

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, Zoom, and/or the City of Norwalk YouTube channel.
Specific instructions and links can be found at norwalkct.gov/meetings

 Members of the public who are unable to attend the meeting in person 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 are unable to attend the meeting in person and 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** 14 Mr. Burnett Absent, Mr. Wiggins arrived at 7:40 PM

II. **ACCEPTANCE OF MINUTES**

Regular Meeting: February 27, 2024
Special Meeting: March 5, 2024

APPROVED
APPROVED AS AMENDED

III. **PUBLIC PARTICIPATION**

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

RESIGNATIONS:

APPOINTMENTS: Jane Walters, Board of Assessment Appeals, Regular **APPROVED**
Maria Formanek, Board of Assessment Appeals, Alternate **APPROVED**

REAPPOINTMENTS: Ed Abrams, Board of Estimate and Taxation **APPROVED**
Artie Kassimis, Board of Estimate and Taxation **APPROVED**
Anne Yang, Board of Estimate and Taxation **APPROVED**

MAYOR'S REMARKS: The Mayor began by wishing the Muslim community a Happy Ramadan. The Mayor highlighted the start of Women's History Month and celebrated the awardees of the Gender Equity ImpACT Awards. The Mayor reminded the community about the closing of the East Norwalk Train Station. Finally, The Mayor closed his remarks thanking the Norwalk Police Emerald Society for organizing the St. Patrick's Day Parade last weekend.

V. **COUNCIL PRESIDENT**

A. **RESIGNATIONS AND APPOINTMENTS**

RESIGNATIONS:

APPOINTMENTS:

Anne L. Wennerstrand, Board of Ethics, Regular
Kathryn Williams-Murchinson, Board of Ethics, Regular

APPROVED
APPROVED

REAPPOINTMENTS:

Patricia Agudow, Board of Ethics, Alternate
Lori Torrano, Board of Ethics, Alternate

APPROVED
APPROVED

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

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

VII. COMMON COUNCIL COMMITTEES

A. PUBLIC WORKS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute an Agreement between the City of Norwalk and Tighe & Bond, Inc. for Project DPW 2024-1 On-Call Engineering Services. The Agreement is for a period of three (3) years, billable on an hourly basis, for a sum not to exceed \$125,000.00/annually, with an option to extend for two (2) additional terms of one (1) year each.

Account No. 13 40 10 5796 APW01
13 40 10 5796 APW10
09 24 4021 5777 C0021
09 24 4021 5777 C0302
09 24 4021 5777 C0315
09 24 4021 5777 C0318
09 24 4021 5777 C0440
09 24 4021 5777 C0471
09 23 7100 5777 C0583

AUTHORIZED

2. Authorize the Mayor, Harry W. Rilling, to execute an Agreement between the City of Norwalk and Weston & Sampson Engineers, Inc. for Project DPW 2024-1 On-Call Engineering Services. The Agreement is for a period of three (3) years, billable on an hourly basis, for a sum not to exceed \$125,000.00/annually, with an option to extend for two (2) additional terms of one (1) year each.

Account No. 13 40 10 5796 APW01
13 40 10 5796 APW10
09 24 4021 5777 C0021
09 24 4021 5777 C0302
09 24 4021 5777 C0315
09 24 4021 5777 C0318
09 24 4021 5777 C0440
09 24 4021 5777 C0471
09 23 7100 5777 C0583

AUTHORIZED

3. Authorize the Mayor, Harry W. Rilling, to execute an Agreement between the City of Norwalk and AI Engineers, Inc for Project DPW 2024-1 On-Call Engineering Services. The Agreement is for a period of three (3) years, billable on an hourly basis, for a sum not to exceed \$125,000.00/annually, with an option to extend for two (2) additional terms of one (1) year each.

Account No. 13 40 10 5796 APW01
13 40 10 5796 APW10
09 24 4021 5777 C0021
09 24 4021 5777 C0302
09 24 4021 5777 C0315
09 24 4021 5777 C0318
09 24 4021 5777 C0440
09 24 4021 5777 C0471
09 23 7100 5777 C0583

AUTHORIZED

- 4a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement between the City of Norwalk and Colonna Concrete & Asphalt Paving, LLC for Project RD2024-1 Curbs and Sidewalks for Berkeley Street Area for a sum not to exceed \$1,888,185.00.

