

**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 [norwalkct.org/meetings](http://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](mailto:dking@norwalkct.org) to provide written public comment prior to the meeting.

## **AGENDA**

- I. **ROLL CALL** 14, Ms. Shanahan absent
- II. **ACCEPTANCE OF MINUTES**
- Regular Meeting: May 25, 2021 **APPROVED**
- III. **PUBLIC PARTICIPATION** 0
- IV. **MAYOR**
- A. **RESIGNATIONS AND APPOINTMENTS**
- RESIGNATIONS:**
- APPOINTMENTS:**
- REAPPOINTMENTS:**

**MAYOR'S REMARKS:** Mayor Rilling thanked the Common Council Members, City Staff and Norwalk residents for their cooperation during the pandemic. With their help, Norwalk's numbers are trending in the right direction. Infection rate is going down and vaccination rate is going up. On June 12, 2021, "Shredding for Charity" will be held in the parking lot of City Hall for the benefit of the Norwalk Senior Center. The Triangle Community Center will hold several events in June to celebrate Pride month. The annual Pride in the Park celebration is scheduled to resume next year. On June 16, 2021, Middle School Promotions will be held. Norwalk High School and P-Tech Graduation Ceremonies will be held on June 17, 2021. Brien McMahon's Graduation Ceremony will be held on June 18, 2021. Lastly, the Mayor encouraged all to engage in positive action to commemorate Juneteenth on June 19, 2021.

**V. COUNCIL PRESIDENT**

- A. GENERAL COUNCIL BUSINESS:** Mr. Heuvelman read a statement regarding the recent hiring and subsequent resignation of two Norwalk Police Officers.
- B. CONSENT CALENDAR:** VII.A.1, VII.2a, VII.2b, VII.B.2, VII.B.3, VII.B.4, VII.C.1, VII.C.2, VII.D.1, VII.D.2, VII.D.3, VII.D.4, VII.D.5a, VII.D.5b, VII.D.7

**VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS**

**A. CORPORATION COUNSEL**

**VII. COMMON COUNCIL COMMITTEES**

**A. HEALTH AND PUBLIC SAFETY COMMITTEE**

1. Authorize the purchasing agent, Sharon Connors, to issue a purchase order to GAC, dba New England Traffic Solutions, for the purchase and installation of security cameras and voice call box at five fire stations (Bid # 4082) for the amount not to exceed \$41,000 from account # C0641. **AUTHORIZED**
- 2a. Authorize the Mayor, Harry W. Rilling to execute an agreement with BadgeQuest, Inc. to conduct the Police promotional testing for the ranks of Detective, Sergeant and Lieutenant, for a sum not to exceed \$39,000, from Account # 013049-5258. **AUTHORIZED**
- 2b. Authorize the Police Chief, Thomas E. Kulhawik, to execute any and all agreements, documents, instruments and amendments thereto as may be necessary to implement the Police written promotional testing and assessment centers for the ranks of Detective, Sergeant and Lieutenant. **AUTHORIZED**

**B. PLANNING COMMITTEE**

1. Authorize the Mayor, Harry W. Rilling, to execute an amendment to the Agreement by and between the City of Norwalk and Utile, Inc. in an amount not to exceed \$60,000 for the additional scope of services to conduct the Norwalk Urban Waterfront Land Use Plan. **AUTHORIZED**

2. Approve the 2021 applications for referral to the Connecticut Department of Revenue Services for inclusion in the 2021 Connecticut Neighborhood Assistance Act Tax Credit Program. **APPROVED**
3. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Vanasse Hangen Brustlin, Inc (VHB) for the design of a roundabout on Gregory Boulevard at Fifth Street for an amount not to exceed \$10,600.00. Account Number: 09 20 4120 5777 C0232 **AUTHORIZED**
4. Authorize the Mayor, Harry W. Riling to execute an assignment of capital funds in the amount of \$50,000.00 to the Norwalk River Valley Trail, Inc. a 501-C, to assist in the construction of the Wil-Walk section of the Norwalk River Valley Trail. Account Number: 09 21 3750 5777 C0777 **AUTHORIZED**

