

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.

I. **ROLL CALL** 13 at Roll Call, Mr. Sead arrived at 7:32 PM,
Ms. Ayers arrived at 7:33 PM

II. **ACCEPTANCE OF MINUTES**

Regular Meeting: June 25, 2024 **APPROVED**

III. **PUBLIC PARTICIPATION** 3

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

APPOINTMENTS: Mary Verel, Oak Hills Park Authority **APPROVED**

REAPPOINTMENTS: Richard Dellinger, Oak Hills Park Authority **APPROVED**
Anthony Trimboli, Oak Hills Park Authority **APPROVED**

RESIGNATIONS: Thomas Farkas, Zoning Board of Appeals **ACCEPTED**

MAYOR'S REMARKS: The Mayor thanked everyone that attended the City's 2024 Independence Day Fireworks which had over 10,00 attendees and music played by DJ Vinnie Campisi as well as the Funky Dawgz Brass Band. Thanks to Recreation and Parks, DPW, Police, Fire and EMT teams for keeping everyone safe. The Mayor talked about the success of the Friday Skate events at the new Skate Park at Calf Pasture Beach. Also, the Outdoor Movie at Calf Pasture Beach received great feedback, next movie is showing on Friday, July 19th. The Mayor talked about the groundbreaking of the Lockwood Lane and Heather Lane Storm Drainage Improvement Project, and thanked Senator Duff and members of the State Delegation who made this project possible through a state grant and thanked the DPW team for their work. Lastly, the Mayor talked about the new emergency notification system and how they can sign up by visiting the city's website.

V. COUNCIL PRESIDENT

A. RESIGNATIONS AND APPOINTMENTS

- B. CONSENT CALENDAR:** VII.A.1, VII.B.1, VII.B.2, VII.B.3, VII.B.5, VII.B.6a, VII.B.6b, VII.B.9a, VII.B.9b, VII.C.1, VII.C.2a, VII.C.2b, VII.C.3, VII.C.4a, VII.C.4b

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

VII. COMMON COUNCIL COMMITTEES

A. PUBLIC SAFETY AND GENERAL GOVERNMENT

1. Authorize Mayor, Harry W. Rilling, to execute a contract with CivicPlus for the purchase of Civic Clerk: Agenda and Meeting Management Select a software product for an initial 1-year term at a cost of \$13,008.00 and annual recurring costs of \$16,706.00 subject to a 5% annual increase on a sole source basis. Account No. 011420-5742. **AUTHORIZED**

B. PUBLIC WORKS

1. Authorize the Mayor to execute any and all documents necessary to accept a .0122-acre storm water drainage easement over 7-9 Glenwood Avenue, Norwalk from Glenwood Avenue LLC. **AUTHORIZED**
2. Authorize the Mayor, Harry W. Rilling to execute any and all documents necessary to grant a 500± sq. ft. temporary construction easement over a portion of the East Side of North Water Street/7 Crescent Street, Norwalk in favor of the State of Connecticut Dept. of Transportation for purposes of installation of a temporary sign during Walk Railroad Bridge Replacement Project in consideration for \$14,000 compensation offered, State Project Number 301-176-033B. **AUTHORIZED**
3. Authorize the Mayor, Harry W. Rilling to execute any and all documents necessary to grant a 500± sq. ft. temporary construction easement over a portion of 10 Water Street, Norwalk in favor of the State of Connecticut Dept. of Transportation for purposes of installation of a temporary sign during Walk Railroad Bridge Replacement Project in consideration for \$17,000 compensation offered, State Project Number 301-176-021C. **AUTHORIZED**
4. Authorize the Mayor, Harry W. Rilling, and/or the Chief of Operations and Public Works, to execute any and all agreements, documents, instruments, and amendments thereto as may be necessary for the City of Norwalk to apply and receive grant funds from the Environmental Protection Agency (EPA) through its Clean Heavy-Duty Vehicles Grants Program (EPA-R-OAR-CHDV-24-06). **AUTHORIZED**

5. WHEREAS, pursuant to Connecticut General Statutes Section 32-285a, the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and

WHEREAS, it is desirable and in the public interest that the City of Norwalk make an application to the State for \$2,500,000 in order to undertake the South Norwalk Elementary School Area Improvements, for construction of a modern roundabout at the intersection of south Main Street, Meadow Street (Rt. 136), Wilson Avenue (Rt .136), and Meadow Street Extension and to execute an Assistance Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE
Common Council of the City of Norwalk

- i. That it is cognizant of the conditions and prerequisites for the state financial assistance imposed by Connecticut General Statutes Section 32-285a
- ii. That the filing of an application for State financial assistance by City of Norwalk in an amount not to exceed \$ 2,500,000 is hereby approved and that

Harry W. Rilling, as Mayor of the City of Norwalk, is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of City of Norwalk.

AUTHORIZED

6. a. Authorize the Mayor, Harry W. Rilling, to execute an agreement between the City of Norwalk and Sealcoating Inc. DBA Indus for Project PM2024-3 Crack Sealing at Various Locations, Pavement Preservation, for a sum not to exceed \$395,560.00, with the option to extend this Agreement for two (2) additional terms of one (1) year.

Account No. 09 22 4021 5777 C0021
09 23 4021 5777 C0021
09 24 4021 5777 C0021
09 25 4021 5777 C0021

AUTHORIZED

- b. Authorize the Chief of Operations and Public Works, to execute Orders on Contract with Sealcoating Inc. DBA Indus for Project PM2024-3 Crack Sealing at Various Locations, Pavement Preservation, for a sum not to exceed \$39,556.00.

