

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 10, Mr. Simms arrived 7:46 pm, Mr. Burnett, Ms. Melendez, Ms. Siegelbaum and Mr. Tsiranides absent. Moment of Silence was observed for the passing of former Mayor Frank Zullo and CT State Trooper Walter Greene.

II. ACCEPTANCE OF MINUTES

Regular Meeting: May 22, 2018 **APPROVED**

III. PUBLIC PARTICIPATION 0

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS: James S. Hamilton, Norwalk Facilities Construction Commission **ACCEPTED**

APPOINTMENTS: Bryan Kerschner, Facilities Construction Commission **APPROVED**
Vincent Scicchitano, Bike Walk Commission **APPROVED**

REAPPOINTMENTS:

MAYOR'S REMARKS: The City of Norwalk was the recipient of the Climate Champion Award from Live Green CT. Graduation for Norwalk High School is June 18, 2018 and June 19, 2018 for Brien McMahon High School.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS:

RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

- B. CONSENT CALENDAR:** VI.A, VII.A.1, VII.A.2, VII.A.3, VII.B.1, VII.C.1a, VII.C.1b, VII.C.2, VII.C.3a, VII.C.3b, VII.D.1a, VII.D.1b, VII.D.2a, VII.D.2b, VII.D.3, VI.D.4, VII.D.5, VII.D.6, VII.D.7, VII.E.2, VII.E.3, VII.E.4, VII.E.5, VII.E.6a, VII.E.6b, VII.E.7a, VII.E.7b, VII.E.8a, VII.E.8b, VII.E.11a, VII.E.11b, VII.E.12a, VII.E.12b, VII.E.13, VII.E.14a, VII.E.14b, VII.F.1, VII.F.2

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

1. Authorization for discussion: Settlement: Pablo Gomez v. City of Norwalk, et al. **EXECUTIVE SESSION
AUTHORIZED**
2. Authorization to Settle Claim: Terrance Cummings v. Jermaine Nash, et al. **EXECUTIVE SESSION
AUTHORIZED**

VII. COMMON COUNCIL COMMITTEES

A. HEALTH, WELFARE AND PUBLIC SAFETY COMMITTEE

1. Authorize Mayor Harry W. Rilling to sign a renewed Juvenile Review Board (JRB) services agreement between the Town of Westport and the City of Norwalk. Westport will pay Norwalk the sum of \$18,000 for fiscal year 2018-2019, and \$20,000 for fiscal year 2019-2020 for provision of JRB program and support services of up to 15 cases per each fiscal year. **AUTHORIZED**
2. Authorize Mayor Harry W. Rilling to sign a new agreement for Juvenile Review Board (JRB) services between the Town of Weston and the City of Norwalk. Weston will pay Norwalk the sum of \$15,000 for fiscal year 2018-2019 for provision of JRB program and support services of up to 12 cases per fiscal year July 1, 2018 to June 30, 2019. **AUTHORIZED**
3. Authorize the Mayor to execute an agreement with AXON Enterprise, Inc. for the purchase, delivery, use and support of AXON Products and Services related to body cameras for the Police Department in an amount not to exceed \$288,136.84. Account No. 013022 5329. **AUTHORIZED**

B. FINANCE COMMITTEE

1. Authorize resolution making appropriations for various public improvements aggregating \$83,793,000 for the 2018-2019 capital budget and authorizing the issuance of \$83,793,000 general obligation bonds of the city to meet certain appropriations in the 2018-2019 capital budget. **AUTHORIZED**

C. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE

- 1a. Authorize the Mayor, Harry W. Rilling to enter into an agreement with FieldTurf USA, Inc. for the replacement of the Norwalk High School Turf Field for an amount not to exceed \$542,000.00. Account No.TBD **AUTHORIZED**

- 1b. Authorize the Director of Recreation and Parks to issue a change order on contract for a total not to exceed \$15,000.00. Account No. TBD. **AUTHORIZED**
2. Authorize the Purchasing Agent to enter into an agreement with M.E. O'Brien & Sons, Inc. for the purchase of the Norwalk Early Childhood Center (NECC) Playground at the Roosevelt Center for an amount not to exceed \$100,513.00. Account No. 09175010-5777-C0586. **AUTHORIZED**
- 3a. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Probuilt Designs, LLC for the Installation of the Norwalk Early Childhood Center (NECC) Playground at the Roosevelt Center for an amount not to exceed \$26,500.00. Account No. 09175010-5777-C0586. **AUTHORIZED**
- 3b. Authorize the Director of Recreation and Parks to issue a change order on contract for a total not to exceed \$5,000.00. Account No. 09175010-5777-C0586. **AUTHORIZED**

D. PUBLIC WORKS COMMITTEE

- 1a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with SumCo Eco-Contracting, LLC for Project CONS2018-1, Flock Process Dam Removal Project, for a sum not to exceed \$454,500.00.

