

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 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** 14, Ms. Murray absent

II. **ACCEPTANCE OF MINUTES**

Regular Meeting: January 23, 2024
Special Meeting: January 29, 2024

**APPROVED
APPROVED**

III. **PUBLIC PARTICIPATION** 2

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

RESIGNATIONS: Ava Jacobs, Arts and Culture Commission
Marilyn Altman, Zoning Board of Appeals, Regular
Thomas Farkas, Zoning Board of Appeals, Alternate

**ACCEPTED
ACCEPTED
ACCEPTED**

APPOINTMENTS: Thomas Farkas, Zoning Board of Appeals, Regular

APPROVED

MAYOR'S REMARKS: The Mayor reminded attendees about the importance of celebrating Black history beyond Black History Month, a program will be hosted on Saturday Feb 17th 12pm – 2pm by State Representative Kadeem Roberts and Council Members at Bethel Ame Church. He thanked the Department of Public Works and noted positive comments from the public for their work during this snow storm. Last Friday Norwalk officials and members of the state delegation celebrated the improvements to Freese Park and the events that will be taking place, groundbreaking for Wall Street Phase 1 to be announced soon. Several Council Members remarked about the importance of celebrating Black History Month and their commitment to ensure their work as the Common Council continues to move towards improvements going forward.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS:

RESIGNATION AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

B. CONSENT CALENDAR: VI.A.1, VII.A.1, VII.A.2, VII.B.1, VII.C.1, VII.C.2, VII.C.3, VII.C.5, VII.C.9, VII.C.10, VII.C.11, VII.D.1b, VII.D.1c

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

1. Authorization to Settle Claim: Anita Winninger v. City of Norwalk, Docket Number FST-CV-22-6055991-S
EXECUTIVE SESSION **AUTHORIZED**

VII. COMMON COUNCIL COMMITTEES

A. PUBLIC SAFETY & GENERAL GOVERNMENT COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute any and all documents and agreements necessary to enter into a Field Trial Agreement with Axon. **AUTHORIZED**
2. Authorize the Chief of Police, James Walsh, to execute any and all documents, agreements, instruments, and amendments thereto as may be necessary to implement the Field Trial Agreement program with Axon. **AUTHORIZED**

B. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

1. Technical correction: Authorize the Purchasing Agent to issue a purchase order to M. E. O'Brien & Sons, for the sole source purchase and installation of a new playground at Brookside School, pricing from state contract # 17PSX0081, in an amount not to exceed \$187,425.15 from the State of CT DEEP Parks Beautification Grant, # 0923-6030-5796-C0832.

Original approval:

Authorize the Mayor, Harry W. Rilling, to enter into a contract with M. E. O'Brien & Sons for the sole source purchase and installation of a new playground at Brookside School, pricing from state contract # 17PSX0081, in an amount not to exceed \$187,425.15 from the State of CT DEEP Parks Beautification Grant. Account # 0923-6030-5796-C0832. **AUTHORIZED**

**COMMON COUNCIL
NORWALK, CONNECTICUT
C. PUBLIC WORKS COMMITTEE**

**ACTION
7:30 PM EST**

**FEBRUARY 13, 2024
COUNCIL CHAMBERS**

1. Authorize the Mayor, Harry W. Rilling, to execute an Agreement between the City of Norwalk and Tighe & Bond, Inc. for Project DPW2024-2 On-Call Construction Inspection - Observation Services. The Agreement is for a period of three (3) years, billable on an hourly basis, for a sum not to exceed \$350,000.00/annually, with an option to extend for two (2) additional terms of one (1) year each.

Account No. 13 4010 5796 APW01
13 4010 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 the First Amendment to the August 2, 2021, Agreement between the City of Norwalk and Almstead Tree and Shrub Care Company, LLC., for Tree Removal and Trimming Services for the sum not to exceed \$60,000.00.

Account No. 09 23 6030 5777 C0830
09 24 4021 5777 C0318
09 24 4021 5777 C0021

AUTHORIZED

3. Authorize the Mayor, Harry W. Rilling, to execute a 2nd Amendment to the January 24, 2022 agreement between the City of Norwalk and Colonna Masonry Concrete & Asphalt Paving, LLC., for Project DRG 2021-1 Dreamy Hollow/Betts Brook Drainage, Sanitary Sewer & Water Main Improvements, for a sum not to exceed \$350,000.00.

Account No. 09 24 4062 5777 C0361
09 21 4021 5777 C0440
09 24 4021 5777 C0440

AUTHORIZED

- 4a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Waters Construction Company, TMP2023-2 East Wall Street – Landmark Square Safety, Accessibility and Streetscape (State Project No. L102-0004), for an amount not to exceed \$2,061,000.89.

