

COMMON COUNCIL ACTION MARCH 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. Mayor Moccia requested a moment of silence for Pfc. David R. Fahey, Jr.

I. **ROLL CALL:** 13 present (Absent: Bondi, F., Romano, J.)

II. **ACCEPTANCE OF MINUTES**

Regular Meeting: February 22, 2011 **TABLED**

III. **PUBLIC PARTICIPATION** None

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

RESIGNATIONS: None

APPOINTMENTS: None

MAYOR'S REMARKS: I know we are all familiar with the loss of Pfc. Fahey in Afghanistan, a person that at one time lived in Norwalk and that went to Kendall and Ponus School. I had an opportunity to speak to his aunt, Mrs. Ettinger, now of Milford, to extend on behalf of the City and all the elected officials my condolences. His grandmother still lives in Norwalk. The services will be on Thursday in Yorktown Heights, New York. I will be attending that service and will be representing the City of Norwalk and if anyone wishes to join me, the details are available. There are no easy words, as I said in the paper, I remembered when Alex Knopp was at an event, he hoped that he was the last Mayor to ever serve when we lost someone, and unfortunately he is not, and now I am. I am now echoing those same sentiments - I am hoping that I am the last Mayor in Norwalk that will have a citizen of this town lose their life defending our Country.

V. **COUNCIL PRESIDENT**

A. **GENERAL COUNCIL BUSINESS:** The big question, Travis did your brother win his match this weekend? (Mr. Simms) Yes, he did. Also, 5:30 this Tuesday (March 15, 2011) at West Rocks Middle School I encourage everyone to attend A Courage to Speak. It is a great program.

B. **CONSENT CALENDAR: VII.A.1, VII.A.3a, VII.A.3b, VII.A.4, VII.A.5, and VII.A.6**

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

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VII. COMMON COUNCIL COMMITTEES

A. PUBLIC WORKS COMMITTEE

1. Authorize the Purchasing Agent to issue a Purchase Order to Te W. I. Clark Co. for the purchase of a 2011 John Deere 624K Loader for a sum not to exceed \$184,160.00, less a trade-in allowance of \$26,000.00.
Account No. 0911 4031 5777 C0313 **AUTHORIZED**
- 2.a. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with FGB Construction Company for Project DRG2010-1 Lockwood Lane Storm Drainage Improvement Project, for a sum not to exceed \$2,044,620.50.
AUTHORIZED
- 2.b. Authorize the Director of Public Works to execute orders on the Contract with FGB Construction Company for Project DRG2010-1 Lockwood Lane Storm Drainage Improvement Project, for a sum not to exceed \$204,462.05.
Account Nos. 0909 0404 0270 5777 C0421
0908 0404 0270 5777 C0421 **AUTHORIZED**
- 3.a. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with Reliable Excavating Co., Inc. for Project No. PM 2011-2 Proposed Bituminous Concrete Permanent Pavement Repairs for a sum not to exceed \$279,150.24.
AUTHORIZED
- 3.b. Authorize the Director of Public Works to execute Orders on Contract with Reliable Excavating Co., Inc. for Project No. PM 2011-2 Proposed Bituminous Concrete Permanent Pavement Repairs for a sum not to exceed \$27,915.00. Account No. 030000-2602 **AUTHORIZED**
4. Authorize the Mayor, Richard A. Moccia, on behalf of the City of Norwalk, to enter into an agreement with the State of Connecticut Department of Environmental Protection for a grant for the "Engineering Design and Permitting for the Removal of the Flock Process Dam on the Norwalk River".

Certified Resolution:

Be it resolved that it is in the best interests of the City of Norwalk to enter into contracts with the State of Connecticut Department of Environmental Protection for grants for the "Engineering Design and Permitting for the Removal of the Flock Process Dam on the Norwalk River".

In furtherance of this resolution, Mayor Richard A. Moccia, is duly authorized to enter into and sign said contracts on behalf of the City of Norwalk. Richard A. Moccia, currently holds the Office of Mayor of the City of Norwalk and has held that office since 2005. The Mayor is further authorized to provide such additional information and execute such other documents as may be required by local, state or federal government in connection with said contracts and to execute any amendments, rescissions and revisions thereto.

I, Ellen Wink, the City Clerk of the City of Norwalk, do hereby certify this to be a true copy of the resolution duly adopted at the Common Council meeting of March 8, 2011, and that it has not been rescinded, amended or altered in any way, and that it remains in full force and effect.

AUTHORIZED

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VII. COMMON COUNCIL COMMITTEES cont.
Public Works Committee cont.

5. Change to the Common Council action of September 14, 2010, item VII. D. 7. as follows:
As authorized

Authorize the Mayor, Richard A. Moccia, to execute drainage easements to allow the installation of a drainage system on City owned property adjacent to the former Fitch School property; such easements to be in favor of the property developer, Maplewood at Strawberry Hill, LLC.

Amended resolution for approval

Authorize the Mayor, Richard A. Moccia, to execute drainage easements to allow the installation of a drainage system on City owned property adjacent to the former Fitch School property; such easements to be in favor of the property developer, Norwalk ALF Property, LLC.

AUTHORIZED

6. Technical correction to the Common Council Action of February 8, 2011, item VII. C. 2.a. and item VII. C. 2.b. as follows:

As authorized

- 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.
- 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)

Amended resolution for approval

- a. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with **Alcaide Inc. d/b/a A & J Construction** for Project No. PM 2011-1 Proposed Pavement Management Program for a sum not to exceed \$2,215,901.30.
- b. Authorize the Director of Public Works to execute Orders on Contract with **Alcaide Inc. d/b/a 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)
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| VIII. | <u>RESOLUTIONS FROM COMMON COUNCIL:</u> | NONE |
| IX. | <u>MOTIONS POSTPONED TO A SPECIFIC DATE</u> | NONE |
| X. | <u>SUSPENSION OF RULES</u> | NONE |
| XI. | <u>ADJOURNMENT</u> at 8:20 p.m. | |