

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** 13, Mr. Colin and Ms. Young absent, Mr. Corsello arrived at 7:35 PM

II. **ACCEPTANCE OF MINUTES**

Regular Meeting: May 14, 2019 **APPROVED**

III. **PUBLIC PARTICIPATION** 2

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

RESIGNATIONS:

APPOINTMENTS: Cindy M. Cassuto, Tree Advisory Committee **APPROVED**

REAPPOINTMENTS: Andrew A. Glickson, Transit District **APPROVED**

MAYOR'S REMARKS:

Norwalk's four Middle Schools celebrated their promotion exercises on June 11, 2019. Brien McMahon High School will hold their commencement exercises on June 12 while Norwalk High School will have theirs on June 13, 2019. The first Make Music Day in Norwalk will be held on June 21, 2019. Sunday, June 17, 2019 is Father's Day. The Mayor wished all the fathers a relaxing day with their families.

V. **COUNCIL PRESIDENT**

Council President Livingston reminded everyone about the Plastic Bag Ban which takes effect on July 8, 2019.

A. **GENERAL COUNCIL BUSINESS:**

RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

- B. CONSENT CALENDAR:** VI.A.1, VII.A.1, VII.B.1, VII.B.3, VII.B.4, VII.B.5, VII.D.1, VII.D.2a, VII.D.2b, VII.D.3a, VII.D.3b, VII.D.4a, VII.D.4b, VII.D.5, VII.D.6a, VII.D.6b, VII.D.7a, VII.D.7b, VII.D.8, VII.D.9, VII.D.11a, VII.D.11b, VII.D.11c, VII.D.12a, VII.D.12b, VII.D.12c, VII.E.1

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

1. Authorization to Settle Claim: Goedele Gudet v. City of Norwalk, et al., FST-CV-18-6034999-S

EXECUTIVE SESSION

APPROVED

VII. COMMON COUNCIL COMMITTEES

A. ORDINANCE COMMITTEE

1. Approve proposed revisions to Chapter 32, Code of Ethics:

- § 32-12(E)(1)(a) – Review of Complaint
- § 32-12(E)(1)(b) – Appointment of Investigating Panel
- § 32-12(E)(2)(c) – Investigation of Probable Cause; Confidentiality of Initial Proceedings

APPROVED

B. PUBLIC WORKS COMMITTEE

1. Authorize the Purchasing Agent to issue a Purchase Order to Altec Industries, Inc. for the purchase of an AT37G Bucket Truck for a sum not to exceed \$125,500.00.

Account No. 09 20 4021 C0650

AUTHORIZED

2. Authorize the Mayor, Harry W. Rilling to execute an Agreement with Woodard & Curran in the amount of \$350,000 to provide on-call professional engineering services for Storm Drainage System Evaluations in accordance with the scope of services included qualifications proposal dated May 3, 2019 (copy of qualifications available upon request).

Account No. 09 13 4027 5777 C0425

09 16 4027 5777 C0425

09 19 4027 5777 C0425

AUTHORIZED

3. Authorize the City to establish an account for the paving of Oak Hills Park Golf Course – Cart Path, under Project PM2019-1 Pavement Management Program, on behalf of Recreation and Parks.

Account No. 09 18 6030 5777 C0588

AUTHORIZED

4. Authorize the City to establish accounts for the paving of Main Street Parking Lot and Yankee Doodle Garage Burnell Blvd. Entrance, under Project PM 2019-1 Pavement Management Program, on behalf of the Norwalk Parking Authority.

Account No. 09 18 4095 5777 C0303

09 19 4095 5777 C0303
09 20 4095 5777 C0303

AUTHORIZED

5. Authorize the Mayor, Harry W. Rilling, to execute an Amendment to Project PM2019-1 Pavement Management Program, for miscellaneous Board of Education work for a sum not to exceed \$350,000.

