COMMON COUNCIL
NORWALK, CONNECTICUT

AGENDA
7:30 PM EST

DECEMBER 13, 2016
COUNCIL CHAMBERS

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

I. ROLL CALL

II. ACCEPTANCE OF MINUTES

Regular Meeting: November 22, 2016

III. PUBLIC PARTICIPATION

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

MAYOR'S REMARKS:

V. COUNCIL PRESIDENT

A. **GENERAL COUNCIL BUSINESS:**

B. **CONSENT CALENDAR**

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

A. CORPORATION COUNSEL

Authorization for Discussion: Dwight Bingham v. City of Norwalk **EXECUTIVE SESSION**

B. BOARD OF ESTIMATE AND TAXATION

VII. COMMON COUNCIL COMMITTEES

A. PLANNING COMMITTEE

1. Council members who are considered to be "affected" are asked to state their name, the name of the affected organization(s), and the specific nature of the conflict for the public record, so that a waiver request may be filed with HUD as quickly as possible.

2. Approve entering into a contract with Fitzgerald & Halliday for the development of the Manresa Island Economic Impact Analysis not to exceed $150,000 (Account #017025-5258) and approve the Economic Development Director to execute the contract and related documents.

B. PUBLIC WORKS COMMITTEE

1. Authorize the Purchasing Agent to issue a purchase order to Crowley Ford, LLC, for the purchase of one (1) 2017 Ford Explorer for a sum not to exceed $28,613.00

   Account No. 0917 4031 5777 C0313

2a. Authorize the Mayor, Harry W. Rilling to execute an Agreement with Advanced Alarms Security Systems Incorporated RFP#3709 for the replacement of the CCTV system at the Department of Public Works Operations Center and Transfer Station for a sum not to exceed $23,601.00

   Account No. 0916 7100 5777 C0119

2b. Authorize the Director of Public Works to issue orders on Agreement to Advanced Alarms Security Systems Incorporated RFP#3709 for the replacement of the CCTV system at the Department of Public Works Operations Center and Transfer Station for a sum not to exceed $2,360.00

   Account No. 0916 7100 5777 C0119

3. Approve the discontinuance and abandonment of a portion of Hanford Place along the northern boundary of the Hanford Place Right-Of-Way at 13 Day Street (Tax Lot 2-58-46-0), identified as Parcel X-1 consisting of 92± Sq. Ft. on a map on file in the Department of Public Works entitled "Property Survey Depicting Street Line Revision & Extinguishment of Easement at 13 Day Street, Prepared For Trinity Washington Village Limited Partnership and The Norwalk Housing Authority, Norwalk, Connecticut," dated September 12, 2016.

4a. Authorize the Mayor, Harry W. Rilling, to execute any and all documents in order to finalize the discontinuance of and to release the City's interests in the discontinued portion of the property comprising the abandoned portion of Hanford Place along the northern boundary of the Hanford Place Right-Of-Way at 13 Day Street (Tax Lot 2-58-46-0), identified as Parcel X-1 consisting of 92± Sq. Ft. on a map on file in the Department of Public Works entitled "Property Survey Depicting Street Line Revision & Extinguishment of Easement at 13 Day Street, Prepared For Trinity Washington Village Limited Partnership and The Norwalk Housing Authority, Norwalk, Connecticut," dated September 12, 2016.

4b. Authorize the Mayor Harry W. Rilling, to execute a Quit Claim deed releasing any interests that the City may have in Parcel X-1 in favor of the Norwalk Housing Authority for purposes of the Washington Village Housing Redevelopment project.

5. Authorize the Mayor, Harry W. Rilling, to execute any and all documents for the purpose of incorporating Parcel X-2, consisting of 387± Sq. Ft., into the public Right of Way known as Hanford Place, in order to widen the roadway along the northern boundary of the Hanford Place Right-Of-Way at 13 Day Street (Tax Lot 2-58-46-0), as depicted on a map on file in the Department of Public Works entitled "Property Survey Depicting Street Line Revision & Extinguishment of Easement at 13 Day Street, Prepared For Trinity Washington Village Limited Partnership and The Norwalk Housing Authority, Norwalk, Connecticut," dated September 12, 2016.

C. <u>LAND USE COMMITTEE</u>

1a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with STC Building & Property Management for Norwalk Concert Hall Interior ADA Improvement Project, for a total not to exceed $41,350.00.

Account #0917 1000 5777 C0536

1b. Authorize the Office of Building Management to issue change orders on the contract for a total not to exceed $4,135.00.

D. <u>ORDINANCE COMMITTEE</u>

1. Approve proposed Arts Commission ordinance.

VIII. <u>RESOLUTIONS FROM COMMON COUNCIL</u>

IX. <u>MOTIONS POSTPONED TO A SPECIFIC DATE</u>

X. <u>SUSPENSION OF RULES</u>

XI. <u>ADJOURNMENT</u>

COMMON COUNCIL **MINUTES** **NOVEMBER 22, 2016**
NORWALK, CONNECTICUT **7:30 PM EST** **COUNCIL CHAMBERS**

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

CALL TO ORDER.

Mayor Rilling called the meeting to order at 7:36 p.m.

ROLL CALL.

Ms. King called the roll.

Council at Large:	Mr. Richard Bonenfant Mr. Douglas Hempstead Mr. Bruce Kimmel, Council President.	Mr. Michael Corsello Mr. Nicholas Sacchinelli
District A:	Ms. Eloisa Melendez	Mr. Steve Serasis
District B:	Ms. Phaedrel Bowman	
District C:	Mr. John Kydes	Ms. Michelle Maggio
District D:	Ms. Shannon O'Toole-Giandurco	Mr. Michael DePalma
District E:	Mr. John Igneri	

There were 13 Council Members present and two absent (Simms and Livingston). A quorum was present.

Also present were Mayor Harry Rilling, Attorney Mario Coppola, Corporation Counsel and Donna King, City Clerk.

ACCEPTANCE OF THE MINUTES.

Regular Meeting – October 24, 2016.

**** MR. IGNERI MOVED THE MINUTES OF OCTOBER 24, 2016.**

The following corrections were noted:

Page 1, under **ROLL CALL**: please add Mr. Douglas Hempstead in the **Council at Large** category and Ms. Michelle Maggio in **District C**.

Page 8, paragraph 1, line 1: after "way acquisition activities." please add "Mr. Igneri noted that the agreement was a renewable 10 year agreement. Mr. Wright said that it was not a renewable agreement but a new 10 year agreement."

Page 8, paragraph 3, line 1: please change the following from: "Mr. Coppola said that with a PAL, the Law Department" to "Mr. Coppola said that he attended a seminar the previous week and the 20% that were not happy were unhappy because of the price they were getting for their property."

**** THE MOTION TO APPROVE THE MINUTES OF THE OCTOBER 24, 2016 MINUTES AS CORRECTED PASSED UNANIMOUSLY.**

Regular Meeting – November 7, 2016.

**** MR. IGNERI MOVED THE MINUTES OF NOVEMBER 7, 2016.**

The following correction was noted:

Page 1, under **ROLL CALL**: please add "Mr. Michael DePalma" in **District D**.

**** THE MOTION TO APPROVE THE MINUTES OF THE NOVEMBER 7, 2016 MINUTES AS CORRECTED PASSED UNANIMOUSLY.**

PUBLIC PARTICIPATION.

Mr. Vic Paladino came forward and said that he was a resident. His family has owned property at the corner of Hanford Place and Water Street for over 65 years. He said that he was concerned about the changes at the intersection of Day Street and Washington Street project. Mr. Paladino said that he was concerned about the effects that raising the intersection of Raymond and Day Streets would have on the flooding on the nearby properties. It is a fairly common occurrence to have flooding on Water Street during excessive high tides or large amounts of rain. He spoke about the flooding that has happened in the past and was concerned about where all the water would go when the road elevations were changed.

He said that he had stopped by City Hall to speak to a number of people including Mr. Chimento, Ms. Burns and Ms. Marisa Diez had taken time to speak with him. Mr. Paladino had been told that both the EPA and HUD had reviewed the overall plan. He said that he had been told that the properties would not be adversely affected and hoped that this objective would be both realistic and factual. He thanked everyone for their time and said that he hoped this project would be a benefit to the community. Hew wished everyone a great Thanksgiving.

Mr. Cesar Ramirez came forward to speak about the Norwalk Housing Authority. He said that on behalf of Norwalk Housing, and the South Norwalk Community, he would like to thank everyone for the long hours of work to move the Washington Village project forward. He thanked the Mayor for his strong support of the project and said that this would impact so many peoples' lives. He invited everyone to come to the ground breaking ceremony on Monday, November 28, 2016.

Ms. Diane Cece of Olmstead Place came forward and said that she had sent a lengthy email to the Council about Item 7D1. When she arrived at City Hall, she found out that many of the Council Member had not received the email yet. Ms. Cece said that she would like to request that this item be tabled to the next meeting or sent back to Committee. She said that the description was vague but the actual item that was being discussed was police working at the construction sites. The back up information does not include any information from the Committee and does not give the public an understanding of which streets would need more police presence. There was also some discussion regarding whether this change would be cost neutral. Ms. Cece said that she had several questions and said that while this agenda item rises to the letter of the FOIA law, it does not rise to the spirit of the law. She wished everyone a Happy Thanksgiving.

Mayor Rilling asked if there was anyone else who wished to address the Council. Hearing none, he closed Public Participation portion of the meeting.

MAYOR.

RESIGNATIONS AND APPOINTMENTS:

Resignation: There were no resignations to consider at this time.

Appointment: There were no appointments to consider at this time.

Reappointment: There were no reappointments to consider at this time.

MAYOR'S REMARKS.

Mayor Rilling introduced his new assistant, Atty. Laoise King. Atty. King came forward and gave a brief overview of her work history as an attorney that included a position as the New Haven Deputy Chief of Staff; New Haven Public Schools Chief of External Affairs; Assistant New Haven Corporation Counsel; Denver, Colorado Assistant City Attorney and Staff Attorney for the National Association of Council for Children. For the last five years, she has worked for the United Way.

Atty. King said that she had been at City Hall for about a week and was very, very impressed with the staff. Many of the departments are working with fewer staff members than other cities and the employees were very efficient.

Mayor Rilling said that Mr. Wells, the Registrar of Voters, had provided a break down of the most recent election figures and that copies of the break out were available for the public.

Mayor Rilling then thanked the Council for the past wonderful year and asked that everyone be aware that right here in Norwalk and across the State that there are those who do not have the abundance that most of us have. He wished everyone a Happy Thanksgiving. Everyone should be reaching out to those who are dis-enfranchised not only at this time, but year round. He mentioned Mr. Ernie Dumas, a community activist, who deep fries between 30 and 40 turkeys down at the South Norwalk Community Center along with all the fixings for those who may not be so fortunate.

COUNCIL PRESIDENT.

General Council Business

Mr. Kimmel said that this was his last meeting as Council President and that this past year had been a particularly difficult budget year, but the City was able to fully fund the BOE and keep the City at one of the lowest tax increases in a number of years. There has been coordination between the Council and the BOE regarding the Special Education program. The two groups are also working on improving the facilities for the Norwalk students. The Council was also working on providing Senior Tax relief, which is the third time that the City has done this. He said that the process to provide Senior Tax relief is not a simple thing to do. Mr. Kimmel mentioned that one of the first things that he and Mayor Rilling had discussed was insuring that the Seniors could remain in Norwalk.

There have been many development projects underway in Norwalk including the final details for the SoNo Collection, He spoke about the fact that the Washington Village had come out of its two year hiatus and the project was moving forward. Confirmation has been received that the bank is committed to the POKO project and the project will move forward. Mr. Kimmel mentioned the opening of the ice rink and said he would be interested in seeing how that works out.

He added that the City has hired outside counsel regarding the Walk Bridge and also worked closely with those who would be directly impacted by the project. At the most recent meeting, the City presented an united front and the State heard the City residents loud and clear. He congratulated everyone that was there at the meeting.

Mr. Kimmel said that it was Mr. Bonenfant's birthday and led the applause.

He then announced that the new Minority Leader for the coming year would be Ms. Maggio. Mr. Kydes will be the Majority Leader. He said that the last item on his list was the election of a new Council President.

Mr. Kimmel then turned the meeting over to Mayor Rilling to conduct the election of a Council President.

Mayor Rilling thanked Mr. Kimmel for his hard work during the past year.

Ms. Melendez thanked Mr. Kimmel for his leadership during the past year and for making all the Council Members read the Consent Calendar.

**** MS. MELENDEZ MOVED TO NOMINATE MR. IGNERI AS COUNCIL PRESIDENT.**

Ms. Melendez spoke about how she had served with Mr. Igneri for the last three years and felt that he would represent all the citizens.

Mr. Hempstead said that he was impressed with Mr. Igneri for the last five years and that he had never raised his voice, which was impressive. He also thanked Ms. O'Toole-Giandurco for her work as Minority Leader.

