ALL COMMON COUNCIL ACTIONS TAKEN AT THIS MEETING TO APPROVE EXPENDITURES AND CONTRACTS OR TO ACCEPT BIDS AND OTHER PROPOSALS REQUIRING THE EXPENDITURE OF CITY FUNDS ARE SUBJECT TO THE AVAILABILITY OF FUNDS

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

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

Members of the public who wish to provide "live comments" may also use the Zoom meeting platform. All participants will be muted upon entering the meeting. To speak, click the “raise your hand indicator” and you will be called by the host of the meeting during the public comment section.

All speakers must state their name and address. Comments must be on a topic on the agenda, and are limited to three minutes. Anyone disrupting the orderly conduct of the meeting, including by using threatening, hateful, or sexually-explicit language, will be removed. Please find the information using the link above.

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

Mayor Rilling called the meeting to order at 7:30 p.m. and led the Assembly in reciting the Pledge of Allegiance.

I. ROLL CALL

Ms. Dixon called the Roll:

Council at Large:	Mr. Gregory Burnett	Mr. Joshua Goldstein
	Mr. Johan Lopez	Ms. Nora Niedzielski Eichner
	Ms. Barbara Smyth	
District A:	Ms. Nicol Ayers	Mr. Jalin Sead

District B:	Ms. Darlene Young	
District C:	Ms. Nicole Eaddy	Ms. Anne Wennerstrand
District D:	Ms. Heather Dunn	Mr. Douglas W. Sutton
District E:	Mr. James Frayer	

At Roll Call there were thirteen (1) Common Councilmembers present and two) absent (Mr. Wiggins and Ms. Shanahan). A Quorum was present.

Also present were Mayor, Harry Rilling; City Clerk, Irene Dixon and Corporation Counsel, Mario Coppola.

II. ACCEPTANCE OF MINUTES

A. Regular Meeting: November 26, 2024

**** MS. SMYTH MOVED TO APPROVE THE MINTES AS SUBMITTED**
**** MOTION PASSED UNANIMOUSLY**

III. PUBLIC PARTICIPATION

Public participation comments are not verbatim and represent a summarization of statements unless otherwise noted. Speakers are Norwalk residents unless otherwise noted.

Ms. Diane Lauricella wished all a safe and happy holiday. She said her comments had to do with due diligence. She said item 3B should be tabled and sent back to committee. She suggested re-issuing the RFP. She asked who was on the selection committee and if Mr. Coppola would still be the Corporation Counsel. She asked if the position would be listed or will it be looked at after the municipal election. Ms. Lauricella asked for more due diligence on Oxford Street. She asked for answers related to the Corporation Counsel.

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

1. APPOINTMENTS

There were no appointments announced this evening.

2. REAPPOINTMENTS

**** MR. GOLDSTEIN MOVED TO APPROVE THE FOLLOWING REAPPOINTMENT**

a. LOUIS SCHULMAN, PLANNING AND ZONING COMMISSION, REGULAR

Mr. Goldstein spoke in support of the reappointment.

Ms. Dunn spoke in opposition to the reappointment.

**** MOTION PASSED WITH ONE (1) VOTE IN OPPOSITION (MS. DUNN)**

**** MR. GOLDSTEIN MOVED TO APPROVE THE FOLLOWING REAPPOINTMENT**

b. **R. RICHARD ROINA, PLANNING AND ZONING COMMISSION, REGULAR**

Mr. Goldstein spoke in support of the reappointment.

Ms. Dunn spoke in opposition to the reappointment.

**** MOTION PASSED WITH ONE (1) VOTE IN OPPOSITION (MS. DUNN)**

**** MS. SMYTH MOVED TO APPROVE THE FOLLOWING REAPPOINTMENT**

b. JACQUEN JORDAN-BYRON, PLANNING AND ZONING COMMISSION, REGULAR

Ms. Smyth spoke in support of the reappointment.

**** MOTION PASSED UNANIMOUSLY**

**** MS. NIEDZIELSKI EICHNER MOVED TO APPROVE THE FOLLOWING REAPPOINTMENT**

c. ANA TABACHNECK, PLANNING AND ZONING COMMISSION, REGULAR

Ms. Niedzielski Eichner and Ms. Dunn spoke in support of the reappointment.

