

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.org/meetings



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 on 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 Donna King at dking@norwalkct.org to provide written public comment prior to the meeting.

****SPECIAL MEETING****

AGENDA

- I. **ROLL CALL** 12, Mr. Langella, Mr. Roberts and Mr. Theodoridis absent
- II. **PRESENTATION OF THE 2021-22 OPERATING BUDGET** **NO ACTION TAKEN**
- III. **ADJOURNMENT** 7:36 PM

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.org/meetings



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 on 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 Donna King at dking@norwalkct.org to provide written public comment prior to the meeting.

AGENDA

I. ROLL CALL 15

II. ACCEPTANCE OF MINUTES

Regular Meeting: January 26, 2021

APPROVED AS AMENDED

III. PUBLIC PARTICIPATION 0

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:	Stephanie Thomas, Zoning Commission, Regular Nick Kantor, Zoning Commission, Alternate	ACCEPTED ACCEPTED
APPOINTMENTS:	Jennifer Balliett, Conservation Commission Farrah Marin, Conservation Commission Iliana Zuniga, Historical Commission Nick Kantor, Zoning Commission, Regular	APPROVED APPROVED APPROVED APPROVED
REAPPOINTMENTS:	Norman Weinberger, Board of Health	APPROVED

MAYOR'S REMARKS: The Mayor read a proclamation celebrating February as Black History month, followed by remarks from Councilman Burnett, Councilwoman Young and Councilwoman Revolut. The Mayor mentioned free food distribution at Calf Pasture Beach every Wednesday to address food insecurity in the community. He also stated that starting February 11, 2021, individuals who are 65 and older will be eligible to receive the COVID vaccine.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS:

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

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

VII. COMMON COUNCIL COMMITTEES

A. HEALTH AND PUBLIC SAFETY COMMITTEE

- 1a. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to apply for and accept grant funds from the 2021 CT Department of Transportation DUI Grant in the amount up to \$61,400.00. **AUTHORIZED**
- 1b. Authorize the Police Chief, Thomas E. Kulhawik, to execute any and all agreements, documents, instruments and amendments thereto as may be necessary to implement all programs through the 2021 CT Department of Transportation DUI Grant in the amount up to \$61,400.00 pursuant to such grant funding. **AUTHORIZED**
2. Authorize the city's purchasing agent to execute a purchase order on behalf of the Police Department MHQ, Inc. under contract #12PSX0194, for the purchase of twelve (12) 2021 Ford Utility Interceptor AWD for the amount not to exceed \$428,993. Account # 09213010-5777-C0665. **AUTHORIZED**
- 3a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with New England Radio Consultants, LLC for consulting and implementation services addressing the "Customer Responsibilities" and "Assumptions" as outlined in the statement of work within the Motorola Solutions, State Tie-In Norwalk Radio System Project, per sole source procurement request for an amount not to exceed \$50,000; from Account # 09193610 5777 C0615. **AUTHORIZED**
- 3b. Authorize Chief Thomas Kulhawik to execute change order (s) to the above agreement for the amount not exceed \$5,000. Account # 09193610 5777 C0615. **AUTHORIZED**
4. Authorize the purchasing agent to execute a purchase order, on the behalf of The Norwalk Fire Department, to NORCOMCT 7 GREAT HILL RD. NAUGATUCK, CT. 06770 for sole source purchase of 25 APX8500 ALL BAND MP MOBILE RADIOS not to exceed \$177,402.00 funds are available from Account # 5777-CO667 **AUTHORIZED**

5. Authorize the Mayor, Harry W. Rilling to enter into a contract with Morris and McDaniel, Management Consultants, 117 South Saint Asaph Street, Alexandria, VA. 22314 to develop and administer a firefighter entry level exam, not to exceed the amount of \$ 75,000.00. **AUTHORIZED**

B. COMMUNITY SERVICES AND PERSONNEL COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute an amended contract with mid Fairfield Child Guidance Center, Inc., for continued in-home Mental Health and Family Support services for Public School children under the Community Services Department for the period January 1, 2021 to June 30, 2021. **AUTHORIZED**

C. PUBLIC WORKS COMMITTEE

1. Approve the Title VI - Complaint Procedure as the official policy for the City of Norwalk. **APPROVED**
2. Authorize the Mayor, Harry W. Rilling, to execute an Agreement between the City of Norwalk and AI Engineers, Inc. for Project D.P.W. 2021-1 On-Call Engineering Services. The Agreement is for a period of one (1) year, billable on an hourly basis, for a sum not to exceed \$50,000.00, with an option to extend for two (2) additional terms of one (1) year each.

Account No. 01 40 30 5258

09 21 4021 5777 C0021
09 21 4021 5777 C0234
09 21 4021 5777 C0315
09 21 4021 5777 C0440
09 19 4021 5777 C0471
09 20 4021 5777 C0471
09 21 4021 5777 C0471
09 17 4021 5777 C0526
09 19 4021 5777 C0617

09 20 4021 5777 C0617
09 21 4021 5777 C0617
09 20 4027 5777 C0643
09 21 4027 5777 C0643
09 21 6030 5777 C0365
09 19 6030 5777 C0367
09 15 6030 5777 C0546
09 20 6030 5777 C0657
09 21 6030 5777 C0321

AUTHORIZED

3. Authorize the Mayor, Harry W. Rilling, to execute an Agreement between the City of Norwalk and Weston & Sampson Engineers, Inc. for Project D.P.W. 2021-1 On-Call Engineering Services. The Agreement is for a period of one (1) year, billable on an hourly basis, for a sum not to exceed \$50,000.00, with an option to extend for two (2) additional terms of one (1) year each.

