

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** 14, Mr. Sacchinelli absent

II. **ACCEPTANCE OF MINUTES**

Regular Meeting: February 28, 2017 **APPROVED**

III. **PUBLIC PARTICIPATION** 3

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

MAYOR'S REMARKS: Norwalk Police Emerald Society hosted a successful 2nd Annual St. Patrick's Day Parade. A Public Hearing on the Operating Budget will be held on March 22nd in the Concert Hall. First Day of Spring is here. Norwalk was host to the New England Music Festival over the weekend.

V. **COUNCIL PRESIDENT**

A. **GENERAL COUNCIL BUSINESS:**

B. **CONSENT CALENDAR:** VII.A.4a, VII.A.4b, VII.A.5, VII.A.6a, VII.A.6b, VII.A.7a, VII.A.7b, VII.A.8, VII.C.2a, VII.C.2b, VII.C.3a, VII.C.3b, VII.C.4a, VII.C.4b, VII.D.1, VII.D.2, VII.D.3, VII.D.4, VII.D.5, VII.D.6, VII.E.1, VII.E.2, VII.E.3, VII.E.4

VI. **REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS**

A. **CORPORATION COUNSEL**

VII. **COMMON COUNCIL COMMITTEES**

A. PUBLIC WORKS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute a Second Amendment to the September 18, 2015 Agreement with Safety Marking, Inc. for Project TRF2015-1 Proposed Pavement Markings, Symbols & Legend at Various Locations for a sum not to exceed \$300,000.00.

Account No: 09 17 4021 5777 C0562

CONSENT TO SEND BACK TO COMMITTEE

- 2a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with The Grasso Companies LLC for Project PM 2017-1 Pavement Management Program, for a sum not to exceed \$3,410,044.00.

Account No: 09 17 4021 5777 C0021
09 17 4021 5777 C0302
09 17 4021 5777 C0318
09 17 4021 5777 C0439
03 0000 2602

TABLED TO NEXT COUNCIL MEETING

- 2b. Authorize the Director of Public Works, Bruce Chimento, to execute Orders on Contract with The Grasso Companies LLC for Project PM 2017-1 Pavement Management Program, for a sum not to exceed \$341,004.40.

Account No: 09 17 4021 5777 C0021
09 17 4021 5777 C0302
09 17 4021 5777 C0318
09 17 4021 5777 C0439
03 0000 2602

TABLED TO NEXT COUNCIL MEETING

- 3a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with The Second Taxing District of the City of Norwalk, Connecticut, acting by and through, South Norwalk Electric and Water ("SNEW") for 'Enabling Phase' utility adjustments pertaining to the Raymond & Day Streets Project, for a sum not to exceed \$270,140.

Account No: 09 16 0910 5777 C0560 (Redevelopment Agency)
09 17 0910 5777 C0560 (Redevelopment Agency)
Reimbursable \$4M Grant (CDBG – Project C0560)

AUTHORIZED

- 3b. Authorize the Director of Public Works, Bruce Chimento, to execute Orders on Contract with The Second Taxing District of the City of Norwalk, Connecticut, acting by and through, South Norwalk Electric and Water ("SNEW") for 'Enabling Phase' utility adjustments pertaining to the Raymond & Day Streets Project, for a sum not to exceed \$27,014.

Account No: 09 16 0910 5777 C0560 (Redevelopment Agency)
09 17 0910 5777 C0560 (Redevelopment Agency)
Reimbursable \$4M Grant (CDBG – Project C0560)

AUTHORIZED

- 4a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Frontier Communications Corporation for 'Enabling Phase' utility adjustments pertaining to the Raymond & Day Streets Project, for a sum not to exceed \$40,463.41.

Account No: 09 16 0910 5777 C0560 (Redevelopment Agency)
09 17 0910 5777 C0560 (Redevelopment Agency)
Reimbursable \$4M Grant (CDBG – Project C0560)

AUTHORIZED

- 4b. Authorize the Director of Public Works, Bruce Chimento, to execute Orders on Contract with Frontier Communications Corporation for 'Enabling Phase' utility adjustments pertaining to the Raymond & Day Streets Project, for a sum not to exceed \$4,046.34.

