

COMMON COUNCIL ACTION DECEMBER 13, 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

I. ROLL CALL 15 Present (Late: Nick Kydes)

II. ACCEPTANCE OF MINUTES

Regular Meeting NOVEMBER 22, 2011
APPROVED

III. PUBLIC PARTICIPATION 1 Present

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS: David H. Tracy, Tree Advisory Committee
APPROVED

APPOINTMENTS: Gay MacLeod, Tree Advisory Committee
APPROVED

James Clark, Board of Estimate and Taxation

APPROVED

MAYOR'S REMARKS : The Mayor discussed briefly the Tree Advisory resignation of David Tracy and thanked him publically for his service to the city. He said he was an extremely dedicated public servant and exemplifies the definition. He also commented that he would be missed, as will his wife Mohan Tracy, who served on the Library Board of Trustees. The Mayor congratulated the Norwalk High School Football Team, and Sean Ireland, for making the trip to the state finals for the very first time!

V. COUNCIL PRESIDENT

A. **GENERAL COUNCIL BUSINESS:** Mr. Hilliard named the new members of the Seaport Society as being David Watts, John Igneri, Anna Duleep and Andy Conroy

B. **CONSENT CALENDAR:** VI.A1, VI.A2, VI.A3, VI.A.4, VI.B.1 VII.A.1, VII.A.2, VII.A.3

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VII.A.4, VII.A.5, VII.B.1, VII.B.2, VII.B.3, VII.C.1, VII.C.2, VII.C.3, VII.C.4, VII.C.5a, VII.C.5b, VII.C.6, VII.D.1, VII.D.2a, VII.D.2b, VII.D.3a, VII.D.3b, VII.D.4a, VII.D.4b, VII.D.5, VII.D.6a, VII.D.6b, VII.D.7, VII.D.8a, VII.D.8b, VII.D.9a, VII.D.9b, VII.E.1

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

A. BOARD OF ESTIMATE & TAXATION

FISCAL YEAR 2011-12:

1. **RESOLVED**, that a sum not to exceed \$30,000 be and the same is hereby transferred from Increased Estimated Revenues to the Department of Public Works to pay for tree removal due to recent storms.

Account No. 01-4029-5298

RESOLVED

2. **RESOLVED**, that a sum not to exceed \$4,197 be and the same is hereby transferred from Increased Estimated Revenues to the Recreation and Parks Department to pay for Tree Removal due to the recent storms.

Account No. 01-6031-5298

RESOLVED

3. **RESOLVED**, that a sum not to exceed \$70,000 be and the same is hereby transferred from Contingency to the Recreation and Parks Department to pay for engineering services to repair damage to the Pier, Sea Wall and Jetty at Calf Pasture Beach due to Tropical Storm Irene.

Account No. 01-6033-5254 **RESOLVED**

4. **RESOLVED**, that a sum not to exceed \$11,655 be and the same is hereby transferred from Contingency to the Registrar of Voters Dept. to pay for the Republican Third Taxing District Primary in September 2011 and the General Election Re-Canvass in November 2011.

(Account No. Various)

RESOLVED

B. CORPORATION COUNSEL

1. Authorization to Settle Claim:

Anna Urbanska v. Four Stamford Narcotics and Organized Crime Police **EXECUTIVE SESSION**

AUTHORIZED

VII. COMMON COUNCIL COMMITTEES

A. FINANCE COMMITTEE

1. Accept and Approve the Report of the Claims Committee Dated: November 10, 2011 and

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December 8, 2011.
APPROVED

ACCEPTED &

2. For informational purposes only: Monthly Tax Collector's Report Dated: October 31, 2011 and November 30, 2011. **ACCEPTED**
3. For informational purposes only: Narrative on Tax Collections dated December 2, 2011. **ACCEPTED**
4. Authorize a reduction in the amount of \$25,000 to the approved capital appropriation of \$50,000 for Veterans Memorial Park. Account 09116030-5777-C0367

AUTHORIZED

VII. COMMON COUNCIL COMMITTEES

A. FINANCE COMMITTEE (cont.)

5. Authorize a special capital appropriation in the amount of \$25,000 for the partial purchase of a license reader system. Account 09116030-5777-C0367

