

**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 idixon@norwalkct.org to provide written public comment prior to the meeting.

I. **ROLL CALL** 15 – Ms. Revolus arrived 7:40pm

II. **ACCEPTANCE OF MINUTES**

Regular Meeting: May 24, 2022

APPROVED

Special Meeting: June 6, 2022

APPROVED AS AMENDED

III. **PUBLIC PARTICIPATION** - 1

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

RESIGNATIONS:

APPOINTMENTS: EMILY BURNAMAN, BIKE WALK COMMISSION

APPROVED

REAPPOINTMENTS:

**COMMON COUNCIL
NORWALK, CONNECTICUT**

**ACTION
7:30 PM EST**

**June 14, 2022
COUNCIL CHAMBERS**

MAYOR'S REMARKS: Mayor Rilling provided an update on Norwalk's COVID-19 numbers, stating that the number of positive cases has been declining and headed in the right direction. The Mayor also highlighted the Wall Street Kickoff and the investments being made for revitalization in the area.

V. COUNCIL PRESIDENT

1. Appointment of Assistant City Clerk – Jordan Schantz **APPROVED**
2. Adoption of amendments to the Rules of the Common Council and adoption of the Code of Conduct for Norwalk Common Council Members **ADOPTED AS AMENDED**
3. Flood Mitigation Project Status and Analysis **NO ACTION TAKEN**

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.B.1, VII.B.3, VII.C.1, VII.C.2, VII.C.3, VII.C.4, VII.C.5a, VII.C.5b, VII.C.6a, VII.C.6b, VII.C.7, VII.C.8a, VII.C.8b, VII.C.8c, VII.C.8d, VII.D.1, VII.D.2, VII.D.3, VII.D.4, VII.D.5, VII.D.6, VII.E.1, VII.E.2, VII.E.3, VII.E.4a, VII.E.4b, VII.E.5

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

1. Settlement: Marthe Boyer v. City of Norwalk – Claim No. A13952 – **EXECUTIVE SESSION** **APPROVED**
2. Settlement: Vincent Ferrante v. City of Norwalk – **EXECUTIVE SESSION** **APPROVED**
3. Settlement: Bruce Morris v. City of Norwalk, Norwalk Public Schools and Norwalk Board of Education – **EXECUTIVE SESSION** **APPROVED**

VII. COMMON COUNCIL COMMITTEES

A. PUBLIC SAFETY AND GENERAL GOVERNMENT

1. Authorize the Purchasing Agent to issue a purchase order to AT&T Fleet Complete under NASPO pricing for equipment and services of Fleet Complete for an amount not to exceed \$73,000 over three years. Account 09213610 5777 **AUTHORIZED**
2. Authorize the Mayor Harry W. Rilling, to sign any and all agreements, documents and instruments with Vigilant Solutions, LLC for the sole source purchase of Vigilant Investigative Data Platform annual subscription not to exceed \$25,000 annually. Account # 013030 5235 **AUTHORIZED**

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NORWALK, CONNECTICUT**

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3. Authorize the Mayor, Harry W. Rilling to sign an Information Sharing and Access Agreement with the Department of Homeland Security (DHS)/ Federal Emergency Management Agency (FEMA) to access National Flood Insurance Claims Data for Norwalk.
AUTHORIZED
4. Authorize the Purchasing Agent, Sharon Conners, to issue a purchase order to Gowens Knight Company for the vehicle refurbishment of the 2010 KME Aerial truck, not to exceed \$116,636.36. Funding for this project was approved in the 2022-2023 Capital Budget. Account number TBD.
AUTHORIZED

