

COMMON COUNCIL CHAMBERS
AND VIA TELECONFERENCE

CALL TO ORDER

Mayor Rilling called the meeting to order at 7:32 p.m. and led the Assembly in reciting the Pledge of Allegiance.

Ms. Dixon and Atty. Coppola were also in attendance.

I. ROLL CALL

Ms. Dixon called the Roll as follows:

Council at Large:	Mr. Gregory Burnett	<i>Mr. Joshua Goldstein</i>
	Mr. Johan Lopez	Ms. Nora Niedzielski-Eichner
	Ms. Barbara Smyth	
District A:	Mr. Jalin Sead	Ms. Nicol Ayers
District B:	Mr. Dajuan Wiggins	Ms. Darlene Young
District C:	Ms. Nicole Eaddy	Ms. Anne Wennerstrand
District D:	Ms. Heather Dunn	<i>Mr. Douglas W. Sutton</i>
District E:	Mr. James Frayer	<i>Ms. Lisa Shanahan</i>

There were twelve (12) Council Members present and three (3) absent. A quorum was present.

II. ACCEPTANCE OF MINUTES

A.: May 27, 2025 Regular Meeting

**** MS. SMYTH MOVED THE MINUTES OF THE MAY 27, 2025 REGULAR MEETING.**

**** THE MOTION TO APPROVE THE MINUTES OF THE MAY 27, 2025 REGULAR MEETING AS SUBMITTED PASSED UNANIMOUSLY.**

III. PUBLIC PARTICIPATION

There was no one who wished to address the Council at this time.

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS -- None

B. MAYOR'S REMARKS

The Pride Flag was raised in recognition of June as Pride Month. Mayor Rilling said that a proclamation had also been issued that affirmed the City's commitment to the LGBTQ+ community and to Pride Month. Several legislators, Council Members, BOE members, City

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staff, NPS staff, the Police Department, Fire Department along with Triangle Community Center attended the event.

This Saturday is Pride in the Park at Veteran's Park from 2 p.m. to 8 p.m. sponsored by the Triangle Community Center and the Circle Care Center.

The administration is working with the BOE on the budget and he felt that they were making significant process.

V. COUNCIL PRESIDENT

The Council will be holding a Special Meeting at 6:00 p.m. on Thursday, June 12th about the Charter recommendations. Public Comment will be allowed.

A. RESIGNATIONS AND APPOINTMENTS – None at this time.

B. CONSENT CALENDAR

Ms. Young read the following Consent Calendar:

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL – None at this time.

B. BOARD OF ESTIMATE AND TAXATION – None at this time.

VII. COMMON COUNCIL COMMITTEES

A. LAND USE AND BUILDING MANAGEMENT

- 1. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Aron Security Inc., DBA Arrow Security to provide security services at City Hall, Health Department and the Libraries:**

City Hall base contract for a daytime security guard and a nighttime security guard FY 2025 - 26 shall not exceed \$106,572; FY 2026 - 27 \$112,570; FY 2027 – 28 \$118,525; with two (2) one-year options for 2028-29 and 2029-30, Acct. #014075-5266.

Norwalk Health Department base contract for a daytime security guard FY 2025 – 26 shall not exceed \$53,286; FY 2026 - 27 \$56,285; FY 2027 – 28 \$59,263; with two (2) one-year options for 2028-29 and 2029-30,

Acct. #012012-5266.

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Libraries base contract for a daytime security guard and an evening security guard
FY 2025 - 26 shall not exceed \$138,319; FY 2026 - 27 \$146,104; FY 2027 – 28
\$153,833; with two (2) one-year options for 2028 - 29 and 2029-30,
Acct. #016200-5296.

2. Authorize the Mayor, Harry W. Rilling, to execute a Guaranteed Maximum Price (GMP) amendment to the Newfield Construction Group, LLC's contract for the Brien McMahon High School HVAC/IAQ Grant Improvement Project (State Project #103-002HVACN) for a total amount not to exceed \$8,352,277.

