

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

II. ACCEPTANCE OF MINUTES

Regular Meeting: March 27, 2018 **APPROVED**

III. PUBLIC PARTICIPATION 0

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

MAYOR'S REMARKS: The Mayor announced that Norwalk will have its third annual clean city initiative on April 21st. He also stated that a gathering in front of the pinwheels on the lawn at City Hall will be held on April 17th to commemorate April as Child Abuse Prevention Month.

V. COUNCIL PRESIDENT: The President of the Council made a motion to suspend rules to add item "Resolution to add vote to raise the budget gap." Motion was approved. **APPROVED**

A. GENERAL COUNCIL BUSINESS:

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

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

VII. COMMON COUNCIL COMMITTEES

A. PUBLIC WORKS COMMITTEE

1. **RESCIND** Item no. VII.C.1 on the Common Council agenda of September 12, 2017, which read as follows: Authorize the Mayor, Harry W. Rilling, to execute a Supplemental Agreement between the City of Norwalk and AECOM (formerly URS Corporation), for extra professional engineering design services required during construction, for the Rehabilitation of the Perry Avenue Bridge over the Norwalk River Project, ConnDOT Project No. 102-319, for an amount not to exceed \$78,500.00. (Funding 80% Federal, 20% City).

Account No: 09 17 4021 5777 C0392
09 18 4021 5777 C0392
09 16 4021 5799 C0392

RESCINDED

NEW ACTION AUTHORIZATION REQUEST: included the Federal Project No. to help differentiate the projects.

- 2a. Authorize the Mayor, Harry W. Rilling, to execute a Third Supplemental Agreement between the City of Norwalk and AECOM (formerly URS Corporation), for extra professional engineering design services required during construction, for the Rehabilitation of the Perry Avenue Bridge over the Norwalk River Project, ConnDOT Project No. 102-319, Federal Project No. 6102(009), for an amount not to exceed \$74,350.00 (Funding 80% Federal, 20% City).

Account No: 09 17 4021 5777 C0392
09 18 4021 5777 C0392
09 6 4021 5799 C0392

AUTHORIZED

- 2b. Authorize the Mayor, Harry W. Rilling, to execute a First Supplemental Agreement between the City of Norwalk and AECOM (formerly URS Corporation), for extra professional engineering construction inspection services required during construction, for the Rehabilitation of the Perry Avenue Bridge over the Norwalk River Project, ConnDOT Project No. 102-319, Federal Project No. 6102(011), for an amount not to exceed \$78,350.00 (Funding 80% Federal, 20% City).

Account No: 09 17 4021 5777 C0392
09 18 4021 5777 C0392
09 06 4021 5799 C0392

AUTHORIZED

3. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to complete the closing on the granting of easements from the State of Connecticut Department of Transportation to be used by the City for multi-purpose trails along Route 7, as part of the Norwalk River Valley Trail System. **AUTHORIZED**

B. LAND USE AND BUILDING MANAGEMENT COMMITTEE

- 1a. Authorize the Mayor, Harry W. Rilling, to execute a Contract with Young Developers LLC for the roof replacement project at the Fire Support Services Facilities for a total not to exceed \$583,709.00. Account No: 0918 3110 5777 C0443 **AUTHORIZED**

- 1b. Authorize the Fire Chief to issue Change Order on Contract for a total not to exceed \$58,371.00. **AUTHORIZED**

2. Authorize the Mayor, Harry W. Rilling, to execute a Sublease Agreement among the City of Norwalk, Community Development Institute Headstart, Inc., and, Odyssey Learning Inc. for the use of the Nathaniel Ely Center for the operation of a 2018 summer child care programming for Head Start children from July 5, 2018 to August 3, 2018. **AUTHORIZED**
3. Authorize the Mayor, Harry W. Rilling, to execute a Sublease Agreement among the City of Norwalk, Community Development Institute Headstart, Inc., and Stepping Stones Museum for Children, Inc. for the use of the Ben Franklin Center for the operation of a 2018 summer child care programming for Head Start children from July 5, 2018 to August 3, 2018. **AUTHORIZED**
4. Authorize the Mayor, Harry W. Rilling, to execute a Second Amendment to the Management Agreement between the City of Norwalk and, Odyssey Learning Inc. for the operation of the Nathaniel Ely Center to extend the term of the Agreement from July 1, 2018 to June 30, 2020. **AUTHORIZED**
5. Authorize the Mayor, Harry W. Rilling, to execute a Second Amendment to the Management Agreement between the City of Norwalk and Growing Seeds Child Development Center Inc., CDC, LLC for the operation of the Benjamin Franklin Center to extend the term of the Agreement from July 1, 2018 to June 30, 2020. **AUTHORIZED**
- 6a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Tri State LED Inc. for the supply of light fixtures for the Police Headquarters energy efficient lighting retrofit project for a total not to exceed \$32,554.86. Funds are available from Account No: 0916/17 7100 5777 C0327 **AUTHORIZED**
- 6b. Authorize the Office of Building Management to issue change orders on the contract for a total not to exceed \$3,255.40. **AUTHORIZED**
- 7a. Authorize the Purchase Agent, to issue a Purchase Order to AM Electric Company, LLC, for the installation of light fixtures for the Police Headquarters energy efficient lighting retrofit project for a total not to exceed \$20,560.86. Funds are available from Account No: 0917/18 7100 5777 C0327 **AUTHORIZED**
- 7b. Authorize the Office of Building Management to issue change orders on the contract for a total not to exceed \$2,056.00. **AUTHORIZED**
8. Approve New England Energy Controls, Inc., an authorized service representative for KMC Building Energy Management System, as sole source vendor to service KMC equipment. This approval shall expire on July 1, 2021. **AUTHORIZED**
9. Approve Automated Building Systems, Inc., an authorized service representative for Alerton Control Systems as sole source vendor to service Alerton equipment. This approval shall expire on July 1, 2021. **AUTHORIZED**
- 10a. Authorize the Mayor, Harry W. Rilling, to execute a contract with Giacorp Contracting Inc. for ADA improvements at the Norwalk Historical Society Museum in the amount not to exceed \$130,685.00. Accounts No: 09166310 5777 C0573, 09176310 5777 C0573, 09156310 5777 C0579, and 091863105777 C0549. **AUTHORIZED**

10b. Authorize the Historical Commission to execute change orders on the Contract for a total not to exceed \$13,000.
AUTHORIZED

C. PLANNING COMMITTEE

1. Approve the 2018-2019 Capital Budget of the City of Norwalk with modifications as outlined on the attached memo.
APPROVED

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES:

WHEREAS, Section 1-289 of the Norwalk Charter requires that a 2/3rd affirmative vote of the entire membership of the Common Council is necessary to amend the maximum limit on locally funded expenditures previously established on February 27, 2018.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF NORWALK THAT:

The amended maximum limit on total appropriations for the City of Norwalk for Fiscal Year beginning July 1, 2018, shall be no more than \$337,118,940. This appropriation cap represents total expenditures of \$354,088,655 less estimated intergovernmental grants of \$16,969,715. Be it further resolved that the result of this vote and resolution be forwarded by the Clerk of the City of Norwalk to the Board of Estimate and Taxation.
APPROVED

XI. ADJOURNMENT 8:20 PM