

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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I. ROLL CALL 15

II. ACCEPTANCE OF MINUTES

Regular Meeting: January 25, 2022 **APPROVED**

III. PUBLIC PARTICIPATION 1

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS: Thomas Farkas, Zoning Board of Appeals **APPROVED**

REAPPOINTMENTS:

MAYOR'S REMARKS: To commemorate Black History month, the Mayor read a proclamation highlighting the contributions and accomplishments of African Americans. Councilman Burnett added remarks about the origin and importance of Black History month.

V. COUNCIL PRESIDENT

Council President Livingston announced the formation of two Ad Hoc Committees – an Ad Hoc Sustainability Resiliency Committee to be headed by Councilwoman Shanahan and an Ad Hoc Affordable Housing Committee to be headed by Councilman Burnett.

A. GENERAL COUNCIL BUSINESS:

B. CONSENT CALENDAR: VII.A.1, VII.B.2, VII.B.3, VII.C.1, VII.C.3, VII.C.5, VII.D.1a, VII.D.1b, VII.D.2a, VII.D.2b, VII.D.2c

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

VII. COMMON COUNCIL COMMITTEES

A. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to enter an Agreement J. S. Endurance for the use of Veterans Park Memorial and immediate surrounding grounds for their SONO Half Marathon/5K & Kid Run to be held on Sunday, October 2, 2022 from 8:30 AM to 12:00 PM. Set-up to begin Friday, September 30, 2022 at 8:30 AM with tear-down no later than Sunday, October 30, 2022 at 3:00 PM. Approximate attendance 1800 people. **AUTHORIZED**

B. PUBLIC SAFETY AND GENERAL GOVERNMENT COMMITTEE

1. Authorize the Purchasing Agent, Sharon Connors, to execute the purchase order on behalf of the Police Department to MHQ Inc. under the state contract, CT 12PSX0194, for the purchase of ten (10) 2022 Ford Utility Interceptor Hybrid Police Vehicles for the amount not to exceed \$367,976.00. Account # 0922 3010-5777-C0665. **AUTHORIZED**
2. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Fleet Auto Supply, under RFP project number 4123 for the up-fit of police vehicles each year for an amount not to exceed, 200,000 per year for an initial term of 3 years with 2 optional 1 year renewals. Account # 0922 3010 5777 C0665 **AUTHORIZED**
3. Approval of the elimination of the Ordinance bonus pool. **APPROVED**

C. PUBLIC WORKS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute an Agreement between the City of Norwalk and Tighe & Bond, Inc., for Professional Engineering Services for the Project 4177/DRG2022-1 Design and Permitting for Lockwood Lane & Heather Lane Storm Drainage Improvements, on an hourly basis, for a sum not to exceed \$ 256,000.00.
Account No. 09 22 4021 5777 C0440
01 0 30 5258 **APPROVED**

2. Authorize the Mayor, Harry W. Rilling, to execute a no-cost Agreement between the City of Norwalk and HELPSY, for curbside collection of textiles in the City of Norwalk. **AUTHORIZED**

3. Authorize the Mayor, Harry W. Rilling, to execute an Amendment to the April 13, 2021 Agreement between the City of Norwalk and The Grasso Companies, LLC. for Project PM2021-1 Pavement Management Program. The Amendment is to extend the Agreement for a period of one (1) year at a sum not to exceed \$1,535,029.39, with an option of a potential amendment, after the new fiscal year funds become available.

Account No. 09 20 4021 5777 C0021
09 21 4021 5777 C0021
09 22 4021 5777 C0021
09 21 4027 5777 C0302
09 22 4021 5777 C0302
09 20 4021 5777 C0503
09 21 4021 5777 C0503
09 22 4021 5777 C0503
09 20 4021 5777 C0649
09 22 4021 5777 C0649
09 19 4021 5777 C0318
09 21 4021 5777 C0318
02 0 00 2602

AUTHORIZED

4. Authorize the Mayor, Harry W. Rilling, to execute any and all necessary documents for the National Fish and Wildlife Foundation – Five Star and Urban Waters Restoration grant related to the City of Norwalk participation as a partner in the grant. **AUTHORIZED**

5. Authorize the Mayor, Harry W. Rilling, to execute an Amendment to the agreement between the City of Norwalk and Tighe & Bond, Inc., for Construction Inspection/Observation Services, to extend the agreement for the first of two optional additional terms, of one (1) year, billable on an hourly basis, for an amount not to exceed \$200,000.00.

Account No. 09 21 4021 5777 C0440
09 22 4021 5777 C0440
09 20 4062 5777 C0361
09 22 4062 5777 C0361
09 19 4021 5777 C0021
09 20 4021 5777 C0021
09 21 4021 5777 C0021
09 22 4021 5777 C0021
09 14 4021 5799 C0315
09 22 4021 5777 C0315
09 19 4021 5777 C0318
09 21 4021 5777 C0318
09 22 4021 5777 C0318

AUTHORIZED

D. LAND USE AND BUILDING MANAGEMENT COMMITTEE

- 1a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Gill & Gill Architects, LLC to provide Architectural Design Services for the Nathan Hale & West Rocks Bathroom Renovations project for a total not to exceed \$19,440 Acct. #09225010 5777 C0807. **AUTHORIZED**
- 1b. Authorize to establish a contingency for additional services as may be required for a total not to exceed \$5,000. Acct. #09225010 5777 C0807. **AUTHORIZED**
- 2a. RESOLVED, that the Norwalk Land Use & Building Management Committee is hereby established as the building committee with regard to the Roton Middle School, Asbestos Abatement Project. **APPROVED**
- 2b. RESOLVED, that the Norwalk Common Council hereby authorizes at least the preparation of schematic drawings and outline specifications for the Roton Middle School, Asbestos Abatement project. **APPROVED**
- 2c. RESOLVED, that the City of Norwalk Common Council authorizes the City of Norwalk Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Roton Middle School, Asbestos Abatement project. **APPROVED**

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 8:15 PM

APPOINTMENTS

ZONING BOARD OF APPEALS

THOMAS FARKAS (I)

1 Island Drive

Norwalk, CT 06855

M/C

APPROVED

Norwalk Code 116

Term Expires – 11/01/2025

Alternate

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****SPECIAL MEETING****

I. ROLL CALL 15

II. PRESENTATION OF THE 2022-23 OPERATING BUDGET

NO ACTION TAKEN

III. ADJOURNMENT 7:30 PM