

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.

I. **ROLL CALL** 13, Mr. Kydes and Mr. Theodoridis absent

II. **ACCEPTANCE OF MINUTES**

Regular Meeting: August 10, 2021 **APPROVED AS AMENDED**

III. **PUBLIC PARTICIPATION** 0

IV. **MAYOR**

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS: Sonja E. Oliver, Tree Advisory **APPROVED**

REAPPOINTMENTS:

MAYOR'S REMARKS: An Advisory which contains metrics about the COVID-19 situation in Norwalk is sent out every Friday. 66% of Norwalk residents are vaccinated. The Norwalk Boat Show will be held on September 23 - 26, 2021. A Car Seat Safety event will be held in the Norwalk City Hall Parking Lot on September 25, 2021. On September 17, 2021, the Norwalk Historical Society Museum will celebrate the completion of their outdoor space.

The Mayor wished the Jewish Community a Happy Yom Kippur and a meaningful fast. He talked about the diversity of Norwalk. Council Member Diana Revolus spoke about the Haitian Community and encouraged support for the Haiti Disaster Relief Drive to assist those affected by the recent earthquake in Haiti.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS:

B. CONSENT CALENDAR: VI.A.1, VI.A.2, VI.A.3, VII.A.1, VII.A.2, VII.A.3, VII.A.4, VII.A.6, VII.A.7, VII.C.1, VII.A.2a, VII.C.2b, VII.C.3, VII.C.5, VII.C.6, VII.D.1, VII.D.2, VII.D.3, VII.D.4, VII.D.5, VII.D.6, VII.D.7, VII.D.8, VII.D.9, VII.D.10, VII.E.1, VII.F.2

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

1. Authorization for discussion: Settlement: Athanasiadis v. City of Norwalk – Claim #A05627
EXECUTIVE SESSION **AUTHORIZED**
2. Authorization to Settle Claim: Polite, Nathan v. City of Norwalk, et al, Docket Number FST-CV19-6044446-S
EXECUTIVE SESSION **AUTHORIZED**
3. Authorization for discussion: Settlement: O’Leary v. City of Norwalk – Claim #A09424
EXECUTIVE SESSION **AUTHORIZED**

VII. COMMON COUNCIL COMMITTEES

A. RECREATION, PARKS AND CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to enter into contract for Tennis and Basketball Court Renovations, Project # 4141 (Mathews Park and Woodward Ave Park), with Sport-Tech Construction Corp., in an amount not to exceed \$427,411. Funds from Capital Accounts # 09226030-5777-C0321, 09216030-5777-C0321, 09206030-5777-C0321.
AUTHORIZED
2. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to consent to an Assignment and Assumption Agreement by and between Norwalk Sailing School LLC, as Assignor, and Norwalk Sailing School and Norwalk Community Sailing, as Assignee, concerning the License Agreement by and between the City of Norwalk, as Licensor, and Norwalk Sailing School LLC, as Licensee, 2021 pursuant to Article 6 of said License Agreement.
AUTHORIZED
3. Authorize the Mayor, Harry W. Rilling, to execute an agreement with TD and Sons, INc. for Project RNP 2021-1-Brien McMahon Athletic Field Conversion for a sum not to exceed \$868,065.00 (Base Bid), \$288,778.00 (Alternate 1 – Sports Lightning), \$77,000.00 (Alternate 3 – Protective Netting). Account #'s 09216030-5777-C0659, 09226030-5777-C059.
AUTHORIZED

4. Authorize the Interim and/or the Director of Recreation and Parks to execute change orders on contract with TD and Sons, Inc. for Project RNP 2021-1 Brien McMahon Athletic Field Conversion for a sum not to exceed \$123,383.40. Account #'s 09216030-5777-C0659, 09226030-5777-C0659. **AUTHORIZED**
5. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Field Turf USA Inc. (Sole Source) for the Synthetic Turf Surface at the Brien McMahon Athletic Field Conversion for a sum not to exceed \$220,487.90 (Base Bid), \$40,000.00 (Alternate 2 – Upgrade to FTHD57 with CoolPlay). Account #'s 09216030-5777-C059, 09226030-5777-C0659. **AUTHORIZED**
6. Authorize the Interim and/or the Director of Recreation and Parks to execute change orders on contract with Field Turf USA Inc. (Sole Source) for the Synthetic Turf Surface at the Brien McMahon Athletic Field Conversion for a sum not to exceed \$20,000.00. Account #'s 09216030-5777-C0659, 09226030-5777-C0659. **AUTHORIZED**
7. Authorize the Mayor, Harry W. Rilling, to execute Addendum No. 1 with Stantec Consulting Services, Inc. for Project # 3985 – Turf Softball Field, dated April 24, 2020, for a sum not to exceed \$16,500.00 for Construction Administration services. Account #'s 09216030-577-C0659, 09226030-5777-C0659 **AUTHORIZED**

