

COMMON COUNCIL ACTION APRIL 10, 2012
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

Mayor Moccia called the meeting to order at 8:08 p.m. and led the assembly to the Pledge of the Allegiance.

Also, requested to continue to stand for a moment of silence for former Lieutenant Thomas Riley who was known as the 'Community Police Officer of Norwalk' who died on Sunday. The Mayor expressed his condolences to the family.

I. ROLL CALL
K. GEAKE)

14 PRESENT (ABSENT: MICHAEL

II. ACCEPTANCE OF MINUTES
ACCEPTED

Regular Meeting:

March 27, 2012

III. PUBLIC PARTICIPATION
SPEAKER

1

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS: Holly Barbara Cuzzone, Historical Commission

APPROVED

MAYOR'S REMARKS: The Mayor stated for informational purpose, he just wanted to speak a

little about Governor Dannel Malloy's visit to West Rocks Middle School on the proposed Education Reform Bill.

The Mayor stated that he appreciated the Governor's efforts towards education.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

B. CONSENT CALENDAR VII.A.1a., VII.A.1b., VII.A.2a., VII.A.2b., VII.A.3a., VII.A.3b.,

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VII.B.1., VII.C.1., VII.C.2., VII.C.3., VII.C.4., VII.D.1., VII.D.2.a., VII.D.2.b., VII.D.3.a.,
VII.D.3.b., VII.D.4., VII.D.5., VII.D.6.a., VII.D.6.b., VII.D.7.a., VII.D.7.b., VII.D.8., VII.D.
9.

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

A. CORPORATION COUNSEL

B. BOARD OF ESTIMATE AND TAXATION

VII. COMMON COUNCIL COMMITTEES

A. LAND, USE AND BUILDING MANAGEMENT COMMITTEE

- 1a. Authorize the Mayor, Richard A. Moccia, to execute a contract with W.P.I. Construction, Inc. for the Roosevelt Center - North Wing Roof Replacement Project for a total not to exceed \$55,000.00.

Account #09127100 5777 C0147

AUTHORIZED

- 1b. Authorize the Office of Building Management to issue Change Orders on contract for a total not to exceed \$5,500.00.

AUTHORIZED

- 2a. Authorize the Mayor, Richard A. Moccia, to execute a Contract with SAV-MOR Cooling and Heating, Inc. for the Nathaniel Ely Center HVAC Improvement Project for a total not to exceed \$65,485.00. Funds are available from

Account #09074071- 5777-C0346 and 09127100-5777-C0266

AUTHORIZED

- 2b. Authorize the Office of Building Management to issue change order on contract for a total not to exceed \$6,548.00.

AUTHORIZED

- 3a. Authorize the Purchasing Agent to issue a Purchase Order to Main Enterprises, Inc. for the installation of a supplemental air conditioning unit for BOE IT Equipment Center for a total not to exceed \$19,708.00.

Account #09125010-5777-C0112

AUTHORIZED

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- 3b. Authorize the Office of Building Management to issue change orders on Purchase Order for a total not to exceed \$1,970.00.
AUTHORIZED

B. PERSONNEL COMMITTEE

1. Approval of Grants Union Contract.
SESSION

EXECUTIVE

C. PLANNING COMMITTEE

1. Approve CDBG PY38 Annual Action Plan.
APPROVED
2. Authorize Mayor Richard A. Moccia to execute all documents associated with submission of Annual Action Plan to HUD.
AUTHORIZED
3. Approve a proportional reduction of all approved PY38 sub-grants commensurate with any percentage reduction in the City PY38 Entitlement Grant by HUD.
APPROVED
4. Approve FY13 Capital Budget Allocations as amended.
APPROVED

AMENDED FOR CORRECTION AND

G 12 Open Space reduce by \$25,000.
M 3 Sidewalk Plan reduce by \$70,000.
M 2 Bikeway Plan reduce by \$5,000.
I 3 **Construction of the ADA Access to Mill Hill increase \$100,000.**

D. PUBLIC WORKS COMMITTEE

1. Authorize the Purchasing Agent to issue a Purchase Order to Bobcat of Connecticut, Inc. for the purchase of a 2012 S650 Bobcat Skid-Steer Loader as specified in Quotation Number 8131E08562 for a sum not to exceed \$55,079.18. (Connecticut State Contract No. 08PSX0121 - state bid list)

Account No. 0912 4031 5777 C0313

AUTHORIZED

- 2.a. Authorize the Mayor, Richard A. Moccia, on behalf of the City of Norwalk, to enter into an

Prepared by: Tammy Y. Grimes-McPherson, Assistant City Clerk

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agreement with the State of Connecticut Department of Energy and Environmental Protection for a grant for the "Silvermine River Watershed Rain Barrel Project".