Account No. 09 24 3750 5799 C0845
09 23 3750 5777 C0800

AUTHORIZED

- 4b. Authorize the Director of Transportation, Mobility, and Parking, to execute Orders on contract with Waters Construction Company, TMP 2023-2 East Wall Street – Landmark Square Safety, Accessibility and Streetscape (State Project No. L102-0004), for an amount not to exceed \$206,100.09.

Account No. 09 24 3750 5799 C0845
09 23 3750 5777 C0800

AUTHORIZED

5. Authorize the Purchasing Agent to issue and increase the Purchase Order to The Grasso Companies LLC. For project PM2023-4 Paving at Various Locations for an amount not to exceed \$70,000.00

Account No. 09 24 4021 5777 C0021

AUTHORIZED

6. 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 \$322,000 from the National Fish & Wildlife Foundation and its Long Island Sound Futures Fund Grant Program for the project 'Planning to Improve Resiliency, Habitat and Public Access at Veteran's Park'. **AUTHORIZED**
7. 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 \$502,700 from the National Fish & Wildlife Foundation and its National Coastal Resilience Fund Grant Program for the project 'Plan Development for Flood Resilience Using Salt Marsh Rehabilitation and Green Infrastructure'. **AUTHORIZED**
8. Authorize the Purchasing Agent to authorize a Sole Source Purchase Order to Asset Works for the purchase of twelve Dual Electrical Charger 40amp units, for a sum not to exceed \$125,000.00.
Account No. 09 24 4031 5777 C0313
09 24 4031 5777 C0681
09 24 6030 5777 C0684
09 24 4021 5799 C0847 **AUTHORIZED**
9. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Safety Markings LLC for Project TMP2024-1 Pavement Markings, Symbols, and Legends at Various Locations for an amount not to exceed \$149,500.00.
Account No. 09 18 4021 5777 C0598
09 20 4120 5777 C0598
09 21 4120 5777 C0598
09 24 3570 5777 C0562 **AUTHORIZED**
10. Authorize the Mayor, Harry W. Rilling, to execute an agreement with K5 Corporation for Project TMP2024-1 Pavement Markings, Symbols, and Legends at Various Locations for an amount not to exceed \$80,500.00.
Account No. 09 18 4021 5777 C0598
09 20 4120 5777 C0598
09 21 4120 5777 C0598
09 24 3570 5777 C0562 **AUTHORIZED**
11. Authorize the Mayor, Harry W. Rilling, to execute a License Agreement with the CT Department of Transportation to install, maintain, and operate a closed-circuit television camera on the Property of 2 South Smith Street in order to view, monitor, and collect video on the project known as Walk Railroad Bridge Replacement. **AUTHORIZED**

D. LAND USE & BUILDING MANAGEMENT COMMITTEE

- 1a. Approve to reject construction bid from Shawn's Lawns Inc.'s for site work for the proposed South Norwalk Elementary School project and proceed with the award to the next lowest responsible bidder. **APPROVED**
- 1b. Authorize the Mayor, Harry W. Rilling, to execute an Amendment to the Agreement with Newfield Construction Group, LLC as the Construction Manager (CM) for the construction of the new South Norwalk Elementary School, to accept the Guaranteed Maximum Price in the amount not to exceed \$51,830,611.00.
Account No. 09225010 5777 C0808. **AUTHORIZED**

- 1c. Authorize Building Management to issue Change Orders on Contract for a total not to exceed \$2,500,000.00.
Account. No. 09225010 5777 C0808 **AUTHORIZED**
- 2a. Authorize the Mayor, Harry W. Rilling, to execute an Amendment to the Agreement with Gilbane Building Company as the Construction Manager (CM) for the Norwalk High School Project (State Project #103-0263N), to accept the Guaranteed Maximum Price (GMP) #1 Proposal for an amount not to exceed \$219,594,620.00.
Account No. 09215010 5777 C0787. **AUTHORIZED**
- 2b. Authorize Building Management to issue Change Orders on GMP #1 on Contract for a total not to exceed \$3,350,000 funded by the Owner's Contingency.
Account No. 09215010 5777 C0787. **AUTHORIZED**
- 2c. Authorize the Mayor, Harry W. Rilling, to execute an Amendment to the Agreement with Gilbane Building Company as the Construction Manager (CM) for the Norwalk High School Project (non-State funding), to accept the Guaranteed Maximum Price (GMP) #2 Proposal for an amount not to exceed \$3,730,982.00.
Account No. 918/19 5010 5777 C0610. **AUTHORIZED**
- 2d. Authorize Building Management to issue Change Orders on GMP #2 on Contract for a total not to exceed \$100,000 funded by the Owner's Contingency.
Account No. 918/19 5010 5777 C0610. **AUTHORIZED**

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 8:30 PM

APPOINTMENTS

ZONING BOARD OF APPEALS

M/C

Norwalk Code 116

THOMAS FARKAS (I)

APPROVED

Term Expires – 11/01/2026

1 Island Drive

Replacing Marilyn Altman

Norwalk, CT 06855

Regular