

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

To allow public access, anyone may access a meeting by telephone and/or Zoom, or a recording in the City of Norwalk YouTube channel. Specific instructions and links can be found at norwalkct.gov/meetings.



Members of the public may call in to participate. Callers will not be able to see the meeting participants. All participants will be muted upon entering the meeting. To speak, dial *9 on the phone and you will be called on by the host of the meeting during the public comment section. All speakers must state their name and address. Comments must be on a topic on the agenda, and are limited to three minutes. Anyone disrupting the orderly conduct of the meeting, including by using threatening, hateful, or sexually-explicit language, will be removed. Please find the information using the link above.



Members of the public who wish to provide "live comments" may also use the Zoom meeting platform. All participants will be muted upon entering the meeting. To speak, click the "raise your hand indicator" and you will be called by the host of the meeting during the public comment section. All speakers must state their name and address. Comments must be on a topic on the agenda, and are limited to three minutes. Anyone disrupting the orderly conduct of the meeting, including by using threatening, hateful, or sexually-explicit language, will be removed. Please find the information using the link above.



Members of the public who wish to provide public comment are encouraged to submit those via email in advance of the meeting. For these comments to be included into the record, they must be submitted by 12:00 p.m. the day of the meeting. Please email Irene Dixon at idxon@norwalkct.gov with the subject line "Public Comment" to provide written public comment prior to the meeting.

I. ROLL CALL

II. ACCEPTANCE OF MINUTES

A. Regular Meeting: April 22, 2025

III. PUBLIC PARTICIPATION

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

1. APPOINTMENTS

- a. Jackeline Irias, Board of Assessment Appeals, Alternate**
- b. Jessica L. S. Larche, Parking Authority**

2. REAPPOINTMENTS

- a. John Igneri, Water Pollution Control Authority**
- b. Darren Oustafine, Water Pollution Control Authority**

B. MAYOR'S REMARKS

V. COUNCIL PRESIDENT

A. RESIGNATIONS AND APPOINTMENTS

B. CONSENT CALENDAR

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

B. BOARD OF ESTIMATE AND TAXATION

VII. COMMON COUNCIL COMMITTEES

A. FINANCE AND CLAIMS COMMITTEE

1. Claims Committee Report dated May 2025
2. Monthly Tax Collector's Reports dated April 2025
3. Narrative on Tax Collections dated May 2025
4. ACTION REQUESTED:
 - a. Recommend the allocation of \$583,668 in Special Capital Appropriation funds to the Recreation and Parks Department for the development and construction of the Norwalk Community Recreation Center at 98 South Main Street as identified herein this memo and attached documentation. Current acct. #09256030 5777 C0719
 - b. Recommend the reduction in the amount of \$583,668 from the balance in the middle schools bathroom improvement capital budget Acct. #09225010 5777 C0807
5. RESOLUTION: Making Appropriations For Various Public Improvements Aggregating \$74,522,646 For The Fiscal Year 2025-2026 Capital Budget And Authorizing The Issuance Of \$74,522,646 General Obligation Bonds Of The City To Meet Certain Appropriations In The Fiscal Year 2025-2026 Capital Budget
6. Authorize the Mayor, Harry W. Rilling, to execute an Electronic Voting Equipment Lease Agreement with the State of Connecticut for a lease term of approximately 10 years and a total lease cost of \$1.00.
Account No. 01-100-012-12100-0-5729

B. PUBLIC SAFETY AND GENERAL GOVERNMENT

1. Authorize Mayor, Harry W. Rilling, to execute the Certifications and Assurances by the Chief Executive of the Applicant Government as necessary to accept grant funding under Department of Justice (DOJ) BJA FY 24 Edward Byrne Memorial Justice Assistance Grant (JAG) Award# ISPBJA-24-GG-04596-JAGX.
2. Authorize the Norwalk Police Department to utilize a noncompetitive procurement justification form with Motorola Solutions for the purchase of investigative equipment with a two year support subscription. Funding is provided by the BJA FY 24 Edward Byrne Memorial Justice Assistance Grant (JAG) Award #15BJA-24-GG04596-JAGX
3. Authorize Mayor, Harry W. Rilling, to execute a second amendment to the Memorandum of Agreement (MOA) by and between the Recovery Network of Programs Inc and the City of Norwalk commencing on October 19, 2024 and ending June 30, 2025 in the amount of \$209,958 to be paid from account # 031026-5258
4. Approve the recommended Vape Shops Fees for Vape Shops ordinance:
 - Application Fee \$250.00
 - Renewal Fee \$250.00
 - Duplicate License Fee \$30.00

C. COMMUNITY SERVICES

1. Authorize the Mayor, Harry W. Rilling, to execute necessary agreements and amendments with the Norwalk Housing Authority for Health Department staff and partners to use space at the EnVision Center for community health training and programming.