B. LAND USE AND BUILDING MANAGEMENT COMMITTEE

- 1a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Norstan Communications, Inc. DBA Black Box Network Services to provide streaming capabilities and digital content creation upgrades at the Norwalk Main Library and the Sono Branch Library Auditoriums for a total not to exceed \$124,968.00. Acct. #09186210 5777 C0785 **AUTHORIZED**
- 1b. Authorize the Library Director to issue change orders on Contract for a total not to exceed \$12,000. **AUTHORIZED**

C. PUBLIC WORKS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to accept the proposed private sanitary sewer extension at 440 Newtown Avenue / 78 Cranbury Road – Able Construction – Proposed 15 Unit Conservation Development. Through technical analyses, it was confirmed that the City's sanitary sewer collection system and wastewater treatment plant can accommodate the additional sanitary sewer flow generated from the proposed development. **AUTHORIZED**
- 2a. Technical Correction of the Common Council Action of July 13, 2021, Item VII.B.3 to add account number 09 20 6030 5777 C0657 designated for Atane Project DPW2021-2, Material Testing: **AUTHORIZED**
- 2b. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Atane, for Project DPW2021-2, Material Testing, for a period of one (1) year, billable on a unit price basis, for a sum not to exceed \$30,000.00, with an option to extend for two (2) additional terms of one (1) year each.

Account No. 09 21 4021 5777 C0021
 09 22 4021 5777 C0021

09 21 4021 5777 C0234
09 22 4021 5777 C0234
09 21 4021 5777 C0302
09 22 4021 5777 C0302
09 21 4021 5777 C0315
09 22 4021 5777 C0315
09 21 4021 5777 C0318
09 22 4021 5777 C0318
09 21 4021 5777 C0503
09 22 4021 5777 C0503
09 21 4021 5777 C0440
09 22 4021 5777 C0440
09 21 4021 5777 C0471
09 22 4021 5777 C0471
09 21 6030 5777 C0365
09 22 6030 5777 C0365
09 20 6030 5777 C0657

AUTHORIZED

3. Authorize the Mayor, Harry W. Rilling, to execute the 1st Amendment to the April 13, 2021 Agreement between the City of Norwalk and The Grasso Companies, LLC, for Project PM2021-1, Pavement Management Program, for an amount not to exceed \$1,000,000.00.

Account No. 09 20 4021 5777 C0021
09 21 4021 5777 C0021
09 21 4027 5777 C0302
09 20 4021 5777 C0503
09 21 4021 5777 C0503
09 20 4021 5777 C0649
09 21 4021 5777 C0318
03 00 00 2602

AUTHORIZED

4. Authorize the Mayor, Harry W. Rilling, to execute an Agreement between the City of Norwalk and Almstead Tree & Shrub Care Company LLC for the supply and planting of trees and shrubs for an amount not to exceed \$130,000 per year. The Agreement is for a period of three (3) years, with an option to extend for two (2) additional terms of one (1) year each.

Account No. 09 22 4021 5777 C0233
09 22 6030 5777 C0370
09 22 4120 5777 C0649

AUTHORIZED

5. Authorize the Mayor, Harry W. Rilling, to execute any and all documents related to State Project 102-364 West Avenue Traffic Adaptive Signal Project:

WHEREAS, the City of Norwalk has initiated a project to upgrade traffic signals on a portion of West Avenue and Belden Avenue to traffic adaptive signals; and

WHEREAS, the City of Norwalk has published a news release, mailed a copy of the news release to required officials and agencies, and mailed a notification letter to abutting property owners, announcing the proposed transportation safety project known as State Project 102-364 West Avenue Traffic Adaptive Signal Project; and

WHEREAS, the construction phase will be funded utilizing 90% Federal Funds and 10% municipal funds; and

