

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 idixon@norwalkct.gov with the subject line "Public Comment" to provide written public comment prior to the meeting.

REVISED

- I. ROLL CALL**
- II. ACCEPTANCE OF MINUTES**
 - A. Special Meeting: July 14, 2025**
 - B. Regular Meeting: July 22, 2025**
- III. PUBLIC PARTICIPATION**
- IV. MAYOR**
 - A. RESIGNATIONS AND APPOINTMENTS**
 - 1. RESIGNATIONS**
 - a. Cheryl Brown, Conservation Commission**
 - B. MAYOR'S REMARKS**
- V. COUNCIL PRESIDENT**

A. RESIGNATIONS AND APPOINTMENTS

B. CONSENT CALENDAR

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

1. Executive Session - Authorization to Settle Claim:
Authorize Mayor, Harry W. Rilling, to enter into and/or execute the Participation and Release Form, any and all other agreements and/or other documents necessary to effectuate the proposed settlement of the National Opioid Litigation as to the following defendants: Purdue and the Sackler Family.
2. AUTHORIZATION:
The City of Norwalk is hereby authorized to purchase, acquire and/or take by exercise of eminent domain the real property and parcel known as 493 Connecticut Avenue, Norwalk, Connecticut (the "Property") for sanitary sewer purposes, and further, that the Mayor, Harry W. Rilling or his designee is authorized to execute and deliver any and all instruments necessary to purchase, acquire and/or take by exercise of eminent domain power the Property.

VII. COMMON COUNCIL COMMITTEES

A. FINANCE AND CLAIMS COMMITTEE

1.
 - a. Authorize the Purchasing Agent to issue a purchase order to Imagine Learning, Inc., for software, for an amount not to exceed \$38,279.28, account 09255010-5777-C0112.
 - b. Authorize the Purchasing Agent to issue a purchase order to Follett Software, LLC, for software, for an amount not to exceed \$25,655.65, account 09255010-5777-C0112.
 - c. Authorize the Purchasing Agent to issue a purchase order to Capstone, for software, for an amount not to exceed \$33,906.60, account 09255010-5777-C0112.
 - d. Authorize the Purchasing Agent to issue a purchase order to Otus, LLC, for software, for an amount not to exceed \$159,600.00, account 09255010-5777-C0112.
2. Authorize the Purchasing Agent to issue a purchase order to Total Communications, Inc. for a three-year agreement covering five (5) licenses of the Cisco Webex Desk Phone Application, in an amount not to exceed \$1,461.10. Account # 011370-5245 Telephone
3. Authorize the Mayor, Harry W. Rilling, to execute a MOU with the Norwalk Board of Education ("BOE") stipulating the City and BOE respective obligations to fund the

Internal Services Insurance Fund, a fund primarily maintained to fund liability claims and settlement within coverage deductible limits.

B. RECREATION, PARKS AND CULTURAL AFFAIRS

1. Authorize the Mayor, Harry W. Rilling, to enter into an agreement for the use of Brien McMahon High School Casagrande Field and immediate surrounding grounds by Brien McMahon High School Band Parents for their Cavalcade of Sound to be held on Saturday, September 13th, 2025 from 9:00 AM. to 11:00 P.M. Approximately 1500 people..
2. Authorize the Mayor, Harry W. Rilling, to enter into an agreement for the use of Mathews Park and the immediate surrounding grounds by LGBT Center of New York and Wheelhouse Events for their Cycle for a Cause to be held on Saturday, September 20th from 2:00 P.M. to 6:00 P.M. Approximately 100 people.
3. Authorize the Mayor, Harry W. Rilling, to enter into an agreement for the use of Washington Street Plaza and immediate surrounding grounds by Sono Entertainment for their Black Heritage Parade to be held on Saturday, September 13th, 2025 from 11:00 A.M. to 9:00 P.M. Set-up time by 7:00 A.M. with tear-down by 10:45 P.M. Approximately 100 people.

C. ECONOMIC AND COMMUNITY DEVELOPMENT

1. Authorize the Mayor, Harry W. Rilling, to execute a contract agreement with Giliberto and Sons, LLC., in the amount of \$638,518 for project NPA2024-02, Aesthetic Enhancements (Painting & Select Demo) at Yankee Doodle Garage.

ACCT(S)
0920 4095 5777 C0303
0921 4095 5777 C0303
0923 4095 577 7 C0303

2. Authorize the Mayor, Harry W. Rilling, to execute an agreement with AKRF for an amount not to exceed \$62,985.00, with a 10% contingency of \$6,298.00 for planning and design of potential roadway improvements of Route 1, Cross St/North Ave, between Wilton Ave and East Ave.

