

**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**

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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 Irene Dixon at [idxon@norwalkct.org](mailto:idxon@norwalkct.org) to provide written public comment prior to the meeting.

**I. ROLL CALL 15**

**II. ACCEPTANCE OF MINUTES**

**Regular Meeting: March 22, 2022**

**APPROVED AS AMENDED**

**III. PUBLIC PARTICIPATION**

**IV. MAYOR**

**A. RESIGNATIONS AND APPOINTMENTS**

**RESIGNATIONS:**

**APPOINTMENTS:**

**REAPPOINTMENTS: Darren Oustafine, Water Pollution Control Authority**

**APPROVED**

**MAYOR'S REMARKS:** Norwalk is experiencing an increase in COVID-19 cases. The City's current case rate is 8.7 per every 100,000 people. This uptick is a result of the continued spread of the Omicron subvariant, BA.2, a slightly more transmissible strain than the one from earlier in the year. The Mayor joined Senator Blumenthal to announce \$2.1 million dollars earmarked for expanding substance abuse and mental health services in Fairfield County. In Norwalk, funding will be used to purchase capital equipment for a new outpatient mental health center at Norwalk Hospital. Mental health funding is one of Norwalk's top priorities. From the 1.5-million-dollar American Rescue Plan Act funding, the city created the Community Recovery Fund to help local nonprofits expand mental health services in our community. Norwalk earned the Tree City USA Growth Award for 2021 for the 16th consecutive year and is being recognized and recertified by the Arbor Day Foundation as a Tree City USA for 2021 for the 18th consecutive year. Starting on April 30th, the City will accept mattresses and box springs for free and recycle them through the Recycling Council's Connecticut Bye Bye Mattress Program. Lastly, the Mayor wished those who celebrate, a Happy Easter and a Happy Passover.

**V. COUNCIL PRESIDENT**

**A. GENERAL COUNCIL BUSINESS:**

- 1a. Presentation of Attorney Steven G. Mednick on Norwalk Charter Revision. **ACCEPTED**
- 1b. Authorize the Corporation Counsel to retain Attorney Steven Mednick to provide legal counsel to the City to advise the Common Council and a Charter Revision Commission in connection with a potential revision of the City Charter. **AUTHORIZED**

**RESIGNATION AND APPOINTMENTS**

**RESIGNATIONS:**

**APPOINTMENTS:** Patricia V. Agudow, Board of Ethics, Alternate **ACCEPTED**

**REAPPOINTMENTS:**

- B. CONSENT CALENDAR:** VI.A, VII.A.1a, VII.A.1b, VII.A.2, VII.A.3, VII.C.1, VII.C.2, VII.C.3, VII.C.4, VII.C.5, VII.C.6, VII.C.7, VII.C.8, VII.C.9, VII.C.10, VII.C.11, VII.C.12, VII.D.1a, VII.D.1b, VII.C.1c, VII.C.3, VII.C.4a, VII.C.4b, VII.C.4c, VII.6, VII.7

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

**A. CORPORATION COUNSEL**

1. Authorization for discussion: Matthew Forte, Et. Al. v. ZBA of City of Norwalk  
D.N. FST-CV22-6055059-S  
Appeal of ZBA approval for Cranbury School Application, 12 Knowalot Ln. **EXECUTIVE SESSION  
AUTHORIZED**

**VII. COMMON COUNCIL COMMITTEES**

**A. PUBLIC SAFETY AND GENERAL GOVERNMENT COMMITTEE**

- 1a. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to enter into an agreement with Motorola Solutions, Inc for the supply, installation, and service of the CLRMN Add-on communications system upgrade, per State of Connecticut Master Contract #A-99-001 and #967-A-23-0338C for the amount not to exceed \$5,561,994.00. Account # 09213610-5777-C0638. **AUTHORIZED**
- 1b. Authorize the Police Chief, Thomas Kulhawik, to execute any and all documents for change orders with Motorola Solutions, Inc for the supply, installation and service of the CLRMN Add-on communication system upgrade, not to exceed \$556,199.00. Account # 09213610-5777-C0638. **AUTHORIZED**
2. Authorize the Purchasing Agent, Sharon Connors, to issue a purchase order to PURVIS for the purchase and installation of an overhead paging software system at 5 fire stations and apparatus maintenance not to exceed \$550,000 from account # 09213610-5777-C0638. **AUTHORIZED**
3. Authorize the Purchasing Agent, Sharon Connors, to issue a purchasing order to L & L Electronics of Branford Connecticut for the purchase and installation of updated Raymarine Navionics (Coast Guard compliant and offers programed SAR patterns with encrypted communications). The purchase order is not to exceed \$32,999 from account # 363152-4220-G0001. Funding from a FEMA Port Security Grant (EMW-2020-PU-00449-SO1) for FD Marine Boat 238. **AUTHORIZED**
4. Approval of revised voting districts of polling places for state and federal (even year) elections. **APPROVED**

