

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** 13 – Ms. Ayers and Mrs. McMurrer absent

II. **ACCEPTANCE OF MINUTES**

Regular Meeting: May 28, 2024 **APPROVED**

III. **PUBLIC PARTICIPATION** 0

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

APPOINTMENTS: Paul J. Gorman, Tax Assessor **APPROVED**

REAPPOINTMENTS:

MAYOR'S REMARKS:

V. **COUNCIL PRESIDENT**

A. **RESIGNATIONS AND APPOINTMENTS**

APPOINTMENTS: Reapportionment Commission **APPROVED**

COUNCIL PRESIDENT'S REMARKS: The Council President talked about the Common Council Newsletter, Norwalk 101 Civic Engagement Event, Juneteenth celebration on June 15th, Special Meeting of the Common Council on June 12th.

B. **CONSENT CALENDAR:** VII.A.1, VII.A.2, VII.A.3, VII.A.4, VII.A.5, VII.A.6, VII.B.1a, VII.B.1b., VII.B.2a, VII.B.2b, VII.B.4, VII.B.5, VII.B.7, VII.B.8a, VII.B.8b, VII.B.10, VII.B.11, VII.C.1, VII.C.2

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

VII. COMMON COUNCIL COMMITTEES

A. ECONOMIC AND COMMUNITY DEVELOPMENT

1. Approve the 2024 Connecticut Neighborhood Assistance Act program applications for their submission to the State of Connecticut and subsequent review. **APPROVED**
2. Authorize the Mayor, Harry W. Rilling, to execute separate Master Services Agreements with AKRF for on-call professional consulting services to be performed on an as-needed basis related to peer traffic review. The Scope of Work will be performed pursuant to individual Letters of Agreement detailing the scope of the work for each Project. Services will be paid for by individual applicants with the Department. **AUTHORIZED**
3. Authorize the Mayor, Harry W. Rilling, to execute separate Master Services Agreements with DeCarlo & Doll and BFJ Planning for on call professional consulting services to be performed on an as-needed basis related to peer architectural/planning review. The Scope of Work will be performed pursuant to individual Letters of Agreement detailing the scope of the work for each Project. Services will be paid for by individual applicants with the Department. **AUTHORIZED**
4. Authorize the Director of Planning and Zoning to execute the Letters of Agreement for both traffic peer review services and architectural/planning peer review services. **AUTHORIZED**
5. Authorize the Mayor, Harry W. Rilling, to execute an amendment to increase the Fuss and O'Neill contract by \$798,000 for Additional Transportation Engineering and Related Design Services for Wall Street Corridor Improvements.

Account(s): 133710 5796 AEC01
0924 3750 5777 C0800
0924 3750 5777 C0800
0925 3750 5777 C0800

AUTHORIZED

6. Authorize the Mayor, Harry W. Rilling, to execute an Agreement between the City of Norwalk and Stantec for Preliminary Design and Grant Support Services for the Norwalk River Valley Trail Wil-Walk Spur, planned to run underneath Grist Mill Road to Glover Avenue, in an amount not to exceed \$22,000.

Account: 0924 3750 5777 C0777

AUTHORIZED

7. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Berry, Dunn, McNeil & Parker, LLC for software project management consulting services in an amount not to exceed \$150,000.

Account: 13-700-013-13500-0000-5796-AEC15

AUTHORIZED

B. PUBLIC WORKS

- 1a.** Authorize the Mayor Harry W. Rilling, to execute an Agreement between the City of Norwalk and The Grasso Companies, LLC for Project RD2024-3 Curbs and Sidewalks for Beacon Street for a sum not to exceed \$1,070,580.00.

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

AUTHORIZED

- 1b.** Authorize the Chief of Operations and Public Works, to execute orders on the contract between the City of Norwalk and The Grasso Companies, LLC, for Project RD2024-3 Curbs and Sidewalks for Beacon Street for a sum not to exceed \$107,058.00.

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

AUTHORIZED

- 2a.** Authorize the Mayor Harry W. Rilling, to execute an extension for a 1 (One) year 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 24 3750 5777 C0441
09 23 4120 5777 C0581
09 24 3750 5777 C0581
09 24 3750 5777 C0649
09 24 3750 5777 C0777
09 23 4120 5777 C0824
09 24 3750 5777 C0824

AUTHORIZED

**COMMON COUNCIL
NORWALK, CONNECTICUT**

**ACTION
7:30 PM EST**

**JUNE 11, 2024
COUNCIL CHAMBERS**

- 2b.** Authorize the Director of Transportation, Mobility and Parking, to execute an extension for a 1 (One) year 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 24 3750 5777 C0441
09 23 4120 5777 C0581
09 24 3750 5777 C0581
09 24 3750 5777 C0649
09 24 3750 5777 C0777
09 23 4120 5777 C0824
09 24 3750 5777 C0824

AUTHORIZED

- 3a.** Authorize the Mayor Harry W. Rilling to execute an Agreement with Burns Construction Company, for Project TMP2024-05 Tracey Magnet Elementary School Multipurpose Driveway/Trail, for an amount not to exceed \$396,940.90.