D. LAND USE AND BUILDING MANAGEMENT

1. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Haz-Pros, Inc. (State Contract: 103-0268 CV) for the Fox Run Elementary School asbestos flooring removal and replacement project for a total not to exceed \$265,000.00. Funds are available as follows:
 - Acct. # 09175010 5777 C0595
 - Acct. # 09215010 5777 C0595
 - Acct. # 09245010 5777 C0595
2. Authorize the NPS Facilities Department to issue change orders on this contract for a total of \$26,500.00. Funds are available in Acct. #09215010 5777 C0595
3. Authorize the Mayor, Harry W. Rilling, to execute the Guaranteed Maximum Price Amendment with Newfield Construction Group, LLC for the Rowayton School HVAC improvement project in the amount of \$10,308,938.00. Funds are available in Acct. #09245010 5777 C0843.

4. Authorize the Mayor, Harry W. Rilling, to execute a new Management Agreement with Growing Seeds Too, Child Development Center, Inc. ("Growing Seeds") (or extend the existing one, as applicable) for a term of 2 years (July 1, 2025 – June 30, 2027) to continue providing early care and education services out of the same space currently occupied by Growing Seeds under the existing Management Agreement at 165 Flax Hill Rd.
5. Authorize the Mayor, Harry W. Rilling, to execute a new Management Agreement with Connecticut Institute for Communities, Inc. ("CIFIC") (or extend the existing one, as applicable) for a term of 2 years (July 1, 2025 – June 30, 2027) to continue providing early care and education services out of the same space currently occupied by CIFIC under the existing Management Agreement at 11 Ingalls Ave and 165 Flax Hill Rd.
6. Authorize to increase Contingency Allowance in the amount \$583,668 to Newfield Construction Group, LLC's contract for the Norwalk Community Recreation Center to cover the costs associated with water damage to the exterior building walls.
Acct. #09256030 5777 C0719
7. Settlement of Claim (C.G.S. §§ 1-200(6)(B) and (E), and 1-21(b)(10)) - EXECUTIVE SESSION

E. PUBLIC WORKS

1. Authorize the Mayor, Harry W. Rilling, to execute any and all necessary documents for the Connecticut Port Authority (CPA) through Small Harbor Improvement Projects Program (SHIPP) related to the City of Norwalk's awarded SHIPP Grant.
2. RD2025-2 ROADWAY PAVING, SIDEWALKS AND WATER MAIN INSTALLATION
 - a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement between the City of Norwalk and Guerrera Construction Company, Inc. for Project RD2025-2 - Roadway Paving, Sidewalks and Water Main Installation for Flax Hill Road (From Washington Street to Arbor Drive) for a sum not to exceed \$2,655,816.80 (Base Bid – funded by the City of Norwalk) & \$1,985,560.00 (Alternate 1 – funded by SNEW).
 - b. Authorize the Mayor, Harry W. Rilling, to execute a Funding Agreement between the City of Norwalk and Second Taxing District to fund the Alternate 1 Bid in the amount of \$1,985,560.00 under the City's contract with Guerrera Construction Company, Inc. for Project RD2025-2 - Roadway Paving, Sidewalks and Water Main Installation for Flax Hill Road.

Account No.

09 24 4021 5777 C0021

09 25 4021 5777 C0021

09 26 4021 5777 C0021

09 19 4021 5777 C0318
09 25 4021 5777 C0318
09 26 4021 5777 C0318
09 25 4021 5777 C0440
010000-2362

3. Authorize the Chief of Operations and Public Works to execute orders on the contract with Guerrera Construction Company, Inc. for Project RD2025-2 - Roadway Paving, Sidewalks and Water Main Installation for Flax Hill Road (From Washington Street to Arbor Drive) for a sum not to exceed \$464,137.68.