Account No. 35 3372 5790
35 3375 5258

AUTHORIZED

- 1b. Authorize the Senior Environmental Officer to execute orders on the Contract with SumCo Eco-Contracting, LLC for Project CONS2018-1, Flock Process Dam Removal Project, for a sum not to exceed \$45,450.00.

Account No. 35 3372 5790
35 3375 5258

AUTHORIZED

TECHNICAL CORRECTION OF COMMON COUNCIL ACTION OF MARCH 13, 2018, ITEM VII.A.3 TO ADD ACCOUNT NUMBERS 09 19 4095 5777 C0303 AND 09 18 4095 5777 C0303:

- 2a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with The Grasso Companies, LLC for project PM2018-1 Pavement Management Program for a sum not to exceed \$2,875,598.75.

Account No. 09 17 4021 5777 C0021
09 18 4021 5777 C0021
09 18 4027 5777 C0302
09 17 4021 5777 C0515
03 00 00 2602
09 18 4095 5777 C0303
09 19 4095 5777 C0303

AUTHORIZED

- 2b. Authorize the Director of Public Works to execute orders on the contract with The Grasso Companies, LLC for project PM2018-1 Pavement Management Program for a sum not to exceed \$287,559.87.

Account No. 09 17 4021 5777 C0021
09 18 4021 5777 C0021
09 18 4027 5777 C0302
09 17 4021 5777 C0515
03 00 00 2602
09 18 4095 5777 C0303
09 19 4095 5777 C0303

AUTHORIZED

3. Authorize the Mayor, Harry W. Rilling, to execute an Amendment with Sealcoating, Inc. For project PM2018-3 Crack Sealing at various locations for a sum not to exceed \$93,447.50.

Account No. 09 17 4021 5777 C0023

AUTHORIZED

4. Authorize the Mayor, Harry W. Rilling, to execute an Amendment with The Grasso Companies, LLC for project RD2017-2 concrete curbs and sidewalks at various locations for a sum not to exceed \$326,000.00.

Account No. 09 19 4021 5777 C0318

AUTHORIZED

5. Authorize the Mayor, Harry W. Rilling, to execute a Construction Inspection Services Agreement between the City of Norwalk and AECOM Technical Services, Inc., for inspection services required in conjunction with the rehabilitation of James Street Bridge over the Silvermine River, ConnDOT Project No. 102-320, for a sum not to exceed \$481,500.00 (funding 80% federal, 20% city).

Account No. 09 13 4021 5777 C0496
09 18 4021 5777 C0496

AUTHORIZED

6. Authorize the purchasing agent to issue a purchase order to C.N. Wood of Connecticut, LLC, for the purchase of one (1) Trackless MT7 Articulating Tractor and V-Plow attachment not to exceed \$124,630.00.

Account No. 09 19 4031 5777 C0313

AUTHORIZED

7. Authorize the Purchasing Agent to issue a purchase order to C.N. Wood of Connecticut, LLC, for the purchase of one (1) 2019 Mack GU713 Rear Refuse Loader not to exceed \$237,611.00.

Account No. 09 19 4031 5777 C0313

AUTHORIZED

E. LAND USE AND BUILDING MANAGEMENT COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute the purchase and sales agreement with the South Norwalk Community Center, Inc. to purchase a one half interest in the property located at 98 South Main Street in Norwalk.

CONSENT TO PLACE ON 6/26/18 AGENDA

2. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Connecticut Institute for Communities, Inc. (CIFC) for the use and management of the Head Start programs at Ben Franklin Center from July 1, 2018 to June 30, 2023. Terms of the agreement shall be as outlined in Alan Lo's memo dated May 31, 2018 with utility payment at \$2.50/sf/yr. **AUTHORIZED**
3. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Connecticut Institute for Communities, Inc. (CIFC) for the use and management of the Head Start programs at Nathaniel Ely Center from July 1, 2018 to June 30, 2023. Terms of the agreement shall be as outlined in Alan Lo's memo dated May 31, 2018 with utility payment at \$2.50/sf/yr. **AUTHORIZED**
4. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to accept the Assignment of the Management Agreement with Community Development Institute, (CDI) for the Ben Franklin Center and Nathaniel Center Headstart programs from CDI to Connecticut Institute For Communities, Inc. (CIFC) as necessary to maintain continued childcare services through the summer of 2018. **AUTHORIZED**
5. CORRECTION of Common Council action of April 10, 2018, VII, B, 2 and 3 by replacing "Community Development Institute Headstart, Inc." with "Connecticut Institute for Communities, Inc.". NEW ACTION to read as follows:

"2. Authorize the Mayor, Harry W. Rilling, to execute a Sublease Agreement among the City of Norwalk, Connecticut Institute of Communities, Inc. (CIFC) 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.

