

**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**

Mayor Moccia called the meeting at 8:00 p.m. and led the assembly in the Pledge of Allegiance. Mayor Moccia requested a moment of silence for the passing of Kathleen Morrow.

**I. ROLL CALL:** 13 present (N. Kydes, T. Simms absent)

**II. ACCEPTANCE OF MINUTES**

**Regular Meeting:** September 28, 2010 **APPROVED**

**III. PUBLIC PARTICIPATION**

**IV. MAYOR**

**A. RESIGNATIONS AND APPOINTMENTS**

**RESIGNATIONS:** Mary Geake (Alt.), Fair Rent Commission **APPROVED**

**APPOINTMENTS:** Mary Geake, Fair Rent Commission **APPROVED**

Jessica D. Fogg, Human Relations **APPROVED**

Erik T. Anderson, (Alt.) Fair Rent Commission **APPROVED**

**REAPPOINTMENT:** William D. Ireland, III, Chief Building Official, Code Enforcement **APPROVED**

Gerald J. Moran, Pension Board of Trustees **APPROVED**

Francis J. Nash, Pension Board of Trustees **APPROVED**

Andrew A. Glickson, Transit District **APPROVED**

**MAYOR'S REMARKS:** Corporation Counsel delivered to me on Friday a check from Darien for their portion of the Tokeneke Bridge and that check has been delivered to Tom Hamilton.

**V. COUNCIL PRESIDENT**

**A. GENERAL COUNCIL BUSINESS** – Now we can shake hands across the bridge, across the water to Darien! I served with Kathleen Morrow on the Historical Commission. My wife's family and the Morrow family are friends and Kathleen is a great loss, for all the work she has done for the City of Norwalk. If it wasn't for her and her friends Lockwood Mathews would not be there today. It was because of her.

A couple of happenings: the Norwalk Land Trust is having a Discovery Day at the Farm Creek Preserve this Saturday from 1 to 4pm. NEON is having their annual dinner on October 22, and on the same day the Historical Society is having an event at the Silvermine Tavern.

**COMMON COUNCIL                      ACTION                      October 12, 2010**  
**NORWALK, CONNECTICUT        8:00 P.M. EST. COUNCIL CHAMBERS**

**V. COUNCIL PRESIDENT cont.**

**B.        CONSENT CALENDAR: VI.A.1, VII.B.1, VII.C.1, VII.C.2, VII.C.3. (including the accounts as indicated on a letter from Timothy Callahan dated October 8, 2010), VII.C.4, VII.C.5, VII.D.1**

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

**A.        BOARD OF ESTIMATE & TAXATION**

**FISCAL YEAR 2010-2011**

1. RESOLVED, that a sum not to exceed \$13,200 be and the same is hereby transferred from Contingency to the Department of Public Works to pay for a Part-Time Ordinance Enforcement Officer. (Account No. 01-4010-5140) **RESOLVED**

**VII.        COMMON COUNCIL COMMITTEES**

**A.        HEALTH, WELFARE & PUBLIC SAFETY COMMITTEE**

1. Authorize the Mayor, Richard A. Moccia, to execute all documents, including the Connecticut Internet Crimes Against Children (ICAC) Task Force Memorandum of Understanding with the Connecticut Department of Public Safety in order for Norwalk to participate in an interagency force to deter, prevent, investigate and prosecute predators seeking to exploit children through the use of computers, electronic media and the internet. **APPROVED**

**B.        PUBLIC WORKS COMMITTEE**

1. Authorize the Mayor, Richard A. Moccia, to execute an amendment to the agreement with Vanasse Hangen Brustlin, Inc. for 4R Pavement Management Program for an amount not to exceed \$72,650.00. Account No. 0911 4021 5777 C0021. **APPROVED**

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

1. Authorize the Purchasing Agent, to issue Purchase Orders to Online Computer Library Center, Inc. (OCLC) to maintain bibliographic records and provide OCLC membership services for the Norwalk Public Library, for a period of three years. Annual membership fee shall be for a total not-to-exceed \$25,000. Operating Budget Account # 016200-5-245 **APPROVED**

**COMMON COUNCIL                      ACTION                      October 12, 2010**  
**NORWALK, CONNECTICUT        8:00 P.M. EST. COUNCIL CHAMBERS**

- 2a. Authorize the Mayor Richard A. Moccia to execute a contract with Concrete Creations, LLC for project #2990 Renovations, Window and Door replacements at the Health Department for a total not to exceed \$277,000.00. (Account numbers to be determined)

**We are using a variety of sources, Capital budget, Operating budget and grants.**

**Capital Budget account numbers**

09052012-5777 C-0299

09072012-5777 C-0406

09092012-5777 C-0453

09102012-5777 C-0453

09112012-5777 C-0453

**Operating Budget account numbers**

012012-5561

**Per Capita Grant, account numbers**

012093-5714

**Energy Efficiency Conservation Block Grant account numbers**

To be Determined

**APPROVED**

- 2b. Authorize the Health Director to issue change orders on the contract for a total not to exceed \$27,700.

