

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

I. ROLL CALL 14

II. ACCEPTANCE OF MINUTES

Regular Meeting:	July 23, 2024	APPROVED
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Special Meeting:	July 25, 2024	APPROVED
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Special Meeting:	July 30, 2024	APPROVED
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III. PUBLIC PARTICIPATION 8

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

APPOINTMENTS:	Joy DeJaegar, Commission on the Status of Women	APPROVED
	Emma Dignoti, Commission on the Status of Women	APPROVED

Paul Vinett, Conservation Commission	APPROVED
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MAYOR'S REMARKS: Mayor Rilling announced the launching of the upgraded programming in the lobby of City Hall. He stated that the East Norwalk Train station will be closed from August 19th to September 6th due to the Walk Bridge Project. He talked about Norwalk's Covid-19 Housing Relief Program and the Saturday Jazz Concerts. Lastly, he praised the sportsmanship displayed at the recently concluded 2024 Summer Olympics.

V. COUNCIL PRESIDENT

A. RESIGNATIONS AND APPOINTMENTS

- B. CONSENT CALENDAR:** VII.A.1, VII.A.2, VII.A.3, VII.A.4, VII.B.1a, VII.B.1b, VII.C.1, VII.C.2, VII.C.3, VII.C.4, VII.C.5, VII.C.6a, VII.C.6b, VII.D.1, VII.E.1, VII.E.2, VII.E.3, VII.E.4, VII.E.5, VII.E.6, VII.E.7, VII.E.8

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

VII. COMMON COUNCIL COMMITTEES

A. PUBLIC SAFETY AND GENERAL GOVERNMENT

1. Authorize the Mayor, Harry W. Rilling, to execute a Contract with Overhead Door of Hartford, Inc. for replacing five overhead doors in the apparatus bay of the Apparatus Maintenance building (Station 6), located at 100 Fairfield Avenue, for a total not to exceed \$130,212.36. This purchase is through State of Connecticut Contract #19PSX0111AA. (Acct. # 09-25-031-31100-0-5777-C0701) **AUTHORIZED**
2. Authorize the Mayor, Harry W. Rilling, to execute a Contract with Overhead Door of Hartford, Inc. for the replacement of six overhead doors in the apparatus bay of Station 1, located at 90 New Canaan Avenue, for a total not to exceed \$123,483.51. This purchase is through State of Connecticut Contract #19PSX0111AA. (Acct. # 09-25-031-31100-0-5777-C0701) **AUTHORIZED**
3. Authorize the Mayor, Harry W. Rilling, to execute a contract with Maggiore Construction for a total not to exceed \$334,274.00 for the removal and reinstallation of the apparatus floor at Station 3, located at 56 Van Zant Street. This project is funded through a grant by the Third Taxing District. (Acct. 09-24-031-31100-0-5776-C0838) **AUTHORIZED**
4. Authorize Mayor, Harry W. Rilling, to execute a contract with MES Shipman's Fire Equipment Co. for a total not to exceed \$119,035.30 to purchase a custom BAUER air compressor from the NPPGov contract PS20095. This project is an approved 2024-2025 capital budget item. (Acct. 09-25-031-31100-0 5777-C0703) SCBA Vehicle Compressor **AUTHORIZED**

B. LAND USE AND BUILDING MANAGEMENT

- 1a. Approve Automated Building Systems, Inc., an authorized service representative for Alerton Control Systems as sole source vendor to service Alerton equipment. This approval shall expire July 1, 2027. **APPROVED**
- 1b. Approve Daikin Applied Americas Inc., an authorized service representative as sole source vendor to service the City Hall chillers. This approval shall expire July 1, 2027. **APPROVED**

1. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Construction Solutions Group, LLC to provide Program Management Services for the Brien McMahon High School HVAC improvement project (State Project #103-002 HVACN) for 28 months for a total not to exceed \$159,865.45 plus \$7,993.27 for reimbursable and \$10,000 allowance for additional services. Acct. # 09245010 5777 C0839. **AUTHORIZED**
2. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Construction Solutions Group, LLC to provide Program Management Services for the Brookside Elementary School HVAC improvement project (State Project #103-005 HVACN) for 28 months for a total not to exceed \$64,068.14 plus \$3203.41 for reimbursable and \$10,000 allowance for additional services. Acct. # 09245010 5777 C0840. **AUTHORIZED**
3. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Construction Solutions Group, LLC to provide Program Management Services for the Marvin Elementary School HVAC improvement project (State Project #103-004 HVACN) for 28 months for a total not to exceed \$79,433.31 plus \$3,971.67 for reimbursable and \$10,000 allowance for additional services. Acct. # 09245010 5777 C0841. **AUTHORIZED**
4. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Construction Solutions Group, LLC to provide Program Management Services for the Silvermine Elementary School HVAC improvement project (State Project #103-006 HVACN) for 28 months for a total not to exceed \$58,258.04 plus \$2,912.90 for reimbursable and \$10,000 allowance for additional services. Acct. # 09245010 5777 C0842. **AUTHORIZED**
5. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Construction Solutions Group, LLC to provide Program Management Services for the Rowayton Elementary School HVAC improvement project (State Project #103-001 HVACN) for 28 months for a total not to exceed \$205,237.77 plus \$10,261.89 for reimbursable and \$10,000 allowance for additional services. Acct. # 09245010 5777 C0843. **AUTHORIZED**
6. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Construction Solutions Group, LLC to provide Program Management Services for the Naramake Elementary School HVAC improvement project (State Project #103-003 HVACN) for 28 months for a total not to exceed \$124,427.11 plus \$6,221.36 for reimbursable and \$10,000 allowance for additional services. Acct. # 09245010 5777 C0844. **AUTHORIZED**
7. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Consulting Engineering Services (CES) to provide Engineering/Architectural Services for the Brien McMahon High School HVAC improvement project (State Project #103-002 HVACN) for a total not to exceed \$290,200 plus \$29,020 for allowance for additional services. Acct. # 09245010 5777 C00839. **AUTHORIZED**
8. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Consulting Engineering Services (CES) to provide Engineering/Architectural Services for the Brookside Elementary School HVAC improvement project (State Project #103-005 HVACN) for a total not to exceed \$136,300 plus \$13,630 for allowance for additional services. Acct. # 09245010 5777 C0840. **AUTHORIZED**
9. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Consulting Engineering Services (CES) to provide Engineering/Architectural Services for the Marvin Elementary School HVAC improvement project (State Project #103-004 HVACN) for a total not to exceed \$161,750 plus \$16,175 for allowance for additional services. Acct. #09245010 5777 C0841. **AUTHORIZED**

10. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Consulting Engineering Services (CES) to provide Engineering/Architectural Services for the Silvermine Elementary School HVAC improvement project (State Project #103-006 HVACN) for a total not to exceed \$161,670 plus \$16,167 for allowance for additional services. Acct. 09245010 5777 C0842. **AUTHORIZED**
11. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Salamone & Associates to provide Engineering/Architectural Services for the Rowayton Elementary School HVAC improvement project (State Project #103-001 HVACN) for a total not to exceed \$440,000 plus \$44,400 for allowance for additional services. Acct. #09245010 5777 C0843. **AUTHORIZED**
12. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Salamone & Associates to provide Engineering/Architectural Services for the Naramake Elementary School HVAC improvement project (State Project #103-003 HVACN) for a total not to exceed \$290,000 plus \$29,000 for allowance for additional services. Acct. #09245010 5777 C0844. **AUTHORIZED**

C. PUBLIC WORKS

1. Authorize the Mayor, Authorize the Mayor, Harry W. Rilling, to execute an Amendment to the December 12, 2023 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 \$750,000.00.

Account No. 09 20 4062 5777 C0361
09 24 4062 5777 C0361
09 24 4021 5777 C0302
09 22 4021 5777 C0021
09 24 4021 5777 C0021
09 21 4021 5777 C0440
09 22 4021 5777 C0440
09 24 4021 5777 C0440
09 25 4021 5777 C0440
09 20 4027 5777 C0643
09 21 4021 5777 C0643
09 22 4021 5777 C0643

AUTHORIZED

2. Technical Correction of the Common Council Action of June 11, 2024, Item VII.B.8a to add accounts designated for Purchasing Project 4366, BLDG2024-1 Paving of Ben Franklin, Kendall Elementary School, and Rowayton Elementary School Facility Parking Lot. Account No. 09 25 7100 5777 C0583. **AUTHORIZED**
3. Authorize the Mayor, Harry W. Rilling, to execute an Amendment to the July 20, 2023 agreement between the City of Norwalk and CDM Smith Inc., for Professional Engineering Services for Project DRG 2023-2 Engineering Services – Municipal Separate Storm Sewer System (MS4), for a sum not to exceed \$250,000.00.

Account No. 09 19 4027 5777 C0425
09 24 4027 5777 C0425
09 25 4027 5777 C0425

AUTHORIZED

4. Authorize the Purchasing Agent to authorize a sole source purchase order to Freightliner of Hartford for the purchase of one (1) M2 Chip Body Truck in an amount not to exceed \$167,230.30.

Account No. 09 25 4031 5777 C0313

AUTHORIZED

5. Authorize the Mayor, Harry W. Rilling, to execute an amendment to the October 13, 2021 Agreement between the City of Norwalk and Almstead Tree & Shrub Care Company LLC for the supply and planting of trees and shrubs, Project #4130 for an amount not to exceed \$150,000.00.

