

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

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-  Members of the public can call in and listen to a meeting. They will not be able to speak or see any of the meeting participants. Each meeting will use a unique Meeting/Webinar ID. Please find the information using the link above.
-  Members of the public who wish to provide "live comments" will need to register in advance and 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. Please find the information using the link above.
-  Members of the public who wish to view the meeting, but are not participating, can view a live stream on the City of Norwalk YouTube channel. This stream is delayed by approximately 20 seconds. Please find the information using the link above. The meeting recording and minutes will be posted on the City of Norwalk website within seven (7) days after the meeting.
-  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 read into the record, they should be submitted at least three hours in advance of the meeting start time. Please email Irene Dixon at idxon@norwalkct.gov to provide written public comment prior to the meeting.

I. **ROLL CALL** 12-Ms. Ayers & Ms. McMurrer absent
Ms. Révolus arrived at 7:39PM

II. **ACCEPTANCE OF MINUTES**

Regular Meeting: May 23, 2023 **APPROVED**

III. **PUBLIC PARTICIPATION** 6

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

RESIGNATIONS: Sam Ebert, Bike Walk Commission **ACCEPTED**
Melody D'Alessandro, Commission on the Status of Women **ACCEPTED**

APPOINTMENTS: Nicholas Pappas, Bike Walk Commission **APPROVED**

REAPPOINTMENTS:

MAYOR'S REMARKS: Norwalk hosted Pride in the Park. On June 17, 2023, Kids to the Parks Day will take place at Calf Pasture Beach. Norwalk has declared Juneteenth a city holiday; City Hall will be closed June 19, 2023, in observance. June is National Immigrant Heritage Month. The Planning & Zoning Commission is holding hybrid public hearings on June 21 and June 28, 2023. The City is updating its zoning regulations, which has not been done in over 30 years. Ongoing dialogue regarding parking at the library are taking place.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS:

RESIGNATION AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

- B. CONSENT CALENDAR:** VII.A.1, VII.A.2, VII.A.4, VII.C.1, VII.C.2, VII.D.1, VII.D.2, VII.E.3A, VII.E.3B, VII.E.6A, VII.E.6B, VII.F.1, VII.F.2, VII.F.3

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

1. Vote to exercise option to purchase real property at 11 Belden Avenue, Norwalk, CT pursuant to a previously executed option agreement with an effective date of August 31, 2017, by and between the City of Norwalk, Norwalk Public Library Board and 587 CT Ave, LLC. **NOT APPROVED; VOTED NOT TO EXERCISE OPTION**

VII. COMMON COUNCIL COMMITTEES

A. ECONOMIC & COMMUNITY DEVELOPMENT COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents, instruments and amendments thereto as may be necessary for the City of Norwalk to receive grant funds from the National Fish & Wildlife Foundation and its National Coastal Resilience Fund Grant Program in the amount of \$211,750. **AUTHORIZED**
2. Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents, instruments and amendments thereto as may be necessary for the City of Norwalk to receive grant funds from the State of Connecticut Acting by the Connecticut Port Authority through the Small Harbor Improvement Projects Program (SHIPP) in the amount of \$44,000. **AUTHORIZED**
3. 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).
Account No. 01 37 80 5258 **AUTHORIZED**
4. Approve the 2023 applications for referral to the Connecticut Department of Revenue Services for inclusion in the 2023 Connecticut Neighborhood Assistance Act Tax Credit Program. **APPROVED**

5. Authorize the Mayor, Harry W. Rilling, to execute a contract with Keramida Inc. in an amount not to exceed \$31,490 to complete a Greenhouse Gas Inventory and Modeling.
Account No. 133710 5796 AEC19

AUTHORIZED

B. PUBLIC WORKS COMMITTEE

- 1a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with The Grasso Companies, LLC. for Project PM2023-4 Paving at Various Locations for a sum not to exceed \$609,415.20 with the option to extend this Agreement for one (1) additional term of one (1) year.

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

AUTHORIZED

- 1b. Authorize the Chief of Operations and Public Works to execute Orders on Contract with The Grasso Companies, LLC. for Project PM2023-4 Paving at Various Locations for a sum not to exceed \$60,941.52

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

AUTHORIZED

2. Authorize the Mayor, Harry W. Rilling, to execute the 1st Amendment to the March 14, 2023, Agreement between the City of Norwalk and Burns Construction Company, Inc., for Project PM2023-1, Pavement Management Program, for an amount not to exceed \$2,000,000.00.

