

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

- I. ROLL CALL 15
- II. ACCEPTANCE OF MINUTES
Regular Meeting(s): January 12, 2016 Approved
- III. PUBLIC PARTICIPATION 1
- IV. MAYOR
A. RESIGNATIONS AND APPOINTMENTS
APPOINTMENTS: None
REAPPOINTMENTS: None
- MAYOR'S REMARKS:** Mayor thanked DPW for excellent work during the Blizzard of 2016. He talked about the US Conference of Mayors which he just attended. He reminded everyone about the upcoming Mayor's Ball and Black History month.
- V. COUNCIL PRESIDENT
A. GENERAL COUNCIL BUSINESS:
RESIGNATIONS AND APPOINTMENTS
RESIGNATION: None
APPOINTMENTS: None
B. CONSENT CALENDAR: VI.A.1, VII.A.2, VII.A.3, VII.A.4, VII.B.1, VII.B.2, VII.B.3, VII.B.4, VII.C.1
- VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS
A. CORPORATION COUNSEL

1. Authorization to Settle Claim: Eversource Energy Facilities v. City of Norwalk **Approved**

VII. COMMON COUNCIL COMMITTEES

A. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

1. Added condition to Park Usage policy:
Any event at the discretion of the Recreation, Parks and Cultural Affairs Council Committee which involves ticket sales or admission will be forwarded to the full Council for a Formal Agreement including a Public Gathering Permit. **Approved**
2. Authorize the Mayor, Harry W. Rilling to enter into an agreement with the Norwalk Symphony Orchestra for the use of Cranbury Park and Gallaher Mansion for a Pops Concert to be held Sunday, September 18, 2016 from 5:00 PM – 7:00 PM. Set up to take place Friday, September 18, 2016 at 8:00 AM with tear down no later than 10:00 PM on Friday, September 18, 2016. Estimated attendance 600. **Approved**
3. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Team Mossman Events for the use of Calf Pasture Beach for a Mossman Sprint Triathlon to be held Sunday, July 10, 2016 from 6:30 AM – 11:00 AM. Set up to take place Saturday, July 9, 2016 from 10:00 AM and 5:00 AM on Sunday, July 10, 2016 with tear down no later than 3:00 PM on Sunday, July 10, 2016. Estimated attendance 400. **Approved**
4. Authorize the Mayor, Harry W. Rilling to enter into an agreement with NICE Inc. (Norwalk International Cultural Exchange) for the use of Oyster Shell Park for the N.I.C.E. Festival to be held Saturday, July 9, 2016 from 12:00 Noon – 9:00 PM. Set up to take place Friday, July 8, 2016 at 12:00 Noon with tear down no later than 12:00 Noon on Monday, July 10, 2016. Estimated attendance 4,000. **Approved**

B. FINANCE COMMITTEE

1. Accept and Approve the Report of the Claims Committee Dated: January 5, 2016 **Approved**
2. For informational purposes only: Narrative on Tax Collections dated January 12, 2016. **Approved**
3. For informational purposes only: Monthly Tax Collector's Report Dated: December 31, 2015. **Approved**
4. Resolution, authorizing a Special Capital Appropriation in the amount of \$756,068 for the Norwalk Early Childhood Center development project, representing the anticipated State of Connecticut share for this project (Account No. 09165010-5799-C0555). **Approved**

C. PUBLIC WORKS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with K & J Landscaping, LLC per RFP# 3630 for Tree Removal/Trimming Services (for a sum not to exceed \$100,000 per year). Account No. 01 40 29 5298

Technical Correction – Authorize the Mayor, Harry W. Rilling, to execute an Agreement with K & J Landscaping, LLC per RFP# 3630 for Tree Removal/Trimming Services (for a sum not to exceed \$100,000 per year). Account No. 01 40 29 5298 and 01 60 31 5298.

Approved

D. LAND USE AND BUILDING MANAGEMENT COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute an Amendment to A.P. Construction Company's contract as the Construction Manager (CM) for the Norwalk Early Childhood Center project at 11 Allen Road. Terms of the agreement shall include the following:

| | | |
|--|--------------|-------------|
| Total Trade Contractors' Costs | \$ 1,646,847 | \$1,735,639 |
| CM Fees (3% of total trade costs) | \$ 59,749 | |
| CM Contingency (3% of total trade costs) | \$ 78,877 | |
| CM General Conditions Fees | \$ 336,599 | |
| Additional Bond and Insurance Costs (over \$1.2) | \$ 16,825 | |
| General Trades | \$ 72,639 | |
| Guaranteed Maximum Price (GMP) | \$ 2,211,536 | \$2,300,328 |

Acct. #09155010 5777 C0555, #09045010 5777 B0291, #030000-2633, #09155010 5777 C0537 and #09165010 5799C0555

Approved as Amended

2. Authorize the NFCC to issue change orders on Contract for a total not to exceed \$103,630.

Approved

VIII. RESOLUTIONS FROM COMMON COUNCIL

Replacement of Metro North Railroad Bridge over East Avenue
Sponsored by: John Kydes (District C) & Michelle Maggio (District C)

WHEREAS, Norwalk residents adamantly oppose the lowering of the roadway under the Metro North Bridge on East Avenue to a height conducive to large truck accessibility.

THEREFORE, be it resolved that, the City of Norwalk, CT, requests the CT Department of Transportation rescind current plans (CONN DOT Project #170-1375) to lower said roadway to fourteen feet, three inches and restrict the project height to a clearance of not more than thirteen feet, six inches; and

THEREFORE, be it further resolved that, the CT Department of Transportation ensure that all emergency vehicles retain sufficient clearance to said bridge, as currently allowed.

THEREFORE, be it further resolved that the CT Department of Transportation explore effective methods to ensure that oversized trucks do not strike the bridge.

APPROVED

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT

8:37 p.m.