3. Authorize the Mayor, Harry W. Rilling, to execute a Sublease Agreement among the City of Norwalk, Connecticut Institute of Communities, Inc. (CIFC) 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**
- 6a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Southport Contracting, Inc. for the installation of new boilers at Cranbury Elementary School for a total not to exceed \$240,000.00. Capital Budget Account No. 09185010 5777 C0610 and Norwalk Public Schools – State Alliance II Grant Account No. 28355200-430-25 **AUTHORIZED**
- 6b. Authorize the NFCC to issue Change Order on Contract for a total not to exceed \$24,000.00. **AUTHORIZED**
- 7a. Authorize the Mayor, Harry W. Rilling to execute a contract with HAZ-PROS, Inc. for the Cranbury Elementary School Asbestos Removal Project for a total not to exceed \$79,200.00. Account No. 09175010 5777 CO595. **AUTHORIZED**
- 7b. Authorize BOE Facilities Department to issue Change Orders for a total not to exceed \$7,920.00. **AUTHORIZED**

- 8a. Authorize the Mayor, Harry W. Rilling, to execute a contract with Reliable Flooring Contractor LLC., for the Cranbury Elementary School Asbestos Removal / Flooring Replacement Project for a total not to exceed \$36,025.00. Funding for this project is available from Account No. 09175010 5777 C0595. **AUTHORIZED**
- 8b. Authorize BOE Facilities Department to issue Change Orders for a total not to exceed \$3,600.00. **AUTHORIZED**
- 9a. Authorize the City's Purchasing Agent to issue a purchase order to Automated Building Systems, Inc., for the Norwalk High School and Brien McMahon High School Retro-Commissioning Energy Conservation Project for a total not to exceed \$50,819.00. Account No. 09195010 5777 C0621. **AUTHORIZED**
- 9b. Authorize BOE Facilities Department to issue Change Orders for a total not to exceed \$5,081.00. **AUTHORIZED**
10. Authorize the City's Purchasing Agent to issue a purchase order to Colliers International for the Norwalk High School and Brien McMahon High School Retro-Commissioning Energy Conservation Project for a total not to exceed \$35,420.00. Account No. 09195010 5777 C0621. **AUTHORIZED**
- 11a. Authorize the Mayor, Harry W. Rilling, to execute a contract with A. V. Tuchy, Inc., for the Kendall Elementary School Cafeteria & Kitchen Upgrades Project for a total not to exceed \$194,800.00. Funding for this project is available from Account No. 09175010 5777 C0585. **AUTHORIZED**
- 11b. Authorize BOE Facilities Department to issue Change Orders for a total not to exceed \$19,480.00. **AUTHORIZED**
- 12a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with M. Brett Painting Co., Inc. for the Norwalk High School Exterior Painting Project for a total not to exceed \$258,480.00. Funds are available in Account No. 09185010 5777 C0610 **AUTHORIZED**
- 12b. Authorize the NFCC to issue Change Order on Contract for a total not to exceed \$25,848.00. **AUTHORIZED**
13. Authorize the Mayor, Harry W. Rilling, to execute an Amendment to the Agreement with JCJ Architecture, PC for architectural design services (Tasks C, D & E) for the new South Norwalk School at Ely Site (a.k.a. New Columbus School) for a total not to exceed of \$1,110,000.00. Account No. 09185010 5777 C0607 **AUTHORIZED**
- 14a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Emcor Services New England Mechanical for the Norwalk High School Kitchen Walk-in Refrigerator and Freezer energy efficient equipment upgrade project for a total not to exceed \$61,274.00. Funds are available in Account No. 09185010 5777 C0610 **AUTHORIZED**
- 14b. Authorize the NFCC to issue Change Order on Contract for a total not to exceed \$6,127.00. **AUTHORIZED**

F. PLANNING COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute any and all documents associated with submission of the PY44 AAP to HUD. **AUTHORIZED**

2. Authorize the Mayor, Harry W. Rilling, to execute any and all documents consistent with the approved 2015-2019 Consolidated Plan and PY44 Annual Action Plan. **AUTHORIZED**

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

- X. SUSPENSION OF RULES** Mr. Kydes moved to go into Executive Session to add additional item to EXECUTIVE SESSION: attorney-client privileged communication regarding the City's legal rights pertaining to the Land Disposition and Development Agreement by and between the City, Redevelopment Agency and POKO-IWSR Developers, LLC. No votes were taken.

XI. ADJOURNMENT 9:15 PM

APPOINTMENTS

FACILITIES CONSTRUCTION COMMISSION	M/C	Nrwk Code 30-1515
BRYAN KERSCHNER (D)	APPROVED	Term Expires 1/01/2019
5 Outer Road Norwalk, CT 06854		Replaces James Hamilton
BIKE WALK COMMISSION	M/C	Nrwk Code 20-01
VINCENT SCICCHITANO (R)	APPROVED	Term Expires 06/30/2019
56 Winding Lane Norwalk, CT 06851		Replaces Kevin Kane