

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 8:03P.M. AND LED THE ASSEMBLY IN RECITING THE PLEDGE OF ALLEGIANCE.

- I. ROLL CALL 12 PRESENT AT ROLL CALL
(Poruban arr. 8:05, Wrenn arr. 8:10, Wien abs.)

II. ACCEPTANCE OF MINUTES

- A. Regular Meeting April 23, 2002 ACCEPTED AS CORRECTED
B. Special Meeting April 30, 2002 ACCEPTED AS CORRECTED

- III. PUBLIC PARTICIPATION 3 SPEAKERS

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

Resignation: Joseph Mastroianni - Human Relations Commission ANNOUNCED

B. REMARKS

Mayor Knopp thanked Police Chief Harry Rilling and Fire Chief James Verda on their remarks. He also announced two events going on this week. On Wednesday, May 15 at 11:00am at Police Headquarters there is going to be a Memorial Service to recognize the service of the police officers killed in the line of duty. And on Thursday, May 16 at 7:00pm at the Community Room in City Hall there will be an Award Ceremony to recognize 29 police officers for their excellent service and brave efforts in the line of duty.

V. COUNCIL PRESIDENT

- A. CONSENT CALENDAR All items on concept except: VI.A.1a-d, VII.B.1&3, VII.C.1, VII.D.1,8a-b,13-14,16-17, VII.E.1, VII.F.2a-b, VII.A.1&2-consent to table to May 28, 2002 Council Meeting; VII.D.7a-b- consent to withdraw; VII.F.1 - refer back to committee for Public Hearing.

B. OTHER GENERAL COUNCIL BUSINESS

VI. REPORTS: DEPARTMENT, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

- 1a. APPROVE AND AUTHORIZE the terms of the attached stipulation in the matter of Commercial Roofing & Contracting, Inc v. the City of Norwalk regarding the Roof Replacement Project for the Norwalk Public Schools. APPROVED

VI. REPORTS: DEPARTMENT, BOARDS AND COMMISSIONS (Continued:)**A. CORPORATION COUNSEL (Continued:)**

- 1b. RESCIND the action taken at the Special Meeting of April 30, 2002 under Item No. IV. 1.A. and revoke the award of the contract for the Roof Replacement Project at Norwalk High School to Horizon Group (Project NO:102-217) the action to be rescinded is as follows:

Authorize the Mayor, Alex A. Knopp, to execute a contract with Horizon Group for the roof replacement project at Norwalk High School (102-217) for a total not to exceed \$1,286,000.00 Acct.#09025010 5777 C0246

ACTION RESCINDED

- 1c. Reject all bids received for the Norwalk High School Roof Replacement Project.

APPROVED

- 1d. Authorize the immediate rebid of the Roof Replacement Project at the Norwalk High School (Project No. 102-217), as an emergency measure.

APPROVED

B. BOARD OF ESTIMATE AND TAXATION

1. Approve the Special Appropriation from the May 6, 2002 Board of Estimate and Taxation Meeting.

- a. RESOLVED, that a sum not to exceed \$12,000 be and the same is hereby transferred from Contingency to the City Clerk's Office to cover a deficit in the Typing Services account due to an increase in the number of City meetings this year. (Acct. #01-0400-5225).

APPROVED

VII. COMMON COUNCIL COMMITTEES**A. PLANNING COMMITTEE**

1. Recommend the Common Council remove from the table the 4/10/01 request to approve the proposed City of Norwalk Analysis of Impediments to Fair Housing Choice. **CONSENT TO TABLE TO MAY 28, 2002 COUNCIL MEETING**

2. Consider the approval of the proposed City of Norwalk Analysis of Impediments to Fair Housing Choice, draft dated 3/8/01.