**B. ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE**

1. Approve the 2022-2023 Capital Budget of the City of Norwalk with modifications as outlined in the attached Memo. **APPROVED**

**C. PUBLIC WORKS COMMITTEE**

1. Technical Correction of the Common Council Action of April 13, 2021, Item VII.C.5 to add accounts designated for the Walk Bridge Program – 0301-0515NP Project, including the P.A.L., enclosed with this agenda whereby the City of Norwalk will transfer funds in the amounts of \$3,750,000.00 on May 30, 2021, \$1,875,000.00 on July 1, 2022, and \$1,875,000.00 on July 1, 2023, to fund the undergrounding of utility lines on East Ave from Fort Point Street to Olmstead Place to be performed by Conn DOT. Account No. 09 22 4021 5777 C0471 and 09 23 4021 5777 C0471.

Account No.    09 19 4021 5777 C0471  
                      09 20 4021 5777 C0471  
                      09 21 4021 5777 C0471  
                      09 22 4021 5777 C0471  
                      09 23 4021 5777 C0471

**APPROVED**

2. Authorize the Purchasing Agent to issue a purchase order to Gabrielli Truck Sales of Milford for the purchase of (1) one 2023 Mack GR42F Plow Truck for an amount not to exceed \$265,043.00.  
Account No. 09 22 4031 5777 C0313 **AUTHORIZED**
  
3. Authorize the Mayor, Harry W. Rilling, to execute an Acknowledgement and Consent to the Assignment and Assumption of a Certain License Agreement Dated July 8, 1982 for Retaining Wall located at 27 Soundview Avenue, Said Assignment and Assumption by and between Kepler Dort and Margarete Dort, as assignor(s), and Jennifer Meagher and Dylan Sauerwald, as assignee(s). **AUTHORIZED**
  
4. Technical Correction of the Common Council Action December 14, 2021, Item VII.D.7a to add accounts designated for Colonna Concrete & Asphalt Paving LLC for Project DRG2021-1 Dreamy Hollow/Betts Brook Area Drainage, Sanitary Sewer & Water Main Improvements. Account numbers 13 40 10 5796 APW01 and 13 40 10 5796 APW06. **APPROVED**
  
5. Technical Correction of the Common Council Action December 14, 2021, Item VII.D.7b to add accounts designated for Colonna Concrete & Asphalt Paving LLC for Project DRG2021-1 Dreamy Hollow/Betts Brook Area Drainage, Sanitary Sewer & Water Main Improvements. Account numbers 13 40 10 5796 APW01 and 13 40 10 5796 APW06. **APPROVED**
  
6. Technical Correction of the Common Council Action October 12, 2021, Item VII.B.7 to add accounts designated for Woodard & Curran to provide on-call professional engineering services for the Storm Drainage System Evaluation, Glendenning Street. Account number 13 40 10 5796 APW02. **APPROVED**
  
7. Technical Correction of the Common Council Action October 12, 2021, Item VII.B.8 to add accounts designated for Woodard & Curran to provide on-call professional engineering services for the Storm Drainage System Evaluation, Glenwood Avenue. Account number 13 40 10 5796 APW03. **APPROVED**
  
8. Technical Correction of the Common Council Action December 14, 2021, Item VII.D.8 to add accounts designated for Woodard & Curran to provide Construction Administration Services associated with Dreamy Hollow/Betts Brook Area-Drainage, Sanitary Serwer, & Water Main Improvements. Account numbers 13 40 10 5796 APW01 and 13 40 10 5796 APW06. **APPROVED**
  
9. Technical Correction of the Common Council Action February 8, 2022, Item VII.C.1 to add accounts designated for Tighe & Bond Inc. for Professional Engineering Services for Project 4177/DRG2022-1 Design and Permitting for Lockwood Lane & Heather Lane Storm Drainage Improvements. Account number 13 40 10 5796 APW04. **APPROVED**
  
10. Technical Correction of the Common Council Action September 14, 2021, Item VII.C.4 to add accounts designated for Almstead Tree and Shrub Care Company LLC for the supply of planting trees and shrubs. Account number 13 40 10 5796 APW08. **APPROVED**
  
11. Authorize the Mayor, Harry W. Rilling, to execute a Sixth Amendment to the August 28, 2007 Agreement for Professional Engineering Services between the City of Norwalk and A. DiCesare Associates, P.C., regarding the

East Avenue Reconstruction Project, for an amount not to exceed \$100,000.00 in accordance with the attached scope of services date March 30, 2022.