Mr. Bonenfant said that he would support Mr. Igneri as Council President. He thanked Mr. Kimmel for all his hard work, along with Mr. Kydes and Ms. O'Toole-Giandurco.

Mr. Kydes thanked Ms. O'Toole-Giandurco for her work and said she never dropped the ball once while they were working together. He also thanked Mr. Kimmel for all the times when he provided, suggestions, options or solutions when no one else could. Mr. Kydes went on to say that while they were close friends, he had his full support.

Ms. O'Toole-Giandurco thanked Mr. Kydes for his flexibility with her work schedule and during her delivery. She said that she would support Mr. Igneri as Council President and was looking forward to working with him.

****. THE MOTION TO ELECT MR. IGNERI AS COUNCIL PRESIDENT PASSED WITH 12 IN FAVOR (BONENFANT, CORSELLO, HEMPSTEAD, KIMMEL, SACCHINELLI, SERASIS, DEPALMA, KYDES, MAGGIO, O'TOOLE-GIANDURCO, MELENDEZ AND IGNERI) AND ONE OPPOSED (BOWMAN).**

Mr. Igneri assumed the Chairmanship for the remainder of the meeting.

Mr. Igneri thanked everyone for their support, along with Mr. Kimmel for his leadership during the past year. Mr. Igneri said that he particularly liked Mr. Kimmel's innovation regarding reading the consent calendar. This practice will continue. He explained that he had been scheduled to read the Consent Calendar for this meting and therefore would assign Mr. Kimmel to read the Calendar in his place.

Mr. Igneri said that he had some specific goals that he would like to work towards in the coming year and listed a number of them, including continuing smart development; continuing the Transit Orientated Development and to continue to foster the positive energy that has been created around the schools. He said that the attendance at the recent Walk Bridge meeting had been very good and that the State had contacted DPW and acknowledged a number of points that the residents had made during that meeting.

RESIGNATIONS AND APPOINTMENTS –

There were no resignations or appointments to consider at this time.

CONSENT CALENDAR

REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS:

A. CORPORATION COUNSEL

B. BOARD OF ESTIMATE AND TAXATION

COMMON COUNCIL COMMITTEES:

**** MR. KIMMEL MOVED THE FOLLOWING ITEMS AS THE CONSENT CALENDAR:**

A. RECREATION, PARKS, & CULTURAL AFFAIRS COMMITTEE

1. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO ENTER INTO AN AGREEMENT WITH "THE EXCHANGE CLUB OF NORWALK, CT" TO CONTRACT FOR THE PARKING AT CALF PASTURE BEACH, SHADY BEACH, MARVIN SCHOOL AND TAYLOR FARM FOR THE ANNUAL NORWALK INTERNATIONAL IN-WATER BOARD SHOW TO TAKE PLACE THURSDAY, SEPTEMBER 21, 2017 THROUGH SUNDAY, SEPTEMBER 24, 2017 FOR A SUM NOT TO EXCEED $4,500.00. ACCOUNT #016027-5258.

2. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO ENTER INTO AN AGREEMENT WITH THE CONNECTICUT VALLEY REGION – PORSCHE CLUB OF AMERICA FOR THE USE OF CRANBURY PARK AND PAVILION I FOR THE ANNUAL "SUMMER CONCOURS" TO BE HELD SUNDAY, JUNE 18, 2017 FROM 6:30 A.M. – 3:00 P.M. ESTIMATED ATTENDANCE 125.

3. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO ENTER INTO AN AGREEMENT WITH N.I.C.E., INC. FOR THE USE OF OYSTER SHELL PARK FOR THE ANNUAL N.I.C.E. FESTIVAL TO BE HELD SATURDAY, JULY 8, 2017 FROM 11:00 A.M. – 8:00 P.M. SET UP TO TAKE PLACE FRIDAY, JULY 7, 2017 AT 6:30 A.M. WITH TEAR DOWN NO LATER THAN 12:00 NOON MONDAY, JULY 10, 2017. ESTIMATED ATTENDANCE 4,000.

4. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO ENTER INTO AN AGREEMENT WITH THE EXCHANGE CLUB OF NORWALK, CT FOR THE USE OF TAYLOR FARM FOR THEIR ANNUAL CAR SHOW TO BE HELD SUNDAY, APRIL 30, 2017 FROM 7:00 A.M. – 6:00 P.M. SET UP TO TAKE PLACE SATURDAY, APRIL 29, 2017 AT 12:00 NOON WITH TEAR DOWN NO LATER THAN 12:00 NOON ON MONDAY, MAY 1, 2017. RAIN DATE OF SUNDAY, MAY 7, 2017. ESTIMATED ATTENDANCE, 1,000.

5. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO ENTER INTO AN AGREEMENT WITH THE NORWALK KARTING ASSOCIATION FOR THE USE OF CALF PASTURE BEACH FOR THEIR SPRING AND FALL RACING SEASON TO BE HELD ON THE FOLLOWING DATES FROM 7:00 A.M. TO 7:00 P.M.

SPRING 2017: MARCH 18, 25 APRIL 1, 8, 15, 22 MAY 6, 13
FALL 2017: SEPTEMBER 16, 30 OCTOBER 7, 14, 21, 28
NOVEMBER 4, 11, 18

6. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO ENTER INTO AN AGREEMENT WITH COLOR VIBE 5K FOR THE USE OF VETERANS PARK SATURDAY, APRIL 8, 2017 FROM 9:00 A.M. – 11:00 A.M. SET UP TO TAKE PLACE FRIDAY, APRIL 7, 2017 FROM 9:00 A.M. – 6:00 P.M. WITH TEAR DOWN NO LATER THAN 12:00 NOON SUNDAY APRIL 9, 2017. ESTIMATED ATTENDANCE 3,000.

IF RAIN ON SATURDAY, SUNDAY MAY BE AVAILABLE. ESTIMATED ATTENDANCE 100+

7. AUTHORIZE THE DIRECTOR OF RECREATION AND PARKS TO INCREASE THE CHANGE ORDER ON PROJECT #3692 FLAX HILL PARK UTILITY IMPROVEMENTS FROM $4,280.00 TO A SUM NOT TO EXCEED $13,265.00 FOR ADDITIONAL REMOVAL OF DEBRIS AND ADDITIONAL PAVING. ACCOUNT NUMBERS #0915-6030-5777-C0178; 016031-5585; 016010-5585; 09176030-5777-C0588.

8. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO ENTER INTO AN AGREEMENT WITH PROBUILT DESIGN, LLC FOR PROJECT #3659, INA CLARK COMMUNITY GARDEN, SAN VINCENZO PLACE FOR A SUM NOT TO EXCEED $97,200.00. ACCOUNT #TBD 50% BY STATE DEEP GRANT.

B. FINANCE COMMITTEE.

1. ACCEPT AND APPROVE THE REPORT OF THE CLAIMS COMMITTEE DATED: NOVEMBER 10, 2016.

2. FOR INFORMATIONAL PURPOSES ONLY: NARRATIVE ON TAX COLLECTIONS DATED: NOVEMBER 8, 2016.

3. FOR INFORMATIONAL PURPOSES ONLY: MONTHLY TAX COLLECTOR'S REPORT DATED: OCTOBER 31, 2016.

C. PLANNING COMMITTEE.

2. RE-APPROVE THE WEST AVENUE CORRIDOR REDEVELOPMENT PLAN FOR A PERIOD OF 18 MONTHS.

3. RE-APPROVE WASHINGTON-SOUTH MAIN REDEVELOPMENT PLAN FOR A PERIOD OF 18 MONTHS.

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

7.B FINANCE COMMITTEE.

4. Authorize the Mayor, Harry W. Rilling, to execute an Assistance Agreement with the State of Connecticut Department of Housing for the grant of $4,000,000 in CDBG-DR funding for the raising of Raymond and Day Streets in connection with the Washington Village Choice Neighborhood Improvements Project.

5. Resolution approving a special capital appropriation in the about of $3,950,000 to fund the Raymond and Day Street public improvement component of the Choice Neighborhoods project (09170910-5777-C0560) and authorizing the issuance if $3,450,000 general obligation bonds of the city to meet said appropriation.

**** MR. KIMMEL MOVED THE TWO ITEMS.**

Mr. Kimmel said that the City was executing agreements with the State. He noted that the "DR" notation referred to in Item 4 "Disaster Recovery. The City received

$3,000,000 in 2014 and last year, the City received an additional $1,000,000 for this project from the Federal Government.

Regarding #5, the City would be bonding $500,000 less because Trinity had agreed to reimburse the City for the sidewalk improvements. There were funds approved in 2015-16 and more funding in 2016-17. He explained how this would affect the finances for the infrastructure portion of the project. Due to the delay, the costs of the project has risen to $140,000.

Ms. O'Toole-Giandurco thanked all the staff that had attended the Committee meetings because it helped everyone to have the details explained.

Mr. Hempstead said that this project started as "Project Hope" about seven years ago and this would be a game changer for the residents who would be living there. While the political parties have switched, along with the Mayor and various other factors changed, but everyone has worked hard to move this project forward.

Mr. Hempstead asked about the original agreements that stated that if the project did not start in a certain period, the land would revert back to the City. Mr. Sheehan said that the developer was within the window of time and had exercised the option.

Mr. Hempstead asked about the DEEP role in the project. Mr. Sheehan said that the DEEP had been working with the various developers and other parties to make sure everything had been addressed because they must issue a finding. That DEEP finding has been issued, so everything is in order.

Mr. Hempstead thanked everyone for their work on this. Mr. Sheehan said that the staff had worked together and done a fantastic job. Mr. Kimmel said that once the project had cleared the last delay, the staff had worked very hard to complete a number of tasks to moved the project forward. The staff has done a miraculous job to get the project this far into the process.

**** THE MOTION TO APPROVE THE FOLLOWING ITEMS:**

4. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN ASSISTANCE AGREEMENT WITH THE STATE OF CONNECTICUT DEPARTMENT OF HOUSING FOR THE GRANT OF $4,000,000 IN CDBG-DR FUNDING FOR THE RAISING OF RAYMOND AND DAY STREETS IN CONNECTION WITH THE WASHINGTON VILLAGE CHOICE NEIGHBORHOOD IMPROVEMENTS PROJECT.

5. RESOLUTION APPROVING A SPECIAL CAPITAL APPROPRIATION IN THE ABOUT OF $3,950,000 TO FUND THE RAYMOND AND DAY STREET PUBLIC IMPROVEMENT COMPONENT OF THE CHOICE

NEIGHBORHOODS PROJECT (09170910-5777-C0560) AND AUTHORIZING THE ISSUANCE IF $3,450,000 GENERAL OBLIGATION BONDS OF THE CITY TO MEET SAID APPROPRIATION.

PASSED UNANIMOUSLY.

**** MR. KIMMEL MOVED TO SUSPEND THE RULES TO ADD AN ITEM THAT WOULD HAVE TO DO WITH THE TRANSFER WITH THE PROPERTIES AT 13 AND 20 DAY STREET.**
**** THE MOTION TO SUSPEND THE RULES TO ADD AN ITEM THAT WOULD HAVE TO DO WITH THE TRANSFER WITH THE PROPERTIES AT 13 AND 20 DAY STREET PASSED UNANIMOUSLY.**

Authorize the Mayor, Harry W. Rilling, to execute any documents, including quit claims deeds needed to transfer the City of Norwalk's interest in property located at 13 and 20 Day Streets to the Norwalk Housing Authority for the purpose of inclusion in the Washington Village Housing Redevelopment Project.

**** MR. KIMMEL MOVED TO AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE ANY DOCUMENTS, INCLUDING QUIT CLAIMS DEEDS NEEDED TO TRANSFER THE CITY OF NORWALK'S INTEREST IN PROPERTY LOCATED AT 13 AND 20 DAY STREETS TO THE NORWALK HOUSING AUTHORITY FOR THE PURPOSE OF INCLUSION IN THE WASHINGTON VILLAGE HOUSING REDEVELOPMENT PROJECT.**

Atty. Diane Beltz Jacobson explained that this was the option that Mr. Hempstead had asked about earlier.

**** THE MOTION PASSED UNANIMOUSLY.**

<u>C. PLANNING COMMITTEE</u>.

1. Re-Approve the Wall Street Redevelopment Plan for a period of 18 months.

**** MR. KYDES MOVED THE ITEM.**

Mr. Kydes said that the re-approval of the plan would allow it to be updated.

Mr. Bonenfant said that he was the one that asked about this. He noted that the Council had approved a large housing project over at Washington village. While he understood that this was to allow the Redevelopment Agency time to review the Plan. He said that one of the comments that he hears from the Community is about the large number of housing units being constructed and the impact that this would have on the infrastructure such as schools, along with Police and Fire Department services.

Mr. Serasis said that he represents the area and many of the local residents want a local train stop near Wall Street.