AUTHORIZED

2.b. Approve the following 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 Energy and Environmental Protection for a grant for the "Silvermine River Watershed Rain Barrel Project".

In furtherance of this resolution, Mayor Richard A. Moccia holds the office of Mayor of the City of Norwalk since November 2011 and will hold the office until November 2013 and is duly authorized to enter into and sign said contracts on behalf of the City of Norwalk. The Mayor of Norwalk 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. **APPROVED**

3.a. Authorize the Mayor, Richard A. Moccia, to execute an agreement with Waters Construction Company, Inc., for Project No. DPW 2012-1, Site Remediation South Norwalk Train Station Parking Lot, for a sum not to exceed \$152,415.00.

AUTHORIZED

3.b. Authorize the Director of Public Works to issue orders on contract to Waters Construction Company, Inc., for Project No. DPW 2012-1, Site Remediation South Norwalk Train Station Parking Lot, for a sum not to exceed \$15,240.00.

Account No. 09110910 5799 C0494 (Norwalk Redevelopment Agency)

AUTHORIZED

4. Authorize the Mayor, Richard A. Moccia, to execute an amendment to the agreement with Tighe & Bond, Inc. for Professional Engineering Services for the West Avenue Roadway Improvements Project RD 2009-1 for a sum not to exceed \$18,160.00.

Account No. Funding by Norwalk Redevelopment Agency

AUTHORIZED

5. Authorize the Mayor, Richard A. Moccia to execute an amendment to the Contract with Deering Construction, Inc. for Project RD 2009-1 West Avenue Roadway Improvements in an amount not to exceed \$275,000.00.

Account No. 0900 4120 5777 C0053 - \$105,000.00

Account No. Norwalk Redevelopment - \$170,000.00

AUTHORIZED

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6.a. Authorize the Mayor, Richard A. Moccia, to execute an agreement with Hugo Key and Son, Inc., for Project No. DPW 2012-2, Total Marine Outfall Pipe Dredging, for a sum not to exceed \$83,400.00. **AUTHORIZED**

6.b. Authorize the Director of Public Works to issue orders on contract to Hugo Key and Son, Inc., for Project No. DPW 2012-2, Total Marine Outfall Pipe Dredging, for a sum not to exceed \$ 8,340.00.

Account No. 091040275777 C0440
091140275777 C0440

AUTHORIZED

7.a. Authorize the Mayor, Richard A. Moccia, to execute an agreement with H.I. Stone & Son, Inc., for Project No. MISC 2012-1, Waypointe Mixed Use Development Project in West Avenue Corridor Electrical Infrastructure Upgrade, for a sum not to exceed \$626,827.00.

AUTHORIZED

7.b. Authorize the Director of Public Works to issue orders on contract to H.I. Stone & Son, Inc., for Project No. MISC 2012-1, Waypointe Mixed Use Development Project in West Avenue Corridor Electrical Infrastructure Upgrade, for a sum not to exceed \$62,683.00.

Account No. Funding by Norwalk Redevelopment Agency

AUTHORIZED

8. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with Tighe & Bond, Inc. to provide engineering services for additional lighting improvements on Cedar Street in conjunction with the Cedar Street Streetscape Improvement Project for an amount not to exceed \$2,200.00.

Account No. 0910 4021 5777 C0443

AUTHORIZED

9. Authorize the Mayor, Richard A. Moccia, to execute any and all documents in connection with the easement to be granted in favor of the State of Connecticut over property located at 30 Monroe Street and depicted on the map entitled: Town of Norwalk Map Showing Easement Acquired From City of Norwalk by the State of Connecticut Department of **Transportation**. Such easement is required for the **State's** Project known as "**Reconstruction** of Metro-North RR Bridge over Monroe Street". **AUTHORIZED**

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

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- X. SUSPENSION OF RULES
- XI. ADJOURNMENT 9:05 p.m.

APPOINTMENTS

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HISTORICAL COMMISSION

M/C

NWLK

CODE 57A

Holly Barbara Cuzzone (U)

APPROVED

Term Exp. 12/31/17

12 Yew Street

Norwalk, CT 06850