

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** 12, Ms. Bowman, Mr. Kimmel and Mr. Simms absent

II. **ACCEPTANCE OF MINUTES**

Regular Meeting: May 23, 2017 **APPROVED**

III. **PUBLIC PARTICIPATION**

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

MAYOR'S REMARKS: In the Mayor's absence, Common Council President John Igneri gave the Mayor's remarks. Mr. Igneri congratulated the 2017 graduates of Norwalk Schools. He said that a flag burial ceremony will be held at Riverside Cemetery on Flag Day, June 14, 2017. On June 16, 2017, Norwalk will celebrate Nagarote Day at City Hall. Lastly, he wished all the fathers a "Happy Father's Day."

V. **COUNCIL PRESIDENT**

A. **GENERAL COUNCIL BUSINESS:**

RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

B. **CONSENT CALENDAR:** VII.A.1, VII.A.2, VII.A.3, VII.A.4, VII.A.5, VII.A.6, VII.A.7, VII.A.8a, VII.A.8b, VII.A.9, VII.A.10a, VII.A.10b, VII.A.11, VII.A.12a, VII.A.12b, VII.B.1, VII.B.2, VII.B.3, VII.B.5, VII.C.1, VII.C.2, VII.C.3, VII.C.4, VII.C.5, VII.C.6, VII.C.7, VII.C.8, VII.C.9, VII.C.10, VII.C.11, VII.C.12, VII.C.13.

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

VII. COMMON COUNCIL COMMITTEES

A. LAND USE AND BUILDING MANAGEMENT COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Stepping Stones Museum for Children for the use of 4 classrooms on the first floor of Ben Franklin Center from July 5, 2017 to August 4, 2017 to provide a summer camp program. **AUTHORIZED**

2. Authorize the Purchasing Agent to issue a Purchase Order to Houghton Mifflin Harcourt for NPS social studies teaching material for a total not to exceed \$23,915.84.

Account No: 09185010 5777 C0609

AUTHORIZED

3. Authorize the Purchasing Agent to issue a Purchase Order to Pearson for high school biology teaching material for a total not to exceed \$102,233.15.

Account No: 09185010 5777 C0609

AUTHORIZED

4. Authorize the Purchasing Agent to issue a Purchase Order to CDW Government LLC for Chromebooks and carts for Brien McMahon High School International Baccalaureate Diploma Program for a total not to exceed \$55,107.00.

Account No: 09185010 5777 C0609

AUTHORIZED

5. Authorize, the Purchasing Agent to issue a Purchase Order to Oxford University Press for textbooks for Brien McMahon High School International Baccalaureate Diploma Program for a total not to exceed \$37,150.00.

Account No: 09185010 5777 C0609

AUTHORIZED

6. Authorize the Purchasing Agent to issue a Purchase Order to CDW Government LLC for NPS Chromebooks for a total not to exceed \$256,200.00.

Account No: 09185010 5777 C0112

AUTHORIZED

7. Authorize the Purchasing Agent to issue a Purchase Order to Apple for computers for the Media Pathway Program at Norwalk High School for a total not to exceed \$47,388.00.

Account No: 09185010 5777 C0112

AUTHORIZED

- 8a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Herbert Recovery Systems Inc. for the removal of contaminated soil from underground fuel tanks at Oak Hills Park for a total not to exceed \$21,500.00. Funds are available from DEEP grant.

Account No: 09151340 5799 C0558

AUTHORIZED

- 8b. Authorize the Office of Building Management to issue change order on Contract for a total not to exceed \$4,300.00.

AUTHORIZED

9. Authorize to increase contingency allowance for Turco Golf Inc.'s contract for Oak Hill Park Improvement Project for an additional \$30,000.00 (total \$50,000.00) and authorize Office of Building Management to issue change orders on Contract. Funds are available from DEEP Grant.

Account No: 09151340 5799 C0558

AUTHORIZED

- 10a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Onel Construction, LLC for the Norwalk Senior Center Façade Repairs Project for a total not to exceed \$40,000.00. Funds are available from:

Account No: 0912 7100 5777 C0147

AUTHORIZED

- 10b. Authorize the Office of Building Management to issue change orders on Contract for a total not to exceed \$4,000.00.

AUTHORIZED

11. Authorize the Mayor, Harry W. Rilling, to execute a 0% Loan Agreement with M-Core Credit Corporation for the balance of the costs for the energy conservation lighting retrofit project at the Belden Main Library for an amount not to exceed \$42,655.00. This project was implemented through and with financial incentives from Eversource. Monthly loan payment will be processed through utility billing from Eversource.

AUTHORIZED

- 12a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with AM Electric Company, LLC for the Health Department Fire Alarm Upgrade Project for a total not to exceed \$102,000.00. Funds are available from:

Account No: 0917 2012 5777 C0552.

AUTHORIZED

- 12b. Authorize the Health Department to issue change orders on the Contract for a total not to exceed \$10,200.00.

AUTHORIZED

B. PUBLIC WORKS COMMITTEE

1. Authorize the Director of Public Works, to execute Change Orders for Project PM 2017-1 Pavement Management Program, for a sum not to exceed \$575,000.00.

Account No: 09 16 5010 5777 C0516
09 18 5010 5777 C0516
28 35 5100 430 49

AUTHORIZED

2. Authorize the Purchasing Agent to issue a purchase order to the W.I. Clark Company, for the purchase of one (1) John Deere 624k II four wheel drive loader, for a sum not to exceed \$154,121.78. State of Connecticut Contract Number 16PSXp0151.

