

COMMON COUNCIL
NORWALK, CONNECTICUT

AGENDA

FEBRUARY 9, 2010
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 – January 26, 2010

III. PUBLIC PARTICIPATION

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

Resignations:

Appointments: Louis J. Bonsangue – Conservation Commission

Reappointment: Joseph P. Beggan – Facilities Construction Commission

B. REMARKS

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

Appointment of Assistant City Clerk - Karin Beggan

B. CONSENT CALENDAR:

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

VII. COMMON COUNCIL COMMITTEES

A. HEALTH, WELFARE & PUBLIC SAFETY COMMITTEE

1. Authorize the Purchasing Agent, Gerald Foley, to execute a purchase order, on behalf of the Norwalk Police Department to Gerling and Associates, Inc., the low bidder, for the purchase of a 2009 Sentry Class Response Unit to be used by Emergency Services, in an amount not to exceed \$162,000. Funds to be taken from the previously approved COPS Technology Grant, Account No. 35309A5737.

VII. COMMON COUNCIL COMMITTEESB. LAND USE & BUILDING MANAGEMENT COMMITTEE

1. Authorize to increase contingency allowance for Forino USA, LLC's exterior painting contract for Lockwood Mathews Mansion, Lockwood Carriage House and Lockwood Gate House – in Mathews Park, for an additional amount not to exceed \$5,501.50 and authorize the Historical Commission to issue Change Orders on Contract. Funds are available in accts. #09096310-5777-C0186, #09076310-5777-C0403 and #09076310-5777-C0404.
2. Authorize the Purchasing Agent to issue a Purchase Order to The Apple Store for the purchase of 84 iPod's with accessory equipment and 3 Mac laptops for NHS World Language Lab for a total not to exceed \$35,968.65. Acct. #0908/09-5010-5777-C0112.
3. Authorize the Purchasing Agent to issue a Purchase Order to Advance Corporate Networking for the purchase of 29 HP desktops and 1 HP laptops for NHS World Language Lab for a total not to exceed \$18,520.00. Acct. #0908/09-5010-5777-C0112.
4. Authorize the Purchasing Agent to issue a Purchase Order to Hertz Furniture Systems for the purchase of 13 lab tables for NHS World Language Lab for a total not to exceed \$2,639.00. Acct. #0908/09-5010-5777-C0112.
5. Authorize the Purchasing Agent to issue a Purchase Order to W.B. Mason for the purchase of 28 lab chairs for NHS World Language Lab for a total not to exceed \$1,399.72. Acct. #0908/09-5010-5777-C0112.
6. Authorize the Purchasing Agent to issue a Purchase Order to The Apple Store for the purchase of 30 laptops and 2 mobile carts for NHS and BMHS Music Labs for a total not to exceed \$29,969.90. Acct. #0908/09-5010-5777-C0112.
7. Authorize, the Mayor, Richard A Moccia, to execute an agreement with Partners for Architecture, Inc. to provide professional design services for the Elementary Schools Facilities Study for a total not to exceed \$37,500.00 plus a reimbursable allowance of \$2,000.00. (Acct. # 090-45010 5777 B0291)
- 8a. Approve the proposed Norwalk City Hall atrium lighting retrofit project.
- 8b. Authorize the Mayor, Richard A. Moccia, to execute any and all documents necessary with CL&P for the application and implementation of the Norwalk City Hall Atrium Lighting Retrofit Project. Projected pay-back period is 13 months.
- 8c. Approve to utilize energy cost savings to offset installation costs through monthly billings from CL&P.

9. Authorize the Mayor, Richard A. Moccia, to execute an amendment to Guardian Service Industry, Inc.'s contract for building management services and janitorial/building engineering services for various city buildings to establish a new 4-year base contract beginning on July 1, 2010 plus an option to renew for 2 additional years thereafter. Fee structure shall be as follows:

Building Management Services

Current year (2009-2010)	\$372,149.00
2010-2011 – will hold at	\$372,149.00
2011-2012 - 1.5% increase	\$377,731.24
2012 forward – 3.5% increase per year	

Janitorial/Building Engineering Services (excluding vehicles and engineering overtime)

Current year (2009-2010)	\$660,501.27
2010-2011 – 1.5% increase	\$670,408.79
2011-2012 – 2.5% increase	\$687,169.01
2012 forward – 3.5% increase per year	

C. PERSONNEL COMMITTEE

1. Approval of Pay Plan Changes for Ordinance and Elected Officials.
2. Approval of the NASA tentative agreement (Executive Session).

D. PUBLIC WORKS COMMITTEE

1. Approve reducing the "Three Tons Free" policy at the transfer station and yard debris site to a policy of "One Ton Free."
2. Approve the Fourth Taxing District property extensions through September 30, 2009 per the list dated January 15, 2010.
3. Authorize the Mayor, Richard A. Moccia, to execute the Second Amendment to the Agreement for Professional Engineering Services with Tighe & Bond, Inc. for the design of the Lockwood Lane Storm Drain Improvements for additional services in accordance with Tighe & Bond letter of January 22, 2010, for a sum not to exceed \$9,000. Account No. 09084027 5777 C0421
4. Authorize the Mayor, Richard A. Moccia, to execute an Agreement for Professional Engineering Services with Tighe & Bond, Inc. in connection with the Certification of the Norwalk River LPP Levee in accordance with the proposal dated January 29, 2010 for a sum not to exceed \$57,700.00 Account No. 090940275777C0440
5. Approve amended authorization as follows:

Authorize the Mayor, Richard A. Moccia, to enter into an agreement with Vanasse Hangen Brustlin, Inc. to provide engineering services for the Design of State Project 102-334, West Avenue Traffic Signal System Upgrade, for an amount not to exceed \$162,677,28.

- VIII. RESOLUTIONS FROM COMMON COUNCIL
- IX. MOTIONS POSTPONED TO A SPECIFIC DATE
- X. SUSPENSION OF THE RULES
- XI. ADJOURNMENT

DRAFT

APPOINTMENTS

CONSERVATION COMMISSION

M/C

NWLK CODE 352 A

LOUIS J. BONSANGUE (R)
25 Honeysuckle Drive
Norwalk, CT 06851

Alternate
Term expires – 1/1/16

REAPPOINTMENTS

FACILITIES CONSTRUCTION COMMISSION

M/C

NWLK CODE 30-15

JOSEPH P. BEGGAN
15 Pumpkin Lane
Norwalk, CT 06851

Term expires – 1/1/14

