

COMMON COUNCIL REVISED AGENDA AUGUST 14, 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:

July 24, 2012

III. PUBLIC PARTICIPATION

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:
Appeals (Alternate)

Nadine Jennifer Campbell, Zoning Board of
Stephanie A. McLaughlin, Oak Hills Authority
Harry W. Rilling, Zoning Commission
James M. White, Zoning Commission (Alternate)

Cheryl L. Witten, Pension Board

REAPPOINTMENTS:

John Church, Fair Rent Commission
William Dunne, Fair Rent Commission
Jeanette Jean-Pierre, Fair Rent Commission
Andres Roman, Fair Rent Commission

MAYOR'S REMARKS:

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

APPOINTMENTS:

B. CONSENT CALENDAR

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

COMMON COUNCIL REVISED AGENDA AUGUST 14, 2012
NORWALK, CONNECTICUT 8:00 P.M. EST. COUNCIL CHAMBERS

A. BOARD OF ESTIMATE & TAXATION

FISCAL YEAR 2011-12:

1. RESOLVED, that a sum not to exceed \$6,419 be and the same is hereby transferred from Increased Estimated Revenues to the Police Department to cover overtime reimbursement.

(Account #01-3035-5120)

2. RESOLVED, that a sum not to exceed \$28,556 be and the same is hereby transferred from Increased Estimated Revenues to the Police Department to cover overtime reimbursement.

(Account #01-3035-5120)

FISCAL YEAR 2012-13:

3. RESOLVED, that a sum not to exceed \$20,000 be and the same is hereby transferred from Increased Estimated Revenues to the Parks & Recreation Department to purchase supplies and other product for the Seasonal Coffee Shop at Calf Pasture Beach.

(Account #01-6033-5325)

VII. COMMON COUNCIL COMMITTEES

A. FINANCE/CLAIMS COMMITTEE

1. Accept and Approve the Report of the Claims Committee Dated:
July 12, 2012
August 9, 2012
2. For informational purposes only: Monthly Tax Collector's Report Dated:
July 31, 2012 for Fiscal Year 12
July 31, 2012 for Fiscal Year 13
3. For informational purposes only: Narrative on Tax Collections dated August 1, 2012.
4. Authorize the Purchasing Agent to issue purchase orders in accordance with City Procurement Guidelines for personal computers workstations, laptops, printers, mobile data terminals, and

COMMON COUNCIL REVISED AGENDA AUGUST 14, 2012
NORWALK, CONNECTICUT 8:00 P.M. EST. COUNCIL CHAMBERS

obsolete asset disposal according to City IT Department technical specifications, for an amount not to exceed \$130,240.00.

Account 09130600-5777-C0375 (approved IT Capital item; no special appropriation required).

5. Technical Correction:

A. As approved by Common Council on May 22, 2012

Authorize the Purchasing Agent to issue purchase orders to En-Pointe Technologies for the supply of a Storage Area Network per response to Bid Project #3179 for an amount not to exceed \$67,049.66.

Account No. 35309A (\$38,219.00) and Account No. 09120600-5777-C0375 (\$28,830.66)

B. Technical correction for approval:

Authorize the Purchasing Agent to issue purchase orders to En-Pointe Technologies for the supply of a Storage Area Network per response to Bid Project #3179 for an amount not to exceed \$67,049.66.

Account No. 35309A (\$33,545.09) and Account No. 09120600-5777-C0375 (\$33,504.57)

6. Authorize the Purchasing Agent to issue purchase orders to Connecticut Business Systems of Norwalk for the supply and installation of a Smart Board system, components, software, and training per response to City RFP# 3177 for an amount not to exceed \$10,000.00.

Account 09110600-5777-C0375 (approved IT Capital expense) and forward onto the Common Council for further action.

7. Resolution authorization the reduction in the amount of \$150,000 for various Oak Hill Projects: \$51,000 Tee Box Repair; \$34,000 Bunker Repair; \$30,000 18th Green/Parking Lot Drainage; \$10,000 Parking Lot Enhancement and \$25,000 Lightning Warning System Projects

(Account # 09131340-5777-C0520).

COMMON COUNCIL REVISED AGENDA AUGUST 14, 2012
NORWALK, CONNECTICUT 8:00 P.M. EST. COUNCIL CHAMBERS

8. Resolution authorization a Special Capital Appropriation in the amount of \$150,000 for various Oak Hill
Projects: \$33,207 Lightning Warning System; \$14,298 Moisture/Irrigation/Drainage; \$52,387 Sewer/Septic System Project; \$21,158 Equipment Storage Building; and \$28,950 for Repairs at Entrance Building including Replacement of three Underground Oil Tanks Projects.

(Account # 09131340-5777-C0523).

B. LAND, USE AND BUILDING MANAGEMENT COMMITTEE

- 1a. Authorize the Mayor, Richard A. Moccia, to execute a Contract with Main Enterprises, Inc. for project #3165/3199 Miscellaneous HVAC Upgrades at the Health Department for a total not to exceed \$20,760.00.