Total trade costs: \$7,771,540.00
CM Fees (2.20%): \$179,794.61
CM Contingency (1.85%): \$143,773.49
General Conditions: \$437,168.75
Delete Permit Fee: - (\$180,000)

Acct.# 09245010 5777 C0839 (City Share)
09245010 5799 C0839 (State Share)
09025010 5777 C0658 (BMHS/CGS IAQ)
09215010 5777 C0658 (BMHS/CGS Cooling Plant)
09245010 5777 C0688 (BMHS/CGS Cooling Plant)
09205010 5777 C0610 (Facility Master Plan)
09175010 5777 C0585 (Facility Master Plan)

Authorize Owner Contingency Allowance for change orders to the GMP for a total
not to exceed \$167,045.54

Acct.# 09245010 5777 C0839 (City Share)
09245010 5799 C0839 (State Share)
09205010 5777 C0618 (Facility Master Plan)
09175010 5777 C0585 (Facility Master Plan)

3. Authorize the Mayor, Harry W. Rilling, to execute a Guaranteed Maximum Price (GMP) amendment to the Newfield Construction Group, LLC's contract for the Silvermine School HVAC/IAQ Grant Improvement Project (State Project #103-006HVACN) for a total amount not to exceed \$2,133,205.

Total trade costs: \$1,794,000
CM Fees (2.20%): \$45,920
CM Contingency (1.85%): \$33,189
General Conditions: \$260,095

Acct. # 09245010 5777 C0842 (City Share)
09245010 5799 C0842 (State Share)

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Authorize Owner Contingency Allowance for change orders to the GMP for a total not to exceed \$101,371.

**Acct.# 09245010 5777 C0842 (City Share)
09245010 5799 C0842 (State Share)**

- 4. Authorize the Mayor, Harry W. Rilling, to execute a Guaranteed Maximum Price (GMP) amendment to the Newfield Construction Group, LLC's contract for the Naramake School HVAC/IAQ Grant Improvement Project (State Project #103-003HVACN) for a total amount not to exceed \$6,076,633.**

**Total trade costs: \$5,489,967
CM Fees (2.20%): \$130,808
CM Contingency (1.85%): \$101,564
General Conditions: \$504,294
Delete Permit Fee: - (\$150,000)**

**Acct.# 09245010 5777 C0844 (City Share)
09245010 5799 C0844 (State Share)
09175010 5777 C0585 (Facility Master Plan)**

Authorize Owner Contingency Allowance for change orders to the GMP for a total not to exceed \$121,532 (2%)

**Acct.# 09245010 5777 C0844 (City Share)
09245010 5799 C0844 (State Share)
09175010 5777 C0585 (Facility Master Plan)**

B. RECREATION, PARKS AND CULTURAL AFFAIRS

- 1. Authorize the Mayor, Harry W. Rilling, to enter into an agreement for the use of Mathews Park and immediate surrounding grounds by Gordon Fine Arts for their Norwalk Arts Festival to be held on Saturday, June 21st and Sunday, June 22nd, 2025 from 8:00 A.M. to 8:00 P.M. Set-up time by 6:30 A.M. Saturday with tear-down by 10:00 P.M Sunday. Approximately 400 people.**

C. COMMUNITY SERVICES

- 1. Immunization Action Plan Program Grant**
 - a. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to apply for and accept grant funds from the Connecticut Department of Public Health for the Immunization Action Plan (IAP) Program in the amount up to**

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\$675,227 for the period July 1, 2025 to June 30, 2028.

b. Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents, instruments or amendments as may be necessary to implement the Immunization Action Plan (IAP) Program for the period July 1, 2025 to June 30, 2028.

