

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 26, 2016 Approved
- III. **PUBLIC PARTICIPATION** 1
- IV. **MAYOR**
- A. **RESIGNATIONS AND APPOINTMENTS**
- RESIGNATIONS: John P. McKenna, Oak Hills Park Authority Accepted
- APPOINTMENTS: None
- REAPPOINTMENTS: Robert Mercurio, Conservation Commission Approved
Karen Destefanis, Conservation Commission Approved
- MAYOR'S REMARKS:** Mayor urged the public to spread the word about Senior Tax Relief workshop on Feb. 13th. He invited everyone to the Norwalk Police Awards on Feb. 16th and to various city events celebrating Black History month. He wished all a Happy Valentine's day and President's Day and mentioned a St. Patrick's Day Parade hosted by Norwalk Police Emerald Society.
- V. **COUNCIL PRESIDENT**
- A. **GENERAL COUNCIL BUSINESS:**
- RESIGNATIONS AND APPOINTMENTS
- B. **CONSENT CALENDAR – VI.A.1, VI.A.2, VII.A.1, VII.B.1, VII.B.2, VII.C.2, VII.C.3a, VII.C.3b, VII.C.4**
- VI. **REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS**
- A. **CORPORATION COUNSEL**

1. Authorize to settle the Frequency Reconfiguration Agreement executed on May 22, 2008 and amended March 26, 2009 and March 9, 2011. **EXECUTIVE SESSION** **Authorized**
2. Authorize to settle the Planning Funding Agreement executed on September 12, 2006 and amended January 17, 2008. **EXECUTIVE SESSION** **Authorized**

VII. COMMON COUNCIL COMMITTEES

A. ORDINANCE COMMITTEE

1. Approve proposed revisions to Chapter 19-Bidding and Purchasing-Section 19-3 Responsible Bidders Ordinance. **Approved**

B. HEALTH, WELFARE AND PUBLIC SAFETY COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to apply for and accept grant funds from the State of Connecticut for the Immunization Action Plan (IAP) Program for the period January 1, 2016, to December 31, 2020 in the amount of \$486,765.00. **Authorized**
2. Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents, instruments or amendments as may be necessary to implement the Immunization Action Plan (IAP) Program for the period January 1, 2016, to December 31, 2020. **Authorized**

C. PUBLIC WORKS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute the Second Amendment to the August 28, 2007 agreement for Professional Engineering Services between the City of Norwalk and A. DiCesare Associates, P.C., regarding the East Avenue Reconstruction Project for an amount not to exceed \$359,000 in accordance with the attached scope of services dated December 30, 2015.

Account: 09 10 4021 5777 C0471
09 11 4021 5777 C0471
09 12 4021 5777 C0471

Authorized as Amended

2. Authorize the Mayor, Harry W. Rilling, to execute an agreement with AECOM (formerly URS) for Professional Engineering Services for construction administration and inspection during Rehabilitation of Bridge No. 04154 - Perry Avenue Bridge over Norwalk River, ConnDOT Project 102-319, for a sum not to exceed \$410,000. 80% Federal Reimbursement (Federal Local Bridge Program).

Account: 09 09 4021 5777 C0392
09 10 4021 5777 C0392
09 11 4021 5777 C0392

09 13 4021 5777 C0392
09 12 4021 5777 C0392
09 13 4021 5777 C0392
09 15 4021 5777 C0392
09 16 4021 5777 C0392

Authorized

3a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Milan's Expert Renovation LLC for Project DPW 2016-1 - Transfer Station Siding Repairs for an amount not to exceed \$ 69,998. **Authorized**

3b. Authorize the Director of Public Works to issue Orders on Contract to Milan's Expert Renovation LLC for Project No. DPW 2016-1, Norwalk Transfer Station Siding repairs, for a sum not to exceed \$6,999.

Account: 09 14 4031 5777 C0515

Authorized

4. Authorize the Director of Public Works to execute Orders on Contract with The Grasso Companies, LLC for Project No. DRG2014-1 Drainage Improvements – Scribner Avenue, Edlie Avenue/Prowitt Street, Deane Ct/Belmont Place, for a sum not to exceed \$28,000.

Account: 09 14 4027 5777 C0440

Authorized

5a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Deering Construction, Inc. for Project No. RD 2016-1 Concrete Curbs and Sidewalks at Various Location, for a sum not to exceed \$769,340.

Authorized

5b. Authorize the Director of Public Works to execute Orders on Contract with Deering Construction, Inc. for Project No. RD2016-1 Concrete Curbs and Sidewalks at Various Locations, for a sum not to exceed \$76,934.

Account: 09 16 4021 5777 C0318
09 15 1000 5777 C0536
09 16 4021 5777 C0021

Authorized

6. Approve the Necessity for the abandonment/discontinuance of a portion of Isaacs Street beginning at the westerly boundary of the property located at 19 Isaacs Street (Tax Lot 1-29-54-0) and heading west to the easterly boundary of the property located at 20 Isaacs Street (Tax Lot 1-29-63-0) as depicted on a map prepared by Redniss & Mead entitled "Property Survey Depicting An Abandonment Of A Portion Of Isaacs Street Prepared For POKO-IWSR Developers, LLC, Norwalk, Connecticut," dated November 16, 2015, at a scale of 1" = 40' on file in the Department of Public Works, in accordance with Section 7.5 of the "Land Disposition and Development Agreement By and Between the City of Norwalk, Connecticut, the Redevelopment Agency of the City of Norwalk and POKO-IWSR Developers, LLC," dated November 14, 2007 and appoint Freeholders. **Approved**

7. Authorize the Mayor, Harry W. Rilling, to execute the Escrow Agreement By and Between the City of Norwalk, Connecticut and POKO-IWSR Developers, LLC for the maintenance of the abandoned portion of Isaacs Street

beginning at the westerly boundary of the property located at 19 Isaacs Street (Tax Lot 1-29-54-0) and heading west to the easterly boundary of the property located at 20 Isaacs Street (Tax Lot 1-29-63-0) as depicted on a map prepared by Redniss & Mead entitled "Property Survey Depicting an Abandonment of a Portion of Isaacs Street Prepared for POKO-IWSR Developers, LLC, Norwalk, Connecticut," dated November 16, 2015, at a scale of 1" = 40' on file in the Department of Public Works. The City of Norwalk will be responsible for maintaining the roadway in accordance with City standards for twenty-five (25) years in exchange for the Developer providing funds in an Escrow Account for the City's use to defray the costs of such maintenance.

Authorized

D. PLANNING COMMITTEE

1. Approve that the attached documents and plans meet the conditions imposed upon GGP's Conceptual Master Site Plan in October. The Common Council will further consider the proposed project's Public Realm Plan and the Underpass Area Activation Plan at a future date, neither of these plans are subject to this approval.

Approved

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT

9:17 p.m.

REAPPOINTMENTS

CONSERVATION COMMISSION	M/C	NWLK CODE 35-2
KAREN B. DESTEFANIS (D) 2 Rebel Lane Norwalk, CT 06850	Approved	Term Expires – 1/1/2021
ROBERT S. MERCURIO (R) 5 Grand Street Norwalk, CT 06851	Approved	Term Expires – 1/1/2021