

**COMMON COUNCIL ACTION NOVEMBER 9, 2010**  
**NORWALK, CONNECTICUT 8:00 P.M. EST. COUNCIL CHAMBERS**

**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 Robert Burgess' daughter who has passed away.

I. **ROLL CALL:** (Absent: R. Bonenfant, C. Hilliard, N. Kydes, J. Romano, K. Straniti)

II. **ACCEPTANCE OF MINUTES**

Regular Meeting: October 26, 2010 **APPROVED**

III. **PUBLIC PARTICIPATION**

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

**RESIGNATIONS:**

**APPOINTMENTS:** Alan Jeffrey Mathis, Fair Housing Advisory Commission  
**APPROVED**

**REAPPOINTMENTS:** Linda M. Guliuzza, Assistant Corporation Counsel  
**APPROVED**

**MAYOR'S REMARKS:** Norwalk Old Timers honored 8 former athletes and I was there to give a proclamation I think Rick would agree with me that it really should be called the Norwalk Hall of Fame. Darlene Young our coordinator for our Summer Youth Program and Mentoring Program along with the federal grant we received are still looking for Mentors as they had their kick off event at Black Bear Saloon. I have been a mentor for 5 years and if we could all just take 1 hour a week to be a Mentor it will make a difference and the Council, which I know you are very busy, can contact Darlene to be a Mentor. It is a very worthwhile effort. Rev. Dancy and his outreach program and human services are trying to get more adults involved. I think that we have read in the increase in the gang activity and what we are trying to do is keep the at risk children from falling into that and I can tell you that one hour a week can make a difference.

V. **COUNCIL PRESIDENT**

A. **GENERAL COUNCIL BUSINESS:** Resolution of Jeff Patnaude

B. **CONSENT CALENDAR:** VII.A.1 – 4, VII.B.1, VII.C.1, VII.C.4A&B

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

**VII. COMMON COUNCIL COMMITTEES**

**A. PUBLIC WORKS COMMITTEE**

1. Authorize the Mayor, Richard A. Moccia, to execute any and all documents between the State of Connecticut, Department of Transportation, in connection with the Rehabilitation of Bridge No. 04154 on Perry Avenue over the Norwalk River, FAP No. 6102(010), State Project No. 102-319, Utilizing Federal and Municipal Funds. This project is 80% Federal Funds and 20% City Funds.

**APPROVED**

2. Authorize the Mayor, Richard A. Moccia, to execute an Amendment to the Contract for Construction Engineering Services with Tighe & Bond, Inc. for services on the West Avenue Roadway Improvement Project for the additional sum not to exceed \$120,647.00.

Account No. 090209105777CO241 (Norwalk Redevelopment Capital Account)

**APPROVED**

3. Authorize the Mayor, Richard A. Moccia, to execute an Agreement to provide Engineering Services for Street Lighting design for the Cedar Street Streetscape Improvements Project with Tighe & Bond, Inc. for a sum not to exceed \$9,900.00.

Account No. 09104021-5777-C0443 (Fairfield Avenue/Cedar Street Capital Account)

**APPROVED**

4. Authorize the Mayor, Richard A. Moccia, to execute a 3<sup>rd</sup> Amendment to the agreement with Milone & MacBroom to provide Engineering Services for the design of an access culvert to the Northeast Utilities tower as part of the Keeler Brook - Rowayton Avenue Culvert Replacement Project for a sum not to exceed \$35,500.00.

Account No. 09094027-5777-C0395 (Keeler Brook Capital Account)

**APPROVED**

5. Authorize the Mayor, Richard A. Moccia, to execute an amendment to the agreement with City Carting, Inc. for Transfer Station Operation, Transport and Disposal Services for Municipal Solid Waste to reduce the transfer station fee to \$750,000 per year for calendar years 2011, 2012 and 2013 and reduce the transport and disposal fee to \$79.90 per ton for CY 2011, \$83.90 per ton for CY 2012 and \$86.00 per ton for CY 2013.

Account No. 014042 5298

**APPROVED**

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

1. Authorize the Mayor, Richard A. Moccia, to sign any and all documents from the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention, relating to contracting, accepting grant funds and implementing the Gang Prevention and Intervention Program. Amount: \$219,159.00 with no matching funds required.

**APPROVED**

2. Authorize the Purchasing agent, Gerald Foley, to execute a purchase order on behalf of the Norwalk Police Department, to Fleet Auto Supply, terms and conditions as per bid #2986, for the purchase and installation of emergency lighting and interior fit-up, for Eight (8) Ford police vehicles for the amount not to exceed \$69,000.00 from account #01-3053-5731.

