

ACTION
SPECIAL MEETING NOTICE

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF NORWALK, IS HEREBY CALLED AND WILL BE HELD ON **TUESDAY, APRIL 30, 2002 AT 8:00 P.M. DST** IN THE COUNCIL CHAMBERS AT NORWALK CITY HALL, 125 EAST AVENUE, NORWALK, FOR THE FOLLOWING PURPOSES TO WIT:

I. ROLL CALL **13 PRESENT**(Mr. Baker & Mr. Wien absent)

II. ACCEPTANCE OF THE CALL OF THE MEETING **ACCEPTED**

III. 1a Authorize the Mayor, Alex A. Knopp, to execute an agreement with Fusco Corporation as the Construction Manager Constructor (CMc) for the construction phase of the Brookside School Replacement Project for an amount not to exceed (amount to be determined). Acct. #09005010 5777 C0171. **AUTHORIZED AS AMENDED**

Amended version: Authorize the Mayor, Alex A. Knopp, to execute an agreement with Fusco Corporation for Construction Management Services as Constructor (CMc) for Brookside School Replacement Project based on the following fee structure:

- ***Construction Management (CMc) Fees-Two and eight-tenths percent (2.8%) of the construction costs***
- ***General Condition Fees - Four hundred eighty eight thousand dollars (\$488,000)***
- ***Contingency Fees - Four percent (4%) of the construction costs***
- ***Performance and Labor and Materials Bond - Actual premium of bonds will be based on a percentage (to be determined) of the construction costs (estimated value - \$70,000 to \$75,000)***
- ***Construction Costs - Total sum of accepted publicly bid trade contractor prices***
Upon acceptance of the trade contractors' bid prices, the forgoing cost items will be calculated and will be added together to establish the Guarantee Maximum Price (GMP) which will be subject to approval by the Common Council. Acct. #09005010 5777 C0171.

1b. Authorize the Land Use and Building Management Committee/School Building Committee to approve the utilization of construction contingency for a total not to exceed (amount to be determined) Note that construction contingency does not include costs relating to change in project scope. Acct. #09005010 5777 C0171.

AUTHORIZED AS AMENDED

Amended version: Authorize the Land Use and Building Management Committee/School Building Committee to approve the utilization of construction contingency funds for a total not to exceed four percent (4%) of the construction costs. Note that construction contingency does not include costs relating to changes in project scope. Acct. #09005010 5777 C0171

IV. 1. Roof replacements: Specific action to be provided at the meeting. **SPECIFIC ACTION**

A. Authorize the Mayor, Alex A. Knopp, to execute a contract with Horizon Group for the roof replacement project at Norwalk High School (103-217) for a total not to exceed \$1,286,000.00 Acct. #09025010 5777 C0246 **AUTHORIZED**

B. Authorized the Mayor, Alex A. Knopp, to execute a contract with Monpat Construction for roof replacement at Cranbury Elementary School (103-215) for a total not to exceed \$594,000.00 and at Fox Run Elementary School (103-216) for a total not to exceed \$594,000.00 Acct.#09025010 5777 C0244-Cranbury and Acct. #09025010 5777 C0245-Fox Run

C. Authorize the Mayor, Alex A. Knopp, to execute a contract with Silktown Roofing for roof replacement at 1)Marvin Elementary School (103-214) for a total not to exceed \$690,200.00; 2)Columbus Magnet School (103-211) for a total not to exceed \$366,295.00; 3)Rowayton Elementary School (103-219) for a total not to exceed \$358,520.00; and 4) Tracey Elementary School (103-218) for a total not to exceed \$298,349.00 Funds from Accts.#09025010 5777 C0243- Marvin, #09025010 5777 C0214-Columbus, #09025010 5777 C0248-Rowayton, #09025010 5777 C0247- Tracey and 2002-2003 Capital Budget roofing allocation-account number to be designated by Finance Department.

D. Authorize the School Building Committee to issue change orders for roofing projects (#103-211 and #103-214 to #103-219) for a total not to exceed \$100,000. Funds from 2002-2003 Capital Budget roofing allocation- account number to be designated by Finance Department.

- V. 1. Technical correction to 103-19 B. For each grand list year, deferral hereunder shall be limited to the lesser of either an amount up to two thousand five hundred dollars (\$2,500), or an amount up to fifty percent (50%) of the tax principal due, less any tax credits, abatements, exemptions and other benefits provided under state statutes for elderly and permanently and totally disabled taxpayers. For each grand list year, the minimum amount allowed for deferral hereunder shall be equal to the amount of the tax credit allowed under Section 103-12. **APPROVED**

Meeting adjourned 8:40p.m.

Alex A. Knopp, Mayor

ATTEST: _____

Pam Stark, City Clerk

CERTIFICATION

I HEREBY CERTIFY that the within and foregoing Notice of a Special Meeting of the Common Council of the City of Norwalk, to be held at 8:00 p.m. Tuesday, APRIL 30th, 2002 in the Common Council Chambers at the Norwalk City Hall, 125 East Avenue, Norwalk, Connecticut , was posted at least 24 hours prior to said meeting with the following fifteen (15) Council members: KENNETH BAKER, BARBARA HUDGINS, JEANETTE OLMSTEAD-SAWYER, DOUGLAS SUTTON, WILLIAM WRENN, MATTHEW MIKLAWE, JOSEPH MANN, JUDITH RIVAS, FRED BONDI, KEVIN PORUBAN, BRUCE KIMMEL, CHRISTOPHER PERONE, BETSY BAIN AND WILLIAM KRUMMEL.

James Harp, Messenger

ATTEST: _____

Mary B. Roman
Mary B. Roman, Asst. City Clerk