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:	Mr. Dajuan Wiggins	Ms. Darlene Young
District C:	Ms. Nicole Eaddy	
District D:	Ms. Heather Dunn	Mr. Douglas W. Sutton
District E:	Mr. James Frayer	Ms. Lisa Shanahan

At Roll Call there were fourteen (14) Common Councilmembers present. A Quorum was present.

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

II. ACCEPTANCE OF MINUTES

Regular Meeting: July 23, 2024

** **MS. SMYTH MOVED TO APPROVE THE MINUTES AS SUBMITTED**
** **MOTION PASSED WITH ONE (1) ABSTENTION (MR. WIGGINS)**

Special Meeting: July 25, 2024

** **MR. BURNETT MOVED TO APPROVE THE MINUTES AS SUBMITTED**
** **MOTION PASSED WITH ONE (1) ABSTENTION (MR. WIGGINS)**

Special Meeting: July 30, 2024

** **MR. LOPEZ MOVED TO APPROVE THE MINUTES AS SUBMITTED**
** **MOTION PASSED WITH TWO (2) ABSTENTIONS (MR. SUTTON AND MR. WIGGINS)**

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.

Mr. Bryam Kasper, Arts and Cultural Commission spoke in support of the West Avenue mural addressed three concerns.

Mr. Marc Allen, Arts and Cultural Commission spoke in support of the West Avenue mural.

Ms. Diane Lauricella expressed concern over the request for six separate managers for the six HVAC projects as well as the extra $60,000. She also addressed the West Avenue mural and said she expected to see a theme showing Norwalk's diverse population. She explained that famous local artists did not know this existed. She urged the members of the Common Council to vote no.

Mr. Robert Abriola, Arts and Cultural Commission spoke in support of the West Avenue mural and said he felt the Commission did a thorough job issuing the RFP. He noted that murals are a draw.

Ms. Melissa Metuska, Arts and Cultural Commission shared how the mural was chosen and said the Commission wanted a local artist, but it did not happen.

Ms. Katie Moseman-Wadler spoke in support of the West Avenue mural.

Mr. John Salamon spoke in support of the West Avenue mural.

Mr. Sam Jamson spoke in support of the West Avenue mural.

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

APPOINTMENTS:

**** MS. NEIDZIELSKI EICHNER MOVED TO APPROVE THE FOLLOWIONG APPOINTMENTS**

JOY DEJAEGAR, COMMISSION ON THE STATUS OF WOMEN
EMMA DIGNOTI, COMMISSION ON THE STATUS OF WOMEN

Ms. Niedzielski Eichner spoke in support of the appointments. Ms. Dunn spoke in support of Ms. Dignoti's appointment.

**** MOTION PASSED UNA UNANIMOUSLY**

** **MS. YOUNG MOVED TO APPROVE THE FOLLOWING APPOINTMENT**

PAUL VINETT, CONSERVATION COMMISSION

Ms. Young spoke in support of the appointment.

** **MOTION PASSED UNANIMOUSLY**

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 said that eligible residents have until September 30th to apply.

The Saturday Jazz Concerts are taking place every Saturday evening in different locations.

Lastly, Mayor Rilling praised the sportsmanship displayed at the recently concluded 2024 Summer Olympics.

V. <u>COUNCIL PRESIDENT</u>

Ms. Young announced that the August 27th meeting of the Common Council has been cancelled.

A. RESIGNATIONS AND APPOINTMENTS

There were no resignations or appointments announced this evening.

B. CONSENT CALENDAR:

Ms. Young announced that Ms. Ayers would be reading this evening's Consent Calendar.

** **MS. AYERS MOVED TO APPROVE THE FOLLOWING 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. <u>REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS</u>

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)

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)

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)

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

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.

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.

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

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.

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

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

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

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

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

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.
ACCOUNT NO: 01-37-80-5258

E. FINANCE AND CLAIMS

1. CLAIMS COMMITTEE REPORT: AUGUST 2024. NO REPORT.

2. NARRATIVE ON TAX COLLECTIONS DATED AUGUST 2024.

3. MONTHLY TAX COLLECTOR'S REPORTS DATED JULY 2024.

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

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

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

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

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

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 & CU TURE 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.

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

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.

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.

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.

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.

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.

** **MOTION PASSED UNANIMOUSLY**

VII. <u>COMMON COUNCIL COMMITTEES</u>

B. LAND USE AND BUILDING MANAGEMENT

** **MS. SMYTH MOVED TO APPROVE THE FOLLOWING ITEMS:**

2. 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.

3. 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.

4. 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.

5. 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.

6. 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.

7. 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.

Ms. Smyth explained that this grant offers 60% reimbursement, which is substantial. She pointed out that the request is for one person to manage the six projects. She expressed her appreciation to the Senator and State Delegation. She added that the $10,000 allowance is there in case something comes up.

Ms. Niedzielski Eichner also thanked the Senator and State Delegation, along with Mr. Lo and the consultants.