Account No: 09 16 0910 5777 C0560 (Redevelopment Agency)
09 17 0910 5777 C0560 (Redevelopment Agency)
Reimbursable \$4M Grant (CDBG – C0560)

AUTHORIZED

5. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with O&G Industries, Inc. for Construction Manager at Risk Services pertaining to the Raymond & Day Streets Project, for a sum not to exceed \$8,900,000. (in accordance with letter proposal dated March 3, 2017).

Account No: 09 16 0910 5777 C0560 (Redevelopment Agency)
09 17 0910 5777 C0560 (Redevelopment Agency)
Reimbursable \$4M Grant (CDBG – Project C0560)
Proposed Escrow Agreement w/Trinity Washington Village Limited Partnership (\$484,000)
Proposed Escrow Agreement w/Spinnaker Real Estate Partners, LLC (\$71,500)

AUTHORIZED

- 6a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Cablevision of Litchfield, Inc. for 'Enabling Phase' utility adjustments pertaining to the Raymond & Day Streets Project, for a sum not to exceed \$8,000.

Account No: 09 16 0910 5777 C0560 (Redevelopment Agency)
09 17 0910 5777 C0560 (Redevelopment Agency)
Reimbursable \$4M Grant (CDBG – Project C0560)

AUTHORIZED

- 6b. Authorize the Director of Public Works, Bruce Chimento, to execute Orders on Contract with Cablevision of Litchfield, Inc. for 'Enabling Phase' utility adjustments pertaining to the Raymond & Day Streets Project, for a sum not to exceed \$800.

Account No: 09 16 0910 5777 C0560 (Redevelopment Agency)
09 17 0910 5777 C0560 (Redevelopment Agency)
Reimbursable \$4M Grant (CDBG – Project C0560)

AUTHORIZED

- 7a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Lightower Fiber Networks II, LLC for 'Enabling Phase' utility adjustments pertaining to the Raymond & Day Streets Project, for a sum not to exceed \$5,000.

Account No: 09 16 0910 5777 C0560 (Redevelopment Agency)
09 17 0910 5777 C0560 (Redevelopment Agency)
Reimbursable \$4M Grant (CDBG – Project C0560)

AUTHORIZED

- 7b. Authorize the Director of Public Works, Bruce Chimento, to execute Orders on Contract with Lightower Fiber Networks II, LLC for 'Enabling Phase' utility adjustments pertaining to the Raymond & Day Streets Project, for a sum not to exceed \$500.

Account No: 09 16 0910 5777 C0560 (Redevelopment Agency)
09 17 0910 5777 C0560 (Redevelopment Agency)
Reimbursable \$4M Grant (CDBG – Project C0560)

AUTHORIZED

8. Authorize the Director of Public Works, Bruce Chimento, to execute Orders on Contract with Deering Construction, Inc. for Project PM2015-1 Pavement Management Program, for a sum not to exceed \$9,500.

Account No: 09 17 4021 5777 C0021

AUTHORIZED

B. PLANNING COMMITTEE

1. Approve Citibank's request for City consent to waive the 90 day written notice requirement to accept a deed in lieu of foreclosure on Phase I of the Wall Street Place Development and authorize the Mayor to sign all required documents conveying such consent on behalf of the City. **APPROVED**
2. Approve the support for Northeast Community Innovation Corporation's (NCIC) application for an Innovation Places Implementation Grant. **APPROVED**

C. LAND USE AND BUILDING MANAGEMENT COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute a 15-year Power Purchase Agreement (PPA) with Greenskies Renewable Energy, for the installation of photovoltaic panels on City Hall roof. Terms for the agreement shall be as outlined in Alan Lo's memo dated February 23, 2017. **AUTHORIZED**
- 2a. Authorize the Mayor, Harry W. Rilling, to execute a Contract with Domus Constructors, LLC for the reframing of the historic Smith Street Jail for a total not to exceed \$30,742.