AUTHORIZED

B. PLANNING COMMITTEE

1. Authorize the Norwalk Redevelopment Agency to apply to the STP - Transportation Enhancement Program in an amount not to exceed \$750,000. **AUTHORIZED**
2. Authorize Mayor Richard A. Moccia to execute any and all documents associated with said application. **AUTHORIZED**

AUTHORIZED

3. The Agency, operating as the City's CDBG Administrator, deems the Norwalk Housing Authority's PHA Plan for Fiscal Year 2012-2013 to be consistent with the City's current Consolidated Plan and seeks Common Council approval for the Mayor to execute the required Certificate of Consistency that must accompany the PHA Plan when submitted to the U.S. Department of Housing and Urban Development on or before January 13th, 2012.

APPROVED

C. PUBLIC WORKS

1. Authorize the Purchasing Agent to amend the purchase order to Mag & Son Clothing LLC for Project # 3076, the Supply of Uniforms (Work Apparel), up to an annual sum not to exceed \$26,000.00 for each year of the three year base period. Account No. 0140 21 5326

AUTHORIZED

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2. Authorize the Mayor, Richard A. Moccia, to execute an amendment to the Agreement with Tighe & Bond Inc., for the Norwalk River Local Protection Project to increase the compensation from \$57,700.00 to \$64,370.00.
Account No. 0909 4027 5777 C0440 **AUTHORIZED**
3. Authorize the Mayor, Richard A. Moccia, to execute Maintenance Agreement No. 7.05-02(11) between the State of Connecticut and the City of Norwalk, for the construction and maintenance of sidewalks along Rt. 1 from the vicinity of I - 95 Exit 14 southbound to the Fairfield / Clinton Avenue intersection. This work will be done as part of Project No. 102-278, Rt. I-95 Widening and Operational Improvements, Interchanges 14 and 15.
AUTHORIZED
4. Approve the following resolution:
"The Common Council of the City of Norwalk supports SWRPA's efforts to arrange for regional flights to obtain orthoimagery (aerial photography) under the State of Connecticut Regional Performance Incentive Program."
APPROVED

VII. COMMON COUNCIL COMMITTEES

C. PUBLIC WORKS (cont.)

- 5.a. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with A. M. Rizzo for State Project No. 102-326 Traffic Signal Controller/ System Upgrade - Phase 2 for a sum not to exceed \$ 1,824,659.65.
AUTHORIZED
- 5.b. Authorize the Director of Public Works to issue orders on Contract to A. M. Rizzo for State Project No. 102-326 Traffic Signal Controller/ System Upgrade - Phase 2 for a sum not to exceed \$ 182,465.97.
Account No.0912 4120 5799 C0410 **AUTHORIZED**
6. Authorize the Mayor, Richard A. Moccia, to execute an Amendment to the Agreement with FGB Construction Company for Project DR 2010-1 Lockwood Lane Storm Drainage Improvement Project, for a sum not to exceed \$450,000.00. Account No. 0909 4027 5777 C0421
AUTHORIZED

D. LAND USE & BUILDING MANAGEMENT

1. Authorize the Purchasing Agent to issue Purchase Order(s) to e-Plus Technology, Inc. for

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the purchase of Data Center Core Switch for the Board of Education for a total not to exceed \$45,004.78.

Account #09115010-5777-C0112

AUTHORIZED

2a. Authorize the Purchasing Agent to issue Purchase Order(s) to eInstruction Corporation for the purchase of Classroom Performance System (CPS), 21 Clickers for various schools for a total not to exceed \$45,045.00. Account #09115010-5777-C0112

AUTHORIZED

2b. Authorize the Purchasing Agent to issue Purchase Order(s) to eInstruction Corporation for the purchase of 150 Mobis for various schools for a total not to exceed \$58,950.00 Acct. #09115010-5777-C0112

AUTHORIZED

3a. Authorize the Purchasing Agent to issue Purchase Order(s) to Connecticut Business Systems for the purchase of 150 Interactive Whiteboards and 15 Smartboards for various schools for a total not to exceed 250,000.00. Acct. #09115010-5777-C0112