Account No. 09 20 4021 5777 C0021
09 22 4021 5777 C0021
09 23 4021 5777 C0021
09 24 4021 5777 C0021
09 24 4021 5777 C0503
09 18 6030 5777 C0588
09 22 6030 5777 C0588
09 23 6030 5777 C0588
03 00 00 2602
13 4010 5796 APW10

AUTHORIZED

3. Authorize the Purchasing Agent to issue a Sole Source Purchase Order to FLT Geosystems for the upgrade to the survey equipment for an amount not to exceed \$28, 952.00.

Account No. 03 00 00 2602

AUTHORIZED

- 4a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Rocco Iadarola General Contracting Company for Project TMP2023-1 Decorative Crosswalks and Traffic Calming Surfaces at Various Intersections for an amount not to exceed \$150,000.00

Account No. 09 23 4120 5777 C0441
09 22 4120 5777 C0581
09 23 4120 5777 C0581
09 20 4120 5777 C0649
09 21 4120 5777 C0649
09 22 4120 5777 C0649

**COMMON COUNCIL
NORWALK, CONNECTICUT**

**ACTION
7:30 PM EST**

**JUNE 13, 2023
COUNCIL CHAMBERS**

09 23 4120 5777 C0649
09 22 3750 5777 C0777
09 23 3750 5777 C0777
09 23 4120 5777 C0823
09 23 4120 5777 C0824

AUTHORIZED

- 4b. Authorize the Director of Transportation, Mobility and Parking, to execute Orders on Contract with Rocco Iadarola General Contracting Company for project TMP2023-1 Decorative Crosswalks and Traffic Calming Surfaces at Various Intersections, for an amount not to exceed \$15,000.00.

Account No. 09 23 4120 5777 C0441
09 22 4120 5777 C0581
09 23 4120 5777 C0581
09 20 4120 5777 C0649
09 21 4120 5777 C0649
09 22 4120 5777 C0649
09 23 4120 5777 C0649
09 22 3750 5777 C0777
09 23 3750 5777 C0777
09 23 4120 5777 C0823
09 23 4120 5777 C0823

AUTHORIZED

5. Authorize the Purchasing Agent to issue a purchase order to Emery Winslow Scale Company for the sole source purchase of a 70' Truck Scale for a sum not to exceed \$143,655.00.

Account No. 09 22 4021 5777 C0798

AUTHORIZED

- 6a. Authorize the Mayor, Harry W. Rilling, to execute the 1st Amendment to the February 28, 2023, Agreement between the City of Norwalk and Burns Construction Company, Inc., for Project PM 2023-2 Permanent Roadway Repairs and Surface Restoration, for an amount not to exceed \$150,000.00.

Account No. 03 00 00 2602

AUTHORIZED

- 6b. Authorize the Chief of Operations and Public Works to execute orders on Contract to the February 28, 2023, Agreement between the City of Norwalk and Burns Construction Company, Inc., for Project PM 2023-2 Permanent Roadway Repairs and Surface Restoration, for an amount not to exceed \$15,000.00.

Account No. 03 00 00 2602

AUTHORIZED

- 7a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with FGB Construction Company for Project DRG2023-1 Chatham Drive and Cossitt Road Storm Drainage Improvements for a sum not to exceed \$864,300.00.

Account No. 09 21 4021 5777 C0440
09 22 4021 5777 C0440
13 4010 5796 APW05
09 24 4021 5777 C0440

AUTHORIZED

- 7b. Authorize the Chief of Operations and Public Works to execute orders on the Contract with FGB Construction Company for Project DRG2023-1 Chatham Drive and Cossitt Road Storm Drainage Improvements, for a sum not to exceed \$86,430.00. (10% of bid amount).