CONSENT TO TABLE TO MAY 28, 2002 COUNCIL MEETING

B. RECREATION, PARKS AND CULTURAL AFFAIRS

1. Approve the parking fees for Norwalk Business' and their out of town employees to utilize Calf Pasture Beach Monday-Friday 11:00am - 3:00pm from Memorial Day through Labor Day, (Except for Holidays). \$40.00 a season pass for Norwalk Business' ~~and their employees and \$30.00 for any corporation who purchases 30 or more tickets.~~

APPROVED AS AMENDED

VII. COMMON COUNCIL COMMITTEES (Continued:)**B. RECREATION, PARKS AND CULTURAL AFFAIRS (Continued:)**

2. Authorize the Mayor, Alex A. Knopp, to execute an amendment to the agreement with the Norwalk Small Craft Safety Training Program Inc., d/b/a Norwalk Sailing School for an extension of one additional year beginning July 1, 2002 through June 30, 2003. All remaining terms of the agreement to remain.

AUTHORIZED

3. Authorize the Mayor, Alex A. Knopp, to execute an agreement with the South Norwalk Community Center, Inc. NEON/SNCC Summer Camp Columbus for their annual Summer Camp program held July 1 through August 9th, Monday through Friday from 7:30am -2:30pm. Estimated attendance 75-85. **APPROVED**

4. Approve the use of Witch Lane Park and the lower parking area of Rowayton School by Shakespeare on the Sound for overflow parking for their Annual Shakespeare on the Sound "As you like it" June 20-June 23, June 25-June 30, July 2, July 7 from 6:00pm - 10:00pm on each evening. Estimated attendance 3,000.

APPROVED

5. Approve the use of the Brien McMahon High School Athletic Complex by the Brien McMahon Band for their annual Celebration of Sound Event, Saturday September 14, 2002 from 7:00am -12:00 midnight. Set up will take place September 13, 2002 at 8:00pm and clean up on Sunday September 15, 2002. Estimated attendance 6,000.

APPROVED

6. Approve the use of Veterans Park by the CT Yankees Rugby Football Club to host the 24th Annual SoNo 10's Rugby Festival on Saturday June 8, 2002, 7:00am - 8:00pm. Estimated attendance 500+

APPROVED

C. FINANCE COMMITTEE

1. Accept and approve the Report of the Claims Committee dated April 3, 2002 and May 1, 2002.

APPROVED

2. Authorize the Mayor, Alex A. Knopp, to submit an application to the State of Connecticut for grant funds provided under the State of Connecticut's Local Capital Improvement Fund for 2001-2002.

AUTHORIZED

3. Approve Renewal Fees with CIRMA for Third Party Administrator Claims Services for Workers' Compensation and Liability, Auto and Property not to exceed \$158,500 for July 1, 2002 to June 30, 2003.

APPROVED

4. Approve Resolution Authorizing the Issuance of \$72,893,000 General Obligation Bonds to meet the Appropriations in the 2002-2003 Capital Budget and the Making of Temporary Borrowings in Anticipation of the Proceeds Thereof.

APPROVED

VII. COMMON COUNCIL COMMITTEES (Continued:)D. PUBLIC WORKS COMMITTEE

1. Authorize the Mayor, Alex A. Knopp, to execute an Amendment to the Agreement with Turner Construction to provide professional engineering services for the new Police Headquarters to extend the period of the existing Agreement until November 1, 2002. (No increase in fee or change to the scope of services).

APPROVED AS AMENDED

2. Authorize the Mayor, Alex A. Knopp, to execute an Amendment to the Agreement with NetTech Solutions, Inc., to provide a parking violation management system, for a sum not to exceed \$200,000.

Account No. 01 40 95 5298 (Fiscal Year 2002-03)

AUTHORIZED

- 3a. Authorize the Mayor, Alex A. Knopp, to execute an Agreement with New England Paving Company, for Project No. 4R 2002-2, Proposed Bituminous Concrete Permanent Pavement Repair within the Northern Section, for a sum not to exceed \$94,970.

AUTHORIZED

- 3b. Authorize the Director of Public Works to issue Orders on Contract to New England Paving Company, for Project No. 4R 2002-2, Proposed Bituminous Concrete Permanent Pavement Repair within the Northern Section, for a sum not to exceed \$9,497.

Account No. 03 0000 2602

AUTHORIZED

- 4a. Authorize the Mayor, Alex A. Knopp, to execute an Agreement with New England Paving Company, for Project No. 4R 2002-3, Proposed Bituminous Concrete Permanent Pavement Repair within the Southern Section, for a sum not to exceed \$94,970.

