

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** 12, Mr. Yerinides, Hempstead and Igneri absent

II. **ACCEPTANCE OF MINUTES**

Regular Meeting: June 25, 2019 **APPROVED**

III. **PUBLIC PARTICIPATION** 1

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

RESIGNATIONS:

APPOINTMENTS: John Lesko, Planning Commission **APPROVED**

REAPPOINTMENTS: Christina Bisceglie, Bike Walk Commission **APPROVED**
Barbara McCabe, Bike Walk Commission **APPROVED**

MAYOR'S REMARKS: Mayor announced his decision to reappoint William Ireland, Chief Building Officer, Deanna D' Amore, Director of Health and Brian McCann, Assistant Corporation Counsel. He also mentioned that he had an opportunity to visit Sheffield Island to preview the newly constructed Pavilion and was very impressed with what he saw. He highly recommends a visit to the Island.

V. **COUNCIL PRESIDENT**

A. **GENERAL COUNCIL BUSINESS:**

RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

B. **CONSENT CALENDAR:** VI.A.1, VII.A.1, VII.A.2, VII.B.1, VII.B.2a, VII.B.2b, VII.B.4, VII.D.1a, VII.D.1b, VII.D.2a, VII.D.2b

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

1. Authorize the Mayor, Harry W. Rilling, to execute the "Agreement - Use of 334 Wilson Ave for Eversource Maintenance Project and Use of 319 Wilson Avenue for Alternate Space for Buses" by and between the City of Norwalk, the Norwalk Board of Education, First Student, Inc., and Connecticut Light and Power Company d/b/a Eversource Energy concerning Eversource's 1608 Line Maintenance Project, and the "Side Letter Agreement" annexed to the Agreement as Exhibit 1. **AUTHORIZED**

VII. COMMON COUNCIL COMMITTEES

A. HEALTH, WELFARE AND PUBLIC SAFETY COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute a subgrant agreement between the City of Norwalk and Trinity CDC, Inc. for the provision of child care services in accordance with the office of Early Childhood Purchase of Service Contract # 18OECDC01NWK. **AUTHORIZED**
2. Authorize the Mayor, Harry W. Rilling, to sign an amendment to the "Agreement by and between City of Norwalk and Town of Weston for Juvenile Review Board Services" to auto-renew the agreement each July 1st for a one year period, so long as all other terms of the agreement remain the same. **AUTHORIZED**

B. PUBLIC WORKS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling to execute an Amendment with Tighe & Bond to provide additional construction observation services for the Norwalk DPW Capital Projects through November 30, 2019 for a sum not to exceed \$126,100.00.
Account No. 09 20 4021 5777 C0021
09 20 4062 5777 C0361 **AUTHORIZED**
- 2a. Authorize the Mayor, Harry W. Rilling to execute an Agreement with Deering Construction Inc. for Project RD2019-1 Concrete Curbs and Sidewalks at Various Locations for a sum not to exceed \$1,757,021.20.
Account No. 09 18 4021 5777 C0021
09 19 4021 5777 C0021
09 20 4021 5777 C0021
09 19 4021 5777 C0318
09 20 4021 5777 C0318 **AUTHORIZED**
- 2b. Authorize the Chief of Operation & Public Works to execute orders on the Contract with Deering Construction Inc. for Project RD2019-1 Concrete Curbs and Sidewalks at Various Locations for a sum not to exceed \$175,702.12.
Account No. 09 18 4021 5777 C0021
09 19 4021 5777 C0021

09 20 4021 5777 C0021
09 19 4021 5777 C0318
09 20 4021 5777 C0318

AUTHORIZED

3. Authorize the Mayor, Harry W. Rilling, to execute a Lease Agreement with the State of Connecticut, Department of Transportation for approximately 2,692 square feet of state surplus property for State Project 102-350 Norwalk River Valley Trail –Phase 2. **CONSENT TO REMOVE**

4. Authorize the Purchasing Agent to issue a purchase order to McMahon Ford for the purchase of one (1) 2019 Ford Explorer XLT for a sum not to exceed \$34,103.73.

Account No. 09 18 4031 5777 C0313
09 19 4031 5777 C0313

AUTHORIZED

C. FINANCE COMMITTEE

1. Resolution with respect to the authorization, issuance and sale of up to \$35,000,000 City of Norwalk general obligation refunding bonds. **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 remediation phase of the Norwalk High School Wood Door/Paneling Replacement Project, to accept a partial Guaranteed Maximum Price (GMP) for a total not to exceed \$74,709.00. 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 \$7,470.00. **AUTHORIZED**

- 2a. Authorize the Mayor, Harry W. Rilling, to execute a Contract with AAIS (Asbestos Abatement & Insulation Services Corp.) for the Norwalk High School Wall Panel removal and remediation project for a total not to exceed \$94,432.00. Acct. #0918/195010 5777 C0610. **AUTHORIZED**

- 2b. Authorize the NFCC to issue Change Orders on contract for a total not to exceed \$9,432.00. **AUTHORIZED**

X. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

1. Authorization to Settle Claim of Joseph Mauro v. City of Norwalk, File No. 0165935. **AUTHORIZED**

XI. ADJOURNMENT 7:57 PM

APPOINTMENTS

PLANNING COMMISSION	M/C	Nwtk. Code 79
JOHN LESKO (U) 5 East Wall Street Norwalk, CT 06851	APPROVED	Term Expires 07/01/2023

REAPPOINTMENTS

BIKE WALK COMMISSION	M/C	Nwtk. Code 20-01
CHRISTINA T. BISCEGLIE (D) 80 County Street, 1A Norwalk, CT 06851	APPROVED	Term Expires 06/30/2022
BARBARA MCCABE (U) 67A Riverside Avenue Norwalk, CT 06850	APPROVED	Term Expires 06/30/2022