AUTHORIZED

3b. Authorize the Board of Education, IT Department to issue change orders on Purchase Order for a total not to exceed \$19,965.00 Acct. #09115010-5777-C0112

AUTHORIZED

4a. Authorize the Purchasing Agent to issue Purchase Order(s) to Interoptic Systems Network Solutions for upgrades to the PA System at Norwalk High School for a total not to exceed \$31,000.00 Acct. #09115010-5777-C0112

AUTHORIZED

VII. COMMON COUNCIL COMMITTEES

D. LAND USE & BUILDING MANAGEMENT (cont.)

4b. Authorize the Board of Education, IT Department to issue change orders on Purchase Order for a total not to exceed \$5,000.00 Acct. #09115010-5777-C0112

AUTHORIZED

5. Authorize the Mayor, Richard A. Moccia, to execute a 15 -year Lease Agreement with The Norwalk Senior Center, Inc. for the use of space in Roosevelt Center.

AUTHORIZED

6a. Authorize the Mayor, Richard A. Moccia, to execute an agreement with Main Enterprises, Inc. for the installation of a new air conditioning chiller at Ben Franklin Center for a total not to exceed \$184,423.00. Funds are available from account #09117100 5777 C0506 and #09127100 5777 C0476

AUTHORIZED

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6b. Authorize the Office of Building Management to issue change orders on Contract for a total not to exceed \$18,442.00.

AUTHORIZED

7. Authorize the Mayor, Richard A. Moccia, to execute any and all documents with Connecticut Division of Emergency Management and Homeland Security necessary to receive and to implement a grant from FEMA for the construction of an Emergency Operation Center (EOC) at the new Fire Headquarters in the amount not to exceed \$1,000,000. All matching funds required under this grant are available in existing New Fire Headquarters capital budget account #09123110 5777 C0466.

AUTHORIZED

8a. Approve proposed land transaction involving the Norwalk Fire Headquarters property, located at 121 Connecticut Avenue, between the City and State of Connecticut, Department of Transportation in accordance with Terms #1 to #6 as outlined in Alan Lo's letter to the Land Use and Building Management Committee dated December 2, 2011. Funds for the proposed land transaction is available in the Fire Headquarters capital budget account #0911/123110-5777-C0466

APPROVED

8b. Authorize the Mayor, Richard A. Moccia, to execute any and all documents necessary to consummate said property transaction, including the execution of all documents necessary to settle existing City appeal relating to previous State DOT acquisition of portion of the above referenced property at the corner of Cedar Street and Connecticut Avenue.

AUTHORIZED

9a. Authorize the Mayor, Richard A. Moccia, to execute an amendment to Newfield Construction, Inc.'s construction management contract for the new Fire Headquarters, to accept an Early Guaranteed Maximum Price (Early GMP) for a total amount not to exceed \$584,270.00. Scope of Work for this Early GMP package shall include environmental remediation, building demolition and removal of unsuitable sub base material. Funds are available in acct. #0911/123110-5777-C0466

AUTHORIZED

9b. Authorize the NFCC to issue Change Order on Contract for a total not to exceed \$48,850.00.

AUTHORIZED

E. RECREATION, PARKS & CULTURAL AFFAIRS

1. Authorize the Mayor, Richard A. Moccia to enter into an agreement with Vision Machines Inc., Project #3016 License Plate Reader systems for a sum not to exceed \$52,560.00 with rugged P.C.'s included. Account # to be determined.

AUTHORIZED

VIII. RESOLUTIONS FROM COMMON COUNCIL

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IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 10:20 P.M.

APPOINTMENTS

TREE ADVISORY COMMITTEE

M/C

NWLK

Prepared by: Erin E. Halsey City Clerk

Updated: 12/19/2011 12:53:47 PM

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CHARTER § 112-3B

GAY MCLEOD
7/1/2013
6 Old Rock Lane
Norwalk, CT 06850

APPROVED

Term expires:

BOARD OF ESTIMATE AND TAXATION M NWLK
CHARTER § 1-223

JAMES CLARK
11/30/2015
9 Golden Hill
Norwalk, CT 06854

APPROVED

Term: 11/30/11-