**** MOTION PASSED UNANIMOUSLY**

B. MAYOR’S REMARKS

Mayor Rilling announced the reopening of the Fairfield Avenue bridge and expressed his thanks to the Norwalk Fire Department and Norwalk Police Department for their response to the accident. He also thanked Yonkers Construction for their swift help. Mayor Rilling announced the opening of a brand-new pocket park at the end of Water Street. He thanked Austin and Allison McChord for funding and designing this park with sustainability in mind. Mayor Rilling noted this park did not cost the City one nickel. He shared that the City of Norwalk's Community Resource Hub program was selected by the Connecticut Conference of Municipalities (CCM) as the winner of its annual Municipal Excellence Award. He expressed his thanks to Mr. Lamond Daniels and Ms. Ana Vivian Estrella.

Mayor Rilling reminded the community about the Immigrant Community Meeting with Attorney General William Tong on Wednesday, December 18, at 6:00 pm. He said the focus of the meeting is to help the immigrant community understand their rights under the law. Spanish and Haitian Creole interpretation will be available. He also reminded the community about the Annual Wall Street Wonderland holiday event taking place Saturday, December 14, from 4:00 pm to 7:00 pm on River Street.

V. COUNCIL PRESIDENT

A. GENERAL BUSINESS

Ms. Smyth announced that the December 24th meeting of the Common Council is cancelled. She wished everyone a happy and healthy holiday.

1. Maritime Aquarium Economic Outlook Presentation

Ms. Smyth introduced Mr. Jason Patlis, President and CEO of The Maritime Aquarium at Norwalk.

Mr. Patlis began his presentation by providing a sense of what is new at The Maritime Aquarium. He followed up with a slide presentation that highlighted the *Economic and Community Impact of The Maritime Aquarium at Norwalk,* dated September 2023 that was included in the meeting packet.

Following his presentation, Ms. Smyth said she was very impressed with the conservation efforts and how the educational aspects have grown over the years. Mr. Frayer said he was one of the first Volunteers when the concept was started in 1979. He asked if the IMAX Theater was coming back. Mr. Patlis explained it was replaced with a 4D Theater. Ms. Niedzielski Eichner asked if Mr. Patlis had talked to the Department of Public Works Water Pollution Control Authority and said that may be an interesting partnership to pursue.

Ms. Young commended The Maritime Aquarium and what they do for the community. She noted that they have been a great partner with the Mayor's Summer Youth Program and believes they hired every young person who came to them in the last few years.

Mr. Sutton said he was pleased with the presentation and noted he was a member of The Maritime Aquarium Authority many years ago.

B. RESIGNATIONS AND APPOINTMENTS

There were no resignations or appointments announced this evening.

C. CONSENT CALENDAR

Ms. Smyth announced that Ms. Dunn would be reading this evening's Consent Calendar.

**** MS. DUNN MOVED TO APPROVE THE FOLLOWING CONSENT CALENDAR**

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

B. BOARD OF ESTIMATE AND TAXATION

VII. COMMON COUNCIL COMMITTEES

A. FINANCE AND CLAIMS COMMITTEE

**2. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AGREEMENT WITH TYLER TECHNOLOGIES FOR COMMERCIAL VALUATION SERVICES FOR A TERM OF 1 YEAR, WITH FOUR OPTIONS TO EXTEND FOR ONE YEAR EACH IN A SUM NOT TO EXCEED $45,000 PER YEAR. ACCOUNT NO.
11320-5258.**

3. AUTHORIZED THE MAYOR, HARRY W. RILLING, TO ENTER A THREE (3) YEAR PURCHASE AGREEMENT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. FOR URBAN PLANNING LICENSES. ANNUAL AMOUNT NOT TO EXCEED $11,000, FOR A TOTAL NOT TO EXCEED $33,000. ACCOUNT #011371-5269 IT GIS OTHER REPAIR-MAINTENANCE

4. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO ENTER INTO A THREE-YEAR PURCHASE AGREEMENT WITH NEARMAP US INC. FOR HIGH-RESOLUTION AERIAL IMAGERY AND MAPPING SERVICES, WITH A TOTAL COST NOT TO EXCEED $59,834.88. CITY ACCOUNT # 011371-5742 (GIS SOFTWARE)

5. AUTHORIZED THE PURCHASING AGENT TO ISSUE A PURCHASE ORDER FOR THE PURCHASE OF A 1-YEAR LICENSE OF AN ONLINE FORM ENTERPRISE SOLUTION FOR JOTFORM, INC. AT A COST OF $11,646.00, WITH AUTO-RENEWAL AFTER THE FIRST YEAR. ACCOUNT # 011370-5742. (IT SOFTWARE)

6. AUTHORIZE THE DEPARTMENT OF RECREATION AND PARKS TO TRANSFER $13,724.59 IN ARPA FUNDING FROM ACCOUNT 134010 5796 ARP03, INTO ACCOUNT 134010 5796 ARP01 FOR SKATE PARK CONSTRUCTION CONCRETE TESTING SERVICES.

7. AUTHORIZE THE DEPARTMENT OF RECREATION AND PARKS TO TRANSFER $15,201.62 IN ARPA FUNDING FROM ACCOUNT 134010 5796 ARP03, INTO ACCOUNT 134010 5796 ARP04 TO SUPPLEMENT AN EXISTING CONTRACT WITH THE CITY'S ARBORIST.

8. AUTHORIZE THE DEPARTMENT OF PUBLIC WORKS TO TRANSFER $491,000.00 IN ARPA FUNDING FROM ACCOUNT 134010 5796 APW01, INTO ACCOUNT 134010 5796 APW10 FOR THE PAVEMENT MANAGEMENT PROGRAM.

9. AUTHORIZE THE DEPARTMENT OF PUBLIC WORKS TO TRANSFER $21,500.00 IN ARPA FUNDING FROM ACCOUNT 134010 5796 APW03, INTO ACCOUNT 134010 5796 APW10 FOR THE PAVEMENT MANAGEMENT PROGRAM.

11. RESOLUTION: REQUESTING AUTHORIZATION TO TRANSFER UP TO $25,000 TO ARPA ACCOUNT #130100-5796-AEC21 (HARBOR USE PLAN STUDY) FROM ARPA ACCOUNT #130100-5796-AEC16 (EVENT PLANNER).

B. PUBLIC SAFETY AND GENERAL GOVERNMENT

1. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN EXTENSION AGREEMENT WITH FLEET AUTO SUPPLY, UNDER RFP PROJECT NUMBER 4123 FOR THE UPFIT OF POLICE VEHICLES UNTIL FEBRUARY 27, 2026, IN THE AMOUNT NOT TO EXCEED $275,000.00 PER YEAR.

2. AUTHORIZE PURCHASING AGENT, SHARON CONNORS, TO EXECUTE THE PURCHASE ORDERS ON BEHALF OF THE NORWALK POLICE DEPARTMENT TO FLEET AUTO SUPPLY UNDER RFP PROJECT NUMBER 4123 FOR THE UPFIT OF POLICE VEHICLES BASED ON UNIT PRICING AND THE AVAILABILITY OF FUNDS NOT TO EXCEED $275,000.00.

3. AUTHORIZE ARRANGEMENT FOR CORPORATION COUNSEL POSITION TO BE CHANGED FROM AN EMPLOYEE TO A CONTRACT AND TO AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT WITH BERCHEM MOSES, PC TO PROVIDE LEGAL SERVICES AND REPRESENTATION TO CITY OF NORWALK.

4. SALARY RECOMMENDATION FOR REGISTRAR OF VOTERS AND DEPUTY REGISTRAR OF VOTERS

A. PURSUANT TO CHAPTER 1, SECTION 6-2 OF THE CHARTER OF THE CITY OF NORWALK, EFFECTIVE UPON THE COMMENCEMENT OF THE NEXT TERM OF OFFICE OF THE REGISTRAR OF VOTERS, THE COMMON COUNCIL FIXES THE SALARY OF THE REGISTRAR OF VOTERS AT $79,000.00 ANNUALLY, AND HEREBY ORDERS THE CITY CLERK TO UPDATED APPENDIX, PART VII OF CHAPTER 131, SECTION 3 OF THE CODE OF THE CITY OF NORWALK TO REFLECT THIS SALARY.

