

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** 9, Mr. Hempstead, Mr. Kimmel, Mr. Serasis, Mr. DePalma, Mr. Igneri and Mr. Livingston absent
- II. **ACCEPTANCE OF MINUTES**
- Regular Meeting: July 11, 2017 **APPROVED**
- III. **PUBLIC PARTICIPATION** 10
- IV. **MAYOR**
- A. **RESIGNATIONS AND APPOINTMENTS**
- RESIGNATIONS:**
- APPOINTMENTS:** Mary-Pat Cottrell, Tree Advisory Committee **APPROVED**
- REAPPOINTMENTS:** Richard Whitehead, Tree Advisory Committee **APPROVED**
Gay Mac Leod, Tree Advisory Committee **APPROVED**
- MAYOR'S REMARKS:** Mayor presented a Proclamation honoring Eric Van der Els, a Norwalk resident who won the Gold Medal at the 2017 Jr. Pan American 1500m Championship while representing Team USA. He also stated that Groundbreaking for the SoNo Collection will be held on August 16, 2017.
- V. **COUNCIL PRESIDENT**
- A. **GENERAL COUNCIL BUSINESS:**
- B. **CONSENT CALENDAR:** VI.A.1, VII.A.1, VII.B.2, VII.C.1, VII.C.2, VII.C.3, VII.C.4, VII.C.5, VII.C.7, VII.E.1, VII.F.1, VII.F.2, VII.F.3a, VII.F.3b, VII.F.4, VII.F.5, VII.F.6a, VII.F.6b, VII.F.7
- VI. **REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS**
- A. **CORPORATION COUNSEL**
1. Authorization for discussion: Mary LoPresti v. Norwalk Public School **EXECUTIVE SESSION AUTHORIZED**

VII. COMMON COUNCIL COMMITTEES

A. HEALTH, WELFARE, PUBLIC SAFETY COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to sign the 2017-2019 Youth Service Bureau Grant Program application to receive grant funds via the State Department of Education to support the operations of the Norwalk Department of Youth Services. Funding amount for fiscal year 2017-2018 and 2018-2019 will be determined via the Connecticut State Department of Education once the State Budget has been established. **AUTHORIZED**

B. RECREATION, PARKS AND CULTURAL AFFAIRS

1. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Tim Currie's Motown Review Band for the use of Taylor Farm for a Concert/Tribute Festival to take place Saturday, September 30, 2017 from 12:00 PM – 8:00 PM with set up to take place at 9:00 AM. Estimated attendance 1,000. **CONSENT TO WITHDRAW**
2. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with Brien McMahon High School Marching Band for the use of Brien McMahon High School and Football Field for the "Celebration of Sound" to be held Saturday, September 16, 2017 from 3:00 PM to 10:00 PM. Set up to take place 9:00 AM on Saturday, September 16, 2017. Estimated attendance 750. **AUTHORIZED**

C. FINANCE COMMITTEE

1. Accept and Approve the Report of the Claims Committee Dated: July 13, 2017. **APPROVED**
2. For informational purposes only: Narrative on Tax Collections dated July 13, 2017. **APPROVED**
3. For informational purposes only: Monthly Tax Collector's Report Dated: June 30, 2017. **APPROVED**
4. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Tyler Technologies, a sole source provider, for Tyler Hosting and Software as a Service for the MUNIS Financials, Human Capital Management, Revenue, and Productivity Modules, for the City and Board of Education, for a five year period commencing January 1, 2018 for amounts as follows: Year 1, \$243,000; Year 2, \$262,900; Year 3, \$298,794; Year 4, \$298,794; Year 5, \$307,757. Sole Source Procurement. **AUTHORIZED**
5. Authorize the purchasing agent to issue purchase order to Andrews Technology HMS, Inc. replacement of Time clocks for the City's Time and Attendance System not to exceed \$31,330. (Account 011340-5741) (Sole Source Procurement). **AUTHORIZED**
6. Authorize the Mayor to execute a three (3) year agreement for mailroom services for City and Board of Education locations with Canon Solutions America, Inc. for a total amount not to exceed \$352,142.33.

CONSENT TO TABLE AND SEND BACK TO COMMITTEE

7. Authorize the Mayor, Harry W. Rilling, to submit an application to the State of Connecticut Department of Emergency Services and Public Protection for grant funds for Emergency Management Performance Grant which is approximately \$46,500. **AUTHORIZED**

D. PUBLIC WORKS COMMITTEE

- 1a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Deering Construction, Inc. for Project No. DRG 2017-1 Storm Drainage Improvements on Saddle Road, for a sum not to exceed \$282,792.50.

