COMMON COUNCIL **ACTION** **OCTOBER 8, 2002**
NORWALK, CONNECTICUT **8:00PM DST, COUNCIL CHAMBERS**

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.

Mayor Knopp called the meeting to order at 8:15p.m. and led the assembly in reciting thePledge of Allegiance.

I. ROLL CALL ***14 Present (Rivas absent)***

II. ACCEPTANCE OF MINUTES

A. Regular Meeting September 24, 2002 ***ACCEPTED AS AMENDED***

III. PUBLIC PARTICIPATION ***NONE***

IV. MAYOR

A. **RESIGNATIONS AND APPOINTMENTS** ***NONE***

B. **REMARKS**

Mayor Knopp announced the citywide Comprehensive Telecommunication and Information Technology Plan proposed and developed for the city. I am appointing a Telecommunication and Technology Committee to oversee the implementation of the proposal into the work of the upgrade of the city's IT resources. The committee will be chaired by John Lindquist.

V. COUNCIL PRESIDENT

A. **CONSENT CALENDAR**

The following items are on consent:VII.A.1a,1b,2;D.2,3,4.

B. **OTHER GENERAL COUNCIL BUSINESS**

1. Appointments: Thomas Aikenhead - Oak Hills Authority ***APPOINTED***
Janet Walters - Oak Hills Authority ***APPOINTED***

VI. REPORTS: DEPARTMENT, BOARDS AND COMMISSIONS ***NONE***

VII. COMMON COUNCIL COMMITTEES

A. **PUBLIC WORKS COMMITTEE**

1a. Authorize the Mayor, Alex A. Knopp, to execute an Agreement with FGB Construction, Inc. for Project No. RD 2002-3, Proposed Improvements to Flax Hill Road-Phase 2, for a sum not to exceed $931,633. ***AUTHORIZED***

VII. COMMON COUNCIL COMMITTEES *(Continued:)*

A. PUBLIC WORKS COMMITTEE *(Continued:)*

1b. Authorize the Director of Public Works to issue Orders on Contract to FGB Construction, Inc., for Project No. RD 2002-3, Proposed Improvements to Flax Hill Road-Phase 2, for a sum not to exceed $93,163. ***AUTHORIZED***
Account No. 09 01-02-03 40 21 5777 C0021, 09 00-01-02-03 40 60 5777 C0045

2. Approve the Fourth Taxing District property extensions. ***APPROVED***

B. LAND USE AND BUILDING MANAGEMENT COMMITTEE

Ms. Rivas arrived 8:45p.m.

1a. Approve Design Option "D" for Brien McMahon High School/Center for Global Studies improvement project. ***APPROVED***

1b. Authorize the Mayor, Alex A. Knopp, to execute an amendment to Fletcher Thompson's architectural services contract for the Brien McMahon High School/Center for Global Studies improvement project, for a total not to exceed $3,775,000.00 for Architectural Fee plus $100,000.00 for reimbursable expenses. Details for the terms of the agreement shall be as approved by the Land Use and Building Management Committee. Acct. #'s 09025010 5777 C0237 and 09035010 5777 C0237 ***AUTHORIZED AS AMENDED***

1c. Authorize Fletcher-Thompson Inc. to proceed with the Schematic Design, Design Development and Construction Document phases of the project. ***AUTHORIZED***

C. FINANCE COMMITTEE

1. Accept and Approve the Report of the Claims Committee Dated October 2,2002.

D. PLANNING COMMITTEE

1. Approve the attached "Certified Resolution of the Legislative Body" authorizing the Mayor to file an application and to take certain other actions in conjunction with a grant request not to exceed $10,000,000 from the Connecticut Department of Economic & Community Development in conjunction with the Reed Putnam Urban Renewal Project.(RESOLUTION NEEDS TO BE READ INTO THE RECORD) ***APPROVED***

2. Authorize the Mayor, Alex A. Knopp to execute the "Certified Resolution of the Legislative Body" to file an application with the State of Connecticut Department of Economic & Community Development to apply for funding in an amount not to exceed $10,000,000 in conjunction with the Reed Putnam Urban Renewal Project. ***AUTHORIZED***

VII. COMMON COUNCIL COMMITTEES *(Continued:)*

D. PLANNING COMMITTEE *(Continued:)*

3. Approve the Common Council resolution authorizing the extension of time for the acquisition of property using the power of eminent domain on 51 West Avenue, 31 Putnam Avenue and 25 Putnam Avenue. ***APPROVED***

4. Authorizing the Mayor, Alex Knopp to execute the "Entry Permit" and "Railroad Support Personnel and Payment Agreement" with Metro-North Railroad. ***AUTHORIZED***

5. Approve the following actions which will supplement previous action taken by the Common Council on September 10, 2002 under item number VII.F. Planning Committee #2, by adding the following:

   a. Approve the Guaranteed Maximum Price in the amount of $11,557,740 for the construction of the public portion of the improvements for the Maritime Parking Garage on Parcel #5. ***APPROVED***

   b. .Approve the Guaranteed Maximum Price in the amount of $1,992,317 for the construction of the private portion of the improvements for the Maritime Parking Garage on Parcel #5 which amount will be funded by Maritime Place LLC. ***APPROVED***

   c. Approve a ten percent (10%) contingency on the private portion improvements in the amount of $199,232. ***APPROVED***

VIII. RESOLUTIONS FROM COUNCIL MEMBERS ***NONE***

IX. MOTIONS POSTPONED TO A SPECIFIC DATE ***NONE***

X. SUSPENSION OF THE RULES ***NONE***

XI. ADJOURNMENT **9:30P.M.**

APPOINTMENTS

OAK HILLS AUTHORITY C Nwlk Code § 73-2

Aikenhead, Thomas (D)
287 Richards Avenue
Norwalk, Ct. 06850

Succeed R Wrigley
Term expires 06/02/05

Walters, Jane (D)
14 Bobwhite Drive
Norwalk, Ct. 06851

Succeed R. Bestercy
Term expires 06/24/05

BOTH APPOINTMENTS APPROVED