**APPROVED**

3. Authorize the Purchasing agent, Gerald Foley, to execute a purchase order on behalf of the Norwalk Police Department, to Motorola Inc, sole bidder per bid #2976, for the purchase of 8 Motorola XTL5000 mobile radios, for the amount not to exceed \$19,500.00 from account # 01-3053-5731.

**APPROVED**

4. Authorize the Purchasing agent, Gerald Foley, to execute a purchase order on behalf of the Norwalk Police Department, to the low bidder, Utility Communication, terms and conditions as per bid #2976, for the purchase and installation of eight (8) Motorola CDM1250 radios, Phantom antennas and VHF antennas, for the amount not to exceed \$6,700.00 from account #01-3053-5731.

**APPROVED**

5. Authorize the Purchasing agent, Gerald Foley, to execute a purchase order on behalf of the Norwalk Police Department, to Motorola Inc., under state contract #A-99-001, for the purchase of eighty one (81) Motorola XTS2500 portable radios, charger, spare battery and programming, for the amount not to exceed \$171,000.00 from account #35309A-5743.

**APPROVED**

6. Adopt annual application fees of \$150 for massage establishments and \$70 for massage therapist.

**APPROVED**

- 7a. Authorize the Mayor, Richard A. Moccia to execute any and all documents necessary to apply for and accept grant funds from the State of Connecticut, Department of Transportation under the Highway Safety Project, FY 2011 Comprehensive DUI Enforcement program. The program will be funded with 75% grant funds of \$40,950, and 25% City funds of \$13,650 to be taken out of the police overtime or asset forfeiture accounts.

**APPROVED**

- 7b. Authorize the Mayor, Richard A. Moccia to execute any and all agreements, documents, instruments and amendments thereto as may be necessary to implement a Comprehensive DUI Enforcement Program, pursuant to such grant funding.

**APPROVED**

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

1. Authorize the Purchasing Agent to issue a Purchase Order to E-Plus Technology Inc. for Elementary Schools Switching/Wireless Infrastructure for a total not to exceed \$306,745.82. Funds are available in accounts #0909/10/11 5010-5777-C0112

**APPROVED**

- 2a. Authorized to increase the Change Order Allowance for Stamford Wrecking Company's contract for the demolition of the old Police Headquarters for an additional amount of \$45,000.00. Account #09117100-5777-C0368

**NO ACTION TAKEN**

- 2b. Authorize the Norwalk Facilities Construction Commission (NFCC) to issue Change Orders on Contract for an additional total not to exceed \$45,000.00

**NO ACTION TAKEN**

3. Authorize the Purchasing Agent to issue a Purchase Order to New England Energy Controls, Inc. to provide Retro-Commissioning (building energy conservation services) for the Police Headquarters, to include Phase I – Data Collection (\$3,800), Phase II – Identify and Prioritize Conservation Opportunities (\$6,900) and Phase III – Implement Selected Energy Conservation Improvements (total not to exceed \$31,300) Funds in the amount of \$42,000 is available from EECBG, Acct. #350175-5258.

**NO ACTION TAKEN**

- 4a. Authorize the Mayor, Richard A. Moccia, to execute any and all documents necessary with CL&P for the application and implementation of the Roosevelt Center - Norwalk Senior Center Lighting Retrofit Project. Projected pay-back period is 36 months.

**APPROVED**

- 4b. Approve to utilize energy cost savings to offset installation costs through monthly billings from CL&P. There is no initial capital cost outlay by the City.

**APPROVED**

**VIII. RESOLUTIONS FROM COMMON COUNCIL**

**WHEREAS**, Jeff Patnaude, is a 15 year old Norwalk resident and a member of Scout Troop 19 who has achieved the rank of Life Scout; and

**WHEREAS**, he has undertaken a service project associated with his effort to achieve the distinction of Eagle Scout and that project has involved more than 200 hours devoted to painting 103 fire hydrants in the City; and



**APPOINTMENTS**

**FAIR HOUSING ADVISORY COMMISSION                      M/C                      Code 59-A**

**ALAN JEFFREY MATHIS (D)**                      **APPROVED**                      Term Expires: 09/01/2011  
1 Wild Goose Lane  
Norwalk, Connecticut 06851

**REAPPOINTMENTS**

**ASSISTANT CORPORATION COUNSEL                      M/C                      Nwlk Charter 63-5**

**LINDA M. GULIUZZA**                      **APPROVED**  
133 North Stowe Place  
Trumbull, Connecticut 06611                      Term Expires: 10/31/2012