D. ECONOMIC AND COMMUNITY DEVELOPMENT

- 1. Approve the advancement of the 2025 Neighborhood Assistance Act proposals submitted to the City of Norwalk onto the Connecticut Department of Revenue Services for inclusion in the 2025 Connecticut Neighborhood Assistance Act Program.**
- 2. Authorize the Mayor, Harry W. Rilling, to execute an Agreement between the City of Norwalk and Streetlight Data, Inc. for citywide traffic data analyses, for a sum not to exceed \$21,938.00.
ACCT: 01-37-50-5343**
- 3. WHEREAS, pursuant to Connecticut General Statutes Section 32-285a, the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and**

WHEREAS, it is desirable and in the public interest that the City of Norwalk make an application to the State for \$1,500,000 in order to undertake the Washington Street Historical Restoration and Streetscape Project, for building façade improvements, improved pedestrian lighting, and creation of parklets on Washington Street from North Main Street to North Water Street.

NOW, THEREFORE, BE IT RESOLVED BY THE Common Council of the City of Norwalk

i. That it is cognizant of the conditions and prerequisites for the state financial assistance imposed by Connecticut General Statutes Section 32-285a

ii. That the filing of an application for State financial assistance by City of Norwalk in an amount not to exceed \$ 1,500,000 is hereby approved and that Harry W. Rilling, as Mayor of the City of Norwalk, is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of City of Norwalk.

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4. WHEREAS, pursuant to Connecticut General Statutes Section 32-285a, the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and WHEREAS, it is desirable and in the public interest that the City of Norwalk make an application to the State for \$2,500,000 in order to undertake the Lexington Avenue Mobility and Transit Access Upgrade, for roadway and sidewalk reconstruction on Lexington Avenue from Ely Avenue to Austin Street

NOW, THEREFORE, BE IT RESOLVED BY THE Common Council of the City of Norwalk

- i. That it is cognizant of the conditions and prerequisites for the state financial assistance imposed by Connecticut General Statutes Section 32-285a
- ii. That the filing of an application for State financial assistance by City of Norwalk in an amount not to exceed \$ 2,500,000 is hereby approved and that

Harry W. Rilling, as Mayor of the City of Norwalk, is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of City of Norwalk

5. Authorize the Mayor, Harry W. Rilling, to execute a three-year contract with Love Your Home, LLC for \$139,135 for year one, \$140,935 for year two, and \$140,935 for year three, with the option to extend the contract for years four and five at a rate of \$144,715 per year.

ACCT: 0926-3720-5777-C0806

6. Authorize the Mayor, Harry W. Rilling, to execute a one-year contract with four additional extension options with Miranda Creative in an amount not to exceed \$189,900 per year.

ACCTS: 01-37-80-5258
01-37-80-5237
01-37-30-5258

E. PUBLIC WORKS

1. A. Authorize the Mayor, Harry W. Rilling, to execute an Agreement between the City of Norwalk and B&W Paving & Landscaping LLC for Project BOE2025-1 -

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**Paving of Fox Run Elementary School & West Rocks Middle School Parking Lots
for a sum not to exceed \$433,040.00.**

**Account No. 09 22 5010 5777 C0516
09 24 5010 5777 C0516
09 25 5010 5777 C0516
09 26 5010 5777 C0516**

**B. Authorize the Chief of Operations and Public Works to execute orders on the
contract with B&W Paving & Landscaping LLC for Project BOE2025-1 - Paving of
Fox Run Elementary School & West Rocks Middle School Parking Lots for a sum
not to exceed \$43,304.00.**

**Account No. 09 22 5010 5777 C0516
09 24 5010 5777 C0516
09 25 5010 5777 C0516
09 26 5010 5777 C0516**

**2. A. Authorize the Mayor, Harry W. Rilling, to execute an Agreement between the
City of Norwalk and The Grasso Companies, LLC for Project PM2025-1 Pavement
Management Program for a sum not to exceed \$1,798,671.25.**

**Account No. 09 25 4021 5777 C0021
09 26 4021 5777 C0021
09 25 4021 5777 C0318
09 26 4021 5777 C0318
09 25 4021 5777 C0440
09 26 4021 5777 C0440**