B. PURSUANT TO CHAPTER 1, SECTION 6-2 OF THE CHARTER OF THE CITY OF NORWALK, EFFECTIVE UPON THE COMMENCEMENT OF THE NEXT TERM OF OFFICE OF THE DEPUTY REGISTRAR OF VOTERS, THE COMMON COUNCIL FIXES THE SALARY OF THE DEPUTY REGISTRAR OF VOTERS AT $70,000.00 ANNUALLY, AND HEREBY ORDERS THE CITY CLERK TO UPDATED APPENDIX, PART VII OF CHAPTER 131, SECTION 3 OF THE CODE OF THE CITY OF NORWALK TO REFLECT THIS SALARY.

C. ECONOMIC AND COMMUNITY DEVELOPMENT

1. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AMENDMENT 1 TO THE AGREEMENT BETWEEN THE CITY OF NORWALK AND STANTEC CONSULTING SERVICES INC. FOR PROJECT CLOSEOUT SERVICES FOR NORWALK RIVER VALLEY TRAIL-PHASE 2 STATE PROJECT 102-350", FOR A LUMP SUM FEE OF $40,000.
ACCT: 0922 4021 5777 C0234

2. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO ENTER INTO ANY AND ALL DOCUMENTS AND AGREEMENTS REQUIRED BY THE UNITED STATES DEPARTMENT OF TRANSPORTATION (US DOT) TO ACCEPT GRANT FUNDING UNDER THE SAFE STREETS FOR ALL FY24 GRANT PROGRAM (FEDERAL AWARD NO. 693JJ32540311).

3. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE ANY AND ALL DOCUMENTS AND AGREEMENTS REQUIRED BY THE CONNECTICUT DEPARTMENT OF TRANSPORTATION (CTDOT) TO ACCEPT GRANT FUNDING UNDER THE COMMUNITY CONNECTIVITY GRANT PROGRAM

FOR THE HOSPITAL HILL VILLAGE DISTRICT SAFETY ENHANCEMENT PROJECT.
ACCT: 363751 5799 G0067 0925 3750 5777 C0649

4. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO SIGN AN AGREEMENT WITH THE WESTERN CONNECTICUT COUNCIL OF GOVERNMENTS (WESTCOG) FOR THE ACTIVE TRANSPORTATION MICROGRANT PROGRAM FOR THE RELEASE OF THE GRANT FUNDS IN THE AMOUNT OF $4,788.00.
ACCT: 363752 5329 G0068

5. AUTHORIZE THE MAYOR, HARRY W. RILLING TO ENTER INTO ANY AND ALL AGREEMENTS RELATED TO IMPROVEMENTS TO RICHARDS AVENUE AND WEST CEDAR STREET AS PART OF THE CONNECTICUT DEPARTMENT OF TRANSPORTATION (CTDOT) LOCAL CAPITAL IMPROVEMENT PROGRAM (LOTCIP) WITH GRANT FUNDING ADMINISTERED THROUGH THE WESTERN COUNCIL OF GOVERNMENTS (WESTCOG); AND ALL OTHER AGREEMENTS AND DOCUMENTS REQUIRED THEREUNDER.

6. AUTHORIZE THE MAYOR, HARRY W. RILLING TO ENTER INTO A LICENSE AGREEMENT FOR VEHICULAR PARKING WITH THE CONNECTICUT DEPARTMENT OF TRANSPORTATION FOR PROPERTY LOCATED ALONG MONROE STREET, ADJACENT TO THE NEW HAVEN MAIN RAIL LINE.