**** THE MOTION PASSED UNANIMOUSLY.**

D. ORDINANCE COMMITTEE.

1. Approve proposed revisions to Chapter 96, Excavations and Encroachments in Public Streets and Grounds.

**** MS. MELENDEZ MOVED THE ITEM.**

Mr. Sacchinelli said that there were still some questions that the residents had that should be considered. There were also several version of the revisions that need to be removed from consideration and the language needs to be clarified.

**** MR. SACCHINELLI MOVED TO TABLE THE ITEM.**
**** THE MOTION TO TABLE PASSED WITH NINE (9) IN FAVOR (BONENFANT, CORSELLO, HEMPSTEAD, SACCHINELLI, DEPALMA, KYDES, O'TOOLE-GIANDURCO, IGNERI AND MELENDEZ); TWO (2) OPPOSED (KIMMEL AND MAGGIO) AND TWO (2) ABSTAINED (SERASIS AND BOWMAN).**

MOTIONS POSTPONED TO A SPECIFIC DATE

There were no postponed motions from the Council floor at this time.

SUSPENSION OF RULES

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

ADJOURNMENT

**** MR. HEMPSTEAD MOVED TO ADJOURN.**
**** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 8:31 p.m.

Respectfully submitted,

S. L. Soltes
Telesco Secretarial Services

THE PLANNING COMMITTEE OF THE COMMON COUNCIL

125 East Avenue
P.O. Box 5125
Norwalk, CT 06856

VII. A

TO: MEMBERS, NORWALK COMMON COUNCIL

FROM: TAMI STRAUSS, DIRECTOR OF COMMUNITY DEVELOPMENT PLANNING

DATE: DECEMBER 2, 2016

RE: FEDERAL CONFLICT OF INTEREST POLICY

The U.S. Department of Housing and Urban Development (HUD) upholds firm guidelines regarding conflicts of interest and the involvement of federal funding such as Community Development Block Grant (CDBG) funds.

Thank you for completing and returning the "Public Disclosure Form" (emailed to you on Tuesday, November 22) so that Redevelopment Agency staff may begin working with Corporation Counsel to submit any necessary waiver requests to HUD. In accordance with HUD's guidance, covered persons who do not return the Public Disclosure form will be unable to vote, as will those who have a conflict. Corporation Counsel previously reviewed and approved using the Public Disclosure Form to uphold HUD's guidelines.

At the December 13, 2016 Common Council meeting, those Council members who are considered to be "affected" will be asked to state their name, the name of the affected organization(s), and the specific nature of the conflict for the public record, so that a waiver request may be filed with HUD as quickly as possible.

Upon notice of affected Council members, Agency staff will work with Corporation Counsel and the affected person to determine if requesting an exception from HUD is warranted. HUD requires the waiver request package to include documentation indicating public disclosure of the conflict. The minutes from the December 13 meeting will serve this purpose.

If granted, an exception clears the affected organization for potential funding; however, the affected person must still refrain from participating in the decision making process in regards to that organization, to the extent of removing himself/herself from the room during such conversations and votes. Affected persons may participate in discussions and votes regarding non-affected organizations but may not participate in any final votes, if the affected organization is included.

Please contact Tami Strauss (tstrauss@norwalkct.org or 203-854-7810 x46787) with any questions.

ACTION REQUESTED:

- Those Council members who are considered to be "affected" are asked to state their name, the name of the affected organization(s), and the specific nature of the conflict for the public record, so that a waiver request may be filed with HUD as quickly as possible.

CITY OF NORWALK
Elizabeth Stocker, AICP
Director of Economic Development
estocker@norwalkct.org
P: 203-854-7849
Norwalk City Hall, Mayor's Office
125 East Avenue, PO BOX 5125
Norwalk, CT 06856-5125

NORWALK
The Sound of Connecticut

MEMORANDUM

To: Common Council Members
From: Elizabeth Stocker, AICP, Director of Economic Development
Date: December 6, 2016
Re: Manresa Island Economic Impact Analysis

Earlier this year a partnership was formed between the Manresa Association and the City of Norwalk to finance and manage a process to develop several reuse scenarios along with their subsequent economic impacts of the uses for the 125 acre former power plant property. (Project description & Mayor's letter attached)

The Mayor formed a Manresa Island Steering Committee, chaired by Mr. Charlie Taney, President of the Manresa Association, to develop an RFP, review proposals, recommend professional services and then to manage the process involving the preparation of a Manresa Island Economic Impact Analysis report. The City and the Manresa Association each contributed $75,000 to fund the study. On September 6, 2016 the Board of Estimate and Taxation approved a transfer of $75,000 into account **017025-5258**. This money will be joined with $75,000 raised by the Manresa Association (evidence of match received) in order to engage a consultant to prepare an "Economic Impact Analysis" on the possible uses of Manresa Island where a now defunct power plant is located.

The team issued an RFP and received 6 proposals, interviewed 4 firms and unanimously selected the firm of Fitzgerald & Halliday to prepare the Analysis Plan. The project will incorporate a concept plan for approximately 125 acres that considers and addresses land uses, utilities, natural resources, parks, schools, essential public services, transportation, and a phasing plan intended to inform the City of the most orderly and efficient redevelopment of the site. (proposal available upon request)

I will be managing the project on behalf of the City. The Plan is expected to be completed by year end 2017.

On December 1, 2016 the Planning Committee of the Council approved entering into a contract with Fitzgerald & Halliday not to exceed $150,000 and approved the Economic Development Director to execute the contract and related documents. The Redevelopment Agency will take up the same item at their meeting of December 13, 2016.

Action Requested: Approve entering into a contract with Fitzgerald & Halliday for the development of a Manresa Island Economic Impact Analysis not to exceed \$150,000 (account # 017025-5258) and approve the Economic Development Director to execute the contract and related documents.

Manresa Association: Grant Request

Mission: The mission of the Manresa Association is to advocate and educate for a positive future use of the 125 acre Manresa Island property, working towards an outcome that is environmentally safe, has maximum open space for wildlife habitat and that adds to the physical beauty of Norwalk and the coastline of Long Island Sound.

History: The Manresa Association was formed in 2013, when the Manresa power plant owned by NRG was mothballed. The plant resides on the 125 acre Manresa property that borders Norwalk Harbor and Long Island Sound. The MA is made up of eight neighborhood associations and three clubs that represent over 900 Norwalk households. Environmental organizations including The Nature Conservancy, Trust for Public Land, CT Audubon Society, SoundWaters and the CT Fund for the Environment support the MA's mission.

Primary Programs: The MA is focused on two areas: working with CT DEEP and the EPA to understand the contamination and remediation issues on the Manresa property, and working with the City of Norwalk in a public/private partnership on an Economic Impact Analysis of the 125 acre Manresa property.

Project Name & Cost: Name: Economic Impact Analysis of the 125 acre Manresa property. Cost: $150,000, with City of Norwalk and the MA each contributing $75,000.

Purpose: To develop metrics and expert advice on five potential uses of the property that will enable the City of Norwalk to make an informed decision on the best use of the property.

Project Description: Three areas of expertise below will work together to provide an integrated analysis:

- Remediation Expert: To identify which areas of the property are most likely available for development and which areas are unlikely to be developed due to prohibitive levels of contamination.
- Land Use Expert: To suggest potential uses of those areas that are available for development including, but not limited to, as defined in the Potential Uses for Property Section.
- Economic Analysis Expert: To work with the Remediation Expert and Land Use Expert, and input from the City of Norwalk and the Manresa Association, to identify which areas of the property are most likely available for development, which areas are unlikely to be developed due to prohibitive levels of contamination, and estimated remediation costs for the five future use options outlined below:

Potential Uses for the Property:

1. Property stays as is
2. Maximum development (build out) as per Norwalk P&Z regulations
3. Medium development, e.g. marina in barge canal, with mixed residential and commercial on immediately adjacent land, with balance as park/public open space
4. Removal of existing structures and creation of a national/state park
5. Alternate potential use (wildcard, out of the box potential use to be suggested by project team)

Amount requested: The MA is seeking grants in the range of $5,000 - $20,000 from individuals, foundations, corporations and government funds to meet its goal of $75,000. The MA is a registered 501c3.

Reason to consider funding: The future use of this property will have transformational impact on Norwalk and Long Island Sound. The Economic Impact Analysis will enable Norwalk to make an informed decision.

Contact: Charlie Taney, Manresa Association President. ctaney3@gmail.com 203-536-5618

www.manresaassociation.org

CITY OF NORWALK
Office of the Mayor
and the City Clerk

norwalkct.org

P: 203-854-7701 / F: 203-854-7939

Norwalk City Hall
125 East Avenue, PO Box 5125
Norwalk, CT 06856-5125

NORWALK
The Sound of Connecticut

July 21, 2016

Mr. J. Charles Taney III, President
Manresa Association Inc.
9 Outer Road
Norwalk, CT 06854

Dear Mr. Taney:

The purpose of this letter is to confirm the City of Norwalk's commitment to partner with the Manresa Association, Inc. in order to conduct an Economic Impact Analysis (EIA) of potential options for the future use of the 125 acre Manresa property (the Manresa Property) located directly on Norwalk Harbor within Long Island Sound.

A Steering Committee comprised of City of Norwalk officials and members of the Manresa Association Board will oversee both the RFP process for the EIA consultant as well as the actual performance of the EIA. The metrics produced by the Economic Impact Analysis will then be used to apprise the public as well as municipal officials of the financial, social, environmental and other critical implications of the various possible scenarios for the Manresa Property. This in turn will inform the ultimate decision making process concerning the future of the Manresa Property.

The City acknowledges that the Manresa Association has committed to pay fifty percent of the cost of the EIA, up to a maximum of $75,000. For its part, the City will work towards providing the funding for the remaining fifty percent of such costs.

The timeline for completing the RFP process and selecting a contractor is September, 2016, with completion of the EIA anticipated in Second Quarter of 2017.

The City of Norwalk is pleased to be working with the Manresa Association on this important project.

Sincerely,

Harry W. Rilling

Mayor Harry W. Rilling

{00017394.DOCX 1}

August 19, 2016

Norwalk Purchasing Department

Response Summary Project # 3698

Economic Impact Analysis

Thank you for your response to our Request for Bids Submission. The following is a summary of the submitted bids for the solicitation process.

		CONTRACTORS						
		Fitzgerald & Halliday, Inc.	Goman + York Property Advisors LLC	BJH Advisors, LLC	BFJ Planning, Inc.	AECOM	Street-Works Studio LLC	Landtech
Total Lump Sum		$ 150,000.00	$ 148,000.00	$ 150,000.00	$ 145,000.00	$ 144,500.00	$ 150,000.00	$ 125,000.00

VII. B

CITY OF NORWALK
Chris Torre
Superintendent of Operations
ctorre@norwalkct.org
P: 203-854-3203 / F: 203-854-3224
15 South Smith Street
Norwalk, CT 06855

NORWALK
The Sound of Connecticut

To: City of Norwalk, Department of Public Works Committee

From: Chris Torre, Superintendent of Operations

CC: Bruce Chimento, Director of Public Works
Kathryn Hebert, Administrative Services Manager

Date: November 21, 2016

Re: Authorize Purchase of a 2017 Ford Explorer

Resolution:

Authorize the Purchasing Agent to issue a purchase order to Crowley Ford, LLC, for the purchase of one (1) 2017 Ford Explorer for a sum not to exceed $28,613.00. State of Connecticut contract number 10PSX0239.