**B. Authorize the Chief of Operations and Public Works to execute orders on the
contract with The Grasso Companies, LLC for Project PM2025-1 Pavement
Management Program for a sum not to exceed \$179,867.13.**

**Account No. 09 25 4021 5777 C0021
09 26 4021 5777 C0021
09 25 4021 5777 C0318
09 26 4021 5777 C0318
09 25 4021 5777 C0440
09 26 4021 5777 C0440**

**3. TECHNICAL CORRECTION OF THE COMMON COUNCIL ACTION OF
SEPTEMBER 12, 2023, ITEMS VII.E.2A & VII.E.2B TO ADD ACCOUNT
NUMBER 09 26 4021 5777 C0021.**

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A. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with The Grasso Companies LLC. for Purchasing Project 4310, PM2023-5 Pavement Management Program, for a sum not to exceed \$6,331,657.50 with the option to extend this Agreement for two (2) additional teams of one (1) year.

**Account No. 13 40 10 5796 APW10
09 22 4021 5777 C0021
09 23 4021 5777 C0021
09 24 4021 5777 C0021
09 24 4021 5777 C0503
03 00 00 2602
09 26 4021 5777 C0021**

B. Authorize the Chief of Operations and Public Works to execute Orders on Contract with The Grasso Companies LLC. for Purchasing Project 4310, PM2023-5 Pavement Management Program, for a sum not to exceed \$633,165.75.

**13 40 10 5796 APW10
09 22 4021 5777 C0021
09 23 4021 5777 C0021
09 24 4021 5777 C0021
09 24 4021 5777 C0503
03 00 00 2602
09 26 4021 5777 C0021**

- 4. Authorize the Purchasing Agent to Authorize a purchase order to Freightliner of Hartford for one (1) M-2 Plow Truck, for a sum not to exceed \$255,726.80.
Account No. 09 26 4031 5777 C0313**
- 5. Authorize the Purchasing Agent to Authorize a purchase order to The W.I. Clark Company for one (1) 2025 John Deere 85P Compact Excavator, for a sum not to exceed \$143,789.00.
Account No. 09 26 4031 5777 C0313**
- 6. Authorize the Purchasing Agent to Authorize a purchase order to The W.I. Clark Company for one (1) 2025 John Deere 410P Backhoe Loader, for a sum not to exceed \$179,088.00.
Account No. 09 26 4031 5777 C0313**

F. PUBLIC SAFETY AND GENERAL GOVERNMENT

- 1. Authorize the Mayor, Harry W. Rilling, to execute the June 2, 2025 letter from the Secretary of State accepting the gift of new ES&S voting scanners and tabulators from the State of Connecticut gifted to the City pursuant to Connecticut General**

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Statute Section 9-239(b).

2. Authorize the Purchasing Agent to issue a purchase order to ES&S for the purchase of Annual Hardware, Firmware License, Maintenance and Support Fees for the ES&S election equipment for an amount not to exceed \$20,675.00 for the first year.
Acct. No. 01-12-10-5741
3. Authorize the Mayor, Harry W. Rilling, to execute a Software License Agreement with EasyVote Solutions, Inc. for EasyPollWorker software, in an amount not to exceed \$4,900.00 for the first year.
Acct. No. 01-12-10-5741

**** THE MOTION TO APPROVE THE CONSENT CALENDAR AS PRESENTED
PASSED UNANIMOUSLY.**

VIII. RESOLUTIONS FROM COMMON COUNCIL

There were no resolutions from the Council at this time.

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

There were no motions postponed to a specific date.

X. SUSPENSION OF RULES

There were no suspensions of the rules to consider at this time.

XI. ADJOURNMENT

**** MS. SMYTH MOVED TO ADJOURN.**

**** MOTION PASSED UNANIMOUSLY.**

There was no further discussion, and the meeting was unanimously adjourned at 7:55 p.m.

ATTEST: _____
Irene Dixon, City Clerk