

COMMON COUNCIL REGULAR MEETING APRIL 12, 2022
NORWALK, CONNECTICUT VIA TELECONFERENCE and IN PERSON

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 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 Irene Dixon at idxon@norwalkct.org to provide written public comment prior to the meeting.

Mayor Rilling called the meeting to order at 7:35 p.m. and led the Assembly in reciting the Pledge of Allegiance. He welcomed everyone to the first hybrid meeting of the Common Council since the beginning of the pandemic.

I. ROLL CALL

Ms. Dixon called the Roll:

Council at Large:	Mr. Gregory Burnett	Mr. Joshua Goldstein
	Ms. Dominique Johnson	Ms. Nora Niedzielski Eichner
	Ms. Barbara Smyth	

City of Norwalk
Common Council
April 12, 2022
Via Teleconference and in Person
Page 1

District A:	Ms. Nicol Ayers	Mr. David Heuvelman
District B:	Ms. Darlene Young	Ms. Diana Revolus
District C:	Mr. John Kydes	Ms. Jenn McMurrer
District D:	Ms. Heidi Alterman	Mr. Thomas Keegan
District E:	Mr. Thomas Livingston	Ms. Lisa Shanahan

At Roll Call there were fifteen (15) Council members present. A Quorum was present.

Also present were Mayor Harry Rilling, City Clerk, Irene Dixon and Corporation Counsel, Mario Coppola.

II. ACCEPTANCE OF MINUTES

Regular Meeting: March 22, 2022

The following correction was made to the minutes:

Page 8: Ms. Johnson's comment should read – Ms. Johnson asked if the recommendation to the City and Board of Education were equitable.

**** MS. SHANAHAN MOVED TO ACCEPT THE MINUTES AS CORRECTED**
**** MOTION PASSED UNANIMOUSLY**

III. PUBLIC PARTICIPATION

There were no public comments his evening.

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS: There were no resignations announced this evening.

APPOINTMENTS: There were no appointments announced this evening.

REAPPOINTMENTS:

**** MR. KEEGAN MOVED TO APPROVE THE REAPPOINTMENT OF
DARREN OUSTAFINE TO THE WATER POLLUTION CONTROL
AUTHORITY**

Mr. Keegan spoke in support of the reappointment.

**** MOTION PASSED UNANIMOUSLY**

MAYOR'S REMARKS:

Mayor Rilling reported that Norwalk is experiencing an increase in COVID-19 cases. Norwalk is in the yellow stage and the 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.

Mayor Rilling 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, Mayor Rilling wished those who celebrate, a Happy Easter and a Happy Passover.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS:

RESIGNATION AND APPOINTMENTS

RESIGNATIONS: There were no resignations announced this evening.

APPOINTMENTS:

- ** MR. LIVINGSTON MOVED TO APPROVE THE APPOINTMENT OF PATRICIA V. AGUDOW TO THE BOARD OF ETHICS AS AN ALTERNATE**

Mr. Livingston spoke in support of the appointment.

- ** MOTION PASSED UNANIMOUSLY**

REAPPOINTMENTS: There were no reappointments announced this evening.

1a. Presentation of Attorney Steven G. Mednick on Norwalk Charter Revision.

Mr. Livingston explained that he and others have long noted the need to revise the City Charter. It was adopted in 1913 and is very dated. Evergreen recommended that the City establish a Charter Revision Commission.

Attorney Steven Mednick gave a presentation and noted that the Charter is a blueprint of city government. He said that in reviewing the Charter they need to look for clarity, flexibility and accountability and to avoid a culture of disregard. He described the scope of the enterprise and said the Common Council would establish the mission and appoint the commission.

Mr. Kydes noted that the Common Council has been through the Charter Revision before and almost nothing recommended was approved by the public. Attorney Mednick said he has a pretty good record of having initiatives passed. Mr. Kydes said he would like to see some data. In response to Ms. Niedzielski Eichner's question, Attorney Mednick said they can create a document showing the changes to the Charter. He added that he encourages advocating for the document. He said that with an old document, he tries to take what is there and develop a proper structure.

Mr. Livingston noted that this is a massive undertaking.

- ** MR. LIVINGSTON MOVED TO 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**

- ** MOTION PASSED UNANIMOUSLY**

B. CONSENT CALENDAR:

Mr. Livingston announced that Mr. Keegan would be reading this evening's consent calendar.

**** MR. KEEGAN MOVED TO APPROVE THE FOLLOWING 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

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.

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.

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.

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.

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

**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**

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 MARGARETTE DORT, AS ASSIGNOR(S), AND JENNIFER MEAGHER AND DYLAN SAUERWALD, AS ASSIGNEE(S).

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.

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.

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.

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.

8. TECHNICAL CORRECTION OF THE COMMON COUNCIL ACTION DECEMBER 14, 2021, ITEM VIL.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.

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.

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.

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

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.

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.

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.

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.

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

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.

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.

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.

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.

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

**** MOTION PASSED UNANIMOUSLY**

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. PUBLIC SAFETY AND GENERAL GOVERNMENT COMMITTEE

**** MS. MCMURRER MOVED TO APPROVAL OF REVISED VOTING DISTRICTS OF POLLING PLACES FOR STATE AND FEDERAL (EVEN YEAR) ELECTIONS.**

Mr. Wells reviewed the request and noted that all districts were adjusted following the recent census.

