

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 23, 2013

III. PUBLIC PARTICIPATION

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS: William Dunne, Fair Rent Commission (Alternate)

APPOINTMENTS: William Dunne, Planning Commission

REAPPOINTMENTS:

MAYOR'S REMARKS:

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

B. CONSENT CALENDAR

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

A. CORPORATION COUNSEL

B. BOARD OF ESTIMATE AND TAXATION

VII. COMMON COUNCIL COMMITTEES

A. FINANCE/CLAIMS COMMITTEE

1. Accept and Approve the Report of the Claims Committee dated: August 8, 2013.
2. For informational purposes only: Monthly Tax Collector's Report dated: July 31, 2013.
3. For informational purposes only: Narrative on Tax Collections dated August 8, 2013.
4. Combined Dispatch Radio Console: Authorize the Purchasing Agent to issue purchase orders for the supply of 1 HP server with software and 9 HP Z420 workstations for an amount not to exceed \$15,916.00, account 09140600-5777-C0375 (budgeted IT capital expense; no special appropriation required).
5. Combined Dispatch Radio Console: Authorize the Purchasing Agent to issue purchase orders to Northeastern Communications, a sole source provider, for the supply, installation, configuration, testing and training of CentraCom Gold Software Refresh Package, per quotation dated May 21, 2013, for an amount not to exceed \$26,220.00, State Contract CA10ITZ0018, account 09140600-5777-C0375 (budgeted IT Capital expense; no special appropriation required).
6. Resolution, authorizing a Special Capital Appropriation in the amount of \$208,469 to complete the Fishing Pier Project.

Account No. 09146030-5777-C0365

B. HEALTH, WELFARE, PUBLIC SAFETY

1. Authorize the Mayor, Richard A. Moccia, to execute all documents necessary to apply for and accept funds from the State of Connecticut Department of Public Health to implement a lead poison prevention program for the period July 1, 2013 to June 30, 2014 in the amount of \$20,412.
2. Authorize the Mayor, Richard A. Moccia, to execute any and all agreements, documents, instruments or amendments as may be necessary to implement a lead poison prevention program for the period July 1, 2013 to

June 30, 2014.

C. LAND USE & BUILDING MANAGEMENT COMMITTEE

1. Authorize the Mayor, Richard A. Moccia, to execute an Amendment to Silver/Petrucelli and **Associates'** architectural services contract for Naramake School and Rowayton School Improvement Projects for the following not to exceed amounts:

Naramake School - \$34,511 - Acct. #09045010 5777 B0321
Rowayton School - \$29,981 - Acct. #09045010 5777 B0322
2. Authorize the Mayor, Richard A. Moccia, to execute an amendment to the Agreement with Guardian Service Industries to include janitorial services for the Fire Headquarters for a total not to exceed \$30,139.00. Services limited to office areas. Funds are available from account 013154-5266. All remaining terms of the contract to remain unchanged.
- 3a. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with F.V. Construction, LLC for DPW Administration Building and Dispatch Building Replacement to Exterior Sheet Metal Panels Project for a total not to exceed \$41,700.00. Funds are available from accounts #0913 7100 5777 C0119.
- 3b. Authorize the Office of Building Management to issue change orders on the contract for a total not to exceed \$3,300.
- 4a. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with F.V. Construction, LLC for the Roosevelt Center Window Replacement Project for a total not to exceed \$68,700.00. Funds are available in account #0912/13 7100 5777 C0147
- 4b. Authorize the Office of Building Management to issue Change Order(s) on Contract for a total not to exceed \$6,870.00

D. ORDINANCE COMMITTEE

1. Proposed Landlord Registration Ordinance and Blight Ordinance

E. PERSONNEL COMMITTEE

1. Approval of tentative agreement between City and AFSCME Local 2405 Grants.
2. Approval of tentative agreement between City and IAFF, Local 830.

F. PLANNING COMMITTEE

1. Mayor's signature certifying that the projects and activities detailed in the Housing Authority's Choice Neighborhoods Implementation Grant application are consistent with the City of Norwalk's Consolidated Plan.

G. PUBLIC WORKS COMMITTEE

1. Approve the Necessity for the abandonment of a portion of Oakwood Avenue at its northerly terminus and appoint Freeholders.
- 2.a. Authorize the Mayor, Richard A. Moccia, to enter into a Letter of Agreement with Connecticut Light & power Company to participate in the Energy Opportunities Program.
- 2.b. Authorize the Purchasing Agent to issue a Purchase Order to Northeast Electrical Distributors, under State Bid contract 10PSX0090, for the installation of 60 Sylvania 70 Retrofit bulbs as part of a re-lamping project on West Avenue and Belden Avenue for a sum not to exceed \$29,700.00.

Account No. 0903 040 40210 5777 C0234

H. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

1. A) Authorize the Mayor, Richard A. Moccia to execute an (amendment) with Terry Contracting and Materials Inc. for project #3311 Seawall West Repair Calf Pasture Beach for a total sum not to exceed \$193,780.00 contingent upon approval for funding.

Account #09136030-5777-C0365, 09146030-5777-C0365 and account to be determined

- B. Authorize the Director to issue a change order to contract project #3311 Seawall West Repair Calf Pasture Beach for a total sum not to exceed \$9,689.00 contingent upon approval for funding.

Account #09136030-5777-C0365, 09146030-5777-C0365 and account to be determined

COMMON COUNCIL AGENDA AUGUST 13, 2013
NORWALK, CONNECTICUT 8:00 P.M. EST. COUNCIL CHAMBERS

- IX. MOTIONS POSTPONED TO A SPECIFIC DATE
- X. SUSPENSION OF RULES
- XI. ADJOURNMENT

APPOINTMENTS

PLANNING COMMISSION _____ **M/C** _____
NWLK CODE 79
William Dunne (R)
Term Exp. 7/1/16
2 Devil's Garden Road
Norwalk, CT 06851

REAPPOINTMENTS
