

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):

July 22, 2014

III. PUBLIC PARTICIPATION

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

NONE

APPOINTMENTS:

Charles L. Yost – Board of Alarm Appeals
Miklos P. Koleszar – Board of Ethics
Todd Fagan - Fair Rent Commission (ALTERNATE)
Donald J. Hingtgen – Pension Board
Michael Skiber – Zoning Board of Appeals (ALTERNATE)
Adam Blank – Zoning Commission

REAPPOINTMENTS:

Carol Andreoli – Board of Alarm Appeals
Donald Eleck - Board of Alarm Appeals
Mary Geake - Board of Alarm Appeals
Johnnie-Mae Weldon – Fair Rent Commission (ALTERNATE)

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. HEALTH, WELFARE & PUBLIC SAFETY

1. Authorize the purchasing agent to execute a purchase order, on behalf of the Norwalk Police Department, to JAC Technologies Inc.(d/b/a Fire Tech Engineered Systems), the low bidder, for the purchase and installation of the NPD Access Control System, for the amount not to exceed \$38,750.
Account # 0915 3010 5777 C0540
2. Authorize the purchasing agent to execute change orders, on behalf of the Norwalk Police Department, to JAC Technologies, Inc. (d/b/a Fire Tech Engineered Systems), for the amount not to exceed \$8000.00
Account # 0915 3010 5777 C0540
3. Authorize the Purchasing Agent to issue a purchase order to Kovatch Mobile Equipment Corporation (KME) for Project #3418 Pumper Trucks – Fire Department for two (2) Pumper Trucks in the amount of \$963,664.00 and a contingency of 3.6 % for a total cost not to exceed \$1,000,000.00.
Account #09133110 - 5777– CO 437
4. Authorize the Mayor, Harry W. Rilling to execute any and all documents necessary to apply for and accept grant funds from the Connecticut Department of Transportation, in the amount of \$14,700.00 with the City of Norwalk Police Department responsible for \$3,675.00
5. Authorize the Police Chief, Thomas E. Kulhawik to execute any and all agreements, documents, instruments and amendments thereto as may be necessary to implement all programs through Connecticut Department of Transportation Distracted Driving Grant, pursuant to such grant funding.

B. PUBLIC WORKS

1. Authorize the Mayor, Harry W. Rilling, to execute an amendment to the Agreement with The Grasso Companies, LLC for Project No. PM 2014-1 Pavement Management Program for a sum not to exceed \$700,000.00.

Account Nos. 0913 4021 5777 C0021
 0914 4021 5777 C0021
 030000-2602
 0913 4027 5777 C0302
 0914 4027 5777 C0302
 0914 4021 5777 C0318
 0912 4021 5777 C0503
 0913 3110 5777 C0509
 Redevelopment Agency Account for North Water Street

2. Authorize the Mayor, Harry W. Rilling, to execute an amendment to the Agreement with Deering Construction, Inc. for Project No. PM 2013-1 Pavement Management Program for a sum not to exceed \$271,000.00.

Account Nos. 0911 4021 5777 C0021
 0912 4027 5777 C0021
 0913 4027 5777 C0021
 030000-2602
 0913 4027 5777 C0302
 0913 4021 5777 C0318
 0914 1000 5777 C0536 (Parks & Recreation)
 0915 1000 5777 C0536 (Parks & Recreation)
 0915 6030 5777 C0321 (Parks & Recreation)
 0915 6030 5777 C0546 (Parks & Recreation)
 016031-5585

3. Authorize the Purchasing Agent to issue a purchase order to Bridge-Haven Ford Truck Sales Inc. dba Gabrielli Truck Sales of Milford for the purchase of two (2) 2015 Mack GU712 plow trucks for a sum not to exceed \$428,924.00.

