

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 8:02 p.m. and led the assembly in the Pledge of the Allegiance.

**I. ROLL CALL
ANNA DULEEP)**

14 PRESENT (ABSENT:

**II. ACCEPTANCE OF MINUTES
ACCEPTED**

Regular Meeting:

May 28, 2013

**III. PUBLIC PARTICIPATION
SPEAKERS**

5

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

ACCEPTED

RESIGNATIONS:

Patricia Clark Jeffries, Harbor Management Commission

APPOINTMENTS:

William T. Gardella, Harbor Management Commission

APPROVED

APPROVED

REAPPOINTMENTS:

Gerald J. Foley, Purchasing Agent

MAYOR'S REMARKS:
Council that he received

on 06/11/13, from Howard Permut of Metro-North Railroad. A personal thank you to the City of Norwalk for help during the recent derailment in Bridgeport on their New Haven Line.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

APPOINTMENTS:

- B. CONSENT CALENDAR** VII.A.1, VII.A.2.a., VII.A.2.b., VII.3.a., VII.A.3.b., VII,A.4, VII.B.2a., VII.B.2b, VII.B.3, VII.B.5, V.II.C.1

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

VII. COMMON COUNCIL COMMITTEES

A. PUBLIC WORKS COMMITTEE

1. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with X-Pert General Services LLC for Project #TRF 2013-1 On-Call Fiber Optic and CCTV Installation for Traffic for an amount not to exceed \$38,600.00.

Account No. 014031 5343 FY 2013
014031 5343 FY 2014

AUTHORIZED

- 2.a. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with Deering Construction, Inc. for Project RD 2012-1, Cedar Street Reconstruction, for a sum not to exceed \$1,767,922.00. **AUTHORIZED**
- 2.b. Authorize the Director of Public Works to issue Orders on Contract to Deering Construction, Inc. for Project RD 2012-1, Cedar Street Reconstruction, for a sum not to exceed \$176,792.00.

Account Nos. 09-11-040-40270-0-5777-C0484 (\$175,000)
09-09-040-40210-0-5777-C0443 (\$40,000)
09-10-040-40210-0-5777-C0443 (\$1,483,650)
09-14-040-40210-0-5777-C0021 (\$246,064)

AUTHORIZED

- 3.a. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with New York Bituminous Products Corporation for Project No. PM 2013-3 Crack Sealing at Various Locations, for a sum not to exceed \$238,500.00.

AUTHORIZED

- 3.b. Authorize the Director of Public Works to execute orders on the Contract with New York Bituminous Products Corporation for Project No. PM 2013-3 Crack Sealing at Various Locations, for a sum not to exceed \$23,850.00.

Account No. 0913 4021 5777 C0021

AUTHORIZED

4. Authorize the Mayor, Richard A. Moccia, to execute a grant/service agreement with Southwest Conservation District for the CT DEEP Clean Water Act Section 319h Nonpoint Source Grant "Project #08-04c, 09-04c, 10-01c Southwest Conservation District WBP Implementation - City of Norwalk Stormwater Tree Filters." **AUTHORIZED**

B. LAND USE & BUILDING MANAGEMENT COMMITTEE

1. Approve the Americans with Disabilities Act Self Evaluation: Compliance & Transition Plan dated February 2013.

APPROVED

- 2a. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with HB Communications Inc. for the supply and installation of audio/visual equipment for the new Fire Headquarters Emergency Operation Center (EOC) and associated offices for a total not to exceed \$240,907.00.

Acct. # 09123110 5777 C0466

AUTHORIZED

- 2b. Authorize the NFCC to issue Change Orders on Contract for a total not to exceed \$8,000.00. **AUTHORIZED**
3. Authorize the Mayor, Richard A. Moccia, to execute an Amendment to extend the existing Lease Agreement with The Center for Contemporary Printmaking for the use of Mathews Park Carriage House and **Gardener's** Cottage, for 10 years (from February 1, 2015 to January 31, 2025). Remaining terms of the Lease to remain unchanged.

AUTHORIZED

4. Authorize the Mayor, Richard A. Moccia, to execute a ten-year Lease Agreement with Norwalk Historical Society for the use of Lockwood House and the management responsibilities of the City of Norwalk - Museum Collection. Lease terms - refer to letter and attachment from David Westmoreland, Chairman, Norwalk Historical Commission dated May 22, 2013. **REFER BACK TO COMMITTEE**

5. Authorize the Mayor, Richard A. Moccia, to execute any and all documents necessary with the State of Connecticut for the acceptance and implementation of a Department of Social Services grant for an asbestos floor tile remediation project for the Norwalk Senior Center at Roosevelt Center, in an amount of \$47,750.

AUTHORIZED

C. HEALTH, WELFARE, PUBLIC SAFETY

1. **PhotoVoice Presentation**
Presentation from two teen community members to explain their research findings from a year-long PhotoVoice project conducted in cooperation with the Health Department.

VIII. MOTIONS POSTPONED TO A SPECIFIC DATE

IX. SUSPENSION OF RULES

X. ADJOURNMENT 8:57 P.M.

APPOINTMENTS

HARBOR MANAGEMENT COMMISSION

M/C

NWLK CODE 69

William T. Gardella (R)

APPROVED

Term Exp. 12/31/15

7 Island Drive

Norwalk, CT 06855

REAPPOINTMENTS

PURCHASING AGENT _____

M/C _____

NWLK CODE

Gerald J. Foley

APPROVED

Term Exp. 6/30/17

480 Woodland Drive

Milford, CT 06460

RESIGNATIONS

HARBOR MANAGEMENT COMMISSION _____

M/C _____

NWLK CODE 69

Patricia Clark Jefferies (U)

ACCEPTED

Term Exp.

12/31/15

10 Tonetta Circle

Norwalk, CT 06855