ACCT(S)
0925-3750-5777-C0528
0924-3750-5777-C0528
0925-3750-5777-C0824

3. Authorize the Mayor, Harry W. Rilling to execute an amendment to increase the Fuss and O'Neill contract by \$380,000 for Additional Transportation Engineering and Related Design Services for Wall Street Corridor Improvements.

ACCT(S)
0926 3750 5777 C0800
0926 3750 5777 C0824

4. Authorize the Director of Transportation, Mobility and Parking to execute the amendment to increase the contract with Fuss and O'Neill, for an amount not to exceed \$38,000

ACCT(S)
0926 3750 5777 C0800
0926 3750 5777 C0824

5. Authorize the Mayor, Harry W. Rilling, to execute an Agreement between the City of Norwalk and AECOM Technical Services, Inc., for Professional Consulting Services for the development of a Citywide Community Flood Resilience Plan, for a sum not to exceed of \$192,500.

ACCT(S)
36-3730-5258-G0051
36-3730-5298-G0051

6. Authorize the Mayor, Harry Rilling, to execute an Agreement between the City of Norwalk and the Commissioner of the Department of Transportation regarding the occupation of rail infrastructure for the maintenance of the SONO sign under the railroad trestle on Washington Street.
7. Authorize the Mayor, Harry Rilling, to execute an Agreement between the City of Norwalk and AGW SONO Partners LLC regarding the temporary occupation of 99 Washington Street to utilize the vacant office space.
8. Authorize the Mayor, Harry Rilling, to execute an Agreement between the City of Norwalk and The Maritime Aquarium at Norwalk LLC to install a "live feed" video display in the City Hall lobby.

D. LAND USE AND BUILDING MANAGEMENT

1. 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.
2. a. 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.

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

3. 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.
4. a. 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.

b. 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.
5. a. 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.

b. 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.
6. a. 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.

b. 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.
7. a. 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.

- b. 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.
8. 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.
9. 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
10. Executive Session: Discuss Attorney-Client Privileged Memorandum issued by Law Department dated August 7, 2025.
11. Authorize the Mayor, Harry W. Rilling, to grant the ingress and parking easements over a portion of 3 Belden Avenue identified in the map entitled "Temporary Easement Map" prepared by Landtech dated January 10, 2025.

E. PUBLIC WORKS

1. Authorize the Mayor, Harry W. Rilling, to execute an Amendment to the December 23, 2024 Agreement between the City of Norwalk and ARC Document Solutions LLC, for Project 4370, Document Scanning Services, for an amount not to exceed \$228,745.00.
Account No.
01 13 70 5742
03 00 00 2602
2. Technical Correction of the Common Council Action of February 11, 2025, Item VII.B.1 to add an account number 520000-5796-MLK08 designated for On-Call Surveying Services.
Authorize the Mayor, Harry W. Rilling, to execute an Amendment to the February 6, 2024 Agreement between the City of Norwalk and AI Engineers Inc. for Project PSC2023-1 On-Call Surveying and Mapping Services. The Amendment is to extend the Agreement for a period of one (1) year at a sum not to exceed \$200,000.00 with an option to extend for one (1) additional term for one (1) year.
Account No.
09 25 4021 5777 C0318
09 25 4021 5777 C0021
09 25 4021 5777 C0302
09 25 3750 5777 C0824
520000 5796 MLK08

3. Authorize the Mayor, Harry W. Rilling, to execute the Second Amendment to the March 11, 2021, Agreement for the Transportation and Disposal of Street Sweepings/Catch Basin Grit and Broken Structural Concrete between the City of Norwalk and D.W. Transport & Leasing Inc., for an amount not to exceed \$150,000.
Account No. 01 40 42 5299
4. Authorize the Mayor, Harry W. Rilling, to execute the Second Amendment to the February 23, 2021, Agreement for the Transportation and Disposal of Yard Waste Materials between the City of Norwalk and Win Waste Innovations Holdings (formerly City Carting) for an amount not to exceed \$275,000.
Account No. 01 40 42 5299
5. a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement between the City of Norwalk and Alcaide Inc. D/B/A A&J Construction for Project PM2025-2 – Pavement Management Program (LOCIP Reimbursement) for a sum not to exceed \$1,352,530.00.
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 Alcaide Inc. D/B/A A&J Construction for Project PM2025-2 – Pavement Management Program (LOCIP Reimbursement) for a sum not to exceed \$135,253.00.
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

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