**APPROVED**

3. Authorize the Mayor, Richard A. Moccia, to execute an agreement with Newfield Construction Company, Inc. as the Construction Manager (CM) for the construction of the new Fire Headquarters on Connecticut Avenue. Terms of the agreement shall include the following:

Preconstruction Phase Services (including reimbursable allowance)      \$55,000

CM Fees (% of the cost of the work)      1.4%

CM Contingency (% of the cost of the work)      1.5%

Estimated CM General Conditions Fees (to be finalized at the time of GMP)      estimated \$700,000

Final contract price (GMP) to be submitted to the Common Council for final approval.

Acct. #09113110-5777-C0466

**APPROVED**

4. Authorize the Mayor, Richard A. Moccia, to execute an Amendment to Peterson Engineering Group, LLC's engineering design services agreement for Roosevelt Center, to include design services for air conditioning system and for energy saving calculations for a total not to exceed \$6,850.00. Account #09107100-5777-C0147.

**APPROVED**

**COMMON COUNCIL ACTION** **October 12, 2010**  
**NORWALK, CONNECTICUT 8:00 P.M. EST. COUNCIL CHAMBERS**

**C. LAND USE AND BUILDING MANAGEMENT COMMITTEE cont.**

5. **Technical Correction of Common Council action of February 23, 2010, VII.B. 1. to read as follows with correction and additional clarification highlighted in bold letters:**

Authorize the Mayor, Richard A. Moccia, to execute an amendment to Guardian Service Industry, Inc.'s contract for building management services and janitorial/building engineering services for various city buildings to establish a new 4-year base contract beginning on July 1, 2010 plus an option to renew for 2 additional years thereafter. Fee structure shall be as follows:

Building Management Services	
Current Year (2009 – 2010)	\$372,149.00
2010-2011 – will hold at	\$372,149.00
2011-2012 – 1.5% increase	\$377,731.24
2012 forward – 3.5% increase per year	

Janitorial/Building Engineering Services (**excluding maintenance vehicles cost of \$14,343 per year with annual percentage increases as follows and building engineering staff overtime allowance for \$30,000 per year**)

Current year (2009-2010)	\$660,501.27
2010-2011 – 1.5% increase	\$670,408.79
2011-2012 - 2.5% increase	\$687,169.01
2012 forward - 3.5% increase per year	

**APPROVED**

**D. PLANNING COMMITTEE**

1. Approval of the Mill Hill Master Plan as proposed by the Norwalk Redevelopment Agency, the Norwalk Historical Society and send to the Norwalk Historical Commission for review and comment.

**APPROVED AS AMENDED**

**VIII. RESOLUTIONS FROM COMMON COUNCIL NONE**

**IX. MOTIONS POSTPONED TO A SPECIFIC DATE NONE**

**X. SUSPENSION OF RULES NONE**

**XI. ADJOURNMENT at 8:30 p.m.**

**APPOINTMENTS**

**FAIR RENT COMMISSION**

**M/C**

**NWLK CODE §39**

Mary Geake (D)  
39 Elmwood Avenue  
Norwalk, CT 06854

**APPROVED**  
(Fill unexpired term of Wendell Simms, Jr.)  
Term expires – 07/01/11

**HUMAN RELATIONS**

**M/C**

**NWLK CODE§60-3**

Jessica D. Fogg (U)  
10 Ravenwood Road  
Norwalk, CT 06850

**APPROVED**  
(Fill unexpired term of Vicky Su)  
Term Expires 09/01/11

**FAIR RENT COMMISSION**

**M/C**

**NWLK CODE§39**

Erik T. Anderson (D) (Alt.)  
Adams Avenue  
Norwalk, CT 06851

**APPROVED**  
(Fill M. Geake unexpired term)  
Term Expires 07/01/11

**REAPPOINTMENTS**

**CODE ENFORCEMENT**

**M/C**

William D. Ireland, III  
1 Allen Court  
Norwalk, Connecticut 06851

**APPROVED**  
Term Expires 09/30/14

**PENSION BOARD OF TRUSTEES**

**M/C**

**NWLK CODE, APPX. II**

Gerald J. Moran (D)  
5 Echo Lane  
Norwalk, Connecticut 06851

**APPROVED**  
Term Expires 09/01/15

**PENSION BOARD OF TRUSTEES**

**M/C**

**NWLK CODE, APPX. II**

Francis J. Nash (U)  
15 Parkview Road  
Rowayton, Connecticut 06853

**APPROVED**  
Term Expires 09/01/15

**TRANSIT DISTRICT**

**M/C**

**PUBLIC ACT §261**

Andrew A. Glickson (D)  
144 East Rocks Road  
Norwalk, Connecticut 06851

**APPROVED**  
Term Expires 09/30/14