B. ECONOMIC AND COMMUNITY DEVELOPMENT

1. Authorize the Mayor, Harry W. Rilling, to execute all documents to renew the contract for Marketing Services between the City of Norwalk and Dorenburg Kallenbach Advertising, LLC for one hundred and fifty thousand dollars (\$150,000).
ACCT: 01-37-80-5258
AUTHORIZED
2. Authorize the Mayor, Harry W. Rilling, to execute a contract for Landscaping Services between the City of Norwalk and Meticulous Landscaping not to exceed one hundred and eighty thousand dollars every year for the next 3 years (\$180,000).
ACCT: 0923-3720-5777-C0806
ACCT: 0922-3710-5777-C0703
ACCT: 01-37-20-5258
AUTHORIZED
3. Advance the submitted applications to the Common Council for their approval at the June 14, 2022 Common Council meeting for their inclusion in the 2022 Connecticut Neighborhood Assistance Act program.
AUTHORIZED
4. Advance the final CDBG PY48 Annual Action Plan (AAP) to the Common Council for its approval and to authorize the Mayor to execute any and all documents associated with the submission of the PY48 AAP to HUD and all documents consistent with the approved PY48 AAP.
CONSENT TO TABLE

C. LAND USE AND BUILDING MANAGEMENT

1. Authorize the Purchasing Agent to issue Purchase Order(s) to McGraw-Hill Publishing for Wonders Resources for Grades K-5 student literacy text/digital material for a total not to exceed \$155,000
Acct. #0920/215010-5777-C0609
AUTHORIZED
2. Authorize the Purchasing Agent to issue Purchase Order to Saddleback Publishing for Multi-Lingual Learners (MLL) reading resources for a total not to exceed \$30,000. Acct. #0920/215010-5777-C0609
AUTHORIZED
3. Authorize the Purchasing Agent to issue Purchase Order to Barnes and Nobel for middle school Multi-Lingual Learners (MLL) reading resources for a total not to exceed \$45,000 Acct. #0920/215010-5777-C0609
AUTHORIZED

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4. Authorize a contingency allowance in the amount not to exceed \$8,000 in the event of order adjustments. Acct. #0920/215010-5777-C0609
AUTHORIZED
- 5a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with SAV-MOR Cooling and Heating, Inc. for the Ben Franklin Center gym air conditioning installation project for a total not to exceed \$145,100.00. Account #09226310 5777 C0799
AUTHORIZED
- 5b. Authorize the Office of Building Management to issue change orders on the contract for a total not to exceed \$14,510.00.
AUTHORIZED
- 6a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Old Colony Construction, LLC. for the Wolfpit Elementary School Oil Tank Removal Project (State Proj. 103-0254 CV/OT), Roton Middle School Oil Tank Removal Project (State Proj. 103-0256 CV/OT), Fox Run Elementary School Oil Tank Removal Project (State Proj. 103-0258 CV/OT), and Naramake Elementary School Oil Tank Removal Project (State Proj. 103-0261 CV/OT) for a total not to exceed \$671,400.00. Funds are available in Acct. # 09215010 5777 C0789.
AUTHORIZED
- 6b. Authorize the NPS Facilities Department to issue Change Orders on this contract for a total of \$67,140.00. Funds are available in Acct. #09215010 5777 C0789.
AUTHORIZED
7. Authorize the Purchasing Agent to issue a Purchase Order to Special Testing Laboratories, Inc. for materials testing and field inspection services for the new Cranbury Elementary School Project for a total not to exceed \$90,000. Funds are available in account 0921 5010 5777 C0786.
AUTHORIZED
- 8a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Construction Solutions Group, LLC to provide Program Management Services for Jefferson School Improvement Project for a total not to exceed \$64,584.75. Acct. #0919/205010 5777 C0619
AUTHORIZED
- 8b. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Construction Solutions Group, LLC to provide Program Management Services for New Cranbury School Project for a total not to exceed \$379,987.50. Acct. #09215010 5777 C0786
AUTHORIZED
- 8c. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Construction Solutions Group, LLC to provide Program Management Services for New Norwalk High School Project for a total not to exceed \$1,148,110.50. Acct. #09215010 5777 C0787
AUTHORIZED
- 8d. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Construction Solutions Group, LLC to provide Program Management Services for New South Norwalk (SoNo) School Project for a total not to exceed \$730,895.00. Acct. #09225010 5777 C0808
AUTHORIZED

D. PUBLIC WORKS

1. Authorize the Mayor, Harry W. Rilling to enter into a Subordination Agreement and such other documents incidental thereto with Norwalk Land Development, LLC with respect to the City's General Utility Easement

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recorded in Vol. 7920, page 329 of the Norwalk Land Records and in connection with Norwalk Land Development, LLC's ELUR Application to DEEP.