Account # 09-17-4031-5777-C0313

Crowley Ford, LLC
Lincoln and Mercury
225 New Britain Avenue
Plainville, CT. 06052
(860) 793-6885 * Fax (860) 793-4695
www.crowleyauto.com

Quote Nr: 161118001

DESCRIPTION

Base model	Model Year
KYB	2017

Ford Explorer Base 4x2 SUV
State Contract Award # 10PSX0239 - Supplement # 43

Base Warranty	3 years / 36,000 miles
Powertrain Warranty	5 years / 60,000 miles

Base Price: $ 33,751.00

Vehicle to include all manufacturers standard and optional equipment as described in the original bid specifications plus the following options:

Option or Model Nr.	Discount%	Factory Options	QTY	MSRP	Discount	Net Amount
K8D	12%	4DR 4WD XLT (2017 Model Year)	1	$ 5,075.00	$ 609.00	$ 4,466.00
99B	12%	3.5L VCT V-6 Engine	1	$ -	$ -	$ -
44C		Six speed Automatic Transmission	1	$ -	$ -	$ -
J7	12%	Magnetic Metallic	1	$ -	$ -	$ -
SW	12%	Cloth Bucket w/power, Ebony Black	1	$ -	$ -	$ -
200A	12%	Equipment Group: XLT basic	1	$ -	$ -	$ -
	12%			$ -	$ -	$ -
	12%			$ -	$ -	$ -
	12%			$ -	$ -	$ -
	12%			$ -	$ -	$ -
	12%			$ -	$ -	$ -
	12%			$ -	$ -	$ -
	12%			$ -	$ -	$ -
	12%			$ -	$ -	$ -
	12%			$ -	$ -	$ -
	12%			$ -	$ -	$ -
	12%			$ -	$ -	$ -
	12%			$ -	$ -	$ -
	12%			$ -	$ -	$ -

LESS DISCOUNT PER CONTRACT :
Total FACTORY OPTIONS $ 4,466.00

	Brand	Discount %	After Market Options	QTY	MSRP		Discount		Net Amount	
A.	Other	20%	Remote Start	1	$	495.00	$	99.00	$	396.00
			Labor		Inc.					
B.	Other	20%					$	-	$	-
			Labor		$	65.00			$	-
C.	Other	20%					$	-	$	-
			Labor		$	65.00			$	-
D.	Other	20%					$	-	$	-
			Labor		$	65.00			$	-
E.	Other	20%					$	-	$	-
			Labor		$	88.00			$	-
			Total net after-market Parts and Labor						$	396.00
			BID PRICE TOTAL (Unit prices will prevail in the event of a pricing discrepancy):						$	28,613.00
			Conveyance Fee (If applicable)	####### ###					$	-
			Connecticut Motor Vehicle Registration						$	-
			Total Fees						$	-
			Total Standard, Optional and Aftermarket Equip					each	$	28,613.00
					1 unit(s)		Grand Total before trade in		$	28,613.00

Trade-In Allowance Information

Year: Miles:	Description: VIN:		$ -
Year: Miles:	Description: VIN:		$ -
Year: Miles:	Description: VIN:		$ -
		Total Trade in Allowance	$ -
		Grand Total including all Trade-ins	$ 28,613.00

			QTY	EXTERIOR	INTERIOR
Name:	Norwalk, City of	This vehicle is in stock and is quoted subject to prior sale.	1	Magnetic Metallic	Cloth Bucket w/power, Ebony Black
FIN Code:	QU078				
VIN:	1FMEK8D87HGA82240				

Signed

Date

NORWALK
The Sound of Connecticut

CITY OF NORWALK
Chris Torre
Superintendent of Operations
ctorre@norwalkct.org
P: 203-854-3203 / F: 203-854-3224
15 South Smith Street
Norwalk, CT 06855

To: City of Norwalk, Department of Public Works Committee

From: Chris Torre, Superintendent of Operations

CC: Bruce Chimento, Director of Public Works
Kathryn Hebert, Administrative Services Manager

Date: November 21, 2016

Re: Department of Public Works CCTV Capital Replacement

Resolution:

Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Advanced Alarms Security Systems Incorporated RFP# 3709 for the replacement of the CCTV system at the Department of Public Works Operations Center and Transfer Station for a sum not to exceed $ 23,601.00.

Account No. 091671005777-C0119

Authorize the Director of Public Works to issue orders on agreement to Advanced Alarm Security Systems Incorporated RFP# 3709 for the replacement of the CCTV system at the Department of Public Works Operations Center and Transfer Station for a sum not to exceed $ 2,360.00.

Account No. 091671005777-C0119

4a & 4b

November 4, 2019

Norwalk Purchasing Department

Response Summary Project # 3709

CCTV System Replacement at Department of Public Works (DPW)

Thank you for your responses to our Request for Bids Submission. The following is a summary of the submitted bids for this solicitation process.

		CONTRACTORS			
		Setronics Corp.	Advance Alarms Security Systems		
Line 32	Total Cost (Items 1-31)	$ 33,600.00	$ 23,601.00		

NORWALK

The Sound of Connecticut

Purchasing Department

Finance Group

October 18, 2016

INVITATION TO BID

The City of Norwalk, is soliciting bids for the replacement and installation of the CCTV system at the Public Works Garage, Parks Building, Transfer Station and Waste Water Treatment Plant located at the Department of Public Works (DPW) Facility. The approximate budget for this project ranges from $30,000.00 to $35,000.00. The requirements of these services are outlined in greater detail within the specification materials contained within Section 2 of this bid package – Project Specifications; and within the accompanying project drawings.

PROJECT NUMBER:	3709
DEADLINE :	**2:00 PM, November 4, 2016**
BID TITLE :	**CCTV Replacement at Department of Public Works (DPW) Facility**
SITE LOCATIONS:	**Department of Public Works Facility 15 South Smith Street Norwalk, CT 06855**
	Transfer Station 61 Crescent Street Norwalk, CT 068

BID DOCUMENTS for this project are available over the Internet at http://www.norwalkct.org Adobe Acrobat reader is required to view this document. If you do not have this software you may download the required software from Adobe.

<u>A Pre-Bid Conference</u> will be held at **10:00am, Wednesday, October 26, 2016,** meeting at the Department of Public Works (DPW) Administration Building which is located at 15 South Smith Street, Norwalk CT 06855. A walk-through of the project area will follow the pre-bid conference. The pre-bid conference is not mandatory but highly recommended.

<u>All questions</u> concerning this solicitation must be directed in writing via email to Sharon Conners, sconners@norwalkct.org. The deadline for submission of questions for this bid solicitation is **02:00PM, Monday, October 31, 2016. Please include the Project Number and Bid Title in the subject line,** thank you.

Bidders will be required to provide:

- **10% bid bond with your response (see Section 3.1 C).**
- Performance, labor, and materials bond for 100% of the project upon award if the **contract value exceeds $50,000.00** (see Section 3.1 C & D).
- Copies of current certifications as applicable to this solicitation.
- Original bid response, plus nine (9) copies.

CONTINUED TO NEXT PAGE

SPECIAL NOTES:

1.) PROJECT SCHEDULE: Supply and Installation shall commence on or about Nov. 30, 2016 and shall be completed on or about Jan 30, 2017.

2.) BUILDING PERMITS - Contractors shall obtain and pay for all required permit(s) for this project. Permits fees are NOT waived for this project.

3.) References to Department of Public Works, Director of Public Works, and Engineer in section 3 and section 4 are to be interpreted as "Owner's designated representative".

4.) Section 4, Item 109-04-2b, page 79, Contractor Charges is changed to read "...profit and overhead shall be figured at fifteen (15) percent unless some other basis is approved by the Director."

5.) Section 3.8, Liquidated Damages, change to read "Liquidated damages as defined in Article 27 of the Norwalk General Conditions for Construction will be $100 per day.

6.) Contractors are hereby reminded that all submitted bid amounts MUST include all costs/insurance premium required to satisfy the various insurance limits as identified in these documents.

7.) Contractors are hereby advised that the determination of the lowest responsible bidder will be based on the sum of the Base Bid(s) and the Alternate Item(s) selected by the City in its best interest. Said determination by the City would be final.

BIDDER LISTS (List of Plan Holders) will not be published.

ADDENDA, if issued, will be available over the Internet at http://www.norwalkct.org. It is the responsibility of the bidders to verify the issuance of any addenda. **We strongly suggest that you check for any addenda a minimum of forty eight hours in advance of the bid deadline.**

SUMMARIES will be available any time after 5:00 PM on the day of the bid opening over the Internet at http://www.norwalkct.org. The document number to request will be the same as the project number indicated in the invitation to bid. Bid results will not be provided over the phone.

CONTINUED TO NEXT PAGE

AWARD NOTIFICATION will be issued by mail.

If, after review of the bid documents, your firm is interested in performing the services specified, provide the information requested, sign and return the complete documents, along with your detailed proposal, to the Purchasing Department by the due date.

SEALED BID RESPONSES, One (1) Original plus nine (9) copies are to be delivered to:

City of Norwalk
Purchasing Department, Room 103
125 East Avenue
Norwalk, CT 06856-5125

NOTE: The City of Norwalk will not accept any sealed bid submissions via email or facsimile (fax). Please indicate the bid number and bid title on the envelope.

The City of Norwalk is an Affirmative Action/Equal Opportunity Employer; Minority/Women's Business Enterprises are encouraged to apply

TABLE OF CONTENTS

NORWALK
The Sound of Connecticut

SECTION 1 – FORMS OF PROPOSAL

1.1 RESPONSE FORM – BID #3709 CCTV System Replacement at Department of Public Works (DPW) Facility

Vendor Name – Advanced Alarms Security Systems		
Address - 528 Washington Ave, North Haven, CT 06473		
Phone – 203-623-1657	Fax – 203-985-2983	Email charlie@advancedalarms.com
Manager -- Charles Dammling		Fed ID# 06-1261029

The undersigned hereby declares that he has or they have carefully examined the plans, specifications and project site and has satisfied himself as to all the quantities and conditions, and understands that in signing this proposal he waives all right to plead any misunderstanding regarding the same.

The undersigned further understands and agrees that he will furnish and provide all the necessary material, machinery, implements, tools, labor, services, and other items of whatever nature, and to do and perform all the work necessary under the aforesaid conditions, to carry out the contract and to accept in full compensation therefore the amount of the contract as agreed to by the Contractor and the City.

The undersigned further agrees, in case of variations of quantities from those shown or specified, the following unit prices will be used in adjusting the contract price. If quantities are authorized by the City, the following amount will be added to the contract as required. Unless otherwise noted, each UNIT PRICE shall include all equipment, tools, labor, permits, fees, etc., incidental to the installation and completion of the work involved.

It is further understood and agreed that all the information included in, and attached to, or required by the Request for Bid shall become public record upon delivery to the City.

The following unit prices shall apply to this project:

	DPW & Waste Water Treatment Center					
Item #	Camera	Description	Unit	Quantity	Unit Price	Amount (inc labor)
1	N/A	Exacq IP Camera License	EA	3	$115	$285
2	1	Exacq IP Camera License	EA	1	$115	$285
3	2	Exacq IP Camera License	EA	1	$115	$285
4	3	License Plate Reader Alt: HIK 2MP PTZ (HX NOD4220E)	EA	1	$509	$979
5	4	License Plate Reader, need zoom capabilities & capture/read specific license plate Alt: HIK 2MP PTZ (HX NOD4220E)	EA	1	$509	$979
6	5	Alt: HIK3MP (HX-OD2132F12)	EA	1	$150	$620

7	6	License Plate Reader Alt: HIK 2MP PTZ (HX NOD4220E)	EA	1	$509	$979
8	7	Alt: HIK3MP (HX-OD2132F12)	EA	1	$150	$620

9	8	Alt: HIK3MP (HX-OD2132F12)	EA	1	$150	$620
10	9	Alt: HIK3MP (HX-OD2132F12)	EA	1	$150	$620
11	10	Alt: HIK3MP (HX-OD2132F12)	EA	1	$150	$620
12	11	Alt: HIK3MP (HX-OD2132F12)	EA	1	$150	$620
13	12	Alt: HIK3MP (HX-OD2132F12)	EA	1	$150	$620
14	13	Alt: HIK3MP (HX-OD2132F12)	EA	1	$150	$620
15	14	Alt: HIK3MP (HX-OD2132F12)	EA	1	$150	$620
16	15	Alt: HIK3MP (HX-OD2132F12)	EA	1	$150	$620
17	16	Alt: HIK3MP (HX-OD2132F12)	EA	1	$150	$620
18	17	Alt: HIK3MP (HX-OD2132F12)	EA	1	$150	$620
19	18 (New)	Alt: HIK3MP (HX-OD2132F12)	EA	1	$150	$620
20	19(New)	Alt: HIK3MP (HX-OD2132F12)	EA	1	$150	$620
21	20(New)	License Plate Reader, need zoom capabilities & capture/read specific license plate Alt: HIK 2MP PTZ (HX NOD4220B)	EA	1	$509	$979
22	21(New)	Alt: HIK3MP (HX-OD2132F12)	EA	1	$150	$620
23	R1	Radio Link Alt: KBC WES3-AX-CA	EA	1	$425	$1175
24	R2	Radio Link Alt: KBC WES3-AX-CA	EA	1	$425	$1175
25	R3	Radio Link Alt: KBC WES3-AX-CA	EA	1	$425	$1175
26	R4	Radio Link Alt: KBC WES3-AX-CA	EA	1	$425	$1175
27	R5	Radio Link Alt: KBC WES3-AX-CA	EA	1	$425	$1175
28	R6	Radio Link Alt: KBC WES-AX-CA	EA	1	$425	$1175

	Transfer Station					
29	I/S	Interior Camera Alt: HIK3MP	EA	2	$150	$1240
30	O/S	Exterior Camera Alt: HIK3MP	EA	2	$150	$1240
31	N/A	Any and Other Additional Costs not previously defined	Labor and misc parts are included in Amount column			$NA
31	Explanation: Only caveat relates to Radio Links comment listed above					
32	Total Cost (Items 1-31):	$23,601				
	Total Cost (Items 1-31) in writing:	Twenty Three Thousand, Six Hundred and One Dollars				

Wiring	Type	Cost	
Wiring- linear feet (LF)	Cat 5	$650	$.65 per LF

CONTINUED TO NEXT PAGE

PROJECT:	**3709 CCTV System Replacement at Department of Public Works (DPW) Facility**
VENDOR NAME:	Advanced Alarms Security Systems

Bid Security in the form of a (check one) is attached.	X	$3440		Certified Check
Cost for performance bond <u>included in lump sum</u>	$		per thousand dollars	
Insurance Agency Name -	Ciardiello Ins Agency		Tel.-	203-281-1123
Agency Address -	2725 Whitney Ave Hameden, CT 06518			

Submitted by - Janice Trelease	
Authorized Agent of Company (name and title) Controller	

The above signatory acknowledges receipt of the following addenda issued during the bidding period and understands that they are a part of the bidding documents (if applicable):

Addendum #	1	Dated	10/31/16	Addendum #		Dated	
Addendum #		Dated		Addendum #		Dated	
Addendum #		Dated		Addendum #		Dated	

Submitted by:

Print Name of Authorized Agent of Company	David Lizotte
Signature of Authorized Agent of Company	David Lizotte
Date	10/31/16

PROJECT:	**3709 CCTV System Replacement at Department of Public Works (DPW) Facility**
VENDOR NAME:	Advanced Alarms Security Systems

1.2 STATEMENT OF BIDDERS QUALIFICATIONS

Please answer the following questions regarding your company's past performance. Attach a financial statement or other supportive documentation. Failure to reply to this instruction may be regarded as justification for rejecting a bid.

