

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. Sacchinelli and Mr. Dumas absent

II. **ACCEPTANCE OF MINUTES**

Regular Meeting: February 25, 2020 **APPROVED AS AMENDED**

III. **PUBLIC PARTICIPATION** 3

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

RESIGNATIONS:

APPOINTMENTS:	Brian Kaspr, Arts Commission	APPROVED
	Diana Revolus, Fair Rent Commission	APPROVED
	Matt Gifford, Harbor Management	APPROVED
	Babar R. Sheikh, Oak Hills Park Authority	APPROVED

REAPPOINTMENTS:	Alan L. Kibbe, Harbor Management	APPROVED
	Dennis J. Santella, Harbor Management	APPROVED

MAYOR'S REMARKS: Mayor gave an update on Covid19, including the Governor's Emergency Declarations. He read a Proclamation for Women's History Month, which is celebrated in March.

V. **COUNCIL PRESIDENT**

A. **GENERAL COUNCIL BUSINESS:**

RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:	Haroldo V. Williams, Ethics Board	APPROVED
	Miklos P. Koleszar, Ethics Board	APPROVED

B. **CONSENT CALENDAR:** VII.A.1, VII.A.2, VII.A.3, VII.A.4, VII.A.5, VII.A.6, VII.C.1, VII.C.2, 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. HEALTH AND PUBLIC SAFETY COMMITTEE

1. Authorize the Mayor Harry W. Rilling, to execute any and all documents necessary to apply for and accept grant funds from the State of Connecticut Department of Transportation, in the amount of \$49,669.92. Account to be determined. **AUTHORIZED**
2. Authorize the Police Chief, Thomas Kulhawik, to execute any and all agreements, documents, instruments and amendments thereto as may be necessary to implement all programs through the State of Connecticut Department of Transportation High Visibility Distracted Driving Grant, pursuant to such grant funding. **AUTHORIZED**
3. Authorize the Purchasing Agent, Sharon Conners, to execute a purchase order on behalf of the Police Department, to CI Technologies for the purchase of IAPRO software as per Sole Source procurement request, for an amount not to exceed \$12,200.00. Account #013049-5234. **AUTHORIZED**
4. Authorize the Police Chief, Thomas Kulhawik, to execute any and all agreements, documents or amendments as may be necessary to implement IAPRO on a sole source procurement basis. **AUTHORIZED**
5. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to execute a service agreement with LexisNexis Coplogic Solutions, Inc. **AUTHORIZED**
6. Authorize the Mayor, Harry W. Rilling, upon recommendation and review by the Corporation Counsel and/or Assistant Corporation Counsel to execute Memorandum of Understandings between the Norwalk Police Department and other agencies for the purpose of permitting other agencies to use and access the Norwalk Police Department firing range for training purposes. **AUTHORIZED**

B. COMMUNITY SERVICES AND PERSONNEL COMMITTEE

1. Approval of and Vote on City Procedure for Compliance with Public Act No. 19-111. **APPROVED**

C. PUBLIC WORKS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute an Agreement between the City of Norwalk and Tighe and Bond, Inc., to provide Construction Observation Services for DPW Capital Projects related to the Paving Program (paving, sidewalks, drainage, etc), for an amount not to exceed \$210,850.00.

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
09 20 4027 5777 C0302

AUTHORIZED

2. Authorize the Mayor, Harry W. Rilling, to execute a lease agreement with the State of Connecticut Department of Transportation at no cost for the construction of a parking lot as part of State Project 102-350 Norwalk River Valley Trail – Phase 2. **AUTHORIZED**
3. Authorize the Chief of Operations and Public Works, to purchase Household Food Composting Kits for Pilot Foods Scrap Collection Program from Special Revenue Account No. 03 00 00 2612 (Reserve for Recycling Support), for a sum not to exceed \$10,000.00. Money collected from the sale of these composting kits will be deposited back into the same special revenue account. **AUTHORIZED**

D. LAND USE AND BUILDING MANAGEMENT COMMITTEE

- 1a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Champion Maintenance Contractor for New Canaan Avenue Fire Station improvement project for a total not to exceed \$191,250.00. Account #09153110 5777 C0557 **AUTHORIZED**
- 1b. Authorize the Fire Department to issue change orders on the contract for a total not to exceed \$19,125.00 **AUTHORIZED**
- 2a. Authorize the Mayor, Harry W. Rilling, to execute a Contract with All State Construction, LLC for the Norwalk Police Headquarters – Roof Top Mechanical Equipment Replacement Project for a total not to exceed \$30,112.00. Account #09207100 5777 C0137 **AUTHORIZED**
- 2b. Authorize the Office of Building Management to issue change orders on the contract for a total not to exceed \$3,011.00. **AUTHORIZED**
3. “Rescind: Common Council action of January 14, 2020 Item VII.D. 3a&b to correct the name of the company from “Universal Business Services LLC” to “Universal Building Services, LLC”. The corrected action shall read as follows: **RESCINDED**
 - a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Universal Building Services, LLC for a total not to exceed \$64,839.96. Funds are available from account 0914 4071 5777 C0439. **AUTHORIZED**
 - b. Authorize the Office of Building Management to issue change orders on the contract for a total not to exceed \$6,483.00 **AUTHORIZED**

X. MOTIONS POSTPONED TO A SPECIFIC DATE

XI. ADJOURNMENT 8:20 PM

APPOINTMENTS

ARTS COMMISSION BRIAN KASPR (D) 173 Ponus Avenue Norwalk, CT 06850	M/C APPROVED	Nwtk. Code 17A Term Expires – 7/11/2020 Replaces Jennifer Bangser
FAIR RENT COMMISSION DIANA REVOLUS (D) 53 Woodward Avenue Norwalk, CT 06854	M/C APPROVED	Nwtk. Code 39 Term Expires – 7/01/2022 Replaces Manny Langella Regular
HARBOR MANAGEMENT MATT GIFFORD (R) 3 River Drive Norwalk, CT 06855	M/C APPROVED	Nwtk. Code 69 Term Expires – 12/31/2023
OAK HILLS PARK AUTHORITY BABAR R. SHEIKH (D) 22 Van Ness Street Norwalk, CT 06850	M/C APPROVED	Nwtk. Code 73-2 Term Expires – 6/24/2021 Replaces Isaac Stroandt

REAPPOINTMENTS

ETHICS BOARD HAROLDO V. WILLIAMS (D) 62 Bayne Street Norwalk, CT 06851	C APPROVED	Chapter 32-12 Term Expires – 3/10/2023
MIKLOS P. KOLESZAR (R) 4 New Canaan Way Norwalk, CT 06850	APPROVED	Term Expires – 3/10/2023
HARBOR MANAGEMENT ALAN L. KIBBE (R) 1 Singing Woods Road Norwalk, CT 06850	M/C APPROVED	Nwtk. Code 69 Term Expires – 12/31/2023
DENNIS J. SANTELLA (R) 131 Winfield Street Norwalk, CT 06855	APPROVED	Term Expires – 12/31/2023