Account No.

09 24 4021 5777 C0021
09 25 4021 5777 C0021
09 26 4021 5777 C0021
09 19 4021 5777 C0318
09 25 4021 5777 C0318
09 26 4021 5777 C0318
09 25 4021 5777 C0440
010000-2362

4. Authorize the City of Norwalk's Purchasing Agent to Authorize a Cooperative Purchase Agreement purchase order to Gengras Ford LLC for the purchase of six (6) Ford Escape plug-in hybrids for a sum not to exceed \$221,437.20 (copy included).

Account No.

09 26 4031 5777 C0716
09 25 6030 5777 C0486

5. Authorize the Chief of Operations and Public Works, to execute orders on the contract between the City of Norwalk and Colonna Concrete & Asphalt Paving, LLC, for project DRG2024-1 Lockwood and Heather Lane Drainage Improvements for a sum not to exceed \$400,000.00.

Account No.

09 24 4021 5799 C0689
09 21 4021 5777 C0440
09 24 4062 5777 C0361
09 26 4021 5777 C0021

6. Authorize the Mayor, Harry W. Rilling, to execute an Eighth Amendment to the Woodard & Curran Agreement dated August 12, 2019, to provide Professional Engineering Services for stormwater drainage design services of the proposed stormwater improvements downstream of the Broad River Park in accordance with Professional Services Task Order dated April 11, 2025 for a sum not to exceed \$397,700.00

Account No.

09 25 4027 5777 C0712

7. Authorize the Mayor, Harry W. Rilling, to enter into a Temporary Right of Entry Agreement with Peter Luppino at 3 Deerfield Street for construction access, slope modification, and tree planting purposes in connection with the sidewalk installation for project TMP2024-8 Soundview Avenue Sidewalk Connection Project.
8. Authorize the Mayor, Harry W. Rilling, to enter into a Temporary Right of Entry Agreements to go in a certain portion of the following private properties for construction access and slope modification proposes related to the construction of new sidewalks and streetscape as part of TMP2024-7 Hospital Hill Village Safety Enhancement Project: 51 Stevens Street; 47 Stevens Street; 43 Stevens Street; 67 Stuart Avenue; 69 Stuart Avenue.
9. Authorize the Mayor, Harry W. Rilling, to execute a permanent sidewalk easement, as well as enter into a temporary right of entry agreement, with Leonardo Coronado of 19 Oxford Street for construction of a sidewalk along Knapp Street and Oxford Street for project TMP2024-9 SoNo School Sidewalk Connectivity project.
10. Authorize the Mayor, Harry W. Rilling, to execute a One (1) year contract extension on an existing contract with Rocco Iadarola General Contracting Company. TMP2023-1, Decorative Crosswalks and Traffic Calming Surfaces at Various Location for an amount not to exceed \$150,000.00 annually.
Account No.
09 18 4021 5777 C0598
09 20 4120 5777 C0598
09 20 4120 5777 C0648
09 22 4120 5777 C0649
09 21 4120 5777 C0598
09 24 3750 5777 C0652
09 25 3750 5777 C0652
11. Authorize the Mayor, Harry W. Rilling, to award a contract agreement with Priority Landscaping, LLC in the amount of \$771,240.00 with a 10% Contingency of \$77,124.00 for project TMP2025-3 Adams Avenue and Ward Street Curbing and Sidewalk Project.
Account No.
09 23 4120 5777 C0441
09 25 4120 5777 C0441
09 23 3750 5777 C0649
09 25 3750 5777 C0649
09 23 3750 5777 C0824
09 24 3750 5777 C0824
09 25 3750 5777 C0824
12. Authorize the Mayor, Harry W. Rilling, to execute a permanent sidewalk easement, a permanent easement to construct and maintain a new seat wall, and enter into temporary Right of Entry Agreement to go in a certain portion of 10 Wall Street for

construction of a sidewalk and seat wall related to the streetscape improvements as part of project L102-0004 East Wall Street – Landmark Square Safety, Accessibility, and Streetscape Improvement Project.

- VIII. RESOLUTIONS FROM COMMON COUNCIL**
- IX. MOTIONS POSTPONED TO A SPECIFIC DATE**
- X. SUSPENSION OF RULES**
- XI. ADJOURNMENT**