

**COMMON COUNCIL
NORWALK, CONNECTICUT**

ACTION

**OCTOBER 13, 2009
8:00 P.M. DST 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 to order at 8:07pm and led the assembly in the Pledge of Allegiance.

I. ROLL CALL

14 PRESENT; 1 ABSENT – C. HILLIARD

II. ACCEPTANCE OF MINUTES

Regular meeting – September 22, 2009

ACCEPTED

III. PUBLIC PARTICIPATION

NONE

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

Resignations:

Appointments:

Reappointments: Diana Paladino – Human Relations Commission

WITHDRAWN

B. REMARKS

Mayor Moccia attended a Regional Conference in Boston on City Planning. Mayor Moccia mentioned that many other Cities are experiencing similar fiscal and financial difficulties.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

Council President Bolden thanked the Friends of Ryan Park, Councilmember Anna Duleep and her mother Ganga Duleep for all of their efforts in creating the butterfly garden in Ryan Park and thanked those who attended the dedication held last month.

B. CONSENT CALENDAR The following items are on consent: VII.B 3, 4a,4b, 5a & 5b; VII.C 1a-3; VII.D 1& 2

VI. AGENCIES, BOARDS & COMMISSIONS

NONE

VII. COMMON COUNCIL COMMITTEES

A. PERSONNEL COMMITTEE

1. Approve Registrar of Voters pay rates.

APPROVED

VII. COMMON COUNCIL COMMITTEES (continued)B. HEALTH, WELFARE & PUBLIC SAFETY COMMITTEE

- 1a. Authorize the Mayor, Richard A. Moccia to execute any and all documents necessary to accept grant funds from the Department of Justice, under the FY 09 Edward Byrne Memorial Justice Assistance Grant Program in the amount of \$76,802.00. No matching funds required. AUTHORIZED
- 1b. Authorize the Mayor, Richard A. Moccia, to execute any and all agreements, documents, instruments and amendments thereto as may be necessary to implement all programs through the FY09 Edward Byrne Memorial Justice Assistance Grant Program pursuant to such grant funding. AUTHORIZED
- 2a. Authorize the Purchasing Agent to execute a purchase order, on behalf of the Norwalk Police Department, to McMahon Ford, the low bidder, for the purchase of four (4) Ford Explorers, XLT for a total amount not to exceed \$99,500. Account #35309 C5731. AUTHORIZED
- 2b. Authorize the Purchasing Agent to execute a purchase order, on behalf of the Norwalk Police Department, to Fleet Auto Supply, terms and conditions as per bid #2707, for the purchase and installation of Emergency Equipment for four (4) Ford Explorers for a total amount not to exceed \$32,000. Account# 35309 C5731. AUTHORIZED
- 2c. Authorize the Purchasing Agent to execute a purchase order on behalf of the Norwalk Police Department, to an authorized Panasonic distributor, under WSCA/NASPO contract award #B27172, for four (4) model#CF30, or equivalent, Panasonic Toughbook Laptop Computers and accessories for a total amount not to exceed \$17,000. Account#35309 C5731. AUTHORIZED
3. Authorize the Purchasing Agent to execute a purchase order, on behalf of the Norwalk Police Department to Motorola, under the State of Connecticut DOIT contract award# A-99-001(06-ITZ00008), for the purchase of ten(10) Encrypted Motorola XTS2500 radios for a total amount not to exceed \$25,000. Account# 35309 C5743. AUTHORIZED
- 4a. Authorize the Purchasing Agent to execute a purchase order on behalf of the Norwalk Police Department, to Tom Ashmore Enterprises, Inc., based on a State Contract, for the purchase of 49 Tasers X26E, model 26024, with Blade Tech Holsters for an amount not to exceed \$40,500. Account# 35309 D5761. AUTHORIZED
- 4b. Authorize the Purchasing Agent to execute a purchase order, on behalf of the Norwalk Police Department, to Tom Ashmore Enterprises, Inc., based on sole source procurement, for 350 Taser 25XP Cartridges, for an amount not to exceed \$8,500. Account# 35309 D5321. AUTHORIZED
- 5a. 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 2010 Comprehensive DUI Enforcement program. The program will be funded with 75% grant funds of \$35,850, and 25% City fund of \$11,950 to be taken out of the police overtime or asset forfeiture accounts. AUTHORIZED
- 5b. 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. AUTHORIZED