7. AUTHORIZE MAYOR HARRY W. RILLING TO EXECUTE A CONTRACT WITH CULTURAL PLANNING GROUP IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS ($100,000) TO COMPLETE THE ARTS AND CULTURAL PLAN.
ACCT: 140000-5796-ACMF2

D. LAND USE AND BUILDING MANAGEMENT

1. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE A PARTIAL GUARANTEED MAXIMUM PRICE (PARTIAL GMP) AMENDMENT TO THE NEWFIELD CONSTRUCTION GROUP, LLC'S CONTRACT FOR THE NEW NORWALK COMMUNITY RECREATION CENTER AT 98 SOUTH MAIN STREET FOR A TOTAL NOT TO EXCEED $9,268,033.00. FUNDS ARE AVAILABLE FROM ACCOUNTS:
134030 5796 ABL01 – ARPA FUNDS -FOR COMMUNITY REC CENTER
140000 5796 ACMF3 – ARPA FUNDS FOR 98 SOUTH MAIN ST./COMM. REC CENTER
510000 5796 GGP02 – GGP FUNDS FOR COMM. REC. CENTER
09191340 5796 C0634 – GGP FUNDS FOR COMM. REC. CENTER

09256030 5777 C0719 – CAPITAL BUDGET FUNDS FOR 98 S. MAIN/COMM. REC CENTER NOTE: BALANCE OF THE TRADE PACKAGES ARE SCHEDULED FOR REBID. THEREAFTER, A FINAL GMP WILL BE SUBMITTED TO THE COUNCIL FOR APPROVAL SUBJECT TO THE AVAILABILITY OF ADDITIONAL FUNDS.

**2. AUTHORIZE TO INCREASE THE CONTINGENCY ALLOWANCE FOR THE CONSTRUCTION MANAGER (CM) NEWFIELD CONSTRUCTION GROUP, LLC FOR THE SOUTH NORWALK ELEMENTARY SCHOOL PROJECT FOR AN ADDITIONAL NOT TO EXCEED $1,000,000. THESE FUNDS WILL BE AVAILABLE TO IMPLEMENT IMPROVEMENTS WITHIN THE RECENTLY ACQUIRED OXFORD STREET PROPERTIES. ACCT. #09225010
5777 C0808.**

3. FOR INFORMATIONAL PURPOSES - UPDATE ON ACQUISITION OF 6 BUTLER STREET

E. PUBLIC WORKS COMMITTEE

**1. AUTHORIZE THE PURCHASING AGENT TO AUTHORIZE A SOLE SOURCE PURCHASE ORDER TO MILLENIUM PRODUCTS, INC. FOR THE PURCHASE OF A 10 YEAR WANCO SERVICE PLAN, WANCO SETUP, FLEET PROGRAMS, AND CELLULAR SERVICE FOR FOUR (4) WANCO MESSAGE SIGNS OPERATED BY DPW AND REC AND PARKS DEPARTMENTS FOR AN AMOUNT NOT TO EXCEED $5,980.00.
ACCOUNT NO. 01 40 45 5462**

2. CITY OF NORWALK AND M. RONDANO INC. AGREEMENT AMENDMENT

**A. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE THE 2ND AMENDMENT TO THE FEBRUARY 6, 2024 AGREEMENT BETWEEN THE CITY OF NORWALK AND M. RONDANO INC. FOR PURCHASING PROJECT 4322, DRG 2023-3 ON CALL DRAINAGE AT VARIOUS LOCATIONS FOR A SUM NOT TO
EXCEED $1,071,063.00.
ACCOUNT NO.
09 20 4062 5777 C0361
09 24 4062 5777 C0361
09 24 4021 5777 C0302
09 25 4021 5777 C0302
09 26 4021 5777 C0302
09 24 4021 5777 C0021
09 25 4021 5777 C0021
09 26 4021 5777 C0021**

09 21 4021 5777 C0440
09 22 4021 5777 C0440
09 24 4021 5777 C0440
09 25 4021 5777 C0440
09 26 4021 5777 C0440
09 20 4027 5777 C0643
09 21 4021 5777 C0643
09 22 4021 5777 C0643
09 25 4021 5777 C0643
09 26 4021 5777 C0643
133110 5796 ARP05
134010 5796 APW05
134010 5796 APW10