Account No: 09 14 4027 5777 C0440
09 15 4027 5777 C0440
09 17 4027 5777 C0440

AUTHORIZED

- 1b. Authorize the Director of Public Works, Bruce Chimento, to execute Orders on Contract with Deering Construction, Inc. for Project No. DRG 2017-1 Storm Drainage Improvements on Saddle Road, for a sum not to exceed \$28,279.25.

Account No: 09 14 4027 5777 C0440
09 15 4027 5777 C0440
09 17 4027 5777 C0440

AUTHORIZED

2. Authorize the Mayor, Harry W. Rilling, to execute an Amendment with Weston & Sampson Engineers, Inc. for Licensed Environmental Services pertaining to the Raymond & Day Streets Project, for a sum not to exceed \$70,000.

Account No: 09 16 0910 5777 C0560
09 17 0910 5777 C0560

AUTHORIZED

E. ORDINANCE COMMITTEE

1. Approve proposed Bike Walk Advisory Commission ordinance.

APPROVED

F. LAND USE AND BUILDING MANAGEMENT COMMITTEE

1. Authorize to increase contingency allowance for West Rocks School Windows and Doors Replacement Project with A.V. Tuchy, Inc. in the amount of \$25,000 (total contingency shall be \$98,513 which equals to 6.7% of construction cost). Acct. #09175010 5777 C0585 **AUTHORIZED**

2. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Silver Petrucelli Associates to provide architectural and environmental subconsultant services for the West Rocks School Windows and Doors Replacement Project (2018) for a total not to exceed \$59,817.00. Acct #09185010 5777 C0610 **AUTHORIZED**

- 3a. Authorize the Purchasing Agent to issue a Purchase Order to Richard H. Lord Co., Inc. for the installation of wall partitions at the Belden Library Children's Library for a total not to exceed \$31,700.00. Account #09176210 5777 C0570 **AUTHORIZED**
- 3b. Authorize a contingency allowance for Change Orders on Purchase Order for a total not to exceed \$3,170.00. **AUTHORIZED**
4. Authorize the Mayor, Harry W. Rilling, to execute an Amendment to the Management Agreement with Community Development Institute Headstart, Inc. (CDI) to provide management services for the Headstart program at Ben Franklin Center, to extend the agreement expiration date to August 31, 2018. All remaining terms of the agreement to remain unchanged. **AUTHORIZED**
5. Authorize the Mayor, Harry W. Rilling, to execute an Amendment to the Management Agreement with Community Development Institute Headstart, Inc. (CDI) to provide management services for the Headstart program at Nathaniel Ely Center, to extend the agreement expiration date to August 31, 2018. All remaining terms of the agreement to remain unchanged. **AUTHORIZED**
- 6a. TECHNICAL CORRECTION: of Common Council action of May 9, 2017 Item VII, B, 2 to correct a mathematical error from \$3,973.33 to \$2,980. New action to read as follows:
- Authorize the Mayor, Harry W. Rilling, to execute a Lease Agreement with Family & Children's Agency for the third floor of Ben Franklin Center based on utility payment of \$2.50/sf/year for:
- June 1, 2017 to August 31, 2017 – 4,768 sf for a total of **\$2,980.00**
 - September 1, 2017 to August 31, 2019 - 7,127 sf for a total of \$17,817.50 per year with one 2-year renewal option.
- Remaining terms shall be as outlined in Alan Lo's memo dated April 24, 2017 **AUTHORIZED**
- 6b. Authorize the Mayor, Harry W. Rilling, to execute an Amendment to the Lease Agreement with Family & Children's Agency for Ben Franklin Center to include Room #301 based on utility payment of \$2.50/sf/year from September 1, 2017 to August 31, 2019 for a total of \$1,740 per year. All remaining lease terms shall remain unchanged. **AUTHORIZED**
7. Authorize the Office of Building Management to issue Change Orders on Contract with Hoffman Landscapes for the Oak Hills Park Great Lawn and Fountain Garden Improvement Project for an additional \$420 for a total not to exceed \$10,420.00. Acct. #09151340 5799 C0558 **AUTHORIZED**

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT

8:25 PM

APPOINTMENTS

TREE ADVISORY COMMITTEE	M/C	Norwalk Code 112-3B
MARY-PAT COTTRELL (D)	APPROVED	Term Expires – 07/01/2020
5 Seaside Place Norwalk, CT 06855		

REAPPOINTMENTS

TREE ADVISORY COMMITTEE	M/C	Norwalk Code 112-3B
GAY MAC LEOD (D)	APPROVED	Term Expires – 07/01/2020
6 Old Rock Lane Norwalk, CT 06850		
RICHARD WHITEHEAD	APPROVED	Term Expires – 07/01/2020
314 Wilson Avenue Norwalk, CT 06854		