Account No. 01 40 30 5258

09 21 4021 5777 C0021
09 21 4021 5777 C0234
09 21 4021 5777 C0315
09 21 4021 5777 C0440
09 19 4021 5777 C0471

09 20 4021 5777 C0471
09 21 4021 5777 C0471
09 17 4021 5777 C0526
09 19 4021 5777 C0617
09 20 4021 5777 C0617

**COMMON COUNCIL
NORWALK, CONNECTICUT**

**ACTION
7:30 PM EST**

**FEBRUARY 9, 2021
VIA TELECONFERENCE**

09 21 4021 5777 C0617
09 20 4027 5777 C0643
09 21 4027 5777 C0643
09 21 6030 5777 C0365

09 19 6030 5777 C0367
09 15 6030 5777 C0546
09 20 6030 5777 C0657
09 21 6030 5777 C0321

AUTHORIZED

4. Authorize the Mayor, Harry W. Rilling, to execute an Agreement between the City of Norwalk and Tighe & Bond, Inc. for Project D.P.W. 2021-1 On-Call Engineering Services. The Agreement is for a period of one (1) year, billable on an hourly basis, for a sum not to exceed \$50,000.00, with an option to extend for two (2) additional terms of one (1) year each.

Account No. 01 40 30 5258

09 21 4021 5777 C0021
09 21 4021 5777 C0234
09 21 4021 5777 C0315
09 21 4021 5777 C0440
09 19 4021 5777 C0471
09 20 4021 5777 C0471
09 21 4021 5777 C0471
09 17 4021 5777 C0526
09 19 4021 5777 C0617

09 20 4021 5777 C0617
09 21 4021 5777 C0617
09 20 4027 5777 C0643
09 21 4027 5777 C0643
09 21 6030 5777 C0365
09 19 6030 5777 C0367
09 15 6030 5777 C0546
09 20 6030 5777 C0657
09 21 6030 5777 C0321

AUTHORIZED

5. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to acquire an easement at 473 Connecticut Avenue for purposes of constructing, operating, maintaining, repairing and replacing a pump station.

AUTHORIZED

6. Approve the East Norwalk Village District Standards as part of the City of Norwalk Department of Public Works Standard Detail Drawing.

APPROVED

D. LAND USE AND BUILDING MANAGEMENT COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute an Assistance Agreement with the Lockwood Mathews Mansion Museum at Norwalk, CT for the Lockwood Mathews Mansion Museum Improvement Project in the amount of \$2,500,000.00. Account #09206310 5777 C0186

AUTHORIZED

- 2a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Innovative Engineering Services, LLC. to provide building systems commissioning services for the new Cranbury Elementary School Project for a total not to exceed \$45,400.00. Acct. #09215010 5777 C0786

AUTHORIZED

- 2b. Authorize to establish a contingency for additional services as may be required for a total not to exceed \$4,500.

AUTHORIZED

- 3a. Authorize the Mayor, Harry W. Rilling, to execute an Amendment to the Agreement with Newfield Construction Inc. as the Construction Manager (CM) for the Jefferson Elementary School – Renovate as New Project, to accept the Guaranteed Maximum Price in the amount of \$24,856,821.00. Acct. # 0919/205010 5777 C0619

AUTHORIZED

- 3b. Authorize the Land Use & Building Management Committee to issue Change Orders on contract for a total not to exceed \$1,242,841.00.

AUTHORIZED

4. Authorize to increase the contingency allowance for additional services for Antinozzi Associates for architectural and other sub consultant services for the Jefferson School Improvement Project for an additional not to exceed \$45,000. Account # 0919/205010 5777 C0619

AUTHORIZED

- 5a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Universal Building Services, LLC for City Hall Air Handler Unit #1 refurbishment project for a total not to exceed \$78,900.00. Funds are available from account #0917/18 7100 5777 C0439

AUTHORIZED

- 5b. Authorize the Office of Building Management to issue change orders on the contract for a total not to exceed \$7,890.00

AUTHORIZED

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 8:31 PM

APPOINTMENTS

CONSERVATION COMMISSION	M/C	Nwlk. Code 35-2
JENNIFER BALLIETT (D) 6 Crossland Place Norwalk, CT 06851	APPROVED	Term Expires – 01/01/2026
FARRAH MARIN (D) 63 Bayview Avenue Norwalk, CT 06854	APPROVED	Term Expires – 01/01/2026
HISTORICAL COMMISSION	M/C	Norwalk Code 57A
ILIANA ZUNIGA (D) 8 Running Brook Lane Norwalk, CT 06850	APPROVED	Term Expires – 12/31/2021
ZONING COMMISSION	M/C	Norwalk Code 79
NICK KANTOR (D) 25 Hawthorne Drive Norwalk, CT 06851	APPROVED	Term Expires – 07/01/2022 Replacing Stephanie Thomas

REAPPOINTMENTS

BOARD OF HEALTH	M/C	Nwlk. Code 57-4
NORMAN WEINBERGER (D) 3 Inwood Road Norwalk, CT 06850	APPROVED	Term Expires – 12/01/2023