Account No: 09 18 4031 5777 C0313

AUTHORIZED

3. Authorize the Purchasing Agent to issue a purchase order to Tasca Automotive Group CT East, Inc., for the purchase of one (1) 2017 Ford F-250, for a sum not to exceed \$31,935.00 (Bid #3734).

Account No: 09 17 4031 5777 C0313

AUTHORIZED

- 4a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with The Grasso Companies, LLC. for Project No. RD 2017-2 Concrete Curbs and Sidewalks at Various Locations, for a sum not to exceed \$826,618.00; subject to the same terms and conditions as award contract PM2017-1.

Account No: 09 18 4021 5777 C0318

TABLED TO 6/27/17 COUNCIL MEETING

- 4b. Authorize the Director of Public Works, Bruce Chimento, to execute Orders on Contract with The Grasso Companies, LLC. for Project No. RD 2017-2 Concrete Curbs and Sidewalks at Various Locations, for a sum not to exceed \$166,763.00. This value consists of 10% the Contract value, plus an \$84,101.00 estimated cost for sidewalk and curb replacement work to be performed for Redevelopment Agency at Side by Side School at the intersection of Chestnut St. and Henry St. to be funded by an Urban Corridor account.

Account No: 09 18 4021 5777 C0318
09 18 0910 5777 C0287

TABLED TO 6/27/17 COUNCIL MEETING

5. Authorize the Mayor, Harry W. Rilling, to execute a City/State Agreement for Demand Deposit for State Project 102-325 (Intersection Improvements on U.S. Route 1 at Route 53), for a total sum not to exceed \$31,900.00.

Account No: 09 18 4021 5777 C0318

AUTHORIZED

C. FINANCE COMMITTEE

1. Accept and Approve the Report of the Claims Committee Dated: June 8, 2017. **APPROVED**
2. For informational purposes only: Narrative on Tax Collections dated June 8, 2017. **APPROVED**
3. For informational purposes only: Monthly Tax Collector's Report Dated: May 31, 2017. **APPROVED**
4. Local Area Network Switch Refresh: Authorize the Purchasing Agent to issue purchase orders to ePlus Technology (State of CT contract 12PSX0431) for the procurement of Cisco LAN switches for Fire Stations and Public Works Garage for an amount not to exceed \$30,727.36.

Account No: 09180600-5777-C0375
(Budgeted IT Capital item; No Special Appropriation required)

AUTHORIZED

5. 2017/2018 Technology Refresh Program: Authorize the Purchasing Agent to issue purchase orders in accordance with City Procurement Guidelines for the supply of personal computers workstations, laptops, ruggedized data terminals, tablets, and obsolete asset disposal according to City IT department specifications for an amount not to exceed \$151,205.00.

Account No: 09180600-5777-C0375
(Budgeted IT Capital item; No Special Appropriation required)

AUTHORIZED

6. Police Department backup/archive system replacement: Authorize the Purchase Agent to issue purchase orders to GovConnection for the supply, installation, and 36 months of hardware and software support, for a UniTrends Recovery System per quotation 24356360.01-W1 for an amount not to exceed \$29,391.10.

Account No: 09180600-5777-C0375
(Approved IT Capital Budget item; No Special Appropriation required)

AUTHORIZED

7. Enhanced Authentication System for Norwalk Police: Authorize the Purchase Agent to issue purchase orders to CDW Government for the supply, installation, and 36 months of hardware and software support, for a RSA Authentication system per quotation HXTJ585, dated 5/22/2017, National Joint Powers Alliance Purchasing Cooperative Contract, for an amount not to exceed \$22,000.00.

Account No: 09160600-5777-C0375
(Approved IT Capital Budget item; No Special Appropriation required)

AUTHORIZED

8. Authorize Mayor, Harry W. Rilling, to execute General Liability, Automobile Liability, UM/UM, Employee Benefits Liability, Law Enforcement Liability, Public Officials Liability, School Leaders Liability, Umbrella Liability and Automobile Physical Damage insurance placements for the one year period beginning July 1, 2017 with Connecticut Interlocal Risk Management Agency (CIRMA) for an amount not to exceed \$525,277.00 for FY 17-18.

Account No: 161343-541N, 165053-541N

AUTHORIZED

9. Authorize Mayor, Harry W. Rilling, to execute Commercial Property and Boiler & Machinery insurance placements for the FY 2017-18 with A. J.Gallagher for an amount not to exceed \$479,970.00.

Account No: 161343-541N, 165053-541N

AUTHORIZED

10. Authorize Mayor, Harry W. Rilling, to execute Excess Workers' Compensation insurance placements for the FY 2017-18 with H. D. Segur, Inc. for an amount not to exceed \$142,069.00.

Account No: 161343-541N, 165053-541N

AUTHORIZED

11. Authorize Mayor, Harry W. Rilling, to execute Crime Insurance placements for the FY 2017-18 with CIRMA for an amount not to exceed \$2,874.00.00.

Account no: 161343-541N, 165053-541N

AUTHORIZED

12. Authorize Mayor, Harry W. Rilling, to execute Flood insurance placements for seven (7) separate locations and placements the FY 2017-18 with National Flood Insurance Program - Middlesex Mutual Assurance Co. for a total amount not to exceed \$96,939.00.

Account No: 161343-541N, 165053-541N

AUTHORIZED

13. Authorize Mayor, Harry W. Rilling, to execute TULIP insurance placements for the FY 2017-18 with Shoff Darby for a total amount not to exceed \$9,000.00.

Account No: 161343-541N, 165053-541N

AUTHORIZED

D. PERSONNEL COMMITTEE

1. Approve tentative agreement between City and Police Union, Local 1727.

**EXECUTIVE SESSION
APPROVED**

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 8:33 PM