1. Number of years in business - 28
2. Number of personnel employed Part-time - 0, Full - time 21
3. List projects of this type/size your firm has completed within the last three years:

Project	Date	Contact Person	Phone No.
Cheshire Academy	2/16	Tom Charette	203-439-7271

Oxford Academy	3/16	Phil Cocchiola	860-399-6247
Waterbury Housing Authority	1/16	Vincent Sica	203-596-2647
BYK USA	1/16	Bryan Farrell	203-303-3219
Town of Wethersfield	11/15	Mike Turner	860-790-0069

4. ORGANIZATIONAL STRUCTURE OF BIDDER (check which applies)		general partnership
		limited partnership
		limited liability corporation
		limited liability partnership,
	X	corporation doing business under a trade name
		individual doing business under a trade name
		other (specify)

5. STATUS OF THE BUSINESS AND ITS CURRENT STANDING WITH THE SECRETARY OF STATE'S OFFICE; e.g., are all required filings current and in good standing or has the entity been withdrawn or canceled	Connecticut corporations - Will the Secretary of State be able to issue a Certificate of Good Standing within 30 days of the bid opening?	Yes X	No
	Out-of -State corporations - Do you have a valid license to do business in the State of Connecticut? (Evidence in the form of a Certificate of Authority from the Connecticut Secretary of State will be required within 30 days of the bid opening.)	Yes	No

6. Is your local organization an affiliate of a parent company? If so, indicate the principal place of business of your company and the name of the agent for service if different from what has been indicated on the response form:

Business Name	Advanced Alarms Security Systems				
Address	528 Washington Ave				
City	North Haven	State	CT	Zip	06473
Name of Agent	NA				

PROJECT:	**3709 CCTV System Replacement at Department of Public Works (DPW) Facility**
VENDOR NAME:	Advanced Alarms Security Systems

NOTE: In the case of a Limited Liability Corporation or a Limited Liability Partnership a certified copy of the Articles of Organization certified as valid and in effect as of the date of the bid opening will be required within 30 days of the bid opening.

A listing of the corporate officers, in the case of a corporation; the general or managing partners, in the case of a partnership; or the managers and members in the case of either a limited liability partnership or company will be required within 30 days of the bid opening.

7. The awarded contractor may be required to submit one copy of the following information relative to its company's financial statements prior to contract signing. This information must represent the current circumstance which surrounds

the financial position of the bidding organization. Note: This information will be kept confidential if provided in a separate envelop from your bid pricing.

All information should be supported with appropriate audited financials.
a. Book Value (Total Assets (-) Total Liabilities)
b. Working Capital (Current Assets (-) Current Liabilities
c. Current Ratio (Current Assets/Current Liabilities)
d. Debt to Equity Ratio (Long Term Debt/Shareholder's Equity)
e. Return on Assets (Net Income/Total Assets)
f. Return on Equity (Net Income/Shareholder's Equity)
g. Return on Invested Capital (Net Income/Long Term Debt = Shareholders' Equity)

8. SUBCONTRACTORS: If subcontractors are to be used, please list firm name, address, name of principal, and phone number below or on a separate sheet. Also, indicate the portion or section of work a subcontractor will be performing.

COMPANY NAME	ADDRESS	PRINCIPAL	PHONE
NA			

All responses to this questionnaire are understood to be proprietary to the vendor, and will be considered confidential. Additional information may be requested subsequent to your responding to this bid request.

Western Surety Company

BID BOND
(Percentage)

Bond Number: 71843722

KNOW ALL PERSONS BY THESE PRESENTS, That we Advanced Alarm Security Systems, Inc. of 528 Washington Ave., North Haven, CT 06473, hereinafter referred to as the Principal, and Western Surety Company, as Surety, are held and firmly bound unto City of Norwalk of 125 East Ave., P. O. Box 5125, Norwalk, CT 06851, hereinafter referred to as the Obligee, in the sum of Ten (10 %) percent of the greatest amount bid, for the payment of which we bind ourselves, our legal representatives, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, Principal has submitted or is about to submit a proposal to Obligee on a contract for Department of Public Works Facility/Transfer Station

NOW, THEREFORE, if the said contract be awarded to Principal and Principal shall, within such time as may be specified, enter into the contract in writing and give such bond or bonds as may be specified in the bidding or contract documents with surety acceptable to Obligee; or if Principal shall fail to do so, pay to Obligee the damages which Obligee may suffer by reason of such failure not exceeding the penalty of this bond, then this obligation shall be void; otherwise to remain in full force and effect.

SIGNED, SEALED AND DATED this 4th day of November, 2016.

Advanced Alarm Security Systems, Inc.
(Principal)

By ______________________ (Seal)

Western Surety Company
(Surety)

By ______________________ (Seal)
Richard K. Ciardiello, Attorney-in-Fact

Form F6878

Western Surety Company

POWER OF ATTORNEY - CERTIFIED COPY

Bond No. 71843722

Know All Men By These Presents, that WESTERN SURETY COMPANY, a corporation duly organized and existing under the laws of the State of South Dakota, and having its principal office in Sioux Falls, South Dakota (the "Company"), does by these presents make, constitute and appoint Richard K. Ciardiello

its true and lawful attorney(s)-in-fact, with full power and authority hereby conferred, to execute, acknowledge and deliver for and on its behalf as Surety, bonds for:

Principal: Advanced Alarm Security Systems, Inc.

Obligee: City of Norwalk

Amount: $500,000.00

and to bind the Company thereby as fully and to the same extent as if such bonds were signed by the Senior Vice President, sealed with the corporate seal of the Company and duly attested by its Secretary, hereby ratifying and confirming all that the said attorney(s)-in-fact may do within the above stated limitations. Said appointment is made under and by authority of the following bylaw of Western Surety Company which remains in full force and effect.

"Section 7. All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

All authority hereby conferred shall expire and terminate, without notice, unless used before midnight of February 4 2017, but until such time shall be irrevocable and in full force and effect.

In Witness Whereof, Western Surety Company has caused these presents to be signed by its Vice President, Paul T. Bruflat, and its corporate seal to be affixed this 4th day of November, 2016.

CORPORATE SEAL

WESTERN SURETY COMPANY

Paul T. Bruflat

Paul T. Bruflat, Vice President

STATE OF SOUTH DAKOTA }
COUNTY OF MINNEHAHA } ss

On this 4th day of November, in the year 2016, before me, a notary public, personally appeared Paul T. Bruflat, who being to me duly sworn, acknowledged that he signed the above Power of Attorney as the aforesaid officer of WESTERN SURETY COMPANY and acknowledged said instrument to be the voluntary act and deed of said corporation.

J. MOHR
SEAL NOTARY PUBLIC SOUTH DAKOTA SEAL

J. Mohr

Notary Public - South Dakota

My Commission Expires June 23, 2021

I the undersigned officer of Western Surety Company, a stock corporation of the State of South Dakota, do hereby certify that the attached Power of Attorney is in full force and effect and is irrevocable, and furthermore, that Section 7 of the bylaws of the Company as set forth in the Power of Attorney is now in force.

In testimony whereof, I have hereunto set my hand and seal of Western Surety Company this 4th day of November, 2016.

WESTERN SURETY COMPANY

Paul T. Bruflat

Paul T. Bruflat, Vice President

To validate bond authenticity, go to www.cnasurety.com > Owner/Obligee Services > Validate Bond Coverage.

Form F5306-1-2016

SECTION 1 – FORMS OF PROPOSAL

1.1 Response Form – Bid #3709 CCTV System Replacement at Department of Public Works (DPW) Facility

Vendor Name - Setronics Corp		
Address - 5 Executive Park Drive Billerica MA 01862		
Phone - 978-671-5450	Fax - 978-671-5448	Email - lshaffer@setronics.com
Manager - Larry Shaffer		Fed ID# 47-3334460

The undersigned hereby declares that he has or they have carefully examined the plans, specifications and project site and has satisfied himself as to all the quantities and conditions, and understands that in signing this proposal he waives all right to plead any misunderstanding regarding the same.

The undersigned further understands and agrees that he will furnish and provide all the necessary material, machinery, implements, tools, labor, services, and other items of whatever nature, and to do and perform all the work necessary under the aforesaid conditions, to carry out the contract and to accept in full compensation therefore the amount of the contract as agreed to by the Contractor and the City.

The undersigned further agrees, in case of variations of quantities from those shown or specified, the following unit prices will be used in adjusting the contract price. If quantities are authorized by the City, the following amount will be added to the contract as required. Unless otherwise noted, each UNIT PRICE shall include all equipment, tools, labor, permits, fees, etc., incidental to the installation and completion of the work involved.

It is further understood and agreed that all the information included in, and attached to, or required by the Request for Bid shall become public record upon delivery to the City.

The following unit prices shall apply to this project:

	DPW & Waste Water Treatment Center					
Item #	Camera	Description	Unit	Quantity	Unit Price	Amount
1	N/A	Exacq IP Camera License	EA	3	$ 176-	$ 528 -
2	1	4MP IP Exterior Dome	EA	1	$ 435 -	$ 435 -
3	2	4MP IP Exterior Dome	EA	1	$ 435 -	$ 435 -
4	3	License Plate Reader 12MP IP Exterior Bullet	EA	1	$ 863 -	$ 863 -
5	4	License Plate Reader, need zoom capabilities & capture/read specific license plate 12 MP IP Exterior Bullet	EA	1	$ 863 -	$ 863 -
6	5	4MP IP Exterior Dome	EA	1	$ 435 -	$ 435 -
7	6	License Plate Reader 12MP IP Exterior Bullet	EA	1	$ 863 -	$ 863 -
8	7	4MP IP Exterior Dome	EA	1	$ 435 -	$ 435 -

Item #	Camera	Discription	Unit	Quantity	Unit Price	Amount
9	8	4MP IP Exterior Dome	EA	1	$ 435-	$ 435-
10	9	4MP IP Exterior Dome	EA	1	$ 435-	$ 435-
11	10	4MP IP Exterior Dome	EA	1	$ 435-	$ 435-
12	11	4MP IP Exterior Dome	EA	1	$ 435-	$ 435-
13	12	4MP IP Exterior Dome	EA	1	$ 435-	$ 435-
14	13	4MP IP Exterior Dome	EA	1	$ 435-	$ 435-
15	14	4MP IP Exterior Dome	EA	1	$ 435-	$ 435-
16	15	4MP IP Exterior Dome	EA	1	$ 435-	$ 435-
17	16	4MP IP Exterior Dome	EA	1	$ 435-	$ 435-
18	17	4MP IP Exterior Dome	EA	1	$ 435-	$ 435-
19	18 (New)	4MP IP Exterior Dome	EA	1	$ 435-	$ 435-
20	19(New)	4MP IP Exterior Dome	EA	1	$ 435-	$ 435-
21	20(New)	License Plate Reader, need zoom capabilities & capture/read specific license plate 12 MP IP Exterior Bullet	EA	1	$ 863-	$ 863-
22	21(New)	12 MP IP Exterior Bullet	EA	1	$ 863 -	$ 863 -
23	R1	Radio Link	EA	1	$ 1,185-	$ 1,185-
24	R2	Radio Link	EA	1	$ 1,185-	$ 1,185-
25	R3	Radio Link	EA	1	$ 1,185-	$ 1,185-
26	R4	Radio Link	EA	1	$ 1,185-	$ 1,185-
27	R5	Radio Link	EA	1	$ 1,185-	$ 1,185-
28	R6	Radio Link	EA	1	$ 1,185-	$ 1,185-

Item #	Camera	Discription	Unit	Quantity	Unit Price	Amount
	Transfer Station					
29	I/S	4MP IP Dome Interior Camera	EA	2	$ 435 -	$ 870 -
30	O/S	4MP IP Exterior Dome Exterior Camera	EA	2	$ 435 -	$ 870 -
31	N/A	Any and Other Additional Costs not previously defined				$ 12,947
31	Explanation:					
32	Total Cost (Items 1-31):	$ 33,600.00				
	Total Cost (Items 1-31) in writing:	thirty three thousand six hundred dollars				

Wiring	Type	Cost
Wiring- linear feet (LF)	Cat 5	$ per LF

CONTINUED TO NEXT PAGE

PROJECT:	**3709 CCTV System Replacement at Department of Public Works (DPW) Facility**
VENDOR NAME:	Setronics Corp.