(Account numbers to be determined)
- 1b. Authorize the Health Director to issue change orders on Contract for a total not to exceed \$3,000.00.
- 2a. Authorize, the Mayor, Richard A. Moccia, to execute an Agreement with Central Electric & Generator, Inc. for the installation of an emergency generator at the Belden Avenue Main Library for a total not to exceed \$62,060.00.

Acct #09126210 5777 C0500, 09137100 5777 C0476
- 2b. Authorize the Office of Building Management to issue change order on Contract for a total not to exceed \$6,206.00.
- 3a. Authorize the Purchasing Agent to issue a Purchase Order to Aegis Restauro, LLC. for cemetery markers restoration at Pine Island Cemetery for a total amount not to exceed \$15,700.

Acct. #09086310-5777-C0459, #09096310-5777-C0294 and #09126310-5777-C0294
- 3b. Authorize the Historical Commission to issue change orders on P.O. for a total not to exceed \$1,906.55.
- 4a. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with Electrical Energy Systems Corporation for the Lockwood Mathews Mansion Museum and other Mathews Park facilities new electrical service improvement project for a total not to exceed \$248,800.00.

COMMON COUNCIL REVISED AGENDA AUGUST 14, 2012
NORWALK, CONNECTICUT 8:00 P.M. EST. COUNCIL CHAMBERS

Funding: LMMM new electrical service (\$182,800) - State of CT, Dept. of Economic & Community Development Grant
Gatehouse, site lighting & traffic signal new electrical service (\$61,475) - DPW 09104021-5777-C0232
Telephone Conduit (\$4,525) - Building Management 09117100-5777-C0368

4b. Authorize the Office of Building Management to issue Change Order on Contract for a total not to exceed \$24,880.

Funding: \$18,280 from State of CT, Dept. of Economic & Community Development Grant
\$6,600 from Building Management 09117100-5777-C0368

4c. Authorize the Mayor, Richard A. Moccia, to execute any and all documents necessary for the City to access/transfer State of CT, Department of Economic & Community Development grant funds awarded to the LMMM, for a total amount not to exceed \$201,080 necessary to fulfill LMMM's share of contract obligation.

4d. Authorize payment to CL&P for new electrical service work and new transformer costs for LMMM and Mathews Park facilities for a total not to exceed \$9,000.

Acct. #0901/136310-5777-C0186

5. Approve to commit \$380,000 in City funds available in existing Historical Commission Capital Budget accounts for Lockwood Mathews Mansion Museum (LMMM) code and building improvement work, as matching funds to LMMM's application for Historic Restoration Funds from State Historic Preservation Office for ADA accessibility improvements. Total project cost shall be for an amount not to exceed \$580,000, including a maximum grant amount of \$200,000.

Acct's #09016310-5777-C0186, #09056310-5777-C0186 and #09136310-5777-C0186.

In the event that LMMM is not awarded the grant, this commitment will expire by February 15, 2013.

C. PUBLIC WORKS COMMITTEE

1a. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with Mass Crane & Hoist Services, Inc.
for Project DPW 2012-3 DPW Garage 5 Ton Traveling Bridge Crane for a sum not to exceed \$47,150.00.

1b. Authorize the Director of Public Works to issue an order on Contract to Mass Crane &

COMMON COUNCIL REVISED AGENDA AUGUST 14, 2012
NORWALK, CONNECTICUT 8:00 P.M. EST. COUNCIL CHAMBERS

Hoist Services, Inc.

for Project DPW 2012-3 DPW Garage 5 Ton Traveling Bridge Crane for a sum not to exceed \$4,715.00.

Account No. 0912 71 5777 C0119

2. Authorize the Purchasing Agent to issue a Purchase Order to Stepp Manufacturing Co., Inc. for the purchase of a 2012 Model SSPH40 Five (5) Ton Portable Asphalt Hot Box for a sum not to exceed \$32,575.90.

Account No. 09 12 4031 5777 C0313

3. Approve the 2012 4th Taxing District property extensions.
4. Authorize the Mayor, Richard A. Moccia, to execute an amendment to the Contract with X-Pert General Services LLC for Project #3174 Fiber Optic Cabling for an amount not to exceed \$75,020.00.

Account No. 0910 4021 5777 C0232

- 5.a. Authorize the Mayor, Richard A. Moccia, to execute an amendment to the Agreement with Alcaide Inc. d/b/a A & J Construction for Project No. PM 2012-1 Pavement Management Program for a sum not to exceed \$1,500,000.00.
- 5.b. Authorize the Director of Public Works to execute Orders on Contract with Alcaide Inc. d/b/a A & J Construction for Project No. PM 2012-1 Pavement Management Program for a sum not to exceed \$150,000.00.