Ms. Young said the children have been suffering and this is a project they can be proud of.

Ms. Smyth said the Norwalk Public Schools have been adding air conditioning to one school per year. This project allows for six schools to have air conditioning within two years.

Mr. Goldstein said this is green infrastructure and expressed thanks to Senator Duff and the State Delegation.

**** MOTION PASSED UNANIMOUSLY**

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

8. 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.

9. 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.

10. 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.

11. 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.

12. 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.

13. 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

Ms. Smyth explained these items are a request to approve Engineering/Architectural services for the projects.

** **MOTION PASSED UNANIMOUSLY**

D. ECONOMIC AND COMMUNITY DEVELOPMENT

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

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: 0923-3760-57770924-3760-5777

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

Mr. Goldstein first addressed the recent comments about the mural painted by Mr. Morgan in 1978. He said he valued the comments and expressed hope the mural would be restored; however, he noted the mural is on private property and not City property.

Mr. Goldstein expressed his thanks to the Norwalk Arts and Culture Commission.

Mr. Goldstein introduced Ms. Godeski, Director of Business Development & Tourism who gave a presentation showing how the West Avenue mural project evolved along with next steps. She then fielded questions from the Common Council members.

Mr. Burnett asked if there would be an opportunity for local artists to participate and bring value to this projrct. Mr. Godeski explained that the four assistants are local.

Ms. Niedzielski Eichner said the Commission made an excellent choice and spoke in support of the project.

Mr. Wiggins said he was perplexed and that as a City, they need to seek local artists. Ms. Smyth agreed with Mr. Wiggins about the importance of engaging local artists. She added that she was excited about the project.

Ms. Ayers spoke in support of the project and said to listen to the experts. She expressed her thanks to the members of the Arts and Culture Commission.

Ms. Niedzielski Eichner asked if those artists who will serve as assistants had the opportunity to apply. Ms. Godeski said they did, but they chose not to apply.

Mr. Burnett said that while the theme of the mural focuses on animals, one of the most attractive aspects of Norwalk is its diverse population. He asked if the mural could be amended to incorporate people of Norwalk. Ms. Godeski explained that there is no opportunity at this point, because it could invalidate the process plus add to the cost of the project.

Mr. Wiggins agreed with Mr. Burnett and asked how much more it would add to the cost of the mural to add people. He also asked for the names of the other artists who will be working on the project: Lauren Clayton, Emily Teel, Bryon Sousa and Anderson Ramirez.

Ms. Dunn said she received a lot of letters about tis project. In response, she read a written statement. She explained that Norwalk is known for its oysters; the history of Norwalk is the history of oysters. Ms. Dunn said the letter writers and her preference is for the artists to come back to the table. She said she would be voting no, because they should be asking for more conceptually.

Mr. Wiggins noted that Heritage Wall is located at the end of the proposed mural and said that may be an opportunity to spruce up Heritage Wall.

Ms. Young said she has no doubt about the quality of the work but agrees about including people. That space would have allowed enough room to show people and the diversity of Norwalk. She said she understood all the hard work put in by the Commission members but would have loved to see the people of Norwalk reflected in the mural. Ms. Young said she was sure the work will be vibrant.

Ms. Eaddy said she understood the cost was included in the capital budget. She said that going forward she would like to see preference given to Norwalk artists.

** **MOTION PASSED BY ROLL CALL VOTE WITH NINE (9) IN FAVOR (MR. GOLDSTEIN, MR. LOPEZ, MS. NIEDZIELSKI EICHNER, MS. SMYTH, MS. AYERS, MR. SEAD, MR. SUTTON, MR. FRAYER AND MS, SHANAHAN),**

FOUR (4) IN OPPOSITION (MR. BURNETT, MR. WIGGINS. MS. YOUNG AND MS. DUNN) AND ONE (1) ABSTENTION (MS. EADDY)

E. FINANCE AND CLAIMS

Due to a potential conflict of interest, Ms. Dunn recused herself and left the Common Council Chambers.

** **MR. BURNETT MOVED TO APPROVE THE FOLLOWING:**

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.

Mr. Burnett reviewed the request along with Mr. Lunda, Norwalk Public Schools, Chief Financial Officer. Mr. Lunda explained there were lengthy discussions between the departments.

** **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>

** **MS. AYERS MOVED TO SUSPEND THE RULES TO ADD THE FOLLOWING ITEM TO THE AGENDA**
** **MOTION PASSED UNANIMOUSLY**

COMMUNITY SERVICES:

** **MS. AYERS MOVED TO APPROVE THE FOLLOWING ITEMS**

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.

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.

Ms. Ayers reviewed the request and explained these items needed approval before the next scheduled meeting.

**** MOTION PASSED UNANIMOUSLY**

XI. <u>ADJOURNMENT</u>

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

There was no further business, and the meeting was unanimously adjourned at 9:36 p.m.

ATTEST:____________________________
Irene Dixon, City Clerk