

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(s):

May 13, 2014

III. PUBLIC PARTICIPATION

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

Richard Brescia - Parking Authority

MAYOR'S REMARKS:

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS :

RESIGNATIONS AND APPOINTMENTS :

B. CONSENT CALENDAR

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

VII. COMMON COUNCIL COMMITTEES

A. RECREATION AND PARKS

1. Approve the use of Ryan Park by Rev. Albert Ray Dancy, Servicing All Vessels Equally Inc. for a Community Day to be held Saturday, June 7, 2014 with a Rain Date of Saturday, June 14, 2014 from 10:00 AM - 7:00 PM. Estimated attendance 80+.
2. Approve the use of the Show Mobile by St. Joseph Church, 85 South Main Street, for their Church Fair to be held Saturday, July 12, 2014 from 6:00 AM - 5:00 PM.
3. Approve the use of the Pavilion and immediate surrounding grounds at Cranbury Park by the Norwalk Mentor Program to host a Mentor/Mentee event to be held Tuesday, June 3, 2014 from 7:00 AM - 2:00 PM. Estimated attendance 300.
4. Approve the use of the Pavilion at Cranbury Park by Latonia Taylor for a Family Reunion to be held Saturday, August 23, 2014 from 10:00 AM - 7:00 PM. Estimated attendance 120.
5. Approve the use of the Gallaher Estate and immediate surrounding grounds at Cranbury Park by Craig Wood for a Wedding to be held Saturday, May 9, 2015 from 3:00 PM - 12:00 Midnight. Estimated attendance 200-220.
6. Approve the use of the Gallaher Estate and immediate surrounding grounds at Cranbury Park by Julie Funicella for a Wedding to be held Saturday, June 13, 2015 from 12:00 Noon - 11:00 PM. Estimated attendance 250.
7. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Team Jesse/Travis Manion Foundation to use Cranbury Park and Pavilion for a 9/11 Heroes Run to take place Saturday, September 6, 2014 from 7:00 AM - 11:00 AM. Estimated attendance 200+.
8. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Norwalk River Rowing to use Shady Beach for a Lighthouse to Lighthouse Race to be held Saturday, September 6, 2014 from 6:30 AM - 3:00 PM. Estimated attendance 200.
9. Approve the use of the Gallaher Estate and immediate surrounding grounds at Cranbury Park by Michelle Carpanzano for a Wedding to be held Saturday, May 30, 2015 from 11:00 AM - 10:00 PM. Estimated attendance 200.
10. Approve the use of the Pavilion and immediate surrounding grounds at Cranbury Park by the Norwalk Athletic Association for a NAA Girls Softball Picnic to be held Friday, June 13, 2014 from 2:00 PM - 8:00 PM. Estimated attendance 200.
11. Approve to waive the admission fee for non-residents entering Veterans Park for out-of-town league play by the Norwalk Little League on Sunday, May 25, 2014 and Sunday, June 1, 2014 as well as an All-Star Game in late June.

12. Authorize the Mayor, Harry W. Rilling to enter into an agreement with O'Brien and Sons (Sole Source) State Contract #11PSX0116 for the Vortex Equipment to be used at the new Splash Park in Calf Pasture Beach. Account numbers 03000-26B5, 09146030-5777-C0364 and 09156030-5777-C0364 for a sum not to exceed \$50,784.00.
13. Authorize the Mayor, Harry W. Rilling to enter into an agreement with O'Brien and Sons (Sole Source) State Contract #11PSX0116 for the Aqua Flex Surfacing to be used at the Splash Pad at Calf Pasture Beach. Account numbers 03000-26B5, and 09156030-5777-C0364 for a sum not to exceed \$28,000.00.
14. Authorize the Mayor, Harry W. Rilling to enter into an agreement with Probuilt Construction Project #3417 Splash Pad Calf Pasture Beach for a sum not to exceed \$43,400.00. Account #030000-26B5 and 09156030-5777-C0364.
15. A) Authorize the Mayor, Harry W. Rilling to enter into an agreement with Epifano Builders, Inc. project #3409 Concrete Services-Cranbury Park Bunkhouse for a sum not to exceed \$62,100.00. Account #09126030-5777-C0366.

B) Authorize the Director of Recreation and Parks to issue change orders, on Contract with Epifano Builders, Inc. for a sum not to exceed \$12,420.00. Account #09126030-5777-C0366.
16. A) Authorize the Mayor, Harry W. Rilling to enter into an agreement with Walter's Construction LLC for project #3415 Carpentry Services Cranbury Park Bunkhouse for a sum not to exceed \$49,950.00. Account #09126030-5777-C0366.

B) Authorize the Director of Recreation and Parks to issue change orders on contract with Walter's Construction LLC for a sum not to exceed \$9,990.00. Account #09126030-5777-C0366.

B. FINANCE/CLAIMS

C. PUBLIC WORKS

D. LAND USE & BUILDING MANAGEMENT

E. PLANNING COMMITTEE

APPOINTMENTS

PARKING AUTHORITY
RICHARD BRESCIA (D)
136 East Avenue
Norwalk, CT 06851

M/C

NORWALK CODE 73A
Term Expires 3/31/2019