Bid Security in the form of a (check one) is attached.	X	Bond		Certified Check
Cost for performance bond included in lump sum	$ N/A - below $50,000		per thousand dollars	
Insurance Agency Name -	Choice Insurance		Tel.-	978.343.4853
Agency Address -	376 Summer St. Fitchburg MA 01420			

Submitted by - Gregory Riedel	
Authorized Agent of Company (name and title) CFO	Date 11.3.16

The above signatory acknowledges receipt of the following addenda issued during the bidding period and understands that they are a part of the bidding documents (if applicable):

Addendum #	1	Dated	10.18.16	Addendum #		Dated	
Addendum #		Dated		Addendum #		Dated	
Addendum #		Dated		Addendum #		Dated	

Submitted by:

Print Name of Authorized Agent of Company	Gregory Riedel / CFO
Signature of Authorized Agent of Company	Gregory Riedel
Date	11.3.16

PROJECT:	3709 CCTV System Replacement at Department of Public Works (DPW) Facility
VENDOR NAME:	Setronics Corp

1.2 STATEMENT OF BIDDERS QUALIFICATIONS

Please answer the following questions regarding your company's past performance. Attach a financial statement or other supportive documentation. Failure to reply to this instruction may be regarded as justification for rejecting a bid.

1. Number of years in business - 46 years
2. Number of personnel employed Part-time - ______, Full - time 40
3. List projects of this type/size your firm has completed within the last three years:

Project	Date	Contact Person	Phone No.
Canton Public Schools	ongoing	Mike Wetland	781.821.5060
Raymond School District	2016	Todd Ledoux	603.234.3390
Nantucket Waste Water	2015	David Gray	508.228.4824

4. ORGANIZATIONAL STRUCTURE OF BIDDER (check which applies)		general partnership
		limited partnership
		limited liability corporation
		limited liability partnership,
	X	corporation doing business under a trade name
		individual doing business under a trade name
		other (specify)

		Yes	No
5. STATUS OF THE BUSINESS AND ITS CURRENT STANDING WITH THE SECRETARY OF STATE'S OFFICE; e.g., are all required filings current and in good standing or has the entity been withdrawn or canceled	Connecticut corporations - Will the Secretary of State be able to issue a Certificate of Good Standing within 30 days of the bid opening?		
	Out-of -State corporations - Do you have a valid license to do business in the State of Connecticut? (Evidence in the form of a Certificate of Authority from the Connecticut Secretary of State will be required within 30 days of the bid opening.)	Yes	No

6. Is your local organization an affiliate of a parent company? If so, indicate the principal place of business of your company and the name of the agent for service if different from what has been indicated on the response form:

Business Name	N/A				
Address					
City		State		Zip	
Name of Agent					

PROJECT:	3709 CCTV System Replacement at Department of Public Works (DPW) Facility
VENDOR NAME:	Setronics Corp.

NOTE: In the case of a Limited Liability Corporation or a Limited Liability Partnership a certified copy of the Articles of Organization certified as valid and in effect as of the date of the bid opening will be required within 30 days of the bid opening.

A listing of the corporate officers, in the case of a corporation; the general or managing partners, in the case of a partnership; or the managers and members in the case of either a limited liability partnership or company will be required within 30 days of the bid opening.

7. The awarded contractor may be required to submit one copy of the following information relative to its company's financial statements prior to contract signing. This information must represent the current circumstance which surrounds the financial position of the bidding organization. Note: This information will be kept confidential if provided in a separate envelop from your bid pricing.

All information should be supported with appropriate audited financials.
a. Book Value (Total Assets (-) Total Liabilities)
b. Working Capital (Current Assets (-) Current Liabilities
c. Current Ratio (Current Assets/Current Liabilities)
d. Debt to Equity Ratio (Long Term Debt/Shareholder's Equity)
e. Return on Assets (Net Income/Total Assets)
f. Return on Equity (Net Income/Shareholder's Equity)
g. Return on Invested Capital (Net Income/Long Term Debt = Shareholders' Equity)

8. SUBCONTRACTORS: If subcontractors are to be used, please list firm name, address, name of principal, and phone number below or on a separate sheet. Also, indicate the portion or section of work a subcontractor will be performing.

COMPANY NAME	ADDRESS	PRINCIPAL	PHONE
N/A			

All responses to this questionnaire are understood to be proprietary to the vendor, and will be considered confidential. Additional information may be requested subsequent to your responding to this bid request.

END OF SECTION

1.3 SAMPLE CONTRACT

AIA® Document A310™ – 2010 #71843549

Bid Bond

CONTRACTOR:
(Name, legal status and address)

Setronics Corporation
5 Executive Park Dr.
North Billerica, MA 01862

SURETY:
(Name, legal status and principal place of business)

Western Surety Company
333 Wabash Ave., 41st Floor
Chicago, IL 60604

This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

Any singular reference to Contractor, Surety, Owner or other party shall be considered plural where applicable.

OWNER:
(Name, legal status and address)
City of Norwalk
15 South Smith St.
Norwalk, CT 06855

BOND AMOUNT: Ten Percent of the Total Amount Bid (10%)

PROJECT:
(Name, location or address, and Project number, if any)
CCTV Replacement at Department of Public Works (DPW) Facility,
15 South Smith St., and Transfer Station, 61 Crescent St., Norwalk, CT 06855

Project Number, if any: #3709

The Contractor and Surety are bound to the Owner in the amount set forth above, for the payment of which the Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, as provided herein. The conditions of this Bond are such that if the Owner accepts the bid of the Contractor within the time specified in the bid documents, or within such time period as may be agreed to by the Owner and Contractor, and the Contractor either (1) enters into a contract with the Owner in accordance with the terms of such bid, and gives such bond or bonds as may be specified in the bidding or Contract Documents, with a surety admitted in the jurisdiction of the Project and otherwise acceptable to the Owner, for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof; or (2) pays to the Owner the difference, not to exceed the amount of this Bond, between the amount specified in said bid and such larger amount for which the Owner may in good faith contract with another party to perform the work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect. The Surety hereby waives any notice of an agreement between the Owner and Contractor to extend the time in which the Owner may accept the bid. Waiver of notice by the Surety shall not apply to any extension exceeding sixty (60) days in the aggregate beyond the time for acceptance of bids specified in the bid documents, and the Owner and Contractor shall obtain the Surety's consent for an extension beyond sixty (60) days.

If this Bond is issued in connection with a subcontractor's bid to a Contractor, the term Contractor in this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor.

When this Bond has been furnished to comply with a statutory or other legal requirement in the location of the Project, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so furnished, the intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

Signed and sealed this 4th day of November, 2016

(Witness)	(Principal) (Seal)
	(Title)
Sandy Kruger	Todd Stein
(Witness) Sandy Kruger	(Surety) (Seal)
	Todd Stein (Attorney-In-Fact)
	(Title)

Init.

Western Surety Company

POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That WESTERN SURETY COMPANY, a South Dakota corporation, is a duly organized and existing corporation having its principal office in the City of Sioux Falls, and State of South Dakota, and that it does by virtue of the signature and seal herein affixed hereby make, constitute and appoint

Mark Levinson, Todd Stein, Jeff McQuate, Individually

of Akron, OH, its true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred to sign, seal and execute for and on its behalf bonds, undertakings and other obligatory instruments of similar nature

- In Unlimited Amounts -

and to bind it thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of the corporation and all the acts of said Attorney, pursuant to the authority hereby given, are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the By-Law printed on the reverse hereof, duly adopted, as indicated, by the shareholders of the corporation.

In Witness Whereof, WESTERN SURETY COMPANY has caused these presents to be signed by its Vice President and its corporate seal to be hereto affixed on this 22nd day of June, 2015.

WESTERN SURETY COMPANY

Paul T. Bruflat

Paul T. Bruflat, Vice President

State of South Dakota }
County of Minnehaha } ss

On this 22nd day of June, 2015, before me personally came Paul T. Bruflat, to me known, who, being by me duly sworn, did depose and say: that he resides in the City of Sioux Falls, State of South Dakota; that he is the Vice President of WESTERN SURETY COMPANY described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporation and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporation.

My commission expires

February 12, 2021

S. EICH
NOTARY PUBLIC
SOUTH DAKOTA

S. Eich

S. Eich, Notary Public

CERTIFICATE

I, L. Nelson, Assistant Secretary of WESTERN SURETY COMPANY do hereby certify that the Power of Attorney hereinabove set forth is still in force, and further certify that the By-Law of the corporation printed on the reverse hereof is still in force. In testimony whereof I have hereunto subscribed my name and affixed the seal of the said corporation this 4th day of November 2016.

WESTERN SURETY COMPANY

L. Nelson

L. Nelson, Assistant Secretary

Form F4280-7-2012

Authorizing By-Law

ADOPTED BY THE SHAREHOLDERS OF WESTERN SURETY COMPANY

This Power of Attorney is made and executed pursuant to and by authority of the following By-Law duly adopted by the shareholders of the Company.

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, and Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.

STATE OF CONNECTICUT

INSURANCE DEPARTMENT

This is to Certify, Western Surety Company

having complied with the laws of the State of Connecticut, is licensed to transact in this state until the first day of May 2017, unless this license be sooner revoked, the lines of

10 14

1. *Fire, Extended Coverage, and Other Allied Lines*
2. *Homeowners Multiple Peril*
3. *Commercial Multiple Peril*
4. *Earthquake*
5. *Growing Crops*
6. *Ocean Marine*
7. *Inland Marine*
8. *Accident and Health*
9. *Workman's Compensation*
10. *Liability other than Auto (B. I. and P.D.)*
11. *Auto Liability (B. I. and P.D.)*
12. *Auto Physical Damage*
13. *Aircraft (All Perils)*
14. *Fidelity and Surety*
15. *Glass*
16. *Burglary and Theft*
17. *Boiler and Machinery*
18. *Credit*
19. *Reinsurance*
20. *Life Non-Participating*
21. *Life Participating*
22. *Variable Life Non-Participating*
23. *Variable Life Partipating*
24. *Variable Annuities*
25. *Title*
26. *Fraternal Benefit Society*
27. *Mortgage Guaranty*
28. *Health Care Center*
29.
30.

Witness my hand and official seal, at Hartford,

this 1 day of May 2016

Katharine L. Wade

Certificate of Authority and Compliance

Insurance Commissioner

www.ct.gov/cid
P.O. Box 816 • Hartford, CT 06142-0816
An Equal Opportunity Employer

WESTERN SURETY COMPANY
Sioux Falls, South Dakota
Statement of Net Admitted Assets and Liabilities
December 31, 2015

ASSETS

Bonds	$	1,694,282,606
Common stocks		24,218,356
Cash, cash equivalents, and short-term investments		25,339,975
Investment income due and accrued		20,596,996
Premiums and considerations		27,577,388
Amounts recoverable from reinsurers		9,329,459
Federal & foreign income taxes recoverable		3,597,963
Net deferred tax asset		16,095,068
Receivable from parent, subsidiaries, and affiliates		1,645,324
Other assets		1,016,832
Total Assets	$	1,823,699,967

LIABILITIES AND SURPLUS

Losses			$	214,978,759
Loss adjustment expense				56,382,252
Other expenses				1,040,680
Taxes, License and fees				2,313,346
Unearned premiums				207,378,031
Advance premiums				5,566,599
Ceded reinsurance premiums payable				1,844,830
Provision for reinsurance				681,280
Other liabilities				10,175,884
Total Liabilities			$	500,361,661
Surplus Account:				
Common stock	$	4,000,000		
Gross paid in and contributed surplus		280,071,837		
Unassigned funds		1,039,266,469		
Surplus as regards policyholders			$	1,323,338,306
Total Liabilities and Capital			$	1,823,699,967

I, [illegible] Wray, Assistant Vice President of Western Surety Company hereby certify that the above is an accurate representation of the financial statement of the Company dated December 31, 2015, as filed with the various Insurance Departments and is a true and correct statement of the condition of Western Surety Company as of that date.

Western Surety Company

By ______________________
Assistant Vice President

Subscribed and sworn to me this 21st day of March, 2016.

My commission expires:

YOLANDA JIMENEZ
OFFICIAL SEAL
Notary Public, State of Illinois
My Commission Expires
September 24, 2017

Yolanda Jimenez
Notary Public

NORWALK on the move!

