, as well as identifies any other specific responsibilities that the City chooses to delegate to the regional planning organization in administering the grant, if awarded to by the parties; and
3. Authorizes the individual serving as Mayor, of their successor(s), to sign the grant application, to negotiate the terms and condition of the MOU, to sign the MOU on behalf of the City of Norwalk, and to sign any other documents associated with administering the grant, if awarded, including any amendments thereto. Such a grant application is attached to and made a part of this record.
4. Authorize the full execution of the certified resolution.
5. The Agency, operating as the City's CDBG Administrator, seeks approval of a proposed amendment to the City's Annual Action Plans for CDBG Program Years 35, 36 and 37.

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VII. COMMON COUNCIL COMMITTEES

C. PUBLIC WORKS COMMITTEE

1. Authorize the Purchasing Agent to issue Purchase Orders to International Salt Company, LLC for Road Salt for Snow and Ice Control, pricing not to exceed \$66.95 per ton for normal delivery and \$69.95 per ton for after-hour delivery effective for the 2011-2012 winter season.

Account No. 0140 25 5322

2. Authorize the Purchasing Agent to issue Purchase Orders to International Salt Company, LLC for Treated Road Salt for Snow and Ice Control, pricing not to exceed \$82.95 per ton for normal and after-hour delivery effective for the 2011-2012 winter season.

Account No. 0140 25 5322

3. Authorize the Purchasing Agent to issue Purchase Orders to Innovative Surface Solutions for liquid brine, pricing not to exceed \$1.14 per gallon for normal and after-hour delivery effective for the 2011-2012 winter season.

Account No. 0140 25 5322

4. Authorize the Mayor, Richard A. Moccia, to execute an Amendment to the Agreement with Stantec Consulting for pavement engineering and consulting services in connection with the Pavement Management Program. The Amendment to establish a three year base period, with two (2) one-year options and an annual not to exceed amount of \$250,000.00 per year.

Account No. 0911 4021 5777 C0021

5. Authorize the Mayor, Richard A. Moccia, to execute Agreement No. 5.09-01(11) with the State of Connecticut, Department of Transportation, for Rights of Way Activities in Conjunction With the Replacement of Bridge No. 04989 on James Street Over the Silvermine River Utilizing Federal and Municipal Funds. State Project No 102-320 and Federal Project No. 6102-013.

6. Authorize the Purchasing Agent to issue a purchase order to J. Pyott and Associates for the purchase of a 2011 Drag-A-Box Material Spreader/IG 7-12 for a sum not to exceed \$14,340.29.

Account No. 0911/12 4031 5777 C0313

7. Authorize the Purchasing Agent to issue a purchase order to Kut Kwick Corporation for the purchase of a 2011 Kut Kwick – Super Slope Master, Model SSM38.72D, for a sum not to exceed \$55,212.00.

Account No. 0911/12 4031 5777 C0313

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VII. COMMON COUNCIL COMMITTEES

C. PUBLIC WORKS COMMITTEE (CONT.)

8. Authorize the Purchasing Agent to issue a purchase order to Bobcat of Connecticut, Inc. for Project # 3087, the purchase of a 2011 Bobcat E42 Compact Excavator, for a sum not to exceed \$46,234.88.

Account No. 0911/12 4031 5777 C0313

9. Authorize the Purchasing Agent to issue a purchase order to W. H. Rose for Project #3086, the purchase of a 2011 SWENSDA Model STCC Tailgate Conveyor System, for a sum not to exceed \$14,862.00.

Account No. 0911/12 4031 5777 C0313

10. Authorize the Purchasing Agent to issue a purchase order to Mag & Son Clothing LLC for Project #3076, the Supply of Uniforms (Work Apparel), for annual sums not to exceed \$16,466.10 for FY 2011-2012, \$16,466.10 for FY 2012-2013, and \$16,889.60 for FY 2013-2014.

Account No. 014021 5276

11. RESOLVED that Richard A. Moccia, Mayor, be, and hereby is, authorized to sign the agreement entitled:

“Agreement between the State of Connecticut and the City of Norwalk for the Construction, inspection, and Maintenance of Phase Two – Traffic Signal Controllers and System Upgrade at Eight Intersections within the City of Norwalk Utilizing Federal Funds under the Congestion Mitigation and Air Quality Improvement Program (CMAQ).”

ADOPTED BY THE COMMON COUNCIL OF THE CITY OF NORWALK, CONNECTICUT, THIS

_____ DAY OF _____, 20__.

Clerk

(Seal)

Date

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VII. COMMON COUNCIL COMMITTEES

C. PUBLIC WORKS COMMITTEE (CONT.)

- 12a. Authorize the transfer of ownership rights to and maintenance responsibilities for the recently constructed bridge carrying the Metro North Danbury line over North Water Street / Reed Street Extension at Danbury Branch Milepoint 0.36, which was constructed as part of Project No. BR 2007-2, Reed Street Railroad Bridge and Reed Street Extension.
- 12b. Authorize the Mayor, Richard A. Moccia, to execute any and all documents in connection with such transfer of ownership rights to and maintenance responsibilities for the Bridge.

D. PERSONNEL COMMITTEE

1. Approval of Tentative Agreement between City of Norwalk and Police Union Local 1727 **EXECUTIVE SESSION**
2. Authorize the Mayor to execute agreement with the University of Bridgeport for the "Incentives for Lifelong Learning Program."

E. LAND USE COMMITTEE

- 1a. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with Main Enterprises, Inc. for the installation of heating system in the proposed apparatus bay of the Fire Services Building at 100 Fairfield Avenue for a total not to exceed \$55,281.00. Acct. #0910/113110-5777-C0466
- 1b. Authorize the Office of Building Management to issue Change Orders on Contract for a total not to exceed \$5,528.00.
2. Authorize the Purchasing Agent to issue a Purchase Order to Northeastern Communications, Inc. (as the sole source vendor) for the installation of a new Fire Station Alerting System (FSA) and radio monitor system at 100 Fairfield Avenue, necessary for the relocation of the fire station from Volk Fire Headquarters. The cost for the system shall be for a total not to exceed \$21,255.00. Acct #0911/10-3110-5777-C0466

F. RECREATION AND PARKS COMMITTEE

- 1a. Authorize the Mayor, Richard A. Moccia to execute a contract with Larosa Building Group LLC in the amount not to exceed \$1,423,000 for OYSTER SHELL PARK SITE IMPROVEMENTS PHASE I. (No capital budget funds).
- 1b. Authorize the Executive Director of the Norwalk Redevelopment Agency to issue change orders on the contract in an amount not to exceed \$213,450.

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VIII. RESOLUTIONS FROM COMMON COUNCIL

A Resolution to install a memorial street name sign on Academy Street in the name of Richard N. Fuller, Sr. (longtime Norwalk educator and civic leader, now deceased).

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT

APPOINTMENTS

REAPPOINTMENTS