Account Nos. 0912 4021 5777 C0021
0913 4021 5777 C0021
0913 5010 5777 C0516 (Board of Education)

6. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with URS Corporation AES. for Professional Engineering Services for the engineering and design of fish passage at the Flock Process Dam

COMMON COUNCIL REVISED AGENDA AUGUST 14, 2012
NORWALK, CONNECTICUT 8:00 P.M. EST. COUNCIL CHAMBERS

City. on the Norwalk River in an amount not to exceed \$169,200.00. Funding 98% State, 2%

Account No. 35 3370 5258

7. Resolved that that the Mayor, Richard A. Moccia, be, and hereby is, authorized to sign **the supplemental agreement entitled "Second Supplemental Agreement between the State of Connecticut and the City of Norwalk for the Development of Contract Plans, Specifications and Estimates in conjunction with the Rehabilitation of the James Street Bridge (Bridge No. 04989) over the Silvermine River Utilizing Federal Funds from the Highway Bridge Program.**

ADOPTED BY THE COMMON COUNCIL OF THE CITY OF NORWALK,
CONNECTICUT, THIS ____ DAY
OF _____, 2012.

D. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

1. Approval of Authorization for Mayor, Richard A. Moccia to execute all documents required to advance the application for the Bloomberg Philanthropies Mayors Challenge Grant in the amount of \$5,000,000 and, if selected, to execute all documents required to execute a Grant Agreement.

VIII. RESOLUTIONS FROM COMMON COUNCIL

WHEREAS, the Common Council of the City of Norwalk adopted a masterplan for the Wall Street area, called the Norwalk Wall Street Area Planning Update; and,

WHEREAS, the Common Council of the City of Norwalk subsequently adopted a redevelopment plan for the Wall Street area, called the Wall Street Redevelopment Plan; and,

WHEREAS, the Common Council of the City of Norwalk subsequently selected POKO IWSR, LLC as the preferred developer for Wall Street Redevelopment Parcel 2a (also known as "Wall Street Place"), later approving a Land Disposition and Development Agreement with that same developer; and,

WHEREAS, in connection with said agreement, the City of Norwalk committed over \$10 million in public resources to advancing "Wall Street Place;" and,

WHEREAS, POKO IWSR, LLC has obtained approval from the City of Norwalk's Zoning Commission to construct "Wall Street Place"; and,

COMMON COUNCIL REVISED AGENDA AUGUST 14, 2012
NORWALK, CONNECTICUT 8:00 P.M. EST. COUNCIL CHAMBERS

WHEREAS, the City of Norwalk's preferred developer for Redevelopment Parcel 2a, POKO IWSR, LLC, has applied to the State of Connecticut for an Urban Act grant as part of the development's financing,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF NORWALK:

That the Common Council supports the developer's application to the State of Connecticut for an Urban Act grant and awaits a timely determination on this application by the State Bond Commission;

AND BE IT FURTHER RESOLVED:

That Common Council President Carvin Hilliard is authorized to write such letters of support that might convey the letter and spirit of this resolution for purposes of the Urban Act application.

Discussed by the Planning Committee at their June meeting
Submitted by the Norwalk Redevelopment Agency

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT

COMMON COUNCIL REVISED AGENDA AUGUST 14, 2012
NORWALK, CONNECTICUT 8:00 P.M. EST. COUNCIL CHAMBERS

APPOINTMENTS

OAK HILLS AUTHORITY M/C NWLK CODE

73-2

Stephanie A. McLaughlin (D)

Term

Exp. 07/01/15

193 Rowayton Woods Drive

Norwalk, CT 06854

PENSION BOARD M/C NWLK CODE

APPX II

Cheryl L. Witten (U)

Term Exp.

07/01/15

39 Pine Point Road

(Fill Edward G. Hynes

unexpired term) Norwalk, CT 06853

ZONING BOARD OF APPEALS M/C NWLK

CODE 116

Nadine Jennifer Campbell (D) (Alternate)

Term Exp. 07/01/17

5 Trolley Place

Norwalk, CT 06853

ZONING COMMISSION M/C

NWLK CODE 79

Harry W. Rilling (U)

Term Exp.

07/01/15

144 Gillies Lane

Norwalk, CT 06854

ZONING COMMISSION M/C NWLK

CODE 79

James M. White (R) (Alternate)

Term Exp.

07/01/15

72 Perry Avenue

Norwalk, CT 06850

REAPPOINTMENTS

COMMON COUNCIL REVISED AGENDA AUGUST 14, 2012
NORWALK, CONNECTICUT 8:00 P.M. EST. COUNCIL CHAMBERS

FAIR RENT COMMISSION **M/C** **NWLK**
CODE 39
John Church (I)
Term Exp. 07/01/15
16 West Main Street
Norwalk, CT 06851

FAIR RENT COMMISSION **M/C** **NWLK**
CODE 39
William Dunne (R) Term Exp.
07/01/15
2 Devil's Garden Road
Norwalk, CT 06851

FAIR RENT COMMISSION **M/C** **NWLK**
CODE 39
Jeanette Jean-Pierre (D) Term Exp.
07/01/15
221 Flax Hill Road
Norwalk, CT 06854

FAIR RENT COMMISSION **M/C** **NWLK**
CODE 39
Andres Roman (R) Term Exp.
07/01/15
4 Bond Street
Norwalk, CT 06855

COMMON COUNCIL REVISED AGENDA AUGUST 14, 2012
NORWALK, CONNECTICUT 8:00 P.M. EST. COUNCIL CHAMBERS