B. AUTHORIZE THE CHIEF OF OPERATIONS AND PUBLIC WORKS TO EXECUTE ORDERS ON THE CONTRACT BETWEEN THE CITY OF NORWALK AND M. RONDANO INC. FOR PURCHASING PROJECT 4322, DRG 2023-3 ON CALL DRAINAGE AT VARIOUS LOCATIONS FOR A SUM NOT TO EXCEED $107,106.30.
ACCOUNT NO.
09 20 4062 5777 C0361
09 24 4062 5777 C0361
09 24 4021 5777 C0302
09 25 4021 5777 C0302
09 26 4021 5777 C0302
09 24 4021 5777 C0021
09 25 4021 5777 C0021
09 26 4021 5777 C0021
09 21 4021 5777 C0440
09 22 4021 5777 C0440
09 24 4021 5777 C0440
09 25 4021 5777 C0440
09 26 4021 5777 C0440
09 20 4027 5777 C0643
09 21 4021 5777 C0643
09 22 4021 5777 C0643
09 25 4021 5777 C0643
09 26 4021 5777 C0643
133110 5796 ARP05
134010 5796 APW05
134010 5796 APW10

3. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE A FIRST AMENDMENT TO THE AUGUST 8, 2024 AGREEMENT BETWEEN THE CITY OF NORWALK AND THE GRASSO COMPANIES, LLC FOR PROJECT 4359,

RD2024-3 CURBS AND SIDEWALKS FOR BEACON STREET FOR A SUM NOT TO EXCEED $75,000.00.
ACCOUNT NO. 03 00 00 2602
09 23 7100 5777 C0583
09 24 4021 5777 C0318
09 25 4021 5777 C0318
09 24 4021 5777 C0021
09 25 4021 5777 C0021
09 21 4021 5777 C0440
09 22 4021 5777 C0440
09 24 4021 5777 C0440
09 25 4021 5777 C0440
09 24 4062 5777 C0361

4. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE ALL NECESSARY DOCUMENTS FOR CITY PURCHASING DEPARTMENT PROJECT 4402 - PROJECT BR2024-2 - STATE PROJECT 102-366 REPLACEMENT OF THE WEST CEDAR STREET #2 BRIDGE OVER THE FIVE MILE RIVER – BRIDGE NUMBER 04152

6. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORWALK AND LANGAN CT, INC. TO PROVIDE DESIGN DEVELOPMENT AND CONSTRUCTION ADMINISTRATION SERVICES, FOR A SUM NOT TO EXCEED $100,000.00.
ACCOUNT NO. 09 24 7100 5777 C0836

7. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE THE FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF NORWALK AND ALFRED BENESCH & COMPANY DATED DECEMBER 10, 2019, TO PROVIDE PROFESSIONAL SERVICES FOR THE REPLACEMENT DESIGN OFTHE WEST CEDAR STREET BRIDGE OVER THE FIVE MILE RIVER IN NORWALK, CTDOT PROJECT NO. 102-366, FOR A SUM NOT TO EXCEED $458,700.00.
ACCOUNT NO. 09 20 4021 5777 C0642
09 21 4021 5777 C0642
09 22 4021 5777 C0642
09 23 4021 5777 C0642
09 24 4021 5777 C0642
09 20 4021 5799 C0642

8. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO ENTER INTO A MAINTENANCE AGREEMENT NO.11.05-01(24) WITH THE CONNECTICUT DEPARTMENT OF TRANSPORTATION UNDER STATE ENCROACHMENT PERMIT NO. 3026270 FOR TREE PLANTING IMPROVEMENTS WITHIN THE

STATE RIGHT-OF-WAY ALONG RIVERSIDE AVENUE (STATE ROUTE 809) AND THE NORWALK RIVER VALLEY TRAIL.

9. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE A SEVENTH AMENDMENT TO THE WOODARD & CURRAN AGREEMENT DATED AUGUST 12, 2019, TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR FLOOD REMEDIATION AT SPECIFIC LOCATIONS IN ACCORDANCE WITH PROFESSIONAL SERVICES TASK ORDER 24-1 DATED AUGUST 22, 2024, AND PROFESSIONAL SERVICES TASK ORDER 25-1 DATED NOVEMBER 25, 2024, FOR A SUM NOT TO EXCEED $43,000.00.
ACCOUNT NO. 13 40 10 5796 APW06 09 24 4062 5777 C0361

10. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE A FIRST AMENDMENT TO THE AUGUST 8, 2024 AGREEMENT BETWEEN THE CITY OF NORWALK AND FGB CONSTRUCTION COMPANY FOR PURCHASING PROJECT 4378, RNP2024-1 CALF PASTURE BEACH ROAD REALIGNMENT FOR A SUM NOT TO EXCEED $300,000.00.
ACCOUNT NO. 09 25 6030 5777 C0365
09 22 6030 5777 C0588
09 23 6030 5777 C0588
09 24 6030 5777 C0588
09 25 6030 4862 C0365
09 25 6030 5796 C0365
09 24 4021 5777 C0021
09 25 4021 5777 C0021

11. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO AWARD A CONTRACT TO RELIABLE EXCAVATING CO. INC. FOR THE AMOUNT OF $423,242.00 WITH 10% OF CONTINGENCY AT $42,324.20 FOR SOUNDVIEW AVE SIDEWALK CONNECTION PROJECT # TMP2024-08.
ACCOUNT NO. 13 31 10 5796 ATM01 13 37 10 5796 AE23

12. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO AWARD A CONTRACT TO A VITTI EXCAVATORS, LLC FOR THE AMOUNT OF $844,032.00 WITH 10% OF CONTINGENCY AT $84,403.20 FOR PROJECT NUMBER SONO SCHOOL SIDEWALK CONNECTIVITY # TMP2024-09.
ACCOUNT NO. 13 37 10 5796 AE23

13. AUTHORIZE THE MAYOR, HARRY W. RILLING TO EXECUTE AN AMENDMENT TO THE WESTON & SAMPSON AGREEMENT DATED MAY 20, 2024, TO PROVIDE PROFESSIONAL ENGINEERING SERVICES ON AN AS-NEEDED BASIS FOR A SUM NOT TO EXCEED $80,000.00.

ACCOUNT NO. 09 19 4021 5777 C0021
09 24 4021 5777 C0021
09 25 4021 5777 C0021
09 25 4021 5777 C0318
09 21 4021 5777 C0440
09 22 4021 5777 C0440

**** MOTION PASSED UNANIMOUSLY**

VII. COMMON COUNCIL COMMITTEES

A. FINANCE AND CLAIMS COMMITTEE

**** MR. BURNETT MOVED TO AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AGREEMENT WITH MUNICIPAL TAX SERVICES LLC., FOR MOTOR VEHICLE REGISTRATION AND TAX COMPLIANCE SERVICES FOR A TERM OF THREE YEARS WITH TWO OPTIONS TO EXTEND FOR ONE YEAR EACH.**

Mr. Burnett introduced the item. Mr. Paul Gorman, Tax Assessor described how the program works. He noted that representatives are sent to the field and they are equipped with license plate readers and they have access to data. He everything is done from public roads.

**** MOTION PASSED UNANIMOUSLY**

**** MR. BURNETT MOVED TO ADD THE FOLLOWING RESOLUTION: REQUESTING AUTHORIZATION TO TRANSFER $300,000 TO ARPA ACCOUNT #140100-5796-ACMF7 (LOCKWOOD MATTHEWS MANSION) FROM ARPA ACCOUNT #140100- 5796-ACMF1 (6 BUTLER ACQUISITION) AND TO**

AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AMENDMENT TO THE FINANCIAL ASSISTANCE AGREEMENT WITH LOCKWOOD MATHEWS MANSION MUSEUM (LMMM) TO PROVIDE LMMM WITH $300,000 OF ARPA FUNDS FOR ADDITIONAL SCOPE OF WORK FOR THE ONGOING BUILDING IMPROVEMENTS PROJECT. THE ADDITIONAL WORK SHALL INCLUDE, BUT NOT LIMITED TO, STRUCTURAL REPAIRS OF THE ATRIUM SKYLIGHT TRUSSES AND OTHER CONSTRUCTION RELATED WORK.

Mr. Burnett explained that the additional dollars will support recently identified new work at the Lockwood Mathews Mansion Museum.