Account No. 09 25 4021 5777 C0233
09 25 6030 5777 C0830
38 380000 5790 XXXX

AUTHORIZED

- 6a. Authorize the Mayor Harry W. Rilling, to execute an Agreement with The Grasso Companies LLC. for Purchasing Project 4367, PM2024-4 – Paving at Various Locations (Base Bid), Proposed Sidewalks on Richmond Hill Road, McAllister Avenue and Frances Avenue (Alternate 1 & 2) for a sum not to exceed \$710,650.50 (Base Bid) plus \$383,700.00 (Alternate 2).

Account No. 09 22 4021 5777 C0021
09 23 4021 5777 C0021
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

AUTHORIZED

- 6b. Authorize the Chief of Operations and Public Works to execute Orders on Contract with The Grasso Companies LLC. for Purchasing Project 4367, PM2024-4 – Paving at Various Locations (Base Bid), Proposed Sidewalks on Richmond Hill Road, McAllister Avenue and Frances Avenue (Alternate 1 & 2) for a sum not to exceed \$218,870.10.

Account No. 09 22 4021 5777 C0021
09 23 4021 5777 C0021
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

AUTHORIZED

D. ECONOMIC AND COMMUNITY DEVELOPMENT

1. Authorize the Mayor, Harry W. Rilling, to execute all documents to renew the contract for Marketing Services between the City of Norwalk and Dorenburg Kallenbach Advertising, LLC for one hundred and fifty thousand dollars (\$150,000) for one year.

2. Authorize the Mayor, Harry W. Rilling, to execute a contract with Sonny Behan to install the West Avenue Underpass Mural in an amount not to exceed ninety-one thousand seven hundred and fifty dollars (\$91,750).

Account No: 0923-3760-5777
0924-3760-5777

AUTHORIZED

3. Authorize the Mayor, Harry W. Rilling, to execute a contract with Maranje, LLC to install the West Avenue Underpass Mural in an amount not to exceed ninety-one thousand seven hundred and fifty dollars (\$91,750).

Account No: 0923-3760-5777
0924-3760-5777

AUTHORIZED

E. FINANCE AND CLAIMS

1. Claims Committee Report: August 2024. No report. **ACCEPTED**
2. Narrative on Tax Collections dated August 2024. **ACCEPTED**
3. Monthly Tax Collector's Reports dated July 2024. **ACCEPTED**
4. RESOLUTION: requesting for Economic and Community Development for the Project 6 Butler Acquisition in the amount of \$1,400,000 from the American Rescue Plan Act (ARPA) - Coronavirus State Fiscal Recovery Fund (CSFRF). Account 140000-5796-ACMF1 6 BUTLER ACQUISITION **APPROVED**
5. RESOLUTION: requesting for Economic and Community Development for the Project Arts and Cultural Plan in the amount of \$50,000 from the American Rescue Plan Act (ARPA) - Coronavirus State Fiscal Recovery Fund (CSFRF). Account: 140000-5796-ACMF2 ARTS AND CULTURAL PLAN **APPROVED**
6. RESOLUTION: requesting for Recreation and Parks for the Project Norwalk Community Recreation Center at 98. S. Main St in the amount of \$1,000,000 from the American Rescue Plan Act (ARPA) - Coronavirus State Fiscal Recovery Fund (CSFRF). Account: 140000-5796-ACMF3 98 S MAIN ST COMM REC CENTER **APPROVED**
7. RESOLUTION: requesting for Information Technology for the Project Norwalk Network Switch Upgrade Initiative in the amount of \$250,000 from the American Rescue Plan Act (ARPA) - Coronavirus State Fiscal Recovery Fund (CSFRF). Account: 140000-5796-ACMF4 NORWALK NETWORK SWITCH UPGRADE **APPROVED**
8. RESOLUTION: requesting for Community Services for the Project Nonprofit Community Recovery in the amount of \$500,000 from the American Rescue Plan Act (ARPA) - Coronavirus State Fiscal Recovery Fund (CSFRF). Account: 140000-5796-ACMF5 NONPROFIT COMMUNITY RECOVERY **APPROVED**
9. RESOLUTION: requesting for Norwalk Public School for the Project Schools and Other Educational Facilities in the amount of \$1,800,000 from the American Rescue Plan Act (ARPA) - Coronavirus State Fiscal Recovery Fund (CSFRF). Account: 140000-5796-ACMF6 SCHOOLS AND OTHER EDUCATIONAL FACILITIES. **APPROVED**