**COMMON COUNCIL
NORWALK, CONNECTICUT**

**ACTION
7:30 PM EST**

**JUNE 13, 2023
COUNCIL CHAMBERS**

Account No. 09 21 4021 5777 C0440
09 22 4021 5777 C0440
13 4010 5796 APW05
09 24 4021 5777 C0440

AUTHORIZED

- 8a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement between the City of Norwalk and NewGen Strategies and Solutions, LLC, for Municipal Solid Waste Consulting Services- Project #4277 for a sum not to exceed \$146,770.00.

Account No. 13 4010 5796 APW11

AUTHORIZED

- 8b. Authorize the Chief of Operations and Public Works to execute orders on the Contract with NewGen Strategies and Solutions, LLC, for Municipal Solid Waste Consulting Services- Project #4277 for a sum not to exceed \$14,677.00.

Account No. 13 4010 5796 APW11

AUTHORIZED

C. COMMUNITY SERVICES COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to apply for and accept Preventive Health Strategies at Work in Connecticut Communities Block Grant funds from the State of Connecticut Department of Public Health for the period October 1, 2023, through September 30, 2028. **AUTHORIZED**
2. Authorize the Mayor, Harry W. Rilling, execute any and all agreements, documents, instruments, or amendments as may be necessary to implement Preventive Health Strategies at Work in Connecticut Communities Block Grant funds from the State of Connecticut Department of Public Health for the period October 1, 2023, through September 30, 2028. **AUTHORIZED**

D. PUBLIC SAFETY & GENERAL GOVERNMENT COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute any and all documents and agreements necessary to apply for and accept grant funding under the State of Connecticut Department of Transportation, FY 2023 Speed & Aggressive Driving Enforcement Grant. **AUTHORIZED**
2. Authorize the Police Chief, James Walsh, to execute any and all documents and agreements as may be necessary to implement the State of Connecticut Department of Transportation 2023 Speed & Aggressive Driving Enforcement Grant. **AUTHORIZED**

E. LAND USE & BUILDING MANAGEMENT

1. Authorize the Mayor, Harry W. Rilling, to execute an Amendment to the Financial Assistance Agreement with Lockwood Mathews Mansion Museum at Norwalk, Inc. for the infrastructure improvement project at the Museum to increase the City's capital grant funds by an additional \$1,250,000 for a revised total of \$6,750,000.
Account No. 09236310 5777 C0186 **AUTHORIZED**

- 2a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Re-Tech LLC. for Belden Avenue Library – Literacy Volunteers’ Office improvements for a total not to exceed \$89,000.00.

Account No. 09207100 5777 C0660

AUTHORIZED

- 2b. Authorize the Office of Building Management to issue change orders on the contract for a total not to exceed \$8,900.00 Funds available from

Account No. 09207100 5777 C0660
09237100 5777 C0476

AUTHORIZED

- 3a. Authorize the Purchasing Agent to issue a Purchase Order to Omni Data, LLC for security camera enhancements at West Rocks, Nathan Hale, Ponus, Roton & Tracey schools for a total not to exceed \$100,540.70.

Account No. 0921 5010 5777 C0537

AUTHORIZED

- 3b. Authorize to establish a contingency for additional services as may be required for a total not to exceed \$9,393.00.

Account No. 0921 5010 5777 C0537

AUTHORIZED

4. Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents, instruments and amendments thereto as may be necessary to grant funds from the Open Space Capital Budget Funds to the Norwalk Land Trust, Inc. for acquisition of 12, 14 and 16 Stephen Mather Road in the amount of \$200,000.

Account No. 0911/12/15/17/18 6030 5775 C0372

TABLED

- 5a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Russell and Dawson Inc. to provide Structural Threshold Peer Review services for the Norwalk High School project for a total not to exceed \$32,200.

Account No. 09215010 5777 C0787

AUTHORIZED

- 5b. Authorize a contingency for additional services as may be required for a total not to exceed \$5,000.

Account No. 09215010 5777 C0787

AUTHORIZED

- 6a. Authorize the Purchasing Agent to issue a Purchase order to William B. Meyer, Inc. for moving services at Cranbury School in accordance with State Contract #14PSX0161 for an amount not to exceed \$39,967.75. Funds are available in Account No. 09215010 5777 C0786

AUTHORIZED

- 6b. Authorize the Purchasing Agent to issue change orders on this purchase order for a total not to exceed \$10,000.

