

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 15

II. ACCEPTANCE OF MINUTES

Regular Meeting: June 11, 2019

APPROVED AS AMENDED

III. PUBLIC PARTICIPATION 1

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:	Michael J. DePalma, Oak Hills Park Authority	APPROVED
	John C. Goodchild, Oak Hills Park Authority	APPROVED
	Isaac W. Storandt, Oak Hills Park Authority	APPROVED
	Darius L. Williams, Oak Hills Park Authority	APPROVED

REAPPOINTMENTS:	Raeann Bromark, Oak Hills Park Authority	APPROVED
------------------------	--	-----------------

MAYOR'S REMARKS: Wednesday Summer Nights Concert at Calf Pasture Beach starts June 26, 2019. The Norwalk Arts Festival will be held on June 29 and 30, 2019 at Mathews Park. Norwalk's annual fireworks to celebrate Independence Day will be held on July 3, 2019 at Calf Pasture Beach. The NICE Festival will be held on July 6, 2019 at Oyster Shell Park. The Norwalk Ordinance ban on one-time use of plastic bags in retail establishments will take effect on July 8, 2019. With school out of session, the Mayor reminded families to be safe and enjoy our beautiful parks. He also mentioned a traffic safety meeting for the public on June 29, 2019 at the Norwalk Public Library.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS:

RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

- B. CONSENT CALENDAR:** VII.A.1, VII.A.2, VII.A.3, VII.A.4, VII.A.5, VII.A.6.a, VII.A.6b, VII.A.7, VII.B.1, VII.B.2, VII.C.1, VII.D.1a, VII.D.1b, VII.D.2a, VII.D.2b, VII.D.3,

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

VII. COMMON COUNCIL COMMITTEES

A. FINANCE COMMITTEE

1. Accept and Approve the Report of the Claims Committee Dated: June 13, 2019. **APPROVED**
2. For informational purposes only: Narrative on Tax Collections dated June 13, 2019. **ACCEPTED**
3. For informational purposes only: Monthly Tax Collector's Report Dated: May 2019. **ACCEPTED**
4. Authorize the Purchasing Agent to issue purchase orders in accordance with City Procurement Guidelines for the supply of personal computers workstations, laptops, ruggedized data terminals, tablets, and obsolete asset disposal, according to City IT department specifications for an amount not to exceed \$195,000.00, account 09201370-5777-C0375 (budgeted IT capital item; no special appropriation required). **AUTHORIZED**
5. Authorize the Purchasing Agent to issue purchase orders to Total Communications, State of Connecticut contract 18PSX0202, for the supply and installation of Cisco routers at each fire station for an amount not to exceed \$26,448.76, account 09201370-5777C0375 (budgeted 2019/2020 IT Capital item; no special appropriation required). **AUTHORIZED**
6. a) Authorize the Purchasing Agent to issue purchase orders to Connection Public Sector Solutions for the supply and installation of a Storage Area Network for Norwalk Police per quotation 24814178.03-W1, National Cooperative Purchasing Alliance contract# NCPA 01-44, for an amount not to exceed \$53,173.47, account 09201370-5777-C0375 (budgeted IT 2019/2020 capital item; no special appropriation required). **AUTHORIZED**

b) Authorize the Purchasing Agent to issue purchase orders to Total Communications, State of CT contract 18PSX0202, for the supply of 2 Nexus 10 Gig Switches for Norwalk Police for an amount not to exceed \$13,206.00, account 09201370-5777-C0375 (budgeted IT 2019/2020 capital item; no special appropriation required). **AUTHORIZED**

7. Authorize the Purchasing Agent to issue purchase orders to the lowest authorized reseller for the supply of Windows and database server software license upgrades for an amount not to exceed \$142,000.00, account 09201370-5777-C0375 (budgeted IT capital item; no special appropriation required). **AUTHORIZED**

B. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to enter into a contract with the Exchange Club of Norwalk, CT for the Parking at Calf Pasture Beach, Shady Beach, Marvin School and Taylor Farm for Annual Norwalk International In-Water Boat Show to be held Thursday, September 19, 2019 through Sunday, September 22, 2019 for a sum not to exceed \$5,000.00. Account #014118-5258. **AUTHORIZED**
2. Authorize the Mayor, Harry W. Rilling to enter into an agreement with the BMHS Band Parents, Inc. for the use of Brien McMahon High School Football Field for the Annual Celebration of Sound to be held Saturday, September 14, 2019 from 2:00 PM – 9:00 PM. Set up to begin at 9:00 AM with tear down no later 10:00 PM. Estimated attendance 7,500 **AUTHORIZED**

C. ORDINANCE COMMITTEE

1. Approve new sections to Chapter 42A – Fire Prevention:
- § 42A-7 Inspections by Fire Marshal
 - § 42A-8 Abatement of Fire Hazards: Order to remove or remedy; penalties; notification of officials; order to vacate; review by State Fire Marshal **APPROVED**

D. LAND USE AND BUILDING MANAGEMENT COMMITTEE

- 1a. Authorize the Mayor, Harry W. Rilling, to execute an Amendment to the agreement with Newfield Construction, Inc. as the Construction Manager (CM) for the Norwalk High School Culinary Program Expansion and Toilet Rooms Renovation Project, to accept the Guaranteed Maximum Price (GMP) for a total not to exceed \$4,968,695.00. Funds are available in Acct. #0918/195010 5777 C0610. **AUTHORIZED**
- 1b. Authorize the NFCC to issue Change Orders on contract for a total not to exceed \$248,435.00. **AUTHORIZED**
- 2a. Authorize the Mayor, Harry W. Rilling, to execute a contract with Hampden Engineer, Corp. for the Norwalk High School Scoreboard Replacement Project for a total not to exceed \$106,250.00 Funds are available in Acct. #09/18195010 5777 C0610. **AUTHORIZED**
- 2b. Authorize the NFCC to issue Change Orders on contract for a total not to exceed \$10,625.00.
3. Authorize to increase the contract contingency with J.A. Rosa Construction, LLC for the Norwalk High School freight elevator improvement project for an additional \$24,800. 09185010 5777 C00610. **AUTHORIZED**

E. PERSONNEL COMMITTEE

1. Approval of and Vote on Revised Ordinance Pay Plan Schedule.

APPROVED

X. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

1. Authorize the Mayor, Harry W. Rilling, to execute a contract with FieldTurf USA, Inc. for the renovation of the tennis courts at Norwalk High School for a total not to exceed \$500,000. Funds are available in Acct# 09206030 5777 CO321.

AUTHORIZED

XI. ADJOURNMENT 8:25 PM

APPOINTMENTS

OAK HILLS PARK AUTHORITY	M/C	Nwlk. Code 73-2
MICHAEL J. DEPALMA (U) 110 Perry Avenue Norwalk, CT 06850	APPROVED	Term Expires 06/24/2022
JOHN C. GOODCHILD (D) 118 County Street Norwalk, CT 06851	APPROVED	Term Expires 06/24/2022
ISAAC W. STORANDT (U) 220 Gregory Boulevard Norwalk, CT 06855	APPROVED	Term Expires 06/24/2021
DARIUS L. WILLIAMS (D) 57 Marlin Drive Norwalk, CT 06854	APPROVED	Term Expires 06/24/2021 Replaces Jeffrey Taylor

REAPPOINTMENTS

OAK HILLS APRK AUTHORITY	M/C	Nwlk. Code 73-2
RAEANN BROMARK (U) 80 County Street, #1H Norwalk, CT 06851	APPROVED	Term Expires 06/24/2022