Account No. 0914/15 4031 5777 C0313

C. LAND USE & BUILDING MANAGEMENT

1. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary for the disposition of City property located at 410 Main Avenue back to Fairfield Investors, Inc. (the original Developer) in accordance with the property Deed Restrictive Use Covenant, for an amount of \$50,000.
- 2a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with O’Riordan Migani Architects, LLC for the review and design of ADA modifications at 141 East Ave for a total not to exceed \$38,500. Account #09156310 5777 C0549.
- 2b. Authorize the Historical Commission to approve additional services (if necessary) for a total not to exceed \$4,000. Account #09156310 5777 C0549.
3. Authorize the Mayor, Harry W. Rilling, to execute Amendments to the Management Agreements with Norwalk Housing Authority for the management of the childcare centers at Ben Franklin Center and Nathaniel Ely Center. The amended expiration date of the Agreements shall be June 30, 2026.
4. Authorize the Mayor, Harry W. Rilling, to execute Amendments the Management Agreements with the Norwalk Housing Authority for the operation of the childcare centers at Ben Franklin Center and Nathaniel Ely Center in order to incorporate the revised terms and requirements of the Child Day Care grant issued by the Connecticut Office of Early Childhood.
5. Authorize the Purchasing Agent to issue a Purchase Order to CDW-G for the purchase of Chromebooks (2,130 @ \$296 ea = \$630,480) and Datamation Carts (72 @ \$965 ea = \$ 69,480) for Board of Education for a total of \$ 699,960.00. Account # 09155010-5777-C0538
6. Authorize the Purchasing Agent to issue a Purchase Order to SHI for the purchase of 600 Laptops for Board of Education for a total not to exceed \$290,940.00. Account # 09155010-5777-C0112
7. Authorize the Purchasing Agent to issue a Purchasing Order to Apple Computer for the purchase of iMacs (70 @ 1,409 ea = \$73,430) and Macbooks (16 @ \$849.00 = \$14,048.00) for Board of Education for a total not to exceed \$87,478.00. Account # 091550105777-C0112
8. Authorize the Purchasing Agent to issue a Purchase Order to Hewlett Packard for the purchase of 85 desktops for Board of Education for a total not to exceed \$56,674.60. Acct. # 09155010-5777-C0112
9. Authorize the Purchasing Agent to issue a Purchase Order to ePlus for the purchase of 2 Palo Alto Networks webfilter for Board of Education for a total not to exceed \$25,531.92. Acct. # 09155010-5777-C0112

- 10a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Power Point Energy, LLC for the City Hall lighting and equipment energy efficient retrofit project for a total not to \$281,180. Funding for this agreement shall be as follows:
- | | |
|--|--------------|
| CL&P Comprehensive Incentive (maximum) | \$160,771.60 |
| CL&P 0% interest loan to be paid back
via monthly electric savings | \$100,000.00 |
| City capital investment- (from energy accts
0914/154071 5777 C0149) | \$ 20,408.40 |
- 10b. Authorize the Mayor, Harry W. Rilling, to execute any and all documents with CL&P necessary to accept and to implement an energy conservation incentive grant for the Norwalk City Hall Energy Efficient Lighting and Equipment Retrofit Project for a maximum grant amount of \$160,771.60.
- 10c. Authorize the Mayor, Harry W. Rilling, to execute any and all documents with CL&P necessary to enter into a 0% interest energy loan agreement for an amount not to exceed \$100,000, to support the Norwalk City Hall Energy Efficient Lighting and Equipment Retrofit Project. Repayment shall be made through monthly electric bills from reduction in electric consumption.
- 10d. Authorize the Mayor, Harry W. Rilling, to execute any and all documents with Yankee Gas Services Company necessary to accept and to implement an energy conservation incentive grant for the Norwalk City Hall Energy Efficient Boiler Replacement Project for a maximum grant amount of \$59,799.00. Incentive funds shall be used to reimburse City Hall HVAC improvement capital budget acct #09127100 5777 C0439
11. Authorize the Mayor, Harry W. Rilling, to execute a License Agreement (retroactive from July 1, 2014 and ending June 30, 2015) with WorkPlace for the use of Room #308, #309, Office and closet at Ben Franklin Center for \$4,870 per year/ \$405.84 per month.
12. Authorize the Mayor, Harry W. Rilling, to execute a License Agreement (retroactive from July 1, 2014 and ending June 30, 2015) with Spring Harvest Ministry for the use of the community room, Room 217A and 217B at Ben Franklin Center for \$16,560 per year/ \$1,380 per month.
13. Authorize the Mayor, Harry W. Rilling, to execute a License Agreement (retroactive from July 1, 2014 and ending June 30, 2015) with Helping Our People Excell Inc. / Hope Inc. for the use of Room 301 at Ben Franklin Center for \$1,740 per year/ \$145 per month, subject to receipt of insurance certificate within 30 days of Common Council action.
14. Authorize to amend Norwalk Housing Authority's Management Agreement to operate the Childcare Programs at Ben Franklin Center to include the use of Room #204 and #209 and assess the proportion share of utility expenses for the two classrooms.