Account No. 09 22 4021 5777 C0021
09 23 4021 5777 C0021
09 24 4021 5777 C0021
09 25 4021 5777 C0021

AUTHORIZED

7. Authorize the Mayor, Harry W. Rilling to execute a contract with City Carting LLC./Win Waste Innovations Holding, Inc. ("Win Waste") for Solid Waste, Recycling, Bulk Items, and Yard Waste Collection, Processing, and Revenue Sharing (the "Services"), as applicable, initial contract term of seven years with one option to extend for a period of three years, costs not to exceed fees for such Services as bid by Win Waste in its proposal dated June 16, 2024, in response to RFP 4375 - Residential Solid Waste and Recycling Collection Services and Transfer Station Operations, Project No. 4375 dated May 24, 2024 and Addendum(s) subsequently issued thereto.

Account No. 01 40 28 5258
01 40 42 5298
01 40 43 5298
01 40 42 5258
01 40 42 5299

AUTHORIZED

8. Authorize the Mayor, Harry W. Rilling to execute a contract with City Carting LLC./Win Waste Innovations Holding, Inc. ("Win Waste") for Transfer Station Operations, Transport and Disposal Services and Special Projects (the "Services"), as applicable, initial contract term of seven years with one option to extend for a period of three years, costs not to exceed fees for such Services as bid by Win Waste in its proposal dated June 16, 2024, in response to RFP 4375 - Residential Solid Waste and Recycling Collection Services and Transfer Station Operations, Project No. 4375 dated May 24, 2024 and Addendum(s) subsequently issued thereto.

Account No. 01 40 28 5258
01 40 42 5298
01 40 43 5298
01 40 42 5258
01 40 42 5299

AUTHORIZED

9. a. Authorize the Mayor Harry W. Rilling, to execute an Agreement with FGB Construction Company for purchasing Project 4378, RNP2024-1. Calf Pasture Beach Road Realignment (BaseBid), Milling and Paving of Calf Pasture Beach (Alternate 1), and Concrete Sidewalk and Seatwalls Around skate Park (Alternate 2) for a sum not to exceed \$742,500.00 (Base Bid) plus \$184,850.00 (Alternate 1) plus \$67,650.00 (Alternate 2).

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

AUTHORIZED

b. Authorize the Chief of Operations and Public Works to execute Orders on Contract with FGB Construction Company for purchasing Project 4378, RNP2024-1. Calf Pasture Beach Road Realignment (BaseBid), Milling and Paving of Calf Pasture Beach (Alternate 1), and Concrete Sidewalk and Seatwalls Around skate Park (Alternate 2) for a sum not to exceed \$99,500.00

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

AUTHORIZED

C. LAND USE AND BUILDING MANAGEMENT

1. Authorize the Mayor, Harry W. Rilling, to execute an Amendment to the Financial Assistance Agreement with Lockwood Mathews Mansion Museum to allocate an additional \$3,000,000.00 for the LMMM improvement project. Funds are available from the 2024-2025 Capital Budget account number to be established.

AUTHORIZED

2. a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with 4 You LLC, for the Animal Control Facilities Improvement Project for a total not to exceed \$184,300.00. Funds are available from account #430000 5765

AUTHORIZED

b. Authorize the Office of Building Management to issue change orders on the contract for a total not to exceed \$18,430.00. Funds are available from account #430000 5765

AUTHORIZED

3. Authorize the Mayor, Harry W. Rilling, to execute a 5-year agreement with Security Specialists, a Division of Alert Systems, LLC. for security monitoring services at Norwalk Health Department for a total annual cost of \$468.00. Acct. #012012 5296

AUTHORIZED

4. a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Vase Management Inc. for the Brookside Elementary School, Montessori Fourth Grade Classroom Upgrade project & Rowayton Elementary School cafeteria flooring replacement project for a total not exceed \$201,586.00. Funds are available in the following account(s):

Acct. 09245010 5777 C0686
Acct. 09255010 5777 C0686
Acct. 09245010 5777 C0687

AUTHORIZED

b. Authorize the NPS Facilities Department to issue Change Orders on this contract for a total of \$20,159.00. Funds are available in Acct. #09255010 5777 C0686

AUTHORIZED

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

**COMMON COUNCIL
NORWALK, CONNECTICUT**

**ACTION
7:30 PM EST**

**JULY 9, 2024
COUNCIL CHAMBERS**

X. SUSPENSION OF RULES

XI. ADJOURNMENT

9:09 PM

APPOINTMENTS

OAK HILLS PARK AUTHORITY	M/C	Norwalk Code 73-2
Mary Verel (D) 273 Rowayton Avenue Norwalk, CT 06853	APPROVED	Term Expires – 6/24/2027

REAPPOINTMENTS

OAK HILLS PARK AUTHORITY	M/C	Norwalk Code 73-2
Richard Dellinger (D) 45 Purdy Road East Norwalk, CT 06850	APPROVED	Term Expires – 6/24/2027

OAK HILLS PARK AUTHORITY	M/C	Norwalk Code 73-2
Anthony Trimboli (R) 8 Eugene Drive Norwalk, CT 06851	APPROVED	Term Expires – 6/24/2027