10. Approve ARPA transfer request for 133110-5796-AFN02 SCBA AIR CYLINDERS in the amount of \$280,000; 133110-5796-AFN03 PURCHASE OF ADMINISTRATIVE VEHICLES in the amount of \$154,230; 133010-5796-APD02 HQ PARKING in the amount of \$150,000; 133110-5796-ARP05 DOG PRAK (Oyster Shell) in the amount of \$100,000; 134010-5796-AEC26 REPLACEMENT BOAT in the amount of \$100,000; 133710-5796-AEC27 ARTS & CULTURE PLAN in the amount of \$50,000; and 13710-5796 -AEC04 PROJECT MANAGER in the amount of \$155,000; from 133710-5796-AEC05 BUSINESS COVID ASSISTANCE in the amount of \$10,000; 133710-5796-AEC09 WMBE GRANTS TO SMALL BUSINESS in the amount of \$247,500; 133710-5796-AEC11 PERMITTING AND LICENSING SOFTW in the amount of \$400,000; 133710-5796-AEC14 ADMINISTRATOR FOR ARP in the amount of \$7,483; '133110-5796-ANF01 FIRE EMERGENCY REPAIR STATION1 in the amount of \$813; 130100-5796-AMD01 MAYOR INITIATIVE ARPA in the amount of \$168,434; and 133710-5796-AEC15 Permit Coordinator for \$155,000. **APPROVED**

11. Authorize the Mayor, Harry W. Rilling, to execute the "Letter of Commitment for Budget Stabilization Program" between The City of Norwalk, The Board of Education, and Connecticut Interlocal Risk Management Agency (CIRMA). Accounts: 161343-5414 CITY LAP SELF INSURED LOSSES and 165053-5414 BOE SELF INSURED LOSSES **AUTHORIZED**

F. RECREATION, PARKS AND CULTURAL AFFAIRS

1. Authorize the Mayor, Harry W. Rilling, to approve the use of Brien McMahon High School Casagrande Field and immediate surrounding grounds by Brien McMahon High School Band Parents, Inc. for their Cavalcade of Sound to be held on Saturday, September 14th, 2024 from 6:00 P.M. to 11:00 P.M. Set-up time by 9:00 AM Saturday with tear-down by Saturday 10:30 P.M Approximately 3000 people. **AUTHORIZED**
2. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Lockwood Mathews Mansion for the use of Mathews Park and immediate surrounding grounds for their 17th Annual Old-Fashioned Flea Market to be held on Sunday, September 15th, 2024 from 10:00 A.M. to 4:00 P.M. Set-up time by 7:00 AM Sunday with tear-down by Sunday 6:00 P.M. Approximately 2500 people. **AUTHORIZED**
3. Authorize the Mayor, Harry W. Rilling, to approve the use of Tracey Elementary School and immediate surrounding grounds by Norwalk Public Schools for their National School Celebration to be held on Saturday, September 21st, 2024 from 12:00 P.M. to 4:00 P.M. Set-up time by 10:00 AM Saturday with tear-down by Saturday 6:00 P.M Approximately 350 people. **AUTHORIZED**
4. Authorize the Mayor, Harry W. Rilling, to approve the use of Taylor Farm and immediate surrounding grounds by Friends of Norwalk Dogs for their Anniversary Party to be held on Saturday, August 24th, 2024 from 6:00 P.M. to 8:00 P.M. Set-up time by 5:00 P.M. Saturday with tear-down by Saturday 8:30 P.M Approximately 50 people. **AUTHORIZED**
5. Authorize the Mayor, Harry W. Rilling, to approve the use of Mathews Park and immediate surrounding grounds by Cycle for the Cause for their Cycle for the Cause to be held on Saturday, September 21st, from 12:30 P.M. to 7:00 P.M. Set-up time by 12:00 P.M. with tear-down by 8:00 P.M. Approximately 90 people. **AUTHORIZED**

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

COMMUNITY SERVICES:

1. Authorize Mayor, Harry W. Rilling, to accept DCF funded Youth Service Bureau Grant in the total amount of \$95,520 (\$54,950 base, \$12,992 enhancement, \$27,578 supplemental). These funds support the operations of the Youth Services division.

AUTHORIZED
2. Authorize Mayor, Harry W. Rilling, to accept DCF funded JRB Support Grant in the amount of \$35,000. These funds support the restorative justice (JRB) programming of the Youth Services division, specifically via contracting with a specialized mentoring program, Critical Messenger, working with JRB involved youth.

AUTHORIZED

XI. ADJOURNMENT 9:37 PM

APPOINTMENTS

COMMISSION ON THE STATUS OF WOMEN	M/C	Norwalk Code 115
Joy DeJaegar (D)	APPROVED	Term Expires – 9/1/2026
11 Singing Woods Road Norwalk, CT 06850		
COMMISSION ON THE STATUS OF WOMEN	M/C	Norwalk Code 115
Emma Dignoti (U)	APPROVED	Term Expires – 9/1/2024
500 West Avenue Norwalk, CT 06850		
CONSERVATION COMMISSION	M/C	Norwalk Code 35-2
Paul Vinett (D)	APPROVED	Term Expires – 1/1/2027
1 Oakfield Road Norwalk, CT 06854		