

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



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. **ROLL CALL** 13, Mr. Langella and Theodoridis absent
- II. **ACCEPTANCE OF MINUTES**
- Regular Meeting: July 27, 2021 **APPROVED**
- III. **PUBLIC PARTICIPATION** 0
- IV. **MAYOR**
- A. **RESIGNATIONS AND APPOINTMENTS**
- RESIGNATIONS:**
- APPOINTMENTS:**
- REAPPOINTMENTS:** Peter Viteretto, Tree Advisory **APPROVED**

MAYOR'S REMARKS: On August 11, 2021, the Summer Concert Series at Calf Pasture Beach will feature Captain Jack's, a Billy Joel Tribute Band. Starting August 13, 2021, the City of Norwalk will require indoor face coverings for all people, regardless of their vaccination status. The mask mandate applies to all public places including bars, restaurants, movie theaters, stores and gyms.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS:

B. CONSENT CALENDAR: VII.A.3, VII.A.4, VII.A.5, VII.B.1, VII.B.2a, VII.B.2b, VII.B.3a, VII.B.3b, VII.B.3c, VII.B.3d, VII.C.1

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

VII. COMMON COUNCIL COMMITTEES

A. PLANNING COMMITTEE

1. Authorize the Mayor, Harry W. Rilling to sign any and all documents necessary to extend the Agreement by and between the City of Norwalk, Norwalk Parking Authority, and Dorenburg Group, LLC d/b/a/ Dornenburg, Kallenbach Advertising dated December 10, 2020 for Marketing/Communication Services, Project No. 4029, for a period of 1 Year in an amount not to exceed \$100,000 payable under Norwalk Parking Authority. **AUTHORIZED**
2. Authorize the Mayor, Harry W. Rilling, to execute an Agreement between the City of Norwalk and Vanessa Hangen Brustlin, Inc. (VHB, Inc.) for the Rowayton Avenue Sidewalk concept and design for an amount not to exceed \$50,000.00. Accounts: 0921 3750 5777 C0774, 0922 3750 5777 C0774; Rowayton Ave Sidewalks **AUTHORIZED**
3. Authorize the Mayor, Harry W. Rilling, to execute an Agreement between the City of Norwalk and Vanessa Hangen Brustlin, Inc. (VHB, Inc.) for the Hunt Street / Witch Lane Sidewalk feasibility for an amount not to exceed \$27,000.00. Account No. 0921 3750 5777 C0775 **AUTHORIZED**
4. Authorize the Chief of Operations and Public Works to Execute Orders on the Contract with Titan Enterprises, Inc. for Project TMP 2020-1 ADA Access and Sidewalk Replacement at Calf Pasture Beach for a sum not to exceed \$30,000.00. **AUTHORIZED**
5. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Stantec, Inc. for construction inspection services for State Project 102-350 Norwalk River Valley Trail – Phase 2 for an amount not to exceed \$20,000 (sole Source). Account No. 09 22 4037 5777 C0777 **AUTHORIZED**

B. LAND USE AND BUILDING MANAGEMENT COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to (1) convey to 3 Color LLC 11,443.3 sq. ft +/- of property as show and described on a certain survey map described as Map Showing Land of City of Norwalk To Be Acquired By 3 Color LLC, C/O Gino Mattera On West Cedar Street & Scribner Avenue Intersection, Norwalk, Connecticut” prepared by The City of Norwalk Department of Public Works dated July 3, 2018 (the “Map”); and (2) accept a conveyance of 728.9 sq. ft +/- of property from 3 Color LLC as and where described on said Map subject to the easements, restrictions, rights and obligations generally described in the Memorandum of Alan Lo dated July 29, 2021 for the purchase price of \$102,921.00 **AUTHORIZED**

- 2a. Authorize the Mayor, Harry W. Rilling, to execute an Agreements with B & W Paving & Landscaping LLC. for the Kendall Elementary School Oil Tank Removal Project (State Proj. 103-0260 CV/OT), Nathan Hale Middle School Oil Tank Removal Project (State Proj. 103-0259 CV/OT), Silvermine Elementary School Oil Tank Replacement Project (State Proj. 103-0255 CV/OT), and Rowayton Elementary School Oil Tank Replacement Project (State Proj. 103-0257 CV/OT) for a total not exceed \$441,400. Funds are available in Acct. # 09215010 5777 C0789. **AUTHORIZED**

- 2b. Authorize the NPS Facilities Department to issue Change Orders on this contract for a total of \$44,140. Funds are available in Acct. #09215010 5777 C0789. **AUTHORIZED**

- 3a. Authorize to increase the change order allowance with the AP/O&G’s Construction Management Agreement for the Norwalk Maritime Aquarium Functional Replacement Project for a total not to exceed \$2,061,569.00 necessary for the construction of the Meerkat Exhibit. Funds are available from the State in the Maritime Aquarium Functional Replacement Project Acct. #09194031 5799 C0635. Any fund shortage or expenditures in excess of available funds from the State will be provided by the Maritime Aquarium. **AUTHORIZED**

- 3b. Authorize the Mayor, Harry W. Rilling, to execute an Amendment to the Maritime Aquarium Functional Replacement assistance agreement between the City and the State of Connecticut, DOT to reflect the inclusion of the implementation of the Meerkat Exhibit and the adjustment of the completion date. **AUTHORIZED**

- 3c. Authorize the Mayor, Harry W. Rilling, to execute an Amendment to the Agreement with Maritime Aquarium for the State Functional Replacement Project for the inclusion of the Meerkat Exhibit and reconfirm the Maritime Aquarium’s responsibilities to compensate the City for all expenditures in excess of the State’s Functional Replacement Funds. **AUTHORIZED**

- 3d. Authorize the Mayor, Harry W. Rilling, to execute an Amendment to the Agreement with Construction Solutions Group for the management of the Maritime Aquarium Functional Replacement Project for an additional three months for a total not to exceed \$25,000. Funds are available from the State in the Maritime Aquarium Functional Replacement Project Acct. #09194031 5799 C0635. **AUTHORIZED**

C. PUBLIC WORKS COMMITTEE

1. Approve the increase of the Solid Waste Tip Fee from \$90/Ton to \$95/Ton set by the Department of Operations and Public Works Fee Schedule. **AUTHORIZED**

D. COMMUNITY SERVICES AND PERSONNEL COMMITTEE

1. Re-authorize the Mayor, Harry W. Rilling, to execute a contract with Mid-Fairfield Child Guidance Center, Inc. in the amount of \$400,000.00 for continued in-home Mental Health and Family Support Services for Public School children under the Community Services Department for the Period July 1, 2021 to June 30, 2022. **AUTHORIZED**

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

LAND USE AND BUILDING MANAGEMENT COMMITTEE:

“Authorize the Mayor, Harry W. Rilling, to execute a Drainage Connection Concurrence Agreement (Permit #3022594) with the State DOT and any and all related documents for the Jefferson School improvement project to tie the property’s storm sewer lines into the State’s storm sewer system along Van Buren Avenue (Route 1)”

AUTHORIZED

XI. ADJOURNMENT 8:03 PM

REAPPOINTMENTS

TREE ADVISORY

M/C

Norwalk Code 112-3B

PETER VITERETTO (R)

APPROVED

Term Expires – 07/01/2024

119 Comstock Hill Avenue

Norwalk, CT 06850