VII. COMMON COUNCIL COMMITTEES (continued)C. LAND USE & BUILDING MANAGEMENT COMMITTEE

- 1a. Authorize the Mayor, Richard A. Moccia, to execute a contract with Allied Restoration Corporation for the Norwalk Health Department Building Roof Replacement Project for a total not to exceed \$86,400.00.
Account #09092012-5777-C0453 AUTHORIZED
- 1b. Authorize the Director of Health to issue Change Orders on Contract for a total not to exceed \$8,640.00. AUTHORIZED
2. Authorize the Historical Commission to issue Change Orders on Contract with Forino USA, LLC, Waterbury, CT for exterior painting of Lockwood Mathews Mansion, Lockwood Carriage House and Lockwood Gate House – in Mathews Park for an additional amount not to exceed ~~\$31,000.00~~ \$26,000. Funds are available in accts. #09096310-5777-C0186, #09076310-5777-C0403 and #09076310-5777-C0404. AUTHORIZED
3. Authorize the Mayor, Richard A. Moccia, to execute a residential lease agreement with Richard Winfield for Unit #2 at 35 Smith Street (Old Jail) for two years beginning on November 1, 2009 and ending on October 31, 2011. Monthly rental payment shall be \$600. AUTHORIZED

D. PUBLIC WORKS COMMITTEE

1. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with AssetWorks, Inc. for the purchase, installation and implementation of integrated fleet and fuel management systems for a sum not to exceed \$130,000.00, contingent on re-appropriations as follows: AUTHORIZED
Account Nos.:
- | | | |
|-----------------------------------|-------------|---------------------|
| 09090600-5777-C0375 (\$60,000.00) | | |
| 09100600-5777-C0375 (\$8,000.00) | | |
| 09063110-5777-C0339 (\$1,750.00) | transfer to | 09100600-5777-C0375 |
| 09073110-5777-C0386 (\$6,750.00) | transfer to | 09100600-5777-C0375 |
| 09094031-5777-C0313 (\$53.72) | transfer to | 09100600-5777-C0375 |
| 09104031-5777-C0313 (\$53,446.28) | transfer to | 09100600-5777-C0375 |
2. Approve proposed revisions to DPW Rates and Fees. APPROVED
3. Authorize the Purchasing Agent to issue a Purchase Order(s) to Signal Services, Inc. for Traffic Signal Cabinet w/Controller, specified in bid #2521, for an amount not to exceed \$45,900.00. AUTHORIZED
Account Nos. 09094021-5777-C0442
4. Authorize the Mayor, Richard A. Moccia, to execute an agreement with the Connecticut Department of Transportation for the Norwalk Traffic Management Study and approve the provision of the required twenty percent (20%) matching funds as follows: AUTHORIZED
- | | |
|-------------|-----------------------------------|
| Account No. | 09074120-5777-C0396 (\$25,000.00) |
| | 09024021-5777-C0317 (\$22,891.21) |
| | 09034021-5777-C0317 (\$7,266.33) |
| | 09044021-5777-C0317 (\$44,842.46) |

- VIII. RESOLUTIONS FROM COMMON COUNCIL NONE
- IX. MOTIONS POSTPONED TO A SPECIFIC DATE NONE
- X. SUSPENSION OF THE RULES NONE
- XI. ADJOURNMENT 8:59PM

REAPPOINTMENTS

HUMAN RELATIONS COMMISSION M/C NWLK CODE 60-3

DIANA PALADINO (R)
30 Leuvine Street
Norwalk, CT 06850

WITHDRAWN

Term expires – 9/01/12

