

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 – July 28, 2009

III. PUBLIC PARTICIPATION

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

Resignations: Rev. Marcellus Norris – Ethics Committee

Appointments: Garry Bates, Jr. - Shellfish Commission

Reappointment:

B. REMARKS

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

B. CONSENT CALENDAR:

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

VII. COMMON COUNCIL COMMITTEES

A. LAND USE AND BUILDING MANAGEMENT COMMITTEE

1a. Authorize the Mayor, Richard A. Moccia, to execute an agreement with BL Companies Connecticut, Inc. to provide groundwater monitoring services at the New Police Headquarters for a period of three years for a total not to exceed \$32,125.00. Account #013055-5269, #09074071-5777-C0391, #09024031-5777-C0137, #09034031-5777-C0137

1b. Authorize the Office of Building Management to approve additional services (i.e. waste water disposal, maintenance of wells, traffic protection, etc.) for a maximum not to exceed \$1,500 per year.

VII. COMMON COUNCIL COMMITTEESB. PUBLIC WORKS COMMITTEE

1. Authorize the Purchasing Agent to issue a Purchase Order to Cargill, Inc. – Deicing Technology Business Unit for Treated Road Salt for Snow and Ice Control, pricing not to exceed \$94.89 per ton for normal and after-hour delivery effective for the 2009-2010 winter season. Account No. 0140 25 5322
2. Authorize the Purchasing Agent to issue a Purchase Order to Gabrielli Truck Sales, Ltd for the purchase of three (3) 2010 Mack GU712 Plow Trucks for a sum not to exceed \$499,452.00.
Account No. 09 09/10 4031 5777 C0313
3. Authorize the Purchasing Agent to issue a Purchase Order to Award Excellence Co., LLC for the Supply of Uniforms (Work Apparel) for a sum not to exceed \$17,000.00. Account No. 0140 21 5276
4. Authorize the Director of Public Works to issue Orders on Contract to Wanat's Westport Electric Company, Inc., for the Washington Street Historic Light Project, (to install fiber optic cable along portions of Riverside and Ponus Avenues) for a negotiated sum not to exceed \$36,750.00.
Account Nos. 014031-5264
014031-5267
014031-5269
014031-5296
014031-5336
014031-5341
014031-5343
014031-5345
5. 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 \$148,677.28.
Account No. ConnDOT - 80% federal grant through DOT (account to be established)
NRA - 20% local match from RDA capital account (account number to be established)
6. Authorize the Mayor, Richard A. Moccia, to sign the Resolution in support of the 2009 ARRA Norwalk Pavement Preservation Project (RESOLUTION FOLLOWS).

RESOLUTION

2009 American Recovery and Reinvestment Act (ARRA) Norwalk Pavement Preservation Project

WHEREAS, the City of Norwalk, CT has identified and put forth locally maintained Federal Aid System collector and arterial roads that meet the requirements of the Pavement Preservation Program; and

WHEREAS, the City of Norwalk, CT has conducted a public open house to inform residents of the scope and benefits of the project; and

WHEREAS, the City of Norwalk, CT acknowledges that the ARRA Pavement Preservation Program is a reimbursement program, that all expenditures must be borne by the City and that expenditures in excess of the ARRA amount will be borne solely by the City; and

VII. COMMON COUNCIL COMMITTEES (continued)B. PUBLIC WORKS COMMITTEE (continued)

WHEREAS, the South Western Regional Planning Agency has endorsed the project.

NOW THEREFORE, the City of Norwalk, CT based on the above information, and by virtue of this resolution, hereby fully supports the proposed project.

7. Authorize the Mayor, Richard A. Moccia, to sign the Resolution for Replacement of the Metro North Railroad Bridge over East Avenue and Reconstruction of East Avenue (RESOLUTION FOLLOWS).

RESOLUTION

Replacement of Metro North Railroad Bridge over East Avenue and Reconstruction of East Avenue

WHEREAS, the City of Norwalk, CT has conducted public informational meetings regarding the proposed project for the "Replacement of the Metro North Bridge over East Avenue and the Reconstruction of East Avenue" (ConnDOT Project Nos. 102-1375/102-297); and

WHEREAS, the City of Norwalk, CT has made changes in the conceptual approach to the reconstruction of East Avenue in response to resident comments; and

WHEREAS, the City of Norwalk, CT has published a legal notice display ad, mailed a news release to multiple officials and agencies, and mailed a formal letter to abutting property owners, announcing the latest public informational meeting on the proposed project; and

WHEREAS, the most recent public informational meeting was held on March 17, 2009 from 7:00 PM to 9:30 PM in City Hall, at which residents and elected officials had the opportunity to provide additional comments and voice concerns; and

WHEREAS, the South Western Regional Planning Agency and the Norwalk Traffic Authority have endorsed these projects; and

WHEREAS, the Norwalk City Staff will continue to consider the comments and concerns of residents and will work to incorporate into the roadway project grass snow shelves, plantings, pedestrian amenities, underground utilities and other considerations to retain and/or improve the character of the neighborhood, the Common Council finds that the proposed projects, Replacement of the Metro North Railroad Bridge over East Avenue and Reconstruction of East Avenue (ConnDOT Project Nos. 102-1375/102-297) are in the best interest of the City of Norwalk, CT and will promote the health, safety and general welfare of its residents and provide for the convenience and safety of the motoring public and pedestrian traffic.

NOW THEREFORE, the City of Norwalk, CT based on the above information, and by virtue of this resolution, hereby fully supports the proposed projects.

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

HEALTH, WELFARE & PUBLIC SAFETY COMMITTEE, item VII.D3 from the July 28, 2009 CC meeting.

- 1. Authorize the Mayor, Richard A. Moccia, to execute any and all documents, instruments or amendments necessary to engage Advanced Business Solutions to supply and support the software for the clinical programs provided by the Health Department for an amount not to exceed \$60,800 for a twelve-month period effective on the signing of the agreements. Account # 35-20-93-5741

X. SUSPENSION OF THE RULES

XI. ADJOURNMENT

APPOINTMENTS

SHELLFISH COMMISSION

M

NWLK CODE 45

GARRY BATES (R)
55 Ferris Ave.
Norwalk, CT 06854

(Fill R. Bartoli's unexpired term)
Term expires – 3/30/10