Account No. 03 00 00 2602
09 23 7100 5777 C0583
09 24 4021 5777 C0318
09 24 4021 5777 C0440

AUTHORIZED

- 4b. 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 RD2024-1 Curbs and Sidewalks for Berkeley Street Area for a sum not to exceed \$188,818.50.

Account No. 03 00 00 2602
09 23 7100 5777 C0583
09 24 4021 5777 C0318
09 24 4021 5777 C0440

AUTHORIZED

- 5a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Burns Construction Company, Inc., for Project PM2024-2 Permanent Pavement Repairs & Surface Restoration, for an amount not to exceed \$626,607.50.

Account No. 03 00 00 2602

AUTHORIZED

- 5b. Authorize the Chief of Operations and Public Works, to execute orders on Contract with Burns Construction Company, Inc., for Project PM2024-2 Permanent Pavement Repairs & Surface Restoration, for an amount not to exceed \$62,660.75.

Account No. 03 00 00 2602

AUTHORIZED

**COMMON COUNCIL
NORWALK, CONNECTICUT**

**ACTION
7:30 PM EST**

**MARCH 12, 2024
COUNCIL CHAMBERS**

- 6a.** Authorize the Mayor, Harry W. Rilling, to execute an agreement with Pro-Electric Incorporated for the Electric Vehicle Charging Stations for a total not to exceed \$149,300.00.

Account No. 01 40 45 5462
01 40 45 5461
09 24 4031 5777 C0313
09 24 4031 5777 C0681
09 24 6030 5777 C0684
09 24 4021 5799 C0847

AUTHORIZED

- 6b.** Authorize the Office of Building Management to issue change orders on the contract for a total not to exceed \$14,930.00.

Account No. 01 40 45 5462
01 40 45 5461
09 24 4031 5777 C0313
09 24 4031 5777 C0681
09 24 6030 5777 C0684
09 24 4021 5799 C0847

AUTHORIZED

- 7a.** Authorize the Mayor, Harry W. Rilling, to execute an extension for a 1 (One) year agreement with A. Vitti Excavators, LLC Project TMP 2022-4 Concrete Services ADA-ROW Improvements at Various Locations for an amount not to exceed \$500,000.00.

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

- 7b.** Authorize the Director of Transportation, Mobility and Parking, to execute an extension for 1 (One) year Orders on Contract with A. Vitti Excavators, LLC for project TMP2022-4, Concrete Services ADA – ROW Improvements at Various Locations, for an amount not to exceed \$50,000.00.

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

8. 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 in the amount of \$179,400.00 from the Connecticut Department of Energy and Environmental Protection ("DEEP") and its W EVSE - ZEV Infrastructure Program (ZIP) for purchasing and installation of Electric Vehicle Charging Equipment (EVSE). **AUTHORIZED**

- 9a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement between the City of Norwalk and Colonna Concrete & Asphalt Paving, LLC, for Project DRG2024-1 Lockwood and Heather Lane Drainage Improvements for a sum not to exceed \$3,332,150.00 which consists of the following breakdown: \$3,055,200.00 (Base Bid), \$148,000.00 (Sewer Separation), \$128,950.00 (Alternate #1).

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

AUTHORIZED

- 9b. 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 DRG2024-1 Lockwood and Heather Lane Drainage Improvements for a sum not to exceed \$333,215.00.

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

AUTHORIZED

B. LAND USE & BUILDING MANAGEMENT COMMITTEE

- 1a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Newfield Construction Group LLC as the Construction Manager for the Norwalk Community Recreation Center at 98 South Main Street. Terms of the agreement shall include:

- Preconstruction Services - \$17,000
- CM Fixed Fees – 1.95%
- CM Contingency-1.5% (balance revert to the City at project completion)
- General Conditions fee - \$519,785 (actual amount to be determined at the time of Guaranteed Maximum Price GMP)

Subsequent to trade contractors' bidding, final GMP amendment will be submitted to the Common Council for approval. Funds for the Preconstruction Phase for this agreement are available from ARPA funds.

Account No. 134030-5796-ABL01

AUTHORIZED

- 1b. Authorize Building Management to issue Change Orders on Contract (example destructive testing) for a total not to exceed \$10,000.00.

