



**COMMON COUNCIL                      ACTION                      SEPTEMBER 10, 2013**  
**NORWALK, CONNECTICUT            8:00 P.M. EST. COUNCIL CHAMBERS**

**V.      COUNCIL PRESIDENT**

**A.      GENERAL COUNCIL BUSINESS**      President Douglas Hempstead also expressed sadness concerning the accident that occurred at the Oyster Festival. On another note, he offered his congratulations to Town Clerk Richard McQuaid on him winning the Oyster Eating Contest.

**RESIGNATIONS:**  
**NONE**

**APPOINTMENTS:**  
**NONE**

**REAPPOINTMENTS:**  
**NONE**

**B.      CONSENT CALENDAR**      VII.A.1, VII.A.2a, VII.A.2b, VII.A.B1a, VII.B.1b, VII.B.2a, VII.B.2b, VII.C.1, VII.C.2, VII.D.1, VII.D.2, VII.D.3, VII.D.4, VII.D.5, VII.D.6, VII.E.1, VII.E.2, VII.E.3, VII.E.4, VII.E.5

**VI.      REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS**

**A.      CORPORATION COUNSEL**

**B.      BOARD OF ESTIMATE AND TAXATION**

**VII.      COMMON COUNCIL COMMITTEES**

**A.      HEALTH, WELFARE, PUBLIC SAFETY**

1.      Authorize purchasing agent Gerald Foley to issue a purchase order to American Diving Supply, LLC, low bidder for Project #3314, for the purchase of scuba equipment not to exceed \$22,000.

Accounts # 353183-5767 and 35309G-5738

**AUTHORIZED**

2a.      Authorize the Mayor, Richard A Moccia, to execute a Non-Emergency Interagency Agreement with the towns of Darien, New Canaan, Weston, Westport and Wilton, under Connecticut General Statute 7-148cc,

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to perform joint Police functions.  
**AUTHORIZED**

- 2b. Authorize Police Chief Thomas Kulhawik to execute any and all agreements, documents, instruments or amendments as may be necessary to implement the Non-Emergency Interagency Agreement. **AUTHORIZED**

**B. LAND USE & BUILDING MANAGEMENT COMMITTEE**

- 1a. Authorize the Norwalk Public Schools to purchase from Houghton Mifflin Harcourt for Larson's Big Ideas 2014 Grades 6-7-8, textbook to implement the Common Core State Standards, for a total not to exceed \$176,786.00.

Acct #09145010-5777-C0538  
**AUTHORIZED**

- 1b. Approve a contingency in an amount not to exceed \$8,839 (5%).  
**APPROVED**

- 2a. Authorize the Norwalk Public Schools to purchase from Pearsons, LLC for Prentice Hall Literature Common Core Curriculum Materials for Grades 6-12, textbook to implement the Common Core State Standards, for a total not to exceed \$529,876.00.

Acct #09145010-5777-C0538  
**AUTHORIZED**

- 2b. Approve a contingency in an amount not to exceed \$26,494 (5%).  
**APPROVED**

**C. PLANNING COMMITTEE**

1. Approve PY39 Annual Action Plan Substantial Amendment and Authorize Mayor Richard A. Moccia to execute all documents associated with submission of the amended PY39 Annual Action Plan to HUD. **APPROVED**

2. Approve the reassignment of the Stantec Consulting Group contract for Waterfront Public Access Design & Construction Documents for the Yankee Doodle Bridge Link dated February 1, 2013 for a total amount not to

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exceed \$45,500 from Planning & Zoning Commission Account No. 0912 3310 5777 C0467 to the Norwalk Redevelopment Agency Capital Budget Account No. 019 09010 5777 C0467, and approve the proposed amendment to the existing Stantec Consulting Group contract including the Scope of Work detailed in the Stantec Scope of Work and Fee Proposal dated August 26, 2013 for an amount not to exceed \$40,000.