Account No: 161343-5414
09176310 5777 C0430

AUTHORIZED

- 2b. Authorize the Historical Commission to issue change orders on Contract for a total not to exceed \$6,000.

AUTHORIZED

- 3a. Authorize the Purchasing Agent to issue a Purchase Order to Etricity Electrical Co., Inc., for the Norwalk Police Headquarters Camera Upgrade Project for a total not to exceed \$66,411.32. Funds are available from Account Number 0917 7100 5777 C0137. **AUTHORIZED**
- 3b. Authorize the Office of Building Management to issue change orders on Purchase Order for a total not to exceed \$6,641. **AUTHORIZED**
- 4a. Authorize the Mayor, Harry W. Rilling, to execute a Contract with DPM Contracting for the restrooms renovation project at Norwalk Senior Center for a total not to exceed \$106,088.00. Funds are available from Redevelopment Agency CDBG, Human Relations ADA Account Number 09171000 5777 C0526 and Building Management Capital Improvement Account Number 0916/17 7100 5777 C0476. **AUTHORIZED**
- 4b. Authorize Building Management to issue Change Order on Contract for a total not to exceed \$10,608.00. **AUTHORIZED**

D. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Achilles International (501c3) to use Shady Beach for the Lighthouse to Lighthouse Race to be held Saturday, September 16, 2017 from 9:30 AM – 4:30 PM. Set up to take place on 6:00 AM with tear down no later than 5:00 PM on Saturday, September 16, 2017. Estimated attendance 250. **AUTHORIZED**
2. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Achilles International (501c3) to use Shady Beach for the Lighthouse to Lighthouse Race to be held Sunday, September 17, 2017 from 9:30 AM – 4:30 PM. Set up to take place on 8:30 AM with tear down no later than 5:00 PM on Sunday, September 17, 2017. Estimated attendance 150. **AUTHORIZED**
3. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Ninety 9 Bottles for the use of Oyster Shell Park for the “Ninety 9 Bottles Craft Beer Festival” to be held Saturday, June 3, 2017 from 2:00 PM – 5:00 PM, with a rain date of Sunday, June 4, 2017. Set up to take place Saturday, June 3, 2017 at 9:00 Am with tear down no later than 7:00 PM on Saturday, June 3, 2017. Estimated attendance 1,000. **AUTHORIZED**
4. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Team Mossman Events to use Calf Pasture Beach for the “Mossman sprint Triathlon” to be held Sunday, July 16, 2017 from 6:30 AM – 11:00 AM. Set up to take place Saturday, July 15, 2017 at 10:00 AM with tear down no later than 5:00 PM Sunday, July 16, 2017. Estimated attendance 400. **AUTHORIZED**
5. Approve the 2017 – 2018 Department of Recreation and Parks Facility Usage and Park Fees. **APPROVED**
6. Authorize the Mayor, Harry W. Rilling, to accept funding and sign all documents relating to the maintenance and operating expenses associated with the Veterans Park pump out station under the Federal Clean Vessel Act. The contract is between the City of Norwalk and the Department of Energy and Environmental Protection. The contract is in the amount of \$6,352.83 effective January 1, 2017 through December 31, 2017. The state funds 75% of our operating expenses. **AUTHORIZED**

E. FINANCE COMMITTEE

1. Resolution appropriating \$200,000 for the purpose of a Parking Capacity Study. **APPROVED**

2. Accept and Approve the Report of the Claims Committee Dated:

February 9, 2017

March 9, 2017

APPROVED

3. For informational purposes only: Narrative on Tax Collections dated March 6, 2017. **APPROVED**

4. For informational purposes only, Monthly Tax Collector's Report Dated:

January 31, 2017

February 28, 2017

APPROVED

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT

9:04 PM