D. PLANNING

1. Approve Smith Street Option Agreement
2. Approve the request to extend the agreement designating the Norwalk Redevelopment Agency as the administrator to the City's annual CDBG entitlement grant and authorize Mayor Rilling to execute such agreement
3. The Common Council approves the following actions regarding POKO's extension request as submitted to the City in April of 2014:
 - a, Deny the Redeveloper's request as submitted
 - b. Approve the alternative extension provisions and related thresholds as outlined in the attached memo.
 - c. Authorize Mayor Harry W. Rilling to execute an extension agreement reflective of such provisions and thresholds

E. CORPORATION COUNSEL

Discussion of pending litigation in the case of Al Madany Islamic Center of Norwalk, Inc. v. Norwalk, Et. Al., 3:12-CV-00949-MPS – **(EXECUTIVE SESSION)**

APPOINTMENTS

BOARD OF ALARM APPEALS CHARLES L. YOST (R) 17 Gregory Boulevard Norwalk, CT 06855	M/C	NWLK CODE 11A-13 Term Expires – 7/25/2019
BOARD OF ETHICS MIKLOS KOLESZAR (R) 4 New Canaan Way Norwalk, CT 06850	M/C	NWLK CODE 32-12 Term Expires – 3/10/2017
FAIR RENT COMMISSION TODD FAGAN (ALTERNATE) (D) 60 Rockland Road Norwalk, CT 06854	M/C	NWLK CODE 39 Term Expires – 7/1/2017
PENSION BOARD DONALD J. HINGTGEN (U) 11 Top Sail Road Norwalk, CT 06853	M/C	NWLK CODE Appx II Term Expires – 9/1/2015 (Filling unexpired term for Gerald Moran)
ZONING BOARD OF APPEALS MICHAEL SKIBER (ALTERNATE) (U) 61 Washington Street #3D Norwalk, CT	M/C	NWLK CODE 116 Term Expires 11/1/2018
ZONING COMMISSION ADAM BLANK (D) 49 Bartlett Avenue Norwalk, CT 06850	M/C	NWLK CODE 79 Term Expires 7/1/2017

RE-APPOINTMENTS

BOARD OF ALARM APPEALS

M/C

NWLK CODE 79

CAROL ANDREOLI (R)

Term Expires – 7/25/2018

23 Sachem Street
Norwalk, CT 06850

DONALD N. ELECK (R)

Term Expires – 7/25/2018

12 Hideaway Lane
Norwalk, CT 06851

MARY GEAKE (D)

Term Expires – 7/25/2018

39 Elmwood Avenue
Norwalk, CT 06854

FAIR RENT COMMISSION

M/C

NWLK CODE 79

JOHNNIE-MAE WELDON (D)

Term Expires – 7/1/2017

40 Taylor Avenue
Norwalk, CT 06854