DEPARTMENT OF PUBLIC WORKS

November 15, 2016

Honorable Mayor and Members
Of the Common Council
City Hall
125 East Avenue
Norwalk, CT 06856

FREEHOLDERS REPORT – Abandonment/Discontinuance of a Portion of Hanford Place

Ladies and Gentlemen:

We, the undersigned Freeholders, appointed by your Honorable Body, do hereby assess benefits and damages resulting from the proposed street abandonment/discontinuance of a portion of Hanford Place along the northern boundary of the Hanford Place Right-Of-Way at 13 Day Street (Tax Lot 2-58-46-0), identified as Parcel X-1 consisting of 92± Sq. Ft. on a map on file in the Department of Public Works.

Reference is hereby made to the map on file entitled "Property Survey Depicting Street Line Revision & Extinguishment of Easement at 13 Day Street, Prepared For Trinity Washington Village Limited Partnership and The Norwalk Housing Authority, Norwalk, Connecticut," dated September 12, 2016, prepared by William W. Seymour & Associates, P.C., Darien, Connecticut.

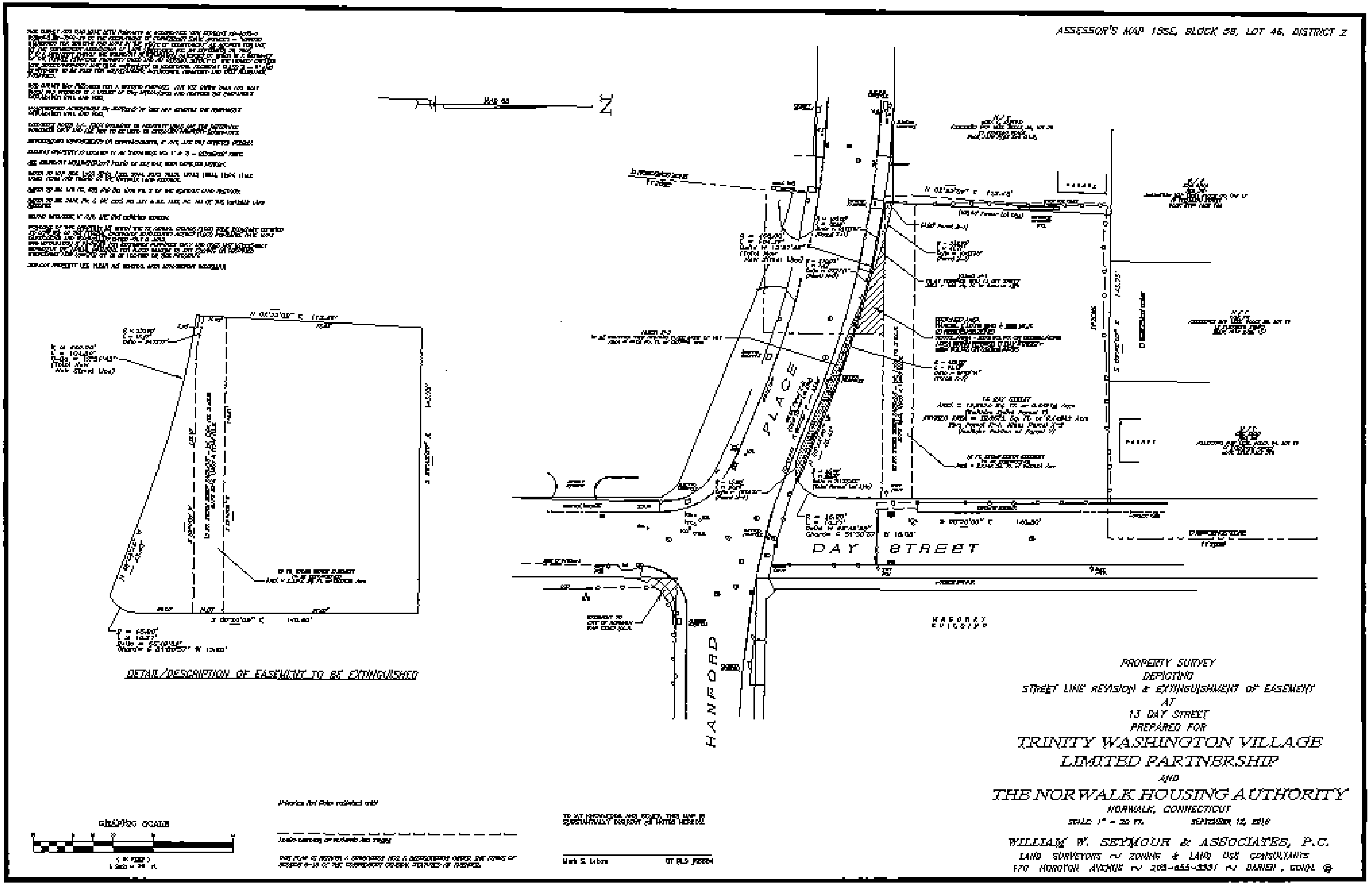
It is envisioned and intended by the parties hereto that title to any such abandoned public street will devolve, pursuant to common law onto the owner of said abutting property on the north side of the Right-Of-Way (13 Day Street Parcel).

We, the Freeholders, recommend that no benefits or damages be assessed as a result of this action in accordance with the "Option To Purchase Agreement By and Between The City of Norwalk, Connecticut and the Norwalk Housing Authority," dated August 16, 2013 as amended on February 11, 2015.

Respectfully Submitted,

Larry Ruttenberg | Kevin Poruban | Charles Pennington III

5-6A-6B



ASSESSOR'S MAP 155C, BLOCK 58, LOT 46, DISTRICT 2
DAY STREET
PLACE
HANFORD
DETAIL/DESCRIPTION OF EASEMENT TO BE EXTINGUISHED
GRAPHIC SCALE
PROPERTY SURVEY
DEPICTING
STREET LINE REVISION & EXTINGUISHMENT OF EASEMENT
AT
13 DAY STREET
PREPARED FOR
TRINITY WASHINGTON VILLAGE
LIMITED PARTNERSHIP
AND
THE NORWALK HOUSING AUTHORITY
NORWALK, CONNECTICUT
WILLIAM W. SEYMOUR & ASSOCIATES, P.C.
LAND SURVEYORS ~ ZONING & LAND USE CONSULTANTS

NORWALK on the move

DEPARTMENT OF PUBLIC WORKS

MEMORANDUM

TO: Bruce M. Chimento, P.E.
Director of Public Works

FROM: Paul L. Sotnik, P.E.
Senior Civil Engineer

CC: Lisa Burns, P.E.
Principal Engineer

REF: Mail List – Freeholders Report Public Hearing - Abandonment of a Portion of Hanford Place

DATE: November 18, 2016

I have listed below, all of the people who were mailed by Certified Mail, invitation letters for the Public Hearing for the Freeholders Report concerning the abandonment of a portion of Hanford Place.

Ms. Donna I. King
City Clerk
City of Norwalk
125 East Avenue
P.O. Box 5125
Norwalk, CT 06851-5125

Sono Square Associates LLC
c/o David Adam Realty
28 Church Lane
Westport, Ct 06880-5346
(85-99 Water Street)

IBI LLC
11 Day Street
Norwalk, ct 06854-0000

Rosa L. Jenkins
11 Hanford Place
Norwalk, ct 06854-0000

10 Elizabeth Street LLC
393 Fortune Boulevard
Milford, MA 01757
(10 Elizabeth Street)

12 Elizabeth Street LLC
393 Fortune Boulevard
Milford, MA 01757
(12 Elizabeth Street)

14 Elizabeth Street LLC
393 Fortune Boulevard
Milford, MA 01757
(14 Elizabeth Street)

NORWALK *on the move*

DEPARTMENT OF PUBLIC WORKS

November 18, 2016

Sent Certified Mail: 7014 0510 0000 5647 6167

Rosa L. Jenkins
11 Hanford Place
Norwalk, ct 06854-0000

Re: Freeholders Report Public Hearing - Abandonment of Hanford Place Right-Of-Way – 11 Hanford Place

11 Hanford Place:

On November 8, 2016, the Common Council of the City of Norwalk approved the necessity for the abandonment of a portion of Hanford Place along the northern boundary of the Hanford Place Right-Of-Way at 13 Day Street (Tax Lot 2-58-46-0) as depicted on a map entitled "Property Survey Depicting Street Line Revision & Extinguishment of Easement at 13 Day Street, Prepared For Trinity Washington Village Limited Partnership and The Norwalk Housing Authority, Norwalk, Connecticut," dated September 12, 2016 on file in the Department of Public Works and appointed a committee of Freeholders to assess benefits and damages associated with the said abandonment. As one of the abutting property owners, you are hereby notified and invited to the Public Hearing for the Freeholders Report concerning the said abandonment. At this Public Hearing, all interested parties are invited to voice their opinions and any objections to the report of the Freeholders in relation to this abandonment as it relates to the best interests of the citizens of the City of Norwalk. The Public Hearing is scheduled for Tuesday, December 6, 2016 at 7:00 P.M. in Room 231 on the 2nd floor in Norwalk City Hall, 125 East Avenue, Norwalk, CT.

If you have any questions prior to the meeting, please contact me at (203) 854-7891.

Sincerely,

Paul L. Sotnik

Paul L. Sotnik, P.E.
Senior Civil Engineer

CC: Bruce J. Chimento, P.E. – Director of Public Works
Lisa Burns, P.E. – Principal Engineer
Public Works Committee

The Hour

CLASSIFIED
MARKETPLACE

203-354-1100
classified@thehour.com
Hours: 8:30 a.m.–5:00 p.m., M-F • Major Credit Cards Accepted

GENERAL HELP WANTED

SENIOR SOFTWARE QUALITY & DEVELOPMENT ENGINEER
Full-Time, Salaried Position
Job Description:
•Develop/ Test new releases (regression & performance testing)
•Identify & track defects & Enhancement Requests
•Implement processes to improve product quality
Qualifications:
•Bachelor's Degree (IT or Business Intelligence)
•Quality Assurance certification
•One Hyperion EPM certification
Experience:
•Oracle Hyperion EPM – 3+ years
•Accelatis Software – 2+ years
•(Familiar with architecture/ main features & can perform full implementation)
Ability to perform/ understand:
•Full implementation of recent •EPM releases
•EPM tuning, resolve performance issues)
•Application design (including structure, documents & rules)
Additional Skills required:
•Performance Testing (from scripting to reporting results)
•Testing multi-tier software
•Advanced problem solving & technical troubleshooting capabilities
•Development skills in C#, Java & DB queries
Location: Wilton, CT
Employer: Accelatis
Send resume to:
careers@accelatis.com

HEALTHCARE & EMPLOYMENT OPS

PHLEBOTOMIST
For busy multi- specialty office. Experience a Plus. Fax resume to 203-845-9166

LOST AND FOUND

Norwalk Animal Shelter 203-854-3240- FOUND Imp 059 French bulldog, white w/ black male

HEATING AND FIREWOOD

FIREWOOD- $190 a cord, 2/$370, Half/$120, Clean, seasoned, split hardwood. Delivered 203-572-9170

MERCHANDISE FOR SALE

20 X 40' SHED for sale with a mafia block foundation. The shed is made by Cover It All. The buyer is responsible for dismantling the shed and tanking the mafia blocks. $5000.00 Call for more information 203-856-3834

ROOMS FOR RENT

FURNISHED ROOM FOR RENT, Norwalk, 2nd floor, sep. entrance, all uti. inclu., quiet fam. nbrhd. $650/month, no kit., 203-829-6199.

APARTMENTS FOR RENT

2-PERSON APARTMENT, Norwalk, private, preferred quiet neighborhood, off-st pking, avail.

APARTMENTS FOR RENT

LARGE STUDIO Apt $1100 + uts, Small Room shared kitchen & bath $650 203-866-7240

NORWALK 2 Bedroom 1.5 Bath Townhouse Near SONO. & station. Lr, DR, with slrs. To patio. Kit. W/ appls, basement, csp.$1,650.00 Schor Associates 203 846-1031

NORWALK 3 BEDROOM, 1.5 BATH Duplex, LR, DR, Kit. With appls. New W to W Carpeting, Basement w laundry Hook up. Yard, csp. $1,795.00 Schor Associates 203 846-1691

NORWALK- LRG 1 BD apt, good area, all utils included. $1300 per month. Call 203-226-0834

REDUCED - SUPER VALUE
1 BR + BONUS RM
$950. 26 Clinton Ave, Norwalk. Sunlight, sun porch, walk-in closet, hard wood flrs.
View Fri 11/18 12-6, Sat 11/19 12-6, Sun 11/20 11-2, Mon 11/20 4-8, Tues 11/21 12-6 Wed 11/22 12-6 Fri 11/25 12-6, Sat 11/26 12-6
phone / text 203-550-3293.

SHEFFIELD RIDGE NORWALK 1BDRM 1BTH Wall to Wall Carpeting, Top Fl, Eat-in Kitchen, Gas Stove, Lrge LivingRM/ DiningRM Combo. Heat Incl. Extra Storage w/ or without garage. Avail. DEC.