AUTHORIZED

2. Authorize the Mayor, Harry W. Rilling, to execute a 2nd Amendment to the September 8, 2020 Agreement between the City of Norwalk and M. Rondano, Inc. for Project DRG 2020-1 On-Call Drainage Improvements at Various Locations for a sum not to exceed \$300,000.00.

Account No. 13 40 10 5796 APW05
09 20 4062 5777 C0361
09 21 4021 5777 C0318
09 22 4021 5777 C0318
09 23 4021 5777 C0318
09 23 4021 5777 C0021
09 23 4021 5777 C0302

AUTHORIZED

3. Technical Correction of the Common Council Action of September 14, 2021, Item VII.C.4 to add accounts designated for the Almstead Tree & Shrub Care Company LLC for the supply and planting of trees and shrubs.

Account No. 380000 5790
01 37 20 5258
52 0000 5796 MLK07
510000 5796 GGP04
09 22 3710 5777 C0773

AUTHORIZED

4. Technical Correction of the Common Council Action Dated October 12, 2021, Item VII.B.6a and Item VII.B.6b to add accounts designated for Deering Construction Company Inc. for Project RD2021-2 Concrete Curb and Sidewalks at Various Locations Account Numbers 09 23 4021 5777 C0021, 09 23 4021 5777 C0503, and 09 23 4021 5777 C0318.

AUTHORIZED

5. Technical Correction of the Common Council Action Dated July 14, 2020, Item VII.C.7a and Item VII.C.7b to add accounts designated for The Grasso Construction Companies LLC for Project RD2020-1 Concrete Curb and Sidewalks at Various Locations Account Numbers 09 22 4021 5777 C0021, 09 22 4021 5777 C0503, 09 22 4021 5777 C0318, 09 23 4021 5777 C0021, 09 23 4021 5777 C0503, and 09 23 4021 5777 C0318.

AUTHORIZED

6. Authorize the Mayor, Harry W. Rilling, to concur with Project Authorization Letter (PAL) by the State of Connecticut Department of Transportation for State Project 102-364 West Avenue/Belden Avenue Adaptive Traffic Signal System dated May 24, 2022 and submit a demand deposit payment of \$4,345 to the Connecticut Department of Transportation.

AUTHORIZED

Account No. 09 20 40 5777 C0528

E. FINANCE AND CLAIMS

1. Accept and Approve the Report of the Claims Committee Dated: June 9, 2022

AUTHORIZED

**COMMON COUNCIL
NORWALK, CONNECTICUT**

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7:30 PM EST**

**June 14, 2022
COUNCIL CHAMBERS**

2. For informational purposes only: Narrative on Tax Collections dated: June 9, 2022 **AUTHORIZED**
3. For informational purposes only: Monthly Tax Collector's Report Dated: June 2022 **AUTHORIZED**
- 4a. Authorize the Mayor to execute the LEASE-NASPO-Purchase Order (State of CT Contract number 16PSX0180 / NASPO Contract number ADSP016-169901) with Quadient Inc for a sixty (60) month lease, a total amount not to exceed \$20,247. Funding available from account 011362-5294 **AUTHORIZED**
- 4b. Authorize the Purchasing Department to issue change orders on the contract for a total not to exceed \$ 2,025. Funding available from account 011362-5294 **AUTHORIZED**
5. Authorize the Mayor, Harry W. Rilling to execute agreement with Clifton Larson Allen, LLP (CLA) for addition work related to GASB 87 implementation. A total amount not to exceed \$70,000 account 011310-5258. **AUTHORIZED**

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT - 8:56pm

APPOINTMENTS

BIKE WALK COMMISSION

M/C

Nrwlk Code 20-01

EMILY BURNAMAN (D)

APPROVED

Term Expires - 06/30/2024

1 North Water Street
Norwalk, CT 06854