

COMMON COUNCIL ACTION JULY 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

Mayor Moccia called the meeting to order at 8:00 p.m. and led the assembly in the Pledge of the Allegiance.

I. ROLL CALL 15
PRESENT

II. ACCEPTANCE OF MINUTES
ACCEPTED

Regular Meeting: June 26, 2012

III. PUBLIC PARTICIPATION 1
SPEAKER

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

NONE

APPOINTMENTS:

NONE

REAPPOINTMENTS:
APPROVED

Frederic J. Gilden, Comptroller

Victor J. Cavallo, Planning Commission

APPROVED

Frances Dimeglio, Planning Commission

APPROVED

Joel Zaremby, Planning Commission

APPROVED

Michael W. O'Reilly, Zoning Commission (Alternate)

APPROVED

Joseph Santo, Zoning Commission

APPROVED

James M. White, Zoning Commission

TABLED

MAYOR'S REMARKS: The Mayor invited everyone to come out and attend the swearing in ceremony on Wednesday, July 11, 2012 at 12:30 p.m. in the Community

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Room at City Hall for Acting Chief Thomas Kulhawik as Chief of Police and Lieutenant David Wrinn as Deputy Chief for the City of Norwalk. Also, the Bond refinancing rate went through at a rate of 2.6%.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

APPOINTMENTS:

- B. CONSENT CALENDAR** VII.A.1a, VII.A.2, VII.A.3, VII.A.4, VII.A.5a, VII.A.5b., VII.A.6a, VII.A.6b, VII.A.7., VII.A.8, VII.A.9a., VII.A.9b., VII.B.1a., VII.B.1b., VII.B.2., VII.B.3.

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

VII. COMMON COUNCIL COMMITTEES

A. HEALTH, WELFARE & PUBLIC SAFETY COMMITTEE

- 1a. Authorize the Purchasing Agent, Gerald Foley to issue purchase orders to High Tech Diving & Safety, Inc. for scuba equipment per response to bid project #3193 for an amount not to exceed \$16,000 from account # to be determined.

AUTHORIZED

2. Authorize the Purchasing Agent, Gerald Foley, to execute a purchase order on behalf of the Police Department to Cellebrite USA, Corp., for the purchase of the UFED equipment and software package for an amount not to exceed \$9,000.

Account # 35309A-5769

AUTHORIZED

3. Authorize the Mayor, Richard A. Moccia, to execute all documents necessary to apply for and accept funds from the State of Connecticut Department of Public Health to implement a lead poison program for the period July 1, 2012 to June 30, 2013 in the amount of \$26,140.

AUTHORIZED

4. Authorize the Mayor, Richard A. Moccia, to execute any and all agreements, documents, instruments or

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amendments as may be necessary to implement a lead poison program for the period July 1, 2012 to June 30, 2013.

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 in the amount of \$68,655 for the Sexually Transmitted Disease Program for the period July 1, 2012 to June 30, 2017.

AUTHORIZED

5b. Authorize the Mayor, Richard A Moccia, to execute any and all agreements, documents, instruments or amendments as may be necessary to implement the Sexually Transmitted Disease Program for the period July 1, 2012, to June 30, 2015.

AUTHORIZED

6a. Authorize the Mayor, Richard A Moccia, to execute any and all documents necessary to apply for and accept grant funds in the amount of \$46,617 from the State of Connecticut for the AIDS Prevention Education Program for the period July 1, 2012 through December 31, 2012.

AUTHORIZED

6b. Authorize the Mayor, Richard A Moccia, to execute any and all agreements, documents, instruments or amendments as may be necessary to implement the AIDS Prevention Education Program for the period July 1, 2012 through December 31, 2012.

AUTHORIZED

7. Authorize the Mayor, Richard A. Moccia, to execute any and all documents necessary to apply for and accept funds from the State of Connecticut Department of Public Health for the preventive health block grant program for the period July 1, 2012 to June 30, 2014 in the amount of \$11,968 per year.

AUTHORIZED

8. Authorize the Mayor, Richard A. Moccia, to execute any and all agreements, documents, instruments or amendments as may be necessary to implement the preventive health block grant program for the period July 1, 2012 to June 30, 2014.

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(to be finalized at the time of GMP) estimated \$205,000
Final contract price (GMP) to be submitted to
the Common Council for final approval.

Acct. #09045010-5777-C0321

AUTHORIZED

3. Authorize the Mayor, Richard A. Moccia, to execute an agreement with Ashforth Properties Construction, Inc.

d/b/a A.P. Construction Company, as the Construction Manager (CM) for the Rowayton School Improvement

Project. Terms of the agreement shall include the following:

Preconstruction Phase Services (including reimbursable allowance)	\$	22,500
CM Fees (% of the cost of the work)		2%
CM Contingency (% of the cost of the work)		3%
<u>Estimated</u> CM General Conditions Fees (to be finalized at the time of GMP)		estimated \$425,000

Final contract price (GMP) to be submitted to
the Common Council for final approval.

Acct. #09045010-5777-C0322

AUTHORIZED

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 8:52 p.m.

APPOINTMENTS

COMPTROLLER	M/C	
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<u>NWLK CODE</u>		
Frederic J. Gilden	APPROVED	Term
Exp. 7/1/16		
24 Parish Road		
New Canaan, CT 06840		

PLANNING COMMISSION	M/C	NWLK
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<u>CODE 79</u>		
Victor J. Cavallo (R)	APPROVED	Term
Exp. 7/1/16		
186 Rowayton Woods Drive		
Norwalk, CT 06854		

PLANNING COMMISSION	M/C	NWLK CODE
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<u>79</u>		
Frances Dimeglio, Vice Chairwoman (D)	APPROVED	
Term Exp. 7/1/16		
60 Strawberry Hill Avenue		
Norwalk, CT 06850		

PLANNING COMMISSION	M/C	NWLK CODE
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<u>79</u>		
Joel Zaremby (D)	APPROVED	Term Exp. 7/1/16
6 Old Rock Lane		
Norwalk, CT 06850		

ZONING COMMISSION (Alternate)	M/C	NWLK
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<u>CODE 79</u>		
Michael W. O'Reilly (R)	APPROVED	
Term Exp. 7/1/15		

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23 Pequot Drive
East Norwalk, CT 06855

<u>ZONING COMMISSION</u>	<u>M/C</u>	<u>NWLK</u>
<u>CODE 79</u> Joseph Santo (R) 7/1/15 14 Eugene Drive Norwalk, CT 06851	APPROVED	Term Exp.

<u>ZONING COMMISSION</u>	<u>M/C</u>	<u>NWLK</u>
<u>CODE 79</u> James M. White (R) 7/1/15 72 Perry Avenue Norwalk, CT 06851	TABLED	Term Exp.