**** MOTION PASSED UNANIMOUSLY**

B. ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE

**** MR. KYDES MOVED TO APPROVE THE 2022-2023 CAPITAL BUDGET OF THE CITY OF NORWALK WITH MODIFICATIONS AS OUTLINED IN THE ATTACHED MEMO.**

Mr. Kydes expressed his thanks to the City staff for putting a tremendous amount of work to structure this budget. He also thanked the members of the Common Council and the individual committees.

Mr. Burnett said he will have a presentation at the May meeting of the Finance Claims committee on the City debt service.

Mr. Burnett said that during the various reviews, three unmarked Police vehicles were taken out of the budget. He explained how they would be used and why they were needed. Mr. Burnett added that although the Police Chief requested three vehicles, he said that two would suffice.

**** MR. BURNETT MOVED AN AMENDMENT TO APPROVE \$112,000 FOR TWO UNMARKED POLICE VEHICLES BY REDUCING THE FLEET REPLACEMENT BUDGET**

Mr. Livingston said the budget was put together based on fleet replacement for specific vehicles in Public Works. Mr. Burnett said he anticipates they can find the money for these two vehicles. Ms. Smyth said she could not support this amendment. In a conversation with leadership, they need every dollar for their vehicles. Ms. Johnson said the Library van was not approved. She asked if it was possible for the Library to get a van out of the line item. Mr. Burnett said he would refer to Ms. Smyth as the Chair of the Public Works committee.

Mr. Keegan asked if there was a way to get emergency funding if the two unmarked vehicles were needed along with the Library van. Mayor Rilling said they could ask for a special appropriation. He said the vehicles they are talking about are Ford Explorers and it may not be necessary to buy that type of vehicle if they need other vehicles for emergency purposes.

Deputy Chief Zecca explained the vehicles were in the plan last year, but they were not approved. They are behind in keeping the fleet operational. She said the average age of the vehicles is four to 10 years old. The older vehicles need to be replaced and cycled out.

Mr. Chris Torre explained that last year they cut the fleet budget in half and only bought two vehicles. They do not want to compete with other departments.

**** MOTION FAILED WITH TWO (2) IN FAVOR (MR. BURNETT AND MR. KYDES); THREE (3) ABSTENTIONS (MS. AYERS; MS. REVOLUS; MS. YOUNG) AND TEN (10) IN OPPOSITION (MR. GOLDSTEIN; MS. JOHNSON; MS. NIEDZIELSKI EICHNER; MS. SMYTH; MR. HEUVELMAN; MS. MCMURRER; MS. ALTERMAN; MR. KEEGAN; MR. LIVINGSTON; MS. SHANAHAN)**

**** MAIN MOTION PASSED WITH FOURTEEN (14) IN FAVOR (MR. GOLDSTEIN; MS. JOHNSON; MS. NIEDZIELSKI EICHNER; MS. SMYTH; MS. AYERS; MR. HEUVELMAN; MS. REVOLUS; MS. YOUNG; MR. KYDES; MS. MCMURRER; MS. ALTERMAN; MR. KEEGAN; MR. LIVINGSTON; MS. SHANAHAN) AND ONE (1) OPPOSITION (MR. BURNETT)**

D. LAND USE AND BUILDING MANAGEMENT COMMITTEE

**** MR. LIVINGSTON MOVED TO 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**

AND TO AUTHORIZE BUILDING MANAGEMENT TO ISSUE CHANGE ORDERS ON CONTRACT FOR A TOTAL NOT TO EXCEED \$1,300,000.

Mayor Rilling thanked all involved and noted that this Administration has shown a commitment to school infrastructure. He thanked Mr. Lo and Mr. Giuliani for their hard work.

**** MOTION PASSED UNANIMOUSLY**

**** MR. LIVINGSTON MOVED TO 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.**

Mr. Livingston explained that this item relates to the additional architectural services for option B. This amount will not be spent all at once.

Mr. Keegan said he received an e-mail from Ms. Donna Smirniotopoulos regarding this item. He said he hoped his colleagues would take the time to read it and asked that it be entered into the record.

Ms. Johnson said she understands that to get the most funding from the State they need to have these schematics. Mr. Lo explained there is a great deal of effort going on behind the scenes to keep this moving. They are carrying a 45% increase per year for cost increases. Waiting will cost a lot more money.

Mr. Heuvelman said this money for this was done through legislation that was passed in special session in 2020. Mr. Lo said they approved 80% of the main project for reimbursement.

**** MOTION PASSED WITH THIRTEEN (13) IN FAVOR (MR. BURNETT; MR. GOLDSTEIN; MS. JOHNSON; MS. NIEDZIELSKI EICHNER; MS. SMYTH; MS. AYERS; MR. HEUVELMAN; MS. REVOLUS; MS. YOUNG; MR. KYDES; MS. MCMURRER; MR. LIVINGSTON; MS. SHANAHAN) ONE (1) ABSTENTION (MS. ALTERMAN); ONE (1) IN OPPOSED (MR. KEEGAN)**

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

There were none this evening.

X. SUSPENSION OF RULES

There were none this evening.

XI. ADJOURNMENT

**** MS. REVOLUS MOVED TO ADJOURN
** MOTION PASSED UNANIMOUSLY**

There was no further business, and the meeting was unanimously adjourned at 9:30 p.m.

ATTEST: Irene Dixon, City Clerk