

COMMON COUNCIL AGENDA JANUARY 10, 2012
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:

II. ACCEPTANCE OF MINUTES

Regular Meeting:

December 13, 2011

III. PUBLIC PARTICIPATION

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS: Michael Harden, Shellfish Commission
 Mohan Tracy, Library Board of Trustees
 Adam J. Blank, Zoning Commission (Alternate)
 John D. Callahan, Harbor Management Commission

APPOINTMENTS: Diana Paladino, Library Board of Trustees
 Edward J. Tracey, Board of Health
 Gregory D. Burnett, Board of Health
 Karin A. Beggan, Human Relations
 Adam J. Blank, Zoning Commission (Regular)
 Clyde J. Mount, Oak Hills Park Authority
 D. Seeley Hubbard, Conservation Commission
 Dennis Santella, Harbor Management Commission
 Eric Chandler, Historical Commission
 Charles Yost, Historical Commission
 Lori Torrano, Redevelopment Agency

MAYOR'S REMARKS:

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

1. Corporation Counsel Opinion

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B. CONSENT CALENDAR:

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

VII. COMMON COUNCIL COMMITTEES

A. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

1a. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Alzheimer's Association, CT Chapter for their use of Calf Pasture Beach for the Walk to End Alzheimer's to be held Sunday, September 30, 2012 from 6:30 AM - 2:00 PM. Estimated attendance 1,000+.

1b. Approve the use of the Show Mobile by the Alzheimer's Association CT Chapter for their event at Calf Pasture Beach to be held Sunday, September 30, 2012.

2a. Authorize the Mayor, Richard A. Moccia to enter into an agreement with Live Green Connecticut for the use of Taylor farm for their annual Live Green Connecticut event to be held Saturday, September 15, 2012 and Sunday, September 16, 2012 from 10:00 AM - 4:00 PM each day. Estimated attendance 1,000+. Set up to take place Thursday, September 13, 2012 at noon and tear down no later than noon on Monday, September 17, 2012.

2b. Approve the use of the Show Mobile by Live Green Connecticut for their event to be held Saturday, September 15, 2012 and Sunday, September 16, 2012 at Taylor Farm.

3. Authorize the Mayor, Richard a. Moccia to enter into an agreement with the Connecticut Valley Region Porsche Club of America to user Cranbury Park Pavilion and Great Lawn for their father's Day Concours 2012 to be held Sunday, June 17, 2012 from 7:00 Am - 2:00 PM. Estimated attendance 200.

4. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Norwalk Exchange Club for the use of Taylor Farm for the Annual Norwalk Exchange Club Antique Auto Show to be held Sunday, April 29, 2012 from 9:00 AM - 4:00 PM. Set up to take place Thursday, April 26, 2012 at Noon with tear down no later than Noon on Monday, April 30, 2012. Estimated attendance 1,000+. Rain Date Sunday, May 6, 2012.

5. Authorize the Mayor, Richard A. Moccia to enter into an agreement with Team Mossman Events for a Mini Mossman Youth Triathlon and Mossman Sprint Triathlon to be held at Calf Pasture Beach and Shady Beach on Saturday, July 14, 2012 and Sunday, July 15, 2012 from 6:30 AM - 11:00 AM. Set up to take place on Friday, July 13, 2012 at Noon with tear down no later than Noon on Monday, July 16, 2012. Estimated attendance 1,000+.

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6. Authorize the Mayor, Richard a. Moccia to enter into an agreement with the Norwalk Karting Association for the use of Calf Pasture Beach for their Spring and Fall racing calendar. Estimated attendance 500+.

VII. COMMON COUNCIL COMMITTEES

A. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE (cont.)

Spring 2012	Fall 2012
March 31	September 15, 29
April 7, 14, 21, 28	October 6, 13, 20, 27
May 5, 12, 19	November 3, 17, 24
No Sunday Rain Dates on May 13 or May 20	No Sunday Rain Dates on
October 14 or	September 30

7a. Authorize the Mayor, Richard A. Moccia to enter into an agreement with Bourne Consulting Engineering Project #3094 Engineering Services - Condition Assessment & Design Repairs Fishing Pier, Jetty, and Sea Wall Calf Pasture Beach for a sum not to exceed \$49,950.00. Account # To be determined.

7b. Authorize the Director of Recreation and Parks to issue change order for additional testing for a sum not to exceed \$20,050.00. Account # To be determined.

8. Authorize the Mayor, Richard A. Moccia to enter into an agreement with Peter Gisolfi Associates Project #3078 Creation of a Comprehensive Master Plan for Gallaher Estate for a sum not to exceed \$47,500.00. Account #356079-5258 \$20,000.00 Grant from State of Connecticut \$5,000.00 donation from the Friends of Cranbury and \$22,500.00 from Account #09116030-5777-C0366.

Common Council Approved the following on December 13, 2011:

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.

The technical correction is as follows:

1. Authorize the Mayor, Richard A. Moccia to enter into an agreement with Secure-a-lot,

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a division of MBO Partners, 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.

VII. COMMON COUNCIL COMMITTEES

B. LAND USE AND BUILDING MANAGEMENT COMMITTEE

1a. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with Silver/Petrucci and Associates, Inc. to provide architectural design services for the Naramake Elementary School Expansion and Improvement Project for a total not to exceed \$119,400.00. Acct. #09045010 5777 B0291

1b. Authorize NFCC to approve additional services (as needed) and reimbursable expenses for a total not to exceed \$10,000.

2a. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with Silver/Petrucci and Associates, Inc. to provide architectural design services for the Rowayton Elementary School Expansion and Improvement Project for a total not to exceed \$234,700.00. Acct. #09045010 5777 B0291

2b. Authorize NFCC to approve additional services (as needed) and reimbursable expenses for a total not to exceed \$11,000.

C. PUBLIC WORKS COMMITTEE

1. Authorize the Mayor, Richard A. Moccia, to execute Agreement No. 9.14-03(11), Right of Way Agreement for State Project No. 102-340, the Reconstruction and Lowering of Rowayton Avenue.

2. Authorize the Purchasing Agent to issue a purchase order to Crowley Ford, LLC for the Purchase of two (2) 2012 Ford F350 lowboy trucks for a sum not to exceed \$63,675.44 (State of Connecticut Contract No. 10PSX0239 - state bid list).

Account No. 0912 4031 5777 C0313

D. HEALTH, WELFARE & PUBLIC SAFETY

1a. Authorize the Mayor, Richard A. Moccia, to execute any and all documents necessary to

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apply for and accept grant funds from the State of Connecticut for the HIV/AIDS
Prevention Education Program for the period January 1, 2012, to June 30, 2012.

1b. Authorize the Mayor, Richard A. Moccia, execute any and all agreements,
documents, instruments or amendments as may be necessary to implement the HIV/AIDS
Prevention Education Program for the period January 1, 2012, to June 30, 2012.

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT

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12/31/16
17 Gregory Boulevard
Norwalk, CT 06855

REDEVELOPMENT AGENCY _____ **M/C** _____ **CGS**

8-126

Lori Torrano (R)
104 Dry Hill Rd.
11/1/16
Norwalk, CT 06851

Term Exp.