AUTHORIZED

- 4b. Authorize the Director of Public Works to issue Orders on Contract to New England Paving Company, for Project No. 4R 2002-3, Proposed Bituminous Concrete Permanent Pavement Repair within the Southern Section, for a sum not to exceed \$9,470.

Account No. 03 0000 2602

AUTHORIZED

- 5a. Authorize the Mayor, Alex A. Knopp, to execute an Agreement with Sound Construction Project No. RD 2002-1, Proposed Bituminous Concrete Sidewalk and Curbs at Various Locations, for a sum not to exceed \$69,850

AUTHORIZED

- 5b. Authorize the Director of Public Works to issue Orders on Contract to Sound Construction for Project No. RD 2002-1, Proposed Bituminous Concrete Sidewalk and Curbs at Various Locations, for a sum not to exceed \$6,985

Account No.: 01 40 21 5268 (FY 01-02-\$17,000)

01 40 70 5572 (FY 01-02-\$46,000)

01 40 70 5268 (FY 02-03-\$14,000)

AUTHORIZED

VII. COMMON COUNCIL COMMITTEES (Continued:)**D. PUBLIC WORKS COMMITTEE (Continued:)**

- 6a. Authorize the Mayor, Alex A. Knopp, to execute an Agreement with Star Construction, for Project No. 2002-2, Proposed Concrete Sidewalk and Curbs at Various Locations, for a sum not to exceed \$54,500. **AUTHORIZED**
- 6b. Authorize the Director of Public Works to issue Orders on Contract to Star Construction for Project No. 2002-2, Proposed Concrete Sidewalk and Curbs at Various Locations, for a sum not to exceed \$5,450.
Account No.: 01 40 21 5268 (FY 02-03-\$20,000)
01 40 70 5572 (FY 02-03-\$40,000) **AUTHORIZED**
- 7a. Authorize the Mayor, Alex A. Knopp, to execute an Agreement with the Lowest Responsible Bidder, for Project No. 4R 2002-1, Proposed 4 R Paving Project, for a sum not to exceed \$. **CONSENT TO WITHDRAW**
- 7b. Authorize the Director of Public Works to issue Orders on Contract to the Lowest Responsible Bidder for Project No. 4R 2002-1, Proposed 4 R Paving Project, for a sum not to exceed \$. (Bid opening 5/24/02, will be on the 5/28/02 CC agenda).
Account No. 01 40 21 5571
09 0040 21 5777 C0021 (FY 2002-03) **CONSENT TO WITHDRAW**
- 8a. Authorize the Mayor, Alex A. Knopp, to execute an Agreement with A.J. Penna and Sons, for Project No. DRG 2002-1, Proposed General Drainage at Various Locations, for a sum not to exceed \$161,658.50 **APPROVED**
- 8b. Authorize the Director of Public Works to issue Orders on Contract to A.J. Penna and Sons, for Project No. DRG 2002-1, Proposed General Drainage at Various Locations, for a sum not to exceed \$16,165.
Account No.: 01 40 21 5573 (FY 2002-03) **APPROVED**
9. Authorize the Mayor, Alex A. Knopp, to execute an Agreement with Goodkind & O'Dea, Inc., to provide professional engineering services in connection with the construction of a new pre-engineering building at the East Norwalk Railroad Station, for a sum not to exceed \$9,300.
Account No. 03 0000 2613 **AUTHORIZED**
10. **Rescind** the Common Council action on January 9, 2002, authorizing the Mayor, Alex A. Knopp, to execute an amendment to the agreement with Valus and Carpenter for architectural and engineering services in connection with the design of the new Police Facilities Building to increase the total amount paid to a sum not to exceed \$852,000. **ACTION RESCINDED**

VII. COMMON COUNCIL COMMITTEES (Continued:)D. PUBLIC WORKS COMMITTEE (Continued:)

11. Authorize the Mayor, Alex A. Knopp, to execute an amendment to the agreement with Valus and Carpenter for architectural and engineering services in connection with the design of the new Police Facilities Building to increase the total amount paid to a sum not to exceed \$878,500.

