

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

To allow public access, anyone may access a meeting by telephone, Zoom, and/or the City of Norwalk YouTube channel. Specific instructions and links can be found at www.norwalkct.org/meetings.



Members of the public can call in and listen to a meeting. They will not be able to speak or see any of the meeting participants. Each meeting will use a unique Meeting/Webinar ID. Please find the information using the link above.



Members of the public who wish to provide "live comments" will need to register in advance and use the Zoom meeting platform. All participants will be muted upon entering the meeting. To speak, click the "raise your hand indicator" and you will be called on by the host of the meeting during the public comment section. Please find the information using the link above.



Members of the public who wish to view the meeting, but are not participating, can view a live stream on the City of Norwalk YouTube channel. This stream is delayed by approximately 20 seconds. Please find the information using the link above. The meeting recording and minutes will be posted on the City of Norwalk website within seven (7) days after the meeting.



Members of the public who wish to provide public comment are encouraged to submit those via email in advance of the meeting. For these comments to be read into the record, they should be submitted at least three hours in advance of the meeting start time. Please email Donna King at dking@norwalkct.org to provide written public comment prior to the meeting.

AGENDA

- | | | | |
|------|-------------------------------------|----------------|-----------------|
| I. | <u>ROLL CALL</u> | 15 | |
| II. | <u>ACCEPTANCE OF MINUTES</u> | April 14, 2020 | APPROVED |
| III. | <u>PUBLIC PARTICIPATION</u> | 0 | |
| IV. | <u>MAYOR</u> | | |

A. RESIGNATION AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

MAYOR'S REMARKS: Social distancing continues to be in place. Essential services are provided in City Hall. Tax payment deadline has been extended to Oct.1, 2020 instead of July 1, 2020. A walk-up window at City Hall will be provided for the convenience of residents. A transition team will work on a plan to start easing restrictions under the guidance of medical professionals. A moment of silence was observed for the members of our community who lost their lives due to the COVID - 19 pandemic.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

B. CONCENT CALENDAR: VII.A.1a, VII.A.1b, VII.A.2a, VII.A.2b, VII.A.3, VII.A.4, VII.A.5, VII.A.6, VII.A.7, VII.C.1a, VII.C.1b, VII.C.2a, VII.C.2b

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

VII. COMMON COUNCIL COMMITTEES

A. PUBLIC WORKS COMMITTEE

1a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Deering Construction, Inc. for Project PM2020-2 Permanent Repairs & Surface Restoration for a sum not to exceed \$488,890.00.

Account No. 03 00 00 2602

AUTHORIZED

1b. Authorize the Chief of Operations and Public Works to Execute Orders on the Contract with Deering Construction, Inc. for Project PM2020-2 Permanent Pavement Repairs and Surface Restoration for a sum not to exceed \$48,889.00.

Account No. 03 00 00 2602

Technical Correction of the Common Council Action of March 12, 2019, Item VII.C.4 to add accounts designated for retaining wall installation and reclaim of parking lot for Recreation and Parks, account numbers: 09 18 6030 5777 C0588, 09 18 6030 5777 C0588 and 09 20 6030 5777 C0588.

AUTHORIZED

2a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Deering Construction, Inc. for Project PM2019-1 Pavement Management Program for a sum not to exceed \$4,538,688.50.

Account No. 09 18 4021 5777 C0021
09 19 4021 5777 C0021
09 19 4027 5777 C0302
09 18 4021 5777 C0503

09 17 4021 5777 C0515
09 19 6030 5777 C0472
09 19 6310 5777 C0186
09 19 6310 5777 C0092
09 19 6310 5777 C0132
09 12 4021 5777 C0504
09 16 4021 5777 C0232
03 00 00 2602
01 41 50 5298
09 18 6030 5777 C0588
09 19 6030 5777 C0588
09 20 6030 5777 C0588

AUTHORIZED

2b. Authorize the Chief of Operations and Public Works to Execute Orders on the Contract with Deering Construction, Inc. for Project PM2019-1 Pavement Management Program for a sum not to exceed \$453,868.85.

Account No. 09 18 4021 5777 C0021
09 19 4021 5777 C0021
09 19 4027 5777 C0302
09 18 4021 5777 C0503
09 17 4021 5777 C0515
09 19 6030 5777 C0472
09 19 6310 5777 C0186
09 19 6310 5777 C0092
09 19 6310 5777 C0132
09 12 4021 5777 C0504
09 16 4021 5777 C0232
03 00 00 2602
01 41 50 5298
09 18 6030 5777 C0588
09 19 6030 5777 C0588
09 20 6030 5777 C0588

AUTHORIZED

3. Approve \$100 fee for residents and real property owners who do not pay vehicle tax to Norwalk, to use the Transfer Station and Yard Waste Site per Chapter 94, §94-19. **APPROVED**

4. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Care Environmental Corp. for Project 3980 Household Hazardous Waste Collection for a sum not to exceed \$27,800.00.

Account No. 01 40 42 5258

AUTHORIZED

5. Re-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 on a Sole Source procurement basis.

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

6. Authorize the Mayor, Harry W. Rilling, to execute an Amendment with Priority Landscaping, LLC, to Project DPW 2019-1, Removal & Disposal of Deposited Sediment Within the Watercourse, for an amount not to exceed \$15,000.00.

Account No. 09 15 4027 5777 C0440
09 17 4027 5777 C0440
09 18 4027 5777 C0440
09 19 4027 5777 C0425

AUTHORIZED

7. Authorize the Purchasing Agent, to purchase five (5) sets of Rectangular Rapid Flashing Beacons from TAPCO, Inc. Brown Deer, WI. for a sum not to exceed \$27,900.00.

Account No. 09 17 4021 5777 C0581
09 18 4021 5777 C0581

AUTHORIZED

PLANNING COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute any and all agreements regarding Census 2020 initiatives.

AUTHORIZED

B. HEALTH AND PUBLIC SAFETY COMMITTEE

1a. Authorize the Mayor Harry W. Rilling, to execute any and all documents necessary to apply for and accept grant funds from the U.S. Department of Justice Bureau of Justice Assistance under the Coronavirus Emergency Supplemental Funding Program FY 2020 Formula Grant in the amount of \$114,467.

AUTHORIZED

1b. Authorize the Chief of Police, Thomas Kulhawik, to execute any and all agreements, documents, instruments and amendments as may be necessary to implement all programs through the Coronavirus Emergency Supplemental Funding Program FY2020 Formula Grant. Accounts TBD.

AUTHORIZED

2a. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to apply for and accept grant funds from the Department of Homeland Security, Federal Emergency

Management Agency under the 2020 Port Security Grant Program in the amount not to exceed \$619,250.

AUTHORIZED AS AMENDED

2b. Authorize the Mayor, Harry W. Rilling, to execute any and all documents, instruments and amendments as may be necessary to implement all programs through the 2020 Port Security Grant Program pursuant to said funding. Accounts TBD.

AUTHORIZED

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 7:58 PM