

COMMON COUNCIL REVISED AGENDA MARCH 23, 2010
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: March 9, 2010

III. PUBLIC PARTICIPATION

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

RESIGNATIONS:

APPOINTMENTS:

B. CONSENT CALENDAR:

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

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VII. COMMON COUNCIL COMMITTEES

A. FINANCE COMMITTEE

1. Accept and Approve the Report of the Claims Committee Dated: March 11, 2010
2. For informational purposes only: Narrative on Tax Collections dated March 11, 2010.
3. For informational purposes only: Monthly Tax Collector's Report Dated: February 28, 2010.
4. Authorize the Purchasing Agent to issue purchase orders for the purchase of 15 NetMotion licenses (Mobility XE Licenses with Policy Module and 1 year warranty) for the Norwalk Police Department for an amount not to exceed \$5,156.25, account 09090600-5777-C0375 (budgeted IT Capital Expense).
5. Authorize the Mayor, Richard A. Moccia, to submit an application to the State of Connecticut for grant funds provided under the State of Connecticut's Local Capital Improvement Fund for 2010 Entitlement (\$616,531).

B. HEALTH, WELFARE & PUBLIC SAFETY COMMITTEE

- ~~1. Authorize the Mayor, Richard A. Moccia, to execute indemnification/hold harmless agreements for the benefit of physicians employed by the City of Norwalk.~~
- ~~2. Authorize the Mayor, Richard A. Moccia, to execute any and all applications, agreements, documents, instruments, or amendments as may be necessary to apply for and accept grant funds and implement the Women Infants and Children's Program with the City of Stamford for the period October 1, 2009 through September 30, 2010 for the amount of \$212,821.~~

C. LAND USE AND MANAGEMENT COMMITTEE

1. Authorize the Purchasing Agent to issue a Purchase Order to Automated Building Systems as the Sole Source vendor for the supply and installation of two variable frequency drives pool water pumps for the Norwalk High School pool and tie into the existing Alerton Building Energy Management System. Total cost shall not exceed \$13,865.00. Acct. #09045010 5777 B0310

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VII. COMMON COUNCIL COMMITTEES (continued)

C. LAND USE AND MANAGEMENT COMMITTEE

2. Authorize the Purchasing Agent to issue a Purchase Order to Automated Building Systems as the Sole Source vendor for the integration of two existing Desert Aire dehumidification/heating units in the Norwalk High School pool, with the existing Alerton Building Energy Management System. Total cost shall not exceed \$12,820.00. Acct. #09045010 5777 B0310
3. Authorize the Purchasing Agent to issue a Purchase Order to Brock Enterprises, Inc. for the supply and installation of a pool blanket and storage system at Norwalk High School for a total not to exceed \$12,643.00 (lowest quote). Acct. #09045010 5777 B0310
4. Authorize the Mayor, Richard A. Moccia, to execute a sub-grant agreement with the Norwalk Preservation Trust to accept grant funds in the amount of \$20,000 to be used for the preparation of the Norwalk Historic Resource Inventory. The funding was originally provided under a grant from the State of Connecticut Commission on Culture and Tourism. These funds will be combined with \$20,000 from existing City's Capital Budget allocation for the same purpose in order to fully fund the project (acct. #09086310 5777 C0448)

5. TABLED ITEMS FROM COMMON COUNCIL MEETING FEBRUARY 9, 2010

VII B.

2. Authorize the Purchasing Agent to issue a Purchase Order to The Apple Store for the purchase of 84 iPod's with accessory equipment and 3 Mac laptops for NHS World Language Lab for a total not to exceed \$35,968.65. Acct. # 0908/09-5010-5777-C0112. (Amount amended to \$24,530.31 per February 5, 2010 memo attached)

3. Authorize the Purchasing Agent to issue a Purchase Order to Advance Corporate Networking for the purchase of 29 HP desktops and 1 HP laptops for NHS World Language Lab for a total not to exceed \$18,520.00. Acct. #0908/09-5010-5777-C0112.

4. Authorize the Purchasing Agent to issue a Purchase Order to Hertz Furniture Systems for the purchase of 13 lab tables for NHS World Language Lab for a total not to exceed \$2,639.00. Acct. #0908/09-5010-5777-C0112.

5. Authorize the Purchasing Agent to issue a Purchase Order to W.B. Mason for the purchase of 28 lab chairs for NHS World Language Lab for a total not to exceed \$1,399.72. Acct. #0908/09-5010-5777- C0112.

COMMON COUNCIL REVISED AGENDA MARCH 23, 2010
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VII. COMMON COUNCIL COMMITTEES (continued)

6. Authorize the Purchasing Agent to issue a Purchase Order to The Apple Store for the purchase of 30 laptops and 2 mobile carts for NHS and BMHS Music Labs for a total not to exceed \$29,969.90. Acct. #0908/09-5010-5777-C0112.

D. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the United Haitian American Society for the use of Veteran's Park for their 7th Annual CT Haitian – American Day Celebration to be held on Saturday, July 17, 2010 from 8:00 AM – 10:00 PM with set up Friday, July 16, 2010 at Noon and break down no later than Sunday, July 18, 2010 by noon. Estimated attendance 3,500.
2. Authorize the Mayor, Richard A. Moccia to enter into an agreement with C.A.F.E. for the use of Veteran's Park for the Annual Columbian Festival to be held Sunday, July 11, 2010 from 9:00 AM – 8:00 PM with set up Saturday, July 17, 2010 at 9:00 AM and break down no later than Monday, July 19, 2010 at Noon. Estimated attendance 5,000+.
3. Authorize the Mayor, Richard A. Moccia to execute an agreement with TO Design, LLC for professional design services in regards to RFP #2892-Linear Park for the City of Norwalk for a total not to exceed \$13,500.00 from Capital Account #010000-2352.
4. Authorize the Mayor, Richard A. Moccia to execute a Consent Agreement with the State of Connecticut and any and all other reasonable and necessary documents pertaining to the running of Recreation and Parks programs for Young Children at Cranbury Park.
5. A) Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Norwalk Exchange Club for their Annual Antique Auto Show to be held in Taylor Farm on Sunday, April 25, 2010 from 8:00am –5:00pm with a rain date of Sunday, May 2, 2010. Set-up to take place on Thursday, April 22, 2010 after 12:00 noon with teardown no later than 12:00 noon on Tuesday, April 27, 2010. Estimated attendance 1,500.

B) Approve the use of the Show Mobile for the Norwalk Exchange Club for the Annual Antique Auto Show to be held in Taylor Farm on Sunday, April 25, 2010 with a rain date of Sunday, May 2, 2010.

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- VIII. RESOLUTIONS FROM COMMON COUNCIL
- IX. MOTIONS POSTPONED TO A SPECIFIC DATE
- X. SUSPENSION OF RULES
- XI. ADJOURNMENT

DRAFT

APPOINTMENTS

REAPPOINTMENTS

DRAFT