Account No. 09 22 4021 5777 C0471  
09 21 4120 5777 C0598

**AUTHORIZED**

12. Authorize the Mayor, Harry W. Rilling, to concur with Project Authorization Construction Letter dated March 30, 2022 and issued by the State of Connecticut Department of Transportation for State Project 102-360 Traffic Signal Upgrades and Installation of Dynamic Message Systems. **AUTHORIZED**

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

- 1a. RESOLVED, that the Norwalk Land Use & Building Management Committee of the Norwalk Common Council is hereby established as the School Building Committee with regard to the Roton Middle School, Asbestos Abatement Project. **APPROVED**
- 1b. RESOLVED, that the Norwalk Common Council hereby authorizes at least the preparation of schematic drawings, cost estimate and outline specifications for the Roton Middle School, Asbestos Abatement project. **APPROVED**
- 1c. RESOLVED, that the City of Norwalk Common Council authorizes the City of Norwalk Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Roton Middle School, Asbestos Abatement project. **APPROVED**
- 2a. Authorize the Mayor, Harry W. Rilling, to execute an Amendment to the Agreement with Newfield Construction Group as the Construction Manager (CM) for the Cranbury Elementary School – New Project, to accept the Guaranteed Maximum Price in the amount of \$39,985,618.00. Funds are available in account number 0921 5010 5777 C0786 **AUTHORIZED**
- 2b. Authorize Building Management to issue Change Orders on Contract for a total not to exceed \$1,300,000. **AUTHORIZED**
3. Authorize the Mayor, Harry W. Rilling, to execute an amendment to Construction Solutions Group, LLC's program management services agreement by reassigning the free balances available from new Columbus School at Ely site and Columbus School – Global Academy projects' purchase orders to the new SoNo School project for a total not to exceed \$60,464.01. Acct. # 09225010 5777 C0808 **AUTHORIZED**
- 4a. RESOLVED, that the Norwalk Land Use & Building Management Committee of the Norwalk Common Council is hereby established as the School Building Committee with regard to the New South Norwalk (SoNo) School project. **APPROVED**
- 4b. RESOLVED, that the Norwalk Common Council hereby authorizes at least the preparation of schematic drawings and outline specifications for the New SoNo School project. **APPROVED**

4c. RESOLVED, that the City of Norwalk Common Council authorizes the Norwalk Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the New SoNo School project.

**APPROVED**

5. Authorize the Mayor, Harry W. Rilling, to issue an amendment to the agreement with Kaestle Boos Associates, Inc. for the Norwalk High School project to provide Option B Schematic Design services, new sport complex design and Field House Design for a total not to exceed \$826,700 Acct. #09215010 5777 C0787. **AUTHORIZED**

6. Authorize the Purchasing Agent to increase the Purchase Order for Special Testing Laboratories, Inc. for materials testing and field inspection services for the Jefferson Elementary School Renovate as New Project for an additional amount not to exceed \$30,000. Funds are available in account 0922 5010 5777 C0619.

**AUTHORIZED**

7. Authorize the Mayor Harry W. Rilling to execute an agreement with Luoreiro Engineering Associates, Inc. for the purposes of performing Phase II Environmental Investigation Services in an amount not to exceed \$55,000.00 and executing any and all other documents necessary in order for Luoreiro to perform said services. Account No. 09225010 5777 C0808

**AUTHORIZED**

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

**X. SUSPENSION OF RULES**

**XI. ADJOURNMENT 9:27 PM**

**APPOINTMENTS**

**BOARD OF ETHICS**  
**PATRICIA V. AGUDOW (U)**  
212 Richards Avenue # 7  
Norwalk, CT 06850

**C**  
**APPROVED**

**Chapter 32-12**  
Term Expires – 3/10/2024  
Alternate

**REAPPOINTMENTS**

**WATER POLLUTION CONTROL AUTHORITY**  
**DARREN OUSTAFINE (U)**  
9 Brookhill Lane  
Norwalk, CT 06851

**M/C**  
**APPROVED**

**NwIk. Code 91-2**  
Term Expires 04/01/2025