WHEREAS, a 30 day public comment period was provided to allow interested parties to voice their concerns; and

WHEREAS, no concerns have been raised by the residents or from the public during the comment period;

Now, therefore, be it resolved by the governing body of the City of Norwalk, find that State Project 102-364 West Avenue Traffic Adaptive Signal Project is in the best interest of the City of Norwalk, and will provide for the convenience and safety of the traveling public. **AUTHORIZED**

6. Authorize the Mayor, Harry W. Rilling, to execute an Amendment to the September 8, 2020 Agreement between the City of Norwalk and Ahneman Kirby, LLC. for Project No. 4048 On-Call Surveying Services. The Amendment is to extend the Agreement for a period of one (1) year at a sum not to exceed \$150,000.00 with an option to extend for one (1) additional term for one (1) year.

Account No. 09 22 4021 5777 C0302
09 22 4021 5777 C0315
09 22 6030 5777 C0365
09 22 6030 5777 C0367
09 18 4021 5777 C0599
09 21 4021 5777 C0659
09 21 4021 5777 C0234
01 40 30 5258

AUTHORIZED

D. FINANCE AND CLAIMS COMMITTEE

1. Accept and Approve the Report of the Claims Committee Dated: August 12, 2021 **APPROVED**
2. For informational purposes only: Narrative on Tax Collections Dated: August 12, 2021. **ACCEPTED**
3. For informational purposes only: Monthly Tax Collector's Report Dated: July 2021 **ACCEPTED**
4. Authorize the Mayor, Harry W. Rilling execute any and all agreements and other documents necessary to apply for and accept the grant award of \$50,818.18 from the FY 2020 FEMA Assistance to Firefighters Grant Program, funds to be used for physical fitness equipment to enhance firefighter health and safety. City Match Responsibility 10% of Grant Award. Account No.013120-5269. **AUTHORIZED**

5. Accept and Approve the Report of the Claims Committee Dated: September 9, 2021 **APPROVED**
6. For informational purposes only: Narrative on Tax Collections Dated September 9, 2021. **ACCEPTED**
7. For informational purposes only: Monthly Tax Collector's Report Dated: August 2021 **ACCEPTED**
8. Authorize the Mayor, Harry W. Rilling to execute any and all documents necessary to consent and approve the food and beverage service License Agreement dated March 30, 2021 by and between Oak Hills Park Authority and Dry Dock Smokin' Aces, LLC **CONDITIONED UPON** said License Agreement being amended to expressly provide the City of Norwalk with the right to terminate the License Agreement without cause upon 90 days advance written notice to Dry Dock Smokin' Aces, LLC, and such additional terms as Corporation Counsel's Office may require. **AUTHORIZED**
9. Authorize the Mayor, Harry W. Rilling, to execute any and all Agreements and other documents with ESO, for the licensing purchase for three years and on-boarding of records management software for the fire department on a sole source procurement basis, for the contract amount not to exceed \$58,665.15 from account # 09221370-5777-C0375. **AUTHORIZED**
10. Authorize the Mayor, Harry W. Rilling, to execute agreement with RollKall Technologies, LLC for project 4083 City of Norwalk Police Department Extra Duty Management System. **AUTHORIZED**

E. PLANNING COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to sign all forwarding documentation required by HUD for the submission of the PY46 CAPER and approve the advancement of the PY46 CAPER to HUD. **AUTHORIZED**

F. HEALTH AND PUBLIC SAFETY

- 1a. Authorize the Mayor, Harry W. Rilling to execute any and all agreements, documents or amendments as may be necessary to implement the Memorandum of Understanding with Stamford, Greenwich and Darien for the Lower Fairfield County Auto Theft Task Force. **AUTHORIZED**
- 1b. Authorize the Police Chief to execute any and all agreements, documents, or amendments that may be necessary to implement the Lower Fairfield County Auto Theft Task Force. **AUTHORIZED**
2. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to apply for and accept grant funding for Coronavirus Relief Funds (CRF) administered by the Connecticut Office of Policy and Management. **AUTHORIZED**

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 8:40 PM

APPOINTMENTS

TREE ADVISORY

M/C

Norwalk Code 112-3B

SONJA E. OLIVER (D)

APPROVED

Term Expires – 07/01/2024

15 Madison Street

Norwalk, CT 06854