

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 8:00 p.m. and led the assembly in the Pledge of the Allegiance.

He offered his condolences to Councilwoman Michelle Maggio who was not present at tonight's meeting and to

her husband Captain John Maggio who lost his Father. Also, condolences to Brian Meeks who lost his Father;

and to Bob Duff and his wife Tracey who lost her Father.

**I. ROLL CALL
MICHELLE A. MAGGIO**

12 PRESENT (ABSENT: NICHOLAS D. KYDES,

AND DAVID T.

MCCARTHY)

**II. ACCEPTANCE OF MINUTES
ACCEPTED**

Regular Meeting:

July 23, 2013

**III. PUBLIC PARTICIPATION
SPEAKERS**

4

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS: William Dunne, Fair Rent Commission (Alternate)
TABLED

APPOINTMENTS: William Dunne, Planning Commission
TABLED

REAPPOINTMENTS:
NONE

MAYOR'S REMARKS: The Mayor wanted to congratulate the Woman's Softball Team the Riptides for winning the Northeast Regionals. He stated that he had invited them to attend the Common

2. For informational purposes only: Monthly Tax Collector's Report dated: July 31, 2013.
ACCEPTED

3. For informational purposes only: Narrative on Tax Collections dated August 8, 2013.
ACCEPTED

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). **AUTHORIZED**

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) **AUTHORIZED**

6. Resolution, authorizing a Special Capital Appropriation in the amount of \$208,469 to complete the Fishing Pier Project.

Account No. 09146030-5777-C0365
AUTHORIZED

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.

AUTHORIZED

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.

AUTHORIZED

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

AUTHORIZED

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.

AUTHORIZED

- 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

AUTHORIZED

- 3b. Authorize the Office of Building Management to issue change orders on the contract for a total not to exceed \$3,300.

AUTHORIZED

- 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

CONSENT BACK

TO COMMITTEE

- 4b. Authorize the Office of Building Management to issue Change Order(s) on Contract for a total not to exceed \$6,870.00.

CONSENT BACK TO COMMITTEE

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

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 **AUTHORIZED**

- 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 **AUTHORIZED**

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 9:32 P.M.

APPOINTMENTS

PLANNING COMMISSION

M/C

NWLK CODE 79

William Dunne (R)

TABLED

Term Exp. 7/1/16

2 Devil's Garden Road

Norwalk, CT 06851

REAPPOINTMENTS