Account No. 09 24 3750 5777 C0677
09 23 4120 5777 C0441

AUTHORIZED

- 3b.** Authorize the Director of Transportation, Mobility and Parking to execute Orders on Contract with Burns Construction Company, for Project TMP2024-05 Tracey Magnet Elementary School Multipurpose Driveway/Trail, for a contingency amount not to exceed \$39,694.09.

Account No. 09 24 3750 5777 C0677
09 23 4120 5777 C0441

AUTHORIZED

- 4.** Authorize the Mayor Harry W. Rilling, to sign the Stormwater Management Plan, prepared by CDM Smith, to certify the submitted information is true and accurate, in accordance with Section 22a-6 of the Connecticut General Statutes, pursuant to Section 53a-157b of the Connecticut General Statutes.

- 5.** Authorize the Mayor, Harry W. Rilling to execute a Sixth 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 May 21, 2024, for a sum not to exceed \$166,000.00.

Account No. 13 4010 5796 APW02
13 4010 5796 APW03
09 21 4021 5777 C0440

AUTHORIZED

- 6.** Authorize the Purchasing Agent to authorize a Sole Source purchase order to Tesla Inc. for the purchase of four (4) Tesla - model Y cars for a sum not to exceed \$200,520.

Account No. 09 24 4031 5777 C0313
09 25 4031 5777 C0313
09 25 4031 5777 C0716
09 24 4062 5777 C0361

AUTHORIZED

7. Authorize the Mayor Harry W. Rilling, to execute a First Amendment between the City of Norwalk and Tighe & Bond, Inc. for Project DPW2024-2 On-Call Construction Inspection Observations Services for an amount not to exceed \$466,000.00 billable on an hourly basis.

Account No. 09 24 4021 5799 C0689
09 21 4021 5777 C0440

AUTHORIZED

- 8a. Authorize the Mayor Harry W. Rilling, to execute an Agreement with B&W Paving & Landscaping LLC. for Purchasing Project 4366, BLDG2024-1 Paving of Ben Franklin, Kendall Elementary School, and Rowayton Elementary School Facility Parking Lot (Base Bid) and Paving of DPW Operations Facility Parking Lot (Alternate 1) for a sum not to exceed \$336,640.00 (Base Bid) plus \$80,650.10 (Alternate 1).

Account No. 09 16 5010 5777 C0516
09 19 5010 5777 C0516
09 20 5010 5777 C0516
09 22 5010 5777 C0516
09 24 5010 5777 C0516
09 24 7100 5777 C0295
09 25 7100 5777 C0119

AUTHORIZED

- 8b. Authorize the Chief of Operations and Public Works to execute Orders on Contract with B&W Paving & Landscaping LLC. for Purchasing Project 4366, BLDG2024-1 Paving of Ben Franklin, Kendall Elementary School, and Rowayton Elementary School Facility Parking Lot (Base Bid) and Paving of DPW Operations Facility Parking Lot (Alternate 1) for a sum not to exceed \$41,729.01.

Account No. 09 16 5010 5777 C0516
09 19 5010 5777 C0516
09 20 5010 5777 C0516
09 22 5010 5777 C0516
09 24 5010 5777 C0516
09 24 7100 5777 C0295
09 25 7100 5777 C0119

AUTHORIZED

- 9a. 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

CONSENT TO TABLE

**COMMON COUNCIL
NORWALK, CONNECTICUT**

**ACTION
7:30 PM EST**

**JUNE 11, 2024
COUNCIL CHAMBERS**

- 9b.** 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

CONSENT TO TABLE

- 10.** Authorize the Mayor, Harry W. Rilling, to execute an Agreement between the City of Norwalk and Colonna Concrete & Asphalt Paving, LLC for Project RD2024-2 Curbs and Sidewalks for Various Locations for a sum not to exceed \$791,450.00 with an option to extend for two (2) additional terms of one (1) year each.

Account No. 03 00 00 2602
09 23 7100 5777 C0583
09 24 4021 5777 C0021
09 25 4021 5777 C0021
09 24 4021 5777 C0318
09 25 4021 5777 C0318
09 21 4021 5777 C0440
09 22 4021 5777 C0440
09 24 4021 5777 C0440
09 25 4021 5777 C0440

AUTHORIZED

- 11.** Authorize the Chief of Operations and Public Works, to execute orders on the contract between the City of Norwalk and Colonna Concrete & Asphalt Paving, LLC, for Project RD2024-2 Curbs and Sidewalks for Various Locations for a sum not to exceed \$79,145.00.

Account No. 03 00 00 2602
09 23 7100 5777 C0583
09 24 4021 5777 C0021
09 25 4021 5777 C0021
09 24 4021 5777 C0318
09 25 4021 5777 C0318
09 21 4021 5777 C0440
09 22 4021 5777 C0440
09 24 4021 5777 C0440
09 25 4021 5777 C0440

AUTHORIZED

C. COMMUNITY SERVICES

1. Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents, instruments, or amendments necessary to accept and receive Child Day Care grant funds allocated to the City of Norwalk from the State of Connecticut, Office of Early Childhood (OEC) for State Fiscal Year 2025. **AUTHORIZED**
2. Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents, instruments, or amendments as may be necessary with Americares Free Clinics (AFC) in the amount of \$10,000.00 to provide free health care services for Norwalk residents who otherwise] cannot pay, utilizing account number 012010-5A0620. **AUTHORIZED**

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 8:45 PM