

COMMON COUNCIL REVISED AGENDA **MAY 8, 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

I. ROLL CALL

II. ACCEPTANCE OF MINUTES

Regular Meeting:

April 24, 2012

III. PUBLIC PARTICIPATION

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS: Brenda Penn-Williams, Fair Rent Commission, Alternate

APPOINTMENTS: Suzanne H. Betts, Historical Commission
Sarah Mann, Parking Authority
Brenda Penn-Williams, Fair Rent Commission

MAYOR'S REMARKS:

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

B. CONSENT CALENDAR

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

VII. COMMON COUNCIL COMMITTEES

A. HEALTH, WELFARE & PUBLIC SAFETY COMMITTEE

- 1a. Authorize the Mayor, Richard A. Moccia to execute any and all documents necessary to apply for and accept grant funds from the State of Connecticut, Office of Police and Management under the FY2012 JAG Local Pass-Through Program, Summer 2012 Violence Reduction Initiative, in the amount of \$42,000.00.

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C. PUBLIC WORKS COMMITTEE

1. Technical correction:

a. As approved by Council on April 10, 2012:

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

b. Technical correction for approval:

Authorize the Purchasing Agent to issue a Purchase Order to Bobcat Company, 250 East Beaton Drive, P.O. Box 6000, West Fargo, ND 58078-6000 for the purchase of a 2012 S650 Bobcat Skid-Steer Loader as specified in Quotation Number 8131E08562 for a sum not to exceed \$53,705.78 (Connecticut State Contract No. 08PSX0121 - state bid list).

Account No. 0912 4031 5777 C0313

2.a. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with Reliable Excavating Co., Inc. for Project No. PM 2012-2 Bituminous Concrete Permanent Pavement Repairs for a sum not to exceed **\$215,915.00**.

2.b. Authorize the Director of Public Works to execute Orders on Contract with Reliable Excavating Co., Inc. for Project No. PM 2012-2 Bituminous Concrete Permanent Pavement Repairs for a sum not to exceed \$21,592.00.

Account No. 030000-2602

3. Approve the following resolution in support of State Project No. 102-329, Federal-Aid Project No. PEDS(120):

RESOLVED that Mayor, Richard A. Moccia, is hereby authorized to sign the Agreement entitled "**Agreement**" between the State of Connecticut and the City of Norwalk for the Construction, Inspection

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Whereas, The YWCA “Stand Against Racism” in the United States, has a long history of empowering women and families, fostering racial justice and preventing violence; and

Whereas, The YWCA represents approximately 2 million women, girls, and their families by providing a wide range of programs and services including battered women, shelters, counseling, childcare, support to victims of rape and sexual assault, job training, sports and fitness, and legal advocacy; and

Whereas, The YWCA “Stand Against Racism” is a movement with a goal of bringing together like minded people and organization that share the same vision of eliminating racism and celebrating the richness of diversity; and

Whereas, the methodology of the YWCA “Stand Against Racism” is to strive to create opportunities for women’s growth, leadership, and power in order to attain a common vision, peace, freedom and dignity for all people.

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT

APPOINTMENTS

FAIR RENT COMMISSION **M/C** **NWLK**

CODE 39

Brenda Penn-Williams (D)

Term Exp.

07/01/13

21 Karen Drive
Norwalk, CT 06851

HISTORICAL COMMISSION **M/C** **NWLK**

CODE 57A

Suzanne H. Betts (R)

Term Exp.

12/31/15

38 Stuart Avenue, #D

Norwalk, CT 06850

PARKING AUTHORITY **M/C** **NWLK**

CODE 73A

Sarah Mann (R)

Term Exp.

03/31/17

23 Pequot Drive
East Norwalk, CT 06855