Account No. 09 19 5010 5777 C0516
09 20 5010 5777 C0516

AUTHORIZED

C. FINANCE COMMITTEE

1. RESOLUTION: Authorize special capital appropriation totaling \$3,488,000 to increase the available balance in Board of Education account 09-18-5010-5777-C0607 to fund construction budget shortfalls for the Columbus at Ely Project and authorize the issuance of \$3,488,000 General Obligation Bonds of the City to fund said appropriation.

APPROVED

2. RESOLUTION: Authorize a special capital appropriation totaling \$5,453,000 to increase the available balance in Board of Education account 09-19-5010 5777-C0619 to fund construction budget shortfalls for the Jefferson School and authorize the issuance of \$5,453,000 General Obligation Bonds of the City to fund said appropriation.

APPROVED

3. RESOLUTION: Authorize a special capital appropriation totaling \$4,653,000 to increase the available balance in Board of Education account 09-19-5010-5777-C0618 to fund construction budget shortfalls for the Norwalk Global Academy site and authorize the issuance of \$4,653,000 General Obligation Bonds of the City to fund said appropriation.

APPROVED

4. RESOLUTION: Authorize a special capital appropriation totaling \$1,518,000 to increase the available balance in Board of Education account 09-19-5010-5777-C0618 to fund additional costs related to new construction at the Norwalk Global Academy site and authorize the issuance of \$1,518,000 General Obligation Bonds of the City to fund said appropriation.

CONSENT TO TABLE

5. RESOLUTION: Authorize the reduction in appropriations for the following projects: 09-18-5010-5777-C0610, Facilities Master Plan by \$2,444,574; 09-19-5010-5777-C0610, Facilities Master Plan by \$7,423,426; 09-20-5010-5777-C0610, Facilities Master Plan by \$2,000,000; and 09-17-5010-5777-C0585, Facilities Assessment Study IM by \$579,000.

APPROVED

6. RESOLUTION: Authorize the closure of the following Board of Education projects: 09-16-5010-5777-C0565, District Building Management System with available balance of \$500,000; 09-17-5010-5777-C0565, District Building Management System with available balance of \$500,000; 09-16-5010-5777-C0567, District Fire Alarm System with available balance of \$50,000; 09-05-5010-5778-C0237, Schools for the New Millennium with available balance of \$84,000; 09-04-5010-5778 C0237, Schools for the New Millennium with available balance of \$13,000.

APPROVED

D. LAND USE AND BUILDING MANAGEMENT COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute a 5-year agreement with Andy Frain Services, Inc. to provide security services at the Norwalk Public Library (1 Belden Avenue and 10 Washington Street). Fees for each year shall not exceed the following:

FY 2019–20: \$ 98,000
FY 2020–21: \$129,948
FY 2021–22: \$132,547
FY 2022–23: \$135,208
FY 2023–24: \$135,208

Funds are available in Library operating budget account 016200-5296

AUTHORIZED

- 2a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Maggiore Construction Inc. for the Brien McMahon High School Marine Science Pathway Construction Project for a total not exceed \$532,366.00. Funds are available in Acct. #09205010 5777 C0651, #09205010 5777 C0587 and #15725000-739-57

AUTHORIZED

- 2b. Authorize NPS Facilities Dept. to issue Change Orders on Contract for a total not to exceed \$53,236.00.

AUTHORIZED

- 3a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with The Mercury Electric, LLC dba The Mercury Group for the Kendall Elementary School Portable Air Conditioning and Electrical Project for a total not to exceed \$138,089.00. Funds are available in Acct. #09205010 5777 C0652.

AUTHORIZED

- 3b. Authorize the NPS Facilities Dept. to issue Change Orders on Contract for a total not to exceed \$13,809.00.

AUTHORIZED

- 4a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with KAFA Group, LLC for the Tracey Elementary School Cafeteria and Kitchen Upgrade Project for a total not exceed \$217,170.00. Funds are available in Acct. #09205010 5777 C0610.

AUTHORIZED

- 4b. Authorize the NPS Facilities Dept. to issue Change Orders on Contract for a total not to exceed \$21,717.00.