Account No. 134030-5796-ABL01

AUTHORIZED

**COMMON COUNCIL
NORWALK, CONNECTICUT**

**ACTION
7:30 PM EST**

**MARCH 12, 2024
COUNCIL CHAMBERS**

2. Authorize Building Management to process relocation payments to residential tenants, residential owners and businesses at 28, 32, 36 and 38 Oxford Street and 16 Meadow Street Extension relating to the City's acquisition of said properties (subject to Health Department's review and recommendation) for a total not to exceed \$75,000.

Account No. 09245010 5777 C0834
09225010 5777 C0808

AUTHORIZED

3. Authorize Building Management to reimburse Norwalk Public Schools for the costs to provide transportation for Norwalk High School student athletes to offsite locations through the spring 2024 semester as a result of the Norwalk High School development project for a total not to exceed \$15,000.00.

Account No. 0918/195010 5777 C0610

AUTHORIZED

4. Authorize the Purchasing Agent to issue a Purchase Order to Integrity Cleaning to provide annual window washing cleaning services for various city buildings for an initial term of 3 years for a total amount of \$71,804.66 plus two - one (1) year options. Effective dates from 4/1/2024– 6/30/2027 and two – one (1) year options from 7/1/2027 – 6/30/2029.

Account No. 013055 5298 013154 5298
012012 5269 014075 5298
016210 5269 016220 5269

AUTHORIZED

C. ECONOMIC AND COMMUNITY DEVELOPMENT

1. Authorize the Mayor, Harry W. Rilling, to execute an agreement with VHB consultant engineering to provide consulting engineering services for the design of the traffic signal system upgrade and transit signal priority implementation (Phase 5, Project # 102-369), for an amount not to exceed \$380,461.16.

Account #: 0924 3750 5799 C0848

AUTHORIZED

- 2a. Authorize the Mayor, Harry W. Rilling, to enter into any and all agreements related to the Municipal Brownfield Grant Program; and execute a first amendment to the Land Disposition and Development Agreement ("LDA") together with any and all other agreements and documents required thereunder with SoNo TOD II, LLC (the "Developer") for purposes of conveying a portion of 30 Monroe Street.

AUTHORIZED

- 2b. Be it further resolved that the Mayor is authorized to execute an assistance agreement, any amendments thereto and such other documents as may be required; to take such other actions as may be necessary or required to receive the grant; and to act as the authorized representative of the City of Norwalk for all purposes in connection therewith.

APPROVED

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 8:14 PM

APPOINTMENTS

BOARD OF ASSESSMENT APPEALS	M/C	Norwalk Charter 1-271
JANE WALTERS (D) 14 Bobwhite Drive Norwalk, CT 06851	APPROVED	Term Expires – 03/12/2025 REGULAR
MARIA FORMANEK (R) 5 Mary Austin Place Norwalk, CT 06850	APPROVED	Term Expires – 03/12/2025 ALTERNATE
BOARD OF ETHICS	C	Chapter 32-12
KATHRYN WILLIAMS-MURCHINSON (D) 11 Academy Street Norwalk, CT 06850	APPROVED	Term Expires – 03/10/2026 REGULAR
ANNE L. WENNERSTRAND (D) 17 Rome Street Norwalk, CT 06851	APPROVED	Term Expires – 03/10/2025 REGULAR

REAPPOINTMENTS

BOARD OF ETHICS	C	Chapter 32-12
LORI TORRANO (R) 104 Dry Hill Road Norwalk, CT 06851	APPROVED	Term Expires – 03/10/2027 ALTERNATE
PATRICIA AGUDOW (I) 212 Richards Avenue Norwalk, CT 06850	APPROVED	Term Expires – 03/10/2027 ALTERNATE
BOARD OF ESTIMATE AND TAXATION	M/C	Norwalk Charter 1-288
ED ABRAMS (D) 20 Morgan Avenue Norwalk, CT 06851	APPROVED	Term Expires – 11/30/2027
ARTIE KASSIMIS (R) 80 Walter Avenue Norwalk, CT 06851	APPROVED	Term Expires – 11/30/2027
ANNE YANG (R) 26 Point Road Norwalk, CT 06854	APPROVED	Term Expires – 11/30/2027