**APPROVED**

**D. PUBLIC WORKS COMMITTEE**

1. Approve the Freeholder's Report to assess no benefits or damages resulting from the abandonment of a portion of Oakwood Avenue at its northerly terminus due to the value of the proposed physical improvements to be made at the cul-de-sac by the applicants exceeding the appraised value of the City property. **APPROVED**
2. Approve the application for the abandonment of a portion of Oakwood Avenue at its northerly terminus received from Stone Realty Associates, LLC and 34 Oakwood Avenue Associates, LLC dated April 26, 2013. **APPROVED**
3. Authorize the Mayor, Richard A. Moccia to execute all required documents including a quit-claim deed for the abandonment of a portion of Oakwood Avenue at its northerly terminus to Stone Realty Associates, LLC and 34 Oakwood Avenue Associates, LLC as per the abandonment application dated April 26, 2013. **AUTHORIZED**
4. Authorize the Purchasing Agent to issue a Purchase Order to Madison Supply Co. for the purchase of a 2013 Chicago Pneumatic CP185 PD Compressor for a sum not to exceed \$15,819.00.

Account No. 0914 4031 5777 C0313

**AUTHORIZED**

5. Authorize the Mayor, Richard A. Moccia, to execute an Amendment to the Agreement with Alcaide, Inc. d/b/a A & J Construction for Project PM 2012-1 Pavement Management Program, for a sum not to exceed \$46,000.00.

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Account No. 0911 4021 5777 C0021

**AUTHORIZED**

6. Authorize the Mayor, Richard A. Moccia, to execute an Amendment to the Agreement with Reliable Excavating Co., Inc. for Project PM 2012-2 Bituminous Concrete Permanent Pavement Repairs, for a sum not to exceed \$10,000.00.

Account No. 030000-2602

**AUTHORIZED**

**E. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE**

1. Authorize the Mayor, Richard A. Moccia to enter into an agreement with Stepping Stones Museum for Children for the use of Mathews Park to host their Annual Kaleidoscope Ball to be held Saturday, April 5, 2014 from 6:00 PM - 12:00 Midnight. Set up to take place Tuesday, April 1, 2014 with tear down no later than Noon on Monday, April 7, 2014. Estimated attendance 400.

**AUTHORIZED**

2. Authorize the Mayor, Richard A. Moccia to enter into an agreement with Monaco & Sons Motor Sales Inc. Project #3321 2014 Ford Super Duty F-250 4x4 SRWXL for a sum not to exceed \$36,839.00.

Account #09146030-5777-C0486

**AUTHORIZED**

3. Authorize the Purchasing Agent to issue a purchase order for Playground Equipment for the Bouton Street Playground to M.E. O'Brien and Sons, Inc. for a sum not to exceed **\$88,327.00**.

Account #030000-26B5 and 09146030-5777-C0364

**AUTHORIZED**

4. Authorize the Purchasing Agent to issue a purchase order for Playground Equipment for Calf Pasture Beach to M.E. O'Brien and Sons, Inc. for a sum not to exceed \$47,768.00.

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Account #030000-26B5 and 09146030-5777-C0364

**AUTHORIZED**

5. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Exchange Club of Norwalk CT to provide parking service for the Annual Progressive Norwalk Boat Show to be held September 19-22, 2013 for a sum not to exceed \$6,500.00.

Account #016027-5442

**AUTHORIZED**

**IX. MOTIONS POSTPONED TO A SPECIFIC DATE**

**X. SUSPENSION OF RULES**

**XI. ADJOURNMENT 8:08 P.M.**

**APPOINTMENTS**

**CORPORATION COUNSEL** \_\_\_\_\_ **M/C** \_\_\_\_\_ **NWLK**

**CODE 63-5**

**John W. Mullin**

**WITHDRAWN**

Term Exp. 9/10/15  
58 Gallows Hill Road  
Redding, CT 06896

**REAPPOINTMENTS**

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