APARTMENTS FOR RENT

WILTON Charming Shingled, 2 BD + den, Forest setting, Hrd Flrs, frplc, beam ceilings, garage, WD $2200. Avail. 12/1. 212-427-3694

COMPUTER SERVICES

HOMES/SMALL OFFICE
Set-up, Troubleshooting, network internet, virus protection, repairs/ backup. Call Tom 203-348-5626

PUBLIC NOTICES

NORWALK

Bids Invited

#3717 – Invitation to Bid – The City of Norwalk is soliciting bid submissions for one (1) 2017 Ford Explorer.

The deadline for the submission of bids for this solicitation is 2:00pm December 2nd, 2016.

[illegible] www.norwalkct.org. Information about doing business with the City of Norwalk can be found within the "Business" tab listed on the main page of the website. The document [illegible] Norwalk City Hall, 125 East Ave., P.O. Box 5125, Norwalk, Connecticut 06856-5125, Tel - (203) 854-7712, Fax - (203) 854 7817

PUBLIC NOTICES

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the Public Works Committee of the Norwalk Common Council will hold a Public Hearing to hear the Freeholder's Report and any Public comment on said Report for the abandonment/discontinuance of a portion of Hanford Place along the northern boundary of the Hanford Place Right-Of-Way at 13 Day Street (Tax Lot 2-58-46-0) as depicted on a map entitled "Property Survey Depicting Street Line Revision & Extinguishment of Easement at 13 Day Street, Prepared For Trinity Washington Village Limited Partnership and The Norwalk Housing Authority, Norwalk, Connecticut," dated September 12, 2016, at a scale of 1"=20' on file in the Department of Public Works. The Public Hearing shall be conducted in order to hear all parties interested in commenting on the acceptance of such report, determine if the Freeholder's Report is in the best interests of the City and to take such action on said report that the committee may deem advisable. The Public Hearing is scheduled for Tuesday, December 6, 2016 at 7:00 P.M. in Room 231, 2nd floor in Norwalk City Hall, 125 East Avenue, Norwalk, CT.

Dated this 21st Day of November, 2016, at Norwalk Connecticut

ATTEST: Donna I. King, City Clerk

November 15, 2016

Honorable Mayor and Members
Of the Common Council
City Hall
125 East Avenue
Norwalk, CT 06856

FREEHOLDERS REPORT - Abandonment/Discontinuance of a Portion of Hanford Place

Ladies and Gentlemen:

We, the undersigned Freeholders, appointed by your Honorable Body, do hereby assess benefits and damages resulting from the proposed street abandonment/discontinuance of a portion of Hanford Place along the northern boundary of the Hanford Place Right-Of-Way at 13 Day Street (Tax Lot 2-58-46-0), identified as Parcel X-1 consisting of 92± Sq. Ft. on a map on file in the Department of Public Works.

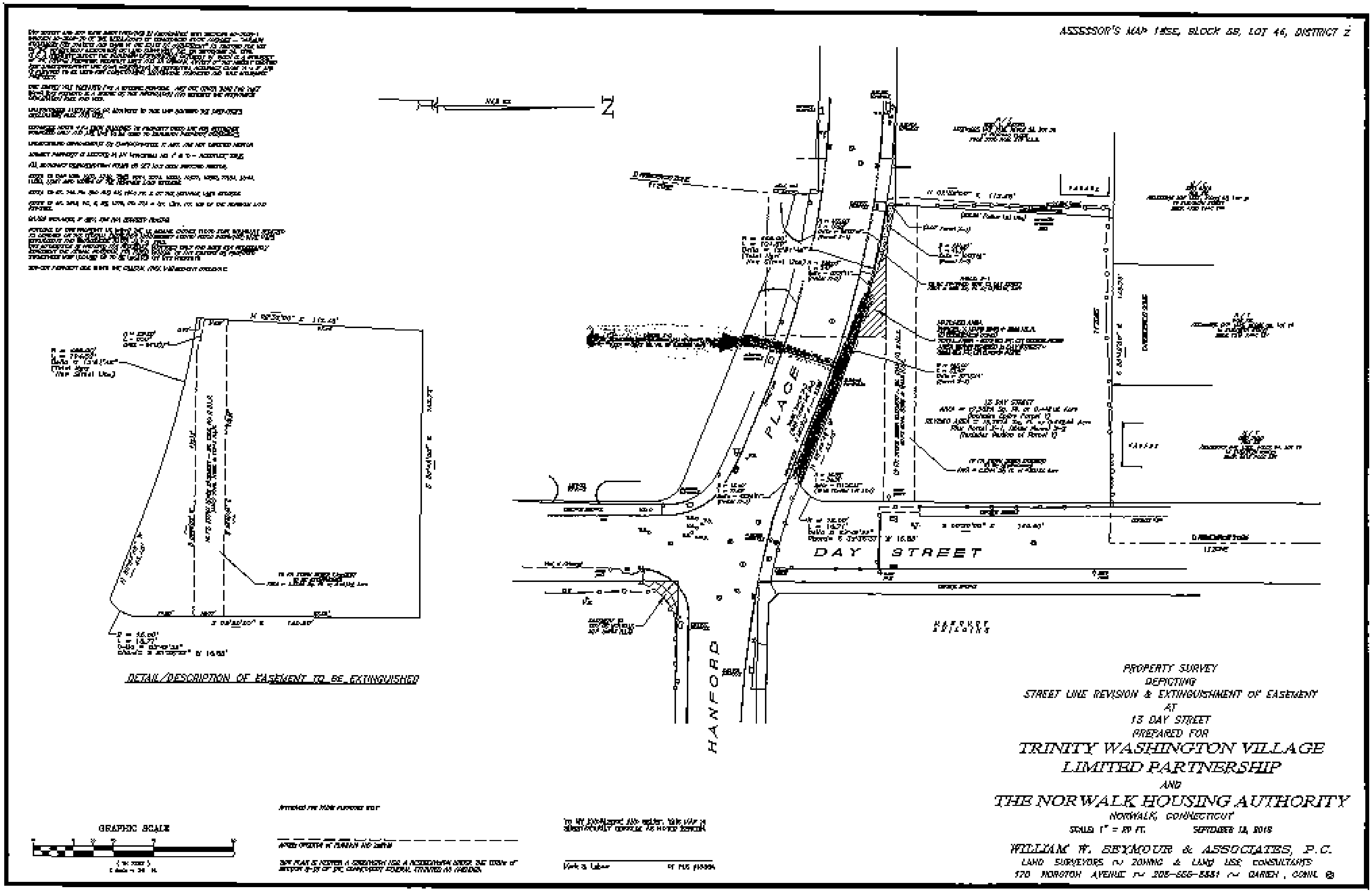
Reference is hereby made to the map on file entitled "Property Survey Depicting Street Line Revision & Extinguishment of Easement at 13 Day Street, Prepared For Trinity Washington Village Limited Partnership and The Norwalk Housing Authority, Norwalk, Connecticut," dated September 12, 2016, prepared by William W. Seymour & Associates, P.C., Darien, Connecticut.

It is envisioned and intended by the parties hereto that title to any such abandoned public street will devolve, pursuant to common law onto the owner of said abutting property on the north side of the Right-Of-Way (13 Day Street Parcel).

We, the Freeholders, recommend that no benefits or damages be assessed as a result of this action in accordance with the "Option To Purchase Agreement By and Between The City of Norwalk, Connecticut and the Norwalk Housing Authority," dated August 16, 2013 as amended on February 11, 2016.

Respectfully Submitted,

Larry Ruttenberg Kevin Poruban Charles Pennington III



13-13283 LLRY 13 DAY 08-12-16.DWG

Norwalk Planning Commission
125 East Avenue
Norwalk, Connecticut

MEMORANDUM **November 18, 2016**

TO: Common Council

FROM: Frank Strauch, RLA, Site Planner

SUBJECT: 8-24 Review –Public Works Committee of the Common Council – Street widening of a 387+/- sf portion of Hanford Place (known as Parcel X-2)

At their November 15, 2016 meeting, the Planning Commission voted to on the following resolution:

RESOLVED by the Norwalk Planning Commission in accordance with Section 95-35 of the City Code under an 8-24 Review regarding the street abandonment of a portion of Hanford Place be **APPROVED** ; and

BE IT FURTHER RESOLVED that the reasons for this action are:

1) To implement the Plan of Conservation and Development goal to "Provide a safe and efficient vehicular transportation system. (E.3.1. p. 37); and

BE IT FURTHER RESOLVED that notice of this action be forwarded to the Common Council.

Cc: Rilling, Chimento, Sheehan, File

VII . C

NORWALK

DEPARTMENT OF PUBLIC WORKS

TO: MEMBERS OF LAND USE & BUILDING MANAGEMENT COMMITTEE

FROM: ALAN LO, BUILDING & FACILITIES MANAGER AL

DATE: DECEMBER 2, 2016

RE: CITY HALL CONCERT HALL – INTERIOR ADA ACCESSIBILTY ALTERATIONS

****

On March 3, 2016 the City's Purchasing Department solicited bids for Interior ADA Accessibility Alterations for the Norwalk City Hall Concert Hall. These improvements include restroom renovations, door modifications including hardware, new handrails and brackets, and additional wheel chair space areas. The City received four (4) bids. The results are as follows:

FIRM	TOTAL PROPOSAL PRICE
STC Building & Property Management	**$41,350.00**
HV Contractor Corporation	$42,900.00
Re-Tech, LLC	$59,900.00
NAC Industries, Inc.	$95,000.00

After reviewing the response submissions for the above mentioned project, the Purchasing Department and the Office of Building Management recommend award to the apparent low bidder, STC Property Management.

ACTION REQUESTED:

a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with STC Building & Property Management for Norwalk Concert Hall InteriorADA Improvement Project, for a total not to exceed $41,350.00. Account #0917 1000 5777 C0536

b. Authorize the Office of Building Management to issue change orders on the contract for a total not to exceed $ 4,135.00.

March 24, 2016

NORWALK PURCHASING DEPARTMENT

RESPONSE SUMMARY – PROJECT #3664

Interior ADA Accessibility Alterations

Norwalk City Hall, 125 East Avenue, Norwalk, CT 06851

Thank you for your response to our Request for Bid submissions. The following is a summary of the submitted bids for this project.

		CONTRACTORS			
	TASK DESCRIPTION	**HV Contractor Corporation**	**NAC Industries, Inc**	**Re-Tech, LLC**	**STC Building & Property Management**
A.	**Auditorium Bathroom Renovations (including the door)**	$ 9,500.00	$10,000.00	$ 3,500.00	$ 6,800.00
B.	**Auditorium – Door modifications (including new Doors & new Hardware)**	$21,500.00	$55,000.00	$42,000.00	$16,750.00
C.	**Auditorium Lobby Stairways (new Handrails & Brackets)**	$ 4,500.00	$20,000.00	$ 8,400.00	$ 9,100.00
D.	**Auditorium – new Handrails and new Brackets**	$ 6,500.00	$ 5,000.00	$ 5,000.00	$ 7,200.00
E.	**Auditorium – addition of Wheel Chair Space Areas**	$ 900.00	$ 5,000.00	$ 1,000.00	$ 1,500.00
F.	**Total Lump Sum Price (Items A-E above)**	$42,900.00	$95,000.00	$59,900.00	$41,350.00

	Bid Security	Cert. Check	Cert. Check	Bid Bond	Bid Bond

VII. D

Arts Commission

Establishment; membership; appointment; terms of office.

There shall be a Commission known as the "Norwalk Arts Commission." The Commission shall consist of eleven members, who shall be appointed by the Mayor, with the consent of the Common Council. The first commissioners appointed shall be designated to serve staggered terms: three commissioners shall serve for one year; three for two years; and three for three years. After the initial appointments, each commissioner shall serve a term of three years. Any vacancy shall be filled for the unexpired portion of the term. No person shall be appointed or reappointed to the Commission unless they are a resident of the City.

The Commission shall include two members of the Common Council, one member from each political party. The Common Council members shall serve only during their terms of office as Council members; and, upon the expiration of such terms of office, vacancies shall exist which shall be filled by the Mayor with the consent of the Common Council. Each vacancy shall be forthwith filled by the Mayor with the consent of the Common Council for the unexpired portion of the term of the member whose place shall become vacant.

Officers and executive director.

At its first meeting subsequent to July 1 of each year, the Commission shall elect three officers, a Chairman, Vice Chairman and Secretary. The Commission may appoint or hire an Executive Director (who shall not be a member of the Commission), who shall serve at the pleasure of the Commission, work not more than 19 hours per week, subject to available funding, and have such duties and receive such compensation as shall be fixed by the Commission.

Purposes and duties.

The purpose of the Commission shall be to connect the arts and the community and to serve as stewards for the City's public art collection and cultural assets, increasing public awareness and community pride, ensuring high standards, for the benefit of future generations. The Commission shall establish such bylaws, rules and regulations as may be necessary to achieve the purposes set out herein. The Commission's bylaws, rules and regulations shall become effective upon approval by the Common Council.