AUTHORIZED

5. Authorize the Purchasing Agent to issue a Purchase Order to Insalco Corporation for the purchase of Montessori Furniture for two Montessori Classrooms at Brookside Elementary School for a total not to exceed \$40,773.60 Funds are available in Account. # 09205010 5777 C0654 utilizing State of Connecticut Contract pricing per contract #16PSX0190.

AUTHORIZED

- 6a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Sal Sabia Electric Contractors, Inc. for the Roton Middle School Portable Air Conditioning and Electrical Project for a total not exceed \$245,000.00. Funds are available in Acct. #09205010 5777 C0652.

AUTHORIZED

6b. Authorize the NPS Facilities Dept. to issue Change Orders on contract for a total not to exceed \$24,500.00.
AUTHORIZED

7a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with KAFA Group, LLC for the West Rocks Middle School Cafeteria and Kitchen Upgrade Project for a total not exceed \$300,637.00. Funds are available in Acct. #09205010 5777 C0610.
AUTHORIZED

7b. Authorize the NPS Facilities Dept. to issue Change Orders on Contract for a total not to exceed \$30,064.00.
AUTHORIZED

8. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Hygenix Inc. to provide environmental testing and monitoring services for hazardous materials remediation for the Ponus Ridge School Addition and Renovation Project for a total not to exceed \$75,000.00. Acct. #09185010 5777 C0608 **AUTHORIZED**

9. Technical Correction: Rescind Common Council action of May 14, 2019 Item VII, F. 6a and 6b. to correct the name of the company from "Universal Business Services, LLC" and replace with the following:
a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Universal Building Services, LLC for a total not to exceed \$84,249.39. Funds are available from account 0914 4071 5777 C0439.
b. Authorize the Office of Building Management to issue change orders on the contract for a total not to exceed \$8,424.00."
AUTHORIZED

10a. RESOLVED, that the Norwalk Facilities Construction Commission (NFCC) is hereby established as the building committee with regard to the Norwalk Global Academy School, Renovate as New.
TABLED

10b. RESOLVED, that the Norwalk Common Council hereby authorizes at least the preparation of schematic drawings and outline specifications for the Norwalk Global Academy School, Renovate as New.
TABLED

10c. RESOLVED, that the City of Norwalk Common Council authorizes the City of Norwalk Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Norwalk Global Academy School, Renovate as New.
TABLED

11a. RESOLVED, that the Norwalk Facilities Construction Commission (NFCC) is hereby established as the building committee with regard to the Jefferson Elementary School, Renovate as New project.
APPROVED

11b. RESOLVED, that the Norwalk Common Council hereby authorizes at least the preparation of schematic drawings and outline specifications for the Jefferson Elementary School, Renovate as New project.
APPROVED

- 11c. RESOLVED, that the City of Norwalk Common Council authorizes the City of Norwalk Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Jefferson Elementary School, Renovate as New project. **APPROVED**
- 12a. RESOLVED, that the Norwalk Facilities Construction Commission (NFCC) is hereby established as the building committee with regard to the New Columbus School, New School Construction. **APPROVED**
- 12b. RESOLVED, that the Norwalk Common Council hereby authorizes at least the preparation of schematic drawings and outline specifications for the New Columbus School, New School Construction. **APPROVED**
- 12c. RESOLVED, that the City of Norwalk Common Council authorizes the City of Norwalk Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the New Columbus School, New School Construction. **APPROVED**

E. PLANNING COMMITTEE

1. Approve the 2019 applications for referral to the State for inclusion in the NAA tax credit program. **APPROVED**

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 8:15 PM

APPOINTMENTS

TREE ADVISORY	M/C	Nwlk. Code 112-3B
CINDY M. COSSUTO (R)	APPROVED	Term Expires 07/01/2020
200 North Taylor Avenue Norwalk, CT 06854		

REAPPOINTMENTS

TRANSIT DISTRICT	M/C	Public Act 261
ANDREW A. GLICKSON (D)	APPROVED	Term Expires 09/30/2022
144 East Rocks Road Norwalk, CT 06851		