**C. PUBLIC WORKS COMMITTEE**

1. Technical Correction of the common council Action May 11, 2021, Item VII.C.2 to Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Woods Men's and Boy's Clothing for Project No. 4087 for a sum not to exceed \$17,680.00 for fiscal year 2021/22; \$18,148.00 for fiscal year 2022/23 and \$18,447.00 for fiscal year 2023/24 with an option to extend for two (2) additional terms of one (1) year each. Account No. 01 40 21 5276 to Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Woods Men's and Boy's Clothing for Project No. 4087 for a sum not to exceed \$17,680.00 for the period from July 1, 2021 – June 30, 2023; \$18,148.00 for the period from July 1, 2023 – June 30, 2025; and \$18,447.00 for the period from July 1, 2025 – June 30, 2027. Account No. 01 40 21 5276. **AUTHORIZED**
2. Technical Correction of the Common Council Action September 8, 2020, Item VII.A.6 to add accounts designated for Ahneman Kirby, LLC for On-Call Surveying Services. Account numbers 09 21 6030 5777 C0365 and 09 22 6030 5777 C0365.

Account No.

09 10 4027 5777 C0302	09 20 4027 5777 C0302	09 21 4021 5777 C0318
09 21 4027 5777 C0302	09 06 4021 5777 C0315	09 18 4021 5777 C0021
09 20 4027 5777 C0643	09 19 4021 5777 C0021	01 40 30 5258
09 20 4021 5777 C0021	09 19 4021 5777 C0318	<u>09 21 6030 5777 C0365</u>
<u>09 22 6030 5777 C0365</u>		

**AUTHORIZED**

**D. LAND USE AND BUILDING MANAGEMENT COMMITTEE**

1. Authorize the Mayor, Harry W. Rilling, to execute an Assistance Agreement with the Norwalk Historical Society for the production of a permanent exhibit of Norwalk's history from 10,000 B.C. to 1835 for the Town House at Mill Hill Historic Park for a total not-to-exceed \$84,000. Acct. #09216363 5777 C0521 **AUTHORIZED**
2. Authorize the Mayor, Harry W. Rilling, to execute an Amendment to the Interim License Agreement with The Riverbrook Regional Young Men's Christian Association, Inc. (YMCA) for the occupancy of portions of 98 South Main Street building to provide community service programs by extending the agreement period from July 1, 2021 to December 31, 2021. All remaining terms of the agreement to remain unchanged. **AUTHORIZED**

3. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Silver Petrucelli & Associates to provide architectural design services for the South Norwalk Library for a total not to exceed \$12,300.00. Acct #09186210 5777 C0605 **AUTHORIZED**
4. Authorize the Mayor, Harry W. Rilling, to execute an Eversource New Construction & Major Renovations Memorandum of Understanding for Path 2: Whole Building Energy Use Intensity (EUI) Reduction cost share agreement for Cranbury School. The City is responsible for up to 25% of \$20,000 or \$5,000.00 for TA (Technical Assistance) vendor services that include energy charrette facilitation, EUI target setting, energy modeling, and mid-design review/ feedback. Acct. #09215010 5777 C0786 **AUTHORIZED**
- 5a. Authorize the Mayor, Harry W. Rilling, to execute an Amendment to the Agreement with A.V. Tuchy Builders as the Construction Manager (CM) for the Naramake Elementary School Kitchen/Cafeteria/Media Center improvement project, to accept the Guaranteed Maximum Price in the amount of \$2,618,353.14. Acct. #09215010 5777 C0788. **AUTHORIZED**
- 5b. Authorize the Land Use & Building Management Committee to issue Change Orders on Contract for a total not to exceed \$204,258.00. **AUTHORIZED**
6. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Gilbane Building Company, as the Construction Manager (CM) for the Norwalk High School – New Construction Project. Terms of the agreement shall include the following:
- Pre-Construction Phase Services (including reimbursable allowance) \$392,360
  - CM Fees (% of total cost of construction) 1.85%.
  - CM Contingency (% of total trade bids) 2.5%
- Following the bidding process, final Guaranteed Maximum Price (GMP) will be submitted to the Common Council for approval. Acct. #09215010 5777 C0787 **AUTHORIZED**
7. Authorize the Office of Building Management to execute Change Order(s) on contract with Guardian Service Industries Inc. to provide project management and labors necessary to implement Phase I of the Middle School Bathroom Renovation Project for the summer of 2021 for a total not to exceed \$87,971.84. Funds are available in Capital Budget account #09225010 5777 C0807 **AUTHORIZED**

**X. MOTIONS POSTPONED TO A SPECIFIC DATE**

**X. SUSPENSION OF RULES**

**XI. ADJOURNMENT 8:04 PM**