Account No. 09 00 40 31 5777 C0137

AUTHORIZED

12. **Technical Correction** to Item VII.C.3 of the Common Council agenda for the April 9, 2002 meeting, Authorize the Mayor, Alex A. Knopp to execute an Agreement with Vollmer Associates LLP for on-call structural engineering services related to the Silvermine Pedestrian, James Street and Perry Avenue Bridges for a sum not to exceed \$20,000.

Account No. 01 40 26 5258

AUTHORIZED

13. **Rescind** the authorization from the Common Council dated September 11 19, 2001, authorizing the Mayor, Frank J. Esposito, to execute an Agreement with the telephones as stated on the Master List, in the city-owned buildings and on city-owned property, subject to the approval of the Corporation Counsel. The approved amount is to be paid to the City of Norwalk increases 2% per year for the next six years. The agreement term is from fiscal year 2001-02 through 2006-07.

ACTION RESCINDED AS AMENDED

14. **Rescind** the authorization from the Common Council dated September 11 19, 2001, authorizing the Mayor, Frank J. Esposito, to execute an Agreement with the Highest Responsible Bidder for the Installation and maintenance of public pay telephones as stated on the Alternate List in city-owned buildings and on city-owned property, subject to the approval of the Corporation Counsel. The approved amount is to be paid to the City of Norwalk for the first year. Every year thereafter the payment to the City of Norwalk increases by 2% per year for the next six years. The agreement term is from fiscal year 2001-02 through 2006-07.

ACTION RESCINDED AS AMENDED

15. Authorize the Mayor, Alex A. Knopp, to execute an Agreement with Purcell Associates for the design of sanitary sewer relocations for the proposed Route 7 and 15 interchange, Main Avenue and Glover Avenue reconstruction project by the State of Connecticut Department of Transportation (CTDOT), for a sum not to exceed \$9,000.

Account No. 01 0 30 5258 (total to be reimbursed by CTDOT) **AUTHORIZED**

VII. COMMON COUNCIL COMMITTEES (Continued:)**D. PUBLIC WORKS COMMITTEE (Continued:)**

16. Authorize the Director of Public Works to issue Orders on Contract to The Sullivan Architectural Group/A.F. Conte Construction in connection with the completion of the Dog Pound Project, for a sum not to exceed ~~\$231,000~~ \$145,000.

Account No. 09 00 30 10 5777 C0167 (~~\$17,181~~) (\$45,000)

09 00 40 63 21 5777 5571 C0084 (~~\$213,819~~) (\$100,000)

APPROVED AS AMENDED

17. Authorize the Director of Public Works to issue Orders on Contract to Deering Construction Company, Project No. DPW 2000-1, Proposed Site Work at the Public Works Center, for a sum not to exceed \$150,000.

Account No. 09 00 40 63 5777 C0084

APPROVED

18. Authorize the Mayor, Alex A. Knopp, to execute an Agreement with Sanborn Colorado, LLC., to provide professional services in connection with the citywide GIS project, for a sum not to exceed \$236,601.75.

Account No. 09 03 40 31 5777 C0037 (Fiscal Year 2002-03) **AUTHORIZED**

E. ORDINANCE

1. New Ordinance - Chapter 57C Water Emergency **APPROVED AS AMENDED**

F. PERSONNEL

1. Approve Ordinance List Salary Increases Effective July 1, 2002.

CONSENT TO REFER BACK TO COMMITTEE FOR PUBLIC HEARING

- 2a. Approve amendment to the pension plan for the Police and Fire Unions which amendment shall enact a minimum monthly benefit of \$700 per month for all employees who retired on or before July 1, 1986, and their beneficiaries.

APPROVED

- 2b. Authorize the Mayor, Alex A. Knopp, to execute any and all documents necessary in order to effectuate the above amendment to the existing Police and Fire Pension Plans.

APPROVED

VIII. RESOLUTIONS FROM COUNCIL MEMBERS**IX. MOTIONS POSTPONED TO A SPECIFIC DATE****X. SUSPENSION OF THE RULES****XI. ADJOURNMENT 9:40P.M.**

