

COMMON COUNCIL ACTION FEBRUARY 8, 2011
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.

I. **ROLL CALL:** 14 present (Absent: Hempstead, D.)

II. **ACCEPTANCE OF MINUTES**

Regular Meeting: January 25, 2011 **APPROVED**

III. **PUBLIC PARTICIPATION:** **NONE**

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

RESIGNATIONS: Dawn DelGreco, Zoning Board of Appeals **ACCEPTED**

APPOINTMENTS: Joseph Paul Madaffari, Shellfish Commission **APPROVED**

MAYOR'S REMARKS: We currently have 2 Norwalk police officers, Pat English, who is on his 2nd tour, and Adam Mulkern, who are both serving in Afghanistan. On behalf of the City and the Council we want to extend our thanks to both of the officers not only while they are in their civilian life, but they serve us in uniform protecting us here, and our prayers and hopes are with them and that they come home safely. This month is Black History Month and they have an exhibit at the Library and it is about the contributions of African Americans to this country. Carvin, if you would like to say a few words. (*Carvin Hilliard speaks - We are observing Black History month in the month of February. We are thankful for the opportunity and I hope everyone would participate, not just African Americans, everyone should celebrate our heroes and our contributions to this Country. It is education for everyone.*)

V. **COUNCIL PRESIDENT**

A. **GENERAL COUNCIL BUSINESS** – Councilman Hempstead just recently had some surgery and he is resting comfortably at home, if you want to give him a call or send him a card, I am sure he will gladly appreciate it. Also, Mrs. Oster is here tonight with the Boy Scouts, this is one of many things that she does, behind the scenes in the City of Norwalk. She recently left Naramake School after many years as the family resource director to take a position with the Early Childhood Education for the City of Norwalk, and I know she will do a fabulous job there. As a mom she has raised a wonderful son, Sam, who is a senior in high school and is now being interviewed by the Naval Academy. That is a great sign of a working mom who works very hard to put her son where he is now.

B. **CONSENT CALENDAR: NONE**

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VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS NONE

VII. COMMON COUNCIL COMMITTEES

A. HEALTH, WELFARE & PUBLIC SAFETY COMMITTEE

1. Authorize the Mayor, Richard A. Moccia to execute a Third Amendment to the Frequency Reconfiguration Agreement. This Amendment shall amend and revise that certain Frequency Reconfiguration Agreement (the "Agreement") executed on May 22, 2008 and amended on 3/10/2009 by and between City of Norwalk, a political subdivision of the State of Connecticut ("Incumbent") and Nextel Communications of the Mid-Atlantic, Inc. ("Nextel") a wholly owned indirect subsidiary of Sprint Nextel Corporation, a Kansas Corporation (each is referred to in this Agreement as the "Party" and collectively as the "Parties").

AUTHORIZED

2. Authorize the Mayor Richard A. Moccia to enter into an Agreement with Thomas Marine, Inc., for Project #3013, Refurbishing of Marine Patrol Boat, for a sum not to exceed \$149,500. Account No. 09113010-5777-C066477.

AUTHORIZED

B. LAND USE AND BUILDING MANAGEMENT COMMITTEE

1. Authorize the Mayor, Richard A. Moccia, to execute an agreement with Family & Children's Agency, Inc. for approximately 2,418 square feet of office space in the Norwalk Health Department building for three years. Rental payment shall be as follows:

- Year 1 - 01/01/11 - 12/31/11 - \$18.00 per sq. ft. - \$43,524 per year (retroactive)
- Year 2 - 01/01/12 - 12/31/12 - \$19.00 per sq. ft. - \$45,942 per year
- Year 3 - 01/01/13 - 12/31/13 - \$20.00 per sq. ft. - \$48,360 per year

AUTHORIZED

2 a. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with Main Enterprises, Inc. for the installation of air conditioning chillers at City Hall for a total not to exceed \$238,528.00. Acct. #09097100 5777 C0439, 09117100 5777 C0439 and 09117100 5777 C0476

AUTHORIZED

2b. Authorize the NFCC to issue Change Orders on Contract for a total not to exceed \$23,852.00.

AUTHORIZED

3. Authorize the Purchasing Agent to issue a Purchase Order to New England Mechanical Services, Inc./Emcor Services in the amount of \$19,530.00 for the replacement of the Cogen catalytic converter at Norwalk High School. Acct. #09065010 5798 B0310

AUTHORIZED

4. Authorize the Mayor, Richard A. Moccia to execute an amendment to Hygenix Inc.'s environmental consulting services contract for the Old Police Station demolition project to provide additional services for an amount not to exceed \$7,000.00. Acct. #09117100 5777 C0368

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C. PUBLIC WORKS COMMITTEE

- 1.a. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with Ducci Electrical Contractors, Inc. for State Project No. 102-337 Traffic Signal Controller/System Upgrade, Federal Aid Project CM-000R (634), for a sum not to exceed \$3,625,000.00

AUTHORIZED

- 1.b. Authorize the Director of Public Works to execute Orders on Contract with Ducci Electrical Contractors, Inc. for State Project No. 102-337 Traffic Signal Controller/System Upgrade, Federal Aid Project CM-000R (634), for a sum not to exceed \$362,500.00.

Account Nos. 0911 4120 5777 C0410 (\$3,833,049)
0907 4120 5777 C0405 (\$94,451.00)
0902 4021 5777 C0234 (\$60,000.00)

AUTHORIZED

- 2.a. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with A & J Construction for Project No. PM 2011-1 Proposed Pavement Management Program for a sum not to exceed \$2,215,901.30

AUTHORIZED

- 2.b. Authorize the Director of Public Works to execute Orders on Contract with A & J Construction for Project No. PM 2011-1 Proposed Pavement Management Program for a sum not to exceed \$221,590.13.

Account Nos. 0911 4021 5777 C0021 (\$2,031,961.43)
0911 4027 5777 C0302 (\$ 62,750.00)
030000-2602 (\$ 52,780.00)
0911 4021 5777 C0318 (\$ 290,000.00)

AUTHORIZED

D. PERSONNEL COMMITTEE

1. Approval of Resolution Regarding Police & Fire Pension Plans.

APPROVED

VIII. RESOLUTIONS FROM COMMON COUNCIL

NONE

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

NONE

X. SUSPENSION OF RULES

NONE

XI. ADJOURNMENT at 8:42 p.m.

