

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 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.

Ms. Young called the meeting to order at 7:40 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:	Mr. Jalin Sead
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District B: Mr. Dajuan Wiggins Ms. Darlene Young
District C: Ms. Melissa Murray
District D: Ms. Heather Dunn Mr. Doug Sutton
District E: Mr. James Frayer Ms. Lisa Shanahan

At Roll Call there were thirteen (13) Common Councilmembers present and two (2) absent (Ms. Ayers and Ms. McMurrer). A Quorum was present.

Also present were City Clerk, Irene Dixon and Corporation Counsel, Mario Coppola.

II. ACCEPTANCE OF MINUTES

Regular Meeting: May 28, 2024

**** MS. SHANAHAN MOVED TO APPROVE THE MINUTES AS PRESENTED**
**** MOTION PASSED WITH ONE (1) ABSTENTION**

III. PUBLIC PARTICIPATION

There were no members of the public who wished to comment this evening.

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

APPOINTMENTS:

**** MR. BURNETT MOVED TO APPROVE THE FOLLOWING APPOINTMENT**
PAUL J. GORMAN, TAX ASSESSOR

Mr. Burnett spoke in favor of the appointment and Ms. Smyth expressed her thanks to Mr. Gorman

**** MOTION PASSED UNANIMOUSLY**

REAPPOINTMENTS: There were no reappointments announced this evening

MAYOR'S REMARKS:

In Mayor Rilling's absence this evening, Ms. Young offered comments under the Council President section of the agenda.

V. COUNCIL PRESIDENT

A. RESIGNATIONS AND APPOINTMENTS

APPOINTMENTS:

**** MS. MURRAY MOVED TO APPROVE THE FOLLOWING ITEM**

REAPPORTIONMENT COMMISSION

Ms. Young shared the names of the seven Norwalk residents and reviewed the appointment process. She was asked about cultural sensitivity. In addition she was told the individuals do not reflect the demographics of the City. Ms. Niedzielski Eichner described the effort made to gather a variety of names. In response to Mr. Burnett's question, she shared the role of the Commission and Ms. Shanahan shared how the public will be involved..

**** MOTION PASSED UNANIMOUSLY**

Ms. Young reported that the first Common Council newsletter was sent out. She said Norwalk 101 civic engagement will take place on Monday June 17th at City Hall. Juneteenth marks the day in 1865 when troops arrived in Texas to announce the end of slavery in Texas. An event will take place on Saturday, June 15th at the Green. Ms. Young expressed thanks to Mr. Sead who was instrumental in moving this event forward. Ms. Young announced a special meeting of the Common Council will take place tomorrow evening to learn about the role of the Legislative body.

B. CONSENT CALENDAR:

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

**** MS. NIEDZIELSKI EICHNER MOVED TO APPROVE THE FOLLOWING
CONSENT CALENDAR**

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.

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.

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.

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.

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**

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

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

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

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**

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**

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**

**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**

**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**

**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

**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).
CONSENT TO TABLE**

**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**

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. CONSENT TO TABLE

**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**

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

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

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.

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 OTHER CANNOT PAY, UTILIZING ACCOUNT NUMBER 012010-5A0620.

**** MOTION PASSED UNANIMOUSLY**

VII. COMMON COUNCIL COMMITTEES

A. ECONOMIC AND COMMUNITY DEVELOPMENT

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

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

Ms. Vonashek provided details and explained that the application process was cumbersome. This item is phase one of the modernization of the process. Mr. Goldstein noted this is a large project and will make the process more efficient. Funding will come through ARPA funds and through a capital request in the next budget. Ms. Vonashek said the entire project will take about 36 months. She said the initiative is about modernizing the process and customer service, They will be working with stakeholders.

**** MOTION PASSED UNANIMOUSLY**

B. PUBLIC WORKS

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

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**

3 B. 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**

Mr. Frayer reviewed the requests and said this is a good example of creativity. He added that neighbors have complained about the traffic during the school year. He described how the multipurpose driveway/trail will be used. Ms. Smyth spoke in support.

**** MOTION PASSED UNANIMOUSLY**

**** MR. FRAYER MOVED TO APPROVE THE FOLLOWING ITEM**

**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**

Mr. Frayer reviewed the request and said these cars will replace existing Ford Explorers. Charging stations are being built at City Hall and at the Department of Public Works garage.

Ms. Niedzielski Eichner thanked Ms. Valdares for making this happen. She added that this is the kind of vehicle the City should be using. Ms. Valdares said she was excited to present this item. The plan is that all new cars will be either electric or hybrid. Tesla came back with a good price and the cars are expected to arrive in July, pending approval. In addition, there is a \$7,500 tax rebate on each of the cars. Ms. Valdares said they looked at other options, but Tesla was the most competitive.

**** MOTION PASSED UNANIMOUSLY**

VIII. RESOLUTIONS FROM COMMON COUNCIL

There were no resolutions presented this evening.

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

There were no postponed motions this evening.

X. SUSPENSION OF RULES

There were no suspension of the rules this evening.

XI. ADJOURNMENT

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

There was no further business, and the meeting was unanimously adjourned at 8:45 p.m.

ATTEST: _____
Irene Dixon, City Clerk