Account No. 09215010 5777 C0786

AUTHORIZED

7. Authorize to increase the contingency allowance for additional services for Antinozzi Associates for Jefferson School Improvement Project for an additional amount of \$18,000 as part of the project closeout.

Account No. 0919/20 5010 5777 C0619

AUTHORIZED

- 8a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Re-Tech LLC for the Brookside Elementary School, Montessori First Grade Classroom Upgrade project for a total not to exceed \$51,000.00.

Account No. 09245010 5777 C0686

AUTHORIZED

8b. Authorize the NPS Facilities Department to issue Change Orders on this contract for a total not to exceed \$5,100.00. Funds are available in Account No. 09245010 5777 CO686 **AUTHORIZED**

9a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Sal Sabia Electrical Contractors, Inc for the Nathan Hale Middle School HVAC project for a total not exceed \$992,460.
Funds are available in Account No. 0920/21/22/235010 5777 C0652 **AUTHORIZED**

10a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Consulting Engineering Services, Inc. (CES) to provide conceptual HVAC design services and cost estimating services necessary in compliance with State's Indoor Air Quality Improvement Grant application requirements for a total not to exceed \$72,000.00.
Account No. 09175010 5777 C0585 **AUTHORIZED**

10b. Authorize a design contingency allowance for additional services as may be required for a total not to exceed \$10,000.00 Account No. 09175010 5777 C0585 **AUTHORIZED**

11. Authorize the Purchasing Agent to issue a Purchase Order to M.J. Daly, LLC to provide Life Safety Services (Fire Alarm and Sprinkler services and inspections) for various city buildings for an initial term of 3 years in the amount of \$40,908.20 plus two - one (1) year options. Effective dates from 7/1/2023– 6/30/2026 and two – one (1) year options from 7/1/2026 – 6/30/2028.

Account No. 013059 5267	013055 5298
013154 5298	014072 5298
014073 5267	014074 5269
014075 5296	014079 5269
014078 5267	014086 5266
016210 5298	016220 5298

AUTHORIZED

F. FINANCE & CLAIMS COMMITTEE

1. Claims Committee: June 2023 **ACCEPTED**

2. Narrative on Tax Collections dated June 2023 – Receive Report and discuss. **ACCEPTED**

3. Monthly Tax Collector's Reports dated May 2023– Receive Report and discuss. **ACCEPTED**

4. Authorize the Mayor, Harry W. Rilling, to enter into a contact with Safeground Analytics Inc. for review/analysis services in the amount not to exceed \$45,000 Account No. 011321-5258 Tax Assessor Revaluation Other Professional Services. **AUTHORIZED**

5a. Authorize the Mayor, Harry W. Rilling, to execute the order form with Bonfire Interactive Ltd. for a three (3) year term, a total amount not to exceed \$47,521.44, annual amount \$15,840.48. Funding available from
Account No. 011361 5234 **AUTHORIZED**

- 5b. Authorize the Purchasing Department to issue change orders on the contract for a total not to exceed \$4,752.00.
Account No. 011361 5234 **AUTHORIZED**
6. Authorize the Mayor, Harry W. Rilling, to enter into a five year contract with Cablevision Lightpath LLC. As
secondary Internet Service Provider annual amount not to exceed \$30,000, for a total not to exceed \$150,000.
Account No. 011370 5245 **AUTHORIZED**
7. Authorize the Purchasing Agent to issue a purchase order to GovConnection LLC, in an amount not to exceed
\$394,443.77 for six Cisco distribution switches, twenty-three access switches, and ten uplink modules.
Account No. 09231370 5777 C0375 **AUTHORIZED**
8. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with the Norwalk Housing Authority for the
abatement of real property taxes at a rate of five percent (5%) of the aggregate rents collected with respect to the
Oak Grove affordable housing development for a term of either (1) sixteen (16) years from the issuance of
certificate of occupancy for the last unit in the project or (2) eighteen (18) years from the date when all parties have
signed the agreement, whichever is first. **AUTHORIZED**

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT

APPOINTMENTS

BIKE WALK COMMISSION

NICHOLAS PAPPAS (D)

131 Harbor Avenue
Norwalk, CT 06850

M/C

APPROVED

Nwlk. Code 20-1

Term Expires – 06/30/2024