**** MOTION PASSED UNANIMOUSLY**

D. PUBLIC WORKS COMMITTEE

**** MR. FRAYER MOVED TO APPROVE THE FOLLOWING ITEMS:**

5. CONTRACT WITH DAYTON CONSTRUCTION COMPANY, INC. FOR CITY PURCHASING DEPARTMENT
PROJECT 4402 - PROJECT BR2024-2 - STATE PROJECT 102-355 REPLACEMENT OF THE WEST
CEDAR STREET #2 BRIDGE OVER THE FIVE MILE RIVER - BRIDGE NUMBER 04152

A. AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AGREEMENT WITH DAYTON
CONSTRUCTION COMPANY, INC. FOR CITY PURCHASING DEPARTMENT PROJECT 4402 - PROJECT
BR2024-2 - STATE PROJECT 102-355 REPLACEMENT OF THE WEST CEDAR STREET #2 BRIDGE
OVER THE FIVE MILE RIVER - BRIDGE NUMBER 04152, FOR A SUM NOT TO EXCEED
$4,463,188.00.
ACCOUNT NO. 09 20 4021 5777 C0642
09 21 4021 5777 C0642
09 22 4021 5777 C0642
09 23 4021 5777 C0642
09 24 4021 5777 C0642
09 20 4021 5799 C0642

B. AUTHORIZE THE CHIEF OF OPERATIONS AND PUBLIC WORKS, TO EXECUTE ORDERS ON THE
CONTRACT WITH DAYTON CONSTRUCTION COMPANY, INC. FOR CITY PURCHASING DEPARTMENT
PROJECT 4402 - PROJECT BR2024-2 - STATE PROJECT 102-355 REPLACEMENT OF THE WEST
CEDAR STREET #2 BRIDGE OVER THE FIVE MILE RIVER - BRIDGE NUMBER 04152, FOR A SUM
NOT TO EXCEED $446,318.80.
ACCOUNT NO. 09 20 4021 5777 C0642
09 21 4021 5777 C0642
09 22 4021 5777 C0642
09 23 4021 5777 C0642
09 24 4021 5777 C0642
09 20 4021 5799 C0642

Mr. Frayer introduced the items. He noted the West Cedar Street Bridge was built in 1910 and is only 19 feet wide. In 2020 the Connecticut Department of Transportation judged that the bridge needed to be replaced, because it is in danger of being washed away. The new bridge will be significantly wider.

Ms. Vanessa Valadares, Chief of Operations and Public Works explained the replacement of this bridge is part of the Federal bridge replacement program. She added that the bridge has been considered in poor condition for a few years. As of now, this is an 80% /20% share, but there is a good chance it will be funded at 100%. The designer is keeping the existing look of the bridge.

**** MOTION PASSED UNANIMOUSLY**

**** MR. FRAYER MOVED TO AUTHORIZE THE MAYOR, HARRY W. RILLING, TO AWARD A CONTRACT TO A VITTI EXCAVATORS, LLC FOR THE AMOUNT OF $1,065,990.42 WITH A CONTINGENCY OF $118,443.38 FOR PROJECT NUMBER SONO SCHOOL SIDEWALK CONNECTIVITY # TMP2024-09. ACCOUNT NO. 13 37 10 5796 AE23**

Mr. Frayer introduced the item and a review of the item was provided. Mayor Rilling explained that the Common Council members were concerned about the safety of children walking to school; however, this item addresses those concerns.

Ms. Niedzielski Eichner commended the department for working with the neighborhood to be sure the plans were functional.

**** MOTION PASSED UNANIMOUSLY**

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

There were no resolutions presented this evening.

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

There were no motions postponed to a specific date this evening.

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

There were no suspension of the rules this evening.

XI. <u>ADJOURNMENT</u>

Mayor Rilling thanked everyone for all their hard work this year. He thanked them for all the meetings they attended and for the time spent at meetings and away from their families. He said at the end of the month they get $47.00 after taxes.

Mayor Rilling wished everyone a very happy holiday season.

**** MS. YOUNG MOVED TO ADJOURN**
**** MOTION PASSED UNANIMOUSLY**

There was no further discussion, and the meeting was unanimously adjourned at 8:55 p.m.

ATTEST:______________________________
Irene Dixon, City Clerk