



REGULAR MEETING – LAND USE & BUILDING MANAGEMENT COMMITTEE AGENDA

AUGUST 6, 2025, 7:00 PM
BY ZOOM VIRTUAL MEETING

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 JoAnn Acquarulo, Buildings and Facilities Manager at jacquarulo@norwalkct.gov with the subject line "Public Comment" to provide written public comment prior to the meeting.

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **ACCEPTANCE OF MINUTES**
 - A. **Regular Meeting: DATE**
- IV. **PUBLIC PARTICIPATION**
- V. **OLD BUSINESS**
- VI. **NEW BUSINESS**
 - A. **Request to host Public Hearing for possible purchase of two City properties abutting 20 Cleveland Terrace.**
 - B. **Public Hearing request for the naming of the new South Norwalk Elementary School**

- C. Authorize the Mayor, Harry W. Rilling, to execute an Amendment to the Lease Agreement with the Center for Contemporary Printmaking, Inc. to extend the Lease for the Carriage House and Gardener's Cottage retro-actively for 10 years from February 1, 2025, to January 31, 2035. The remaining terms of the lease to remain unchanged.**
- D. Authorize the Mayor, Harry W. Rilling, to execute a contract with A.V. Tuchy Builders Inc. for the replacement of the apparatus floor at Broad River Fire Station (Station 1), located at 90 New Canaan Ave. for an amount not to exceed \$604,723.00. Account # 09263110-5777-C0854.**

Authorize a 10% Change Order contingency allowance for a total not to exceed \$60,472.00. Account # 09263110-5777-C0854.

- E. Authorize the Purchasing Agent to issue a Purchase Order with Ambient AI, INC for AI security camera enhancements at the middle and elementary schools for a total not to exceed \$263,916.00.
Funds are available in account #0926 5010 5777 C0537**

- F. Authorize to RESCIND Common Council Action of January 7, 2025 Item VII. D. 1 to 4 which authorized the execution of agreements with Energy Resources USA, LLC and Eversource Energy for LED lighting retrofits at Norwalk City Hall, Norwalk Health Department, Nathaniel Ely Center and Roosevelt Center.**

- G. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Tri-State LED to provide LED Lighting Retrofit Services at City Hall for a total not to exceed \$282,138.00 (\$268,703.57 plus 5% contingency). Payment to be made via Eversource incentives and on-bill financing.**

Authorize the Mayor, Harry W. Rilling, to execute any and all documents with Eversource Energy to apply and accept Energy Efficient Upgrade incentives and Financing through Eversource on-bill financing program for the City Hall LED Lighting Retrofit project.

- H. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Tri-State LED to provide LED Lighting Retrofit Services at the Norwalk Health Department for a total not to exceed \$73,175.00 (\$69,690.05 plus 5% contingency). Payment to be made via Eversource incentives and on-bill financing.**

Authorize the Mayor, Harry W. Rilling, to execute any and all documents with Eversource Energy to apply and accept Energy Efficient Upgrade incentives and Financing through Eversource on-bill financing program for the Norwalk Health Department LED Lighting Retrofit project.

- I. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Tri-State LED to provide LED Lighting Retrofit Services at the Nathaniel Ely Center for a total not to exceed \$86,975.00 (\$82,833.77 plus 5% contingency). Payment to be made via Eversource incentives and on-bill financing.**

Authorize the Mayor, Harry W. Rilling, to execute any and all documents with Eversource Energy to apply and accept Energy Efficient Upgrade incentives and Financing through Eversource on-bill financing program for the Nathaniel Ely Center

LED Lighting Retrofit project.

- J. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Tri-State LED to provide LED Lighting Retrofit Services at the Roosevelt Senior Center for a cost not to exceed \$47,898.00 (\$45,617.86 plus 5% contingency). Payment to be made via Eversource incentives and on-bill financing.**

Authorize the Mayor, Harry W. Rilling, to execute any and all documents with Eversource Energy to apply and accept Energy Efficient Upgrade incentives and Financing through Eversource on-bill financing program for the Roosevelt Center LED Lighting Retrofit project.

- K. Authorize the Purchasing Agent to amend the Purchase Order to TOTAL Communications (State Contract #18PSX0202) for the TE-01 LAN Network Switches for the South Norwalk Elementary School for a revised total sum of \$169,831.66. Funds are available in Acct. #0922 5010 5777 C0808.**

VII. DISCUSSION

- A. Monthly Update of School Construction Projects**

VIII. ADJOURNMENT