

COMMON COUNCIL AGENDA SEPTEMBER 11, 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:

August 14, 2012

III. PUBLIC PARTICIPATION

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS: Erik T. Anderson, Board of Estimate and Taxation
Lori Torrano, Fair Housing Advisory Commission

REAPPOINTMENTS: Edwin Camacho, Esq., Fair Housing Advisory
Commission
Daisy Franklin, Fair Housing Advisory Commission
Cesar Ramirez, Fair Housing Advisory Commission
Paul F. Cifatte, Oak Hills Authority
Michael Corsello, Oak Hills Authority
Vasilios Kementzidis, Oak Hills Authority

MAYOR'S REMARKS:

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

APPOINTMENTS:

B. CONSENT CALENDAR

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

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A. CORPORATION COUNSEL
SESSION

EXECUTIVE

1. Authorization to Settle Claim:
Reverend Juchniewich v. Harry Rilling, Chief of Police, et al

VII. COMMON COUNCIL COMMITTEES

A. HEALTH, WELFARE & PUBLIC SAFETY COMMITTEE

- 1a. Authorize the Mayor, Richard A Moccia, to execute any and all documents necessary to apply for and accept \$271,668.00 in grant funds from the State of Connecticut for the Immunization Action Plan (IAP) Program for the period January 1, 2013, to December 31, 2015.
- 1b. Authorize the Mayor, Richard A Moccia, to execute any and all agreements, documents, instruments or amendments as may be necessary to implement the Immunization Action Plan (IAP) Program for the period January 1, 2013, to December 31, 2015.
2. To authorize the purchasing agent, Gerald Foley, to execute a purchase order on behalf of the Fire Department, to Monaco and Sons Motor Sales, Inc. for the purchase of 5 Ford Escapes not to exceed \$ 114,840 from

 Account 01-31-30-5731
3. To authorize the Mayor Richard A. Moccia, to execute an agreement with (a contractor determined by bid) to conduct a Fire Department entry level examination for a sum not to exceed (will provide from bid) from

 Account 01-31-40-5258
- 4a. 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 2013 Comprehensive DUI Enforcement program. The program will be funded with 75% grant funds of \$55,852.16. Account number to be determined, and 25% City funds of \$18,617.39 to be taken out of Police overtime or asset forfeiture funds.

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4b. Authorize the Police Chief, Thomas Kulhawik, to execute any and all agreements, documents, instruments and amendments thereto as may be necessary to implement the FY 2012 Comprehensive DUI Enforcement Program, pursuant to such grant funding.

5. Authorize the Purchasing Agent, Gerald Foley, to execute a purchase order on behalf of the Police Department to Physio-Control, Inc for the purchase of 6 Lifepak 1000 Automatic External Defibrillator Devices, per response to bid #3190R, for an amount not to exceed \$12,600.00.

Account #35309A-5768

B. PUBLIC WORKS COMMITTEE

1. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with Stantec Consulting Services for professional design services in regards to RFP # 3131 - Design of a Linear park Area - Norwalk River valley Trail (NRVT) - Yankee Doodle section for a total not to exceed \$46,500.00.

Account No. 0912 3310 5777 CO467

2. Authorize the Purchasing Agent to issue Purchase Orders to International Salt Company, LLC for Road Salt for Snow and Ice Control, pricing not to exceed \$61.59 per ton for normal-hours delivery and \$64.59 per ton for after-hours delivery effective for the 2012-2013 winter season.

Account No. 014025-5322

3. Authorize the Purchasing Agent to issue Purchase Orders to International Salt Company, LLC for Treated Road Salt for Snow and Ice Control, pricing not to exceed \$80.59 per ton for normal-hours delivery and \$83.59 per ton for after-hours delivery effective for the 2012-2013 winter season.

Account No. 014025-5322

4. Authorize the Purchasing Agent to issue Purchase Orders to Innovative Municipal Products (US), Inc. for liquid brine, pricing not to exceed \$1.14 per gallon for normal-hours and after-hours delivery effective for the 2012-2013 winter season.

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Account No. 014025-5322

5. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with Scale Service & Supply Co., Inc. for Truck Scale Replacement - Upper Level at the Norwalk transfer station for a sum not to exceed \$75,362.00.

Account No. 0913 4031 5777 C0515

- 6a. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with A. M. Rizzo Electrical Contractors, Inc. for State Project #102-334 West Avenue Traffic Signal Upgrade for a sum not to exceed \$1,955,899.67.

- 6b. Authorize the Director of Public Works to issue an order on Contract to A. M. Rizzo Electrical Contractors, Inc. for State Project #102-334 West Avenue Traffic Signal Upgrade for a sum not to exceed \$195,590.00.

Account No. CTDOT/FHWA HPP Grant
Norwalk Redevelopment Agency

7. Rescind the following authorizations originally approved by the Common Council on April 10, 2012:
- a. Authorize the Mayor, Richard A. Moccia, to execute an agreement with Waters Construction Company, Inc., for Project No. DPW 2012-1, Site Remediation South Norwalk Train Station Parking Lot, for a sum not to exceed \$152,415.00.
 - b. Authorize the Director of Public Works to issue orders on contract to Waters Construction Company, Inc., for Project No. DPW 2012-1, Site Remediation South Norwalk Train Station Parking Lot, for a sum not to exceed \$15,240.00.

Account No. 09110910 5799 C0494 (Norwalk Redevelopment Agency)

- 8a. Authorize the Mayor, Richard A. Moccia, to execute an agreement with Deering Construction Inc. for Project No. DPW 2012-1 Site Remediation South Norwalk Train Station Parking Lot, for a sum not to exceed \$171,903.00.
- 8b. Authorize the Director of Public Works to issue orders on contract to Deering Construction Inc., for Project No. DPW 2012-1, Site Remediation South Norwalk Train Station Parking Lot, for a sum not to exceed \$17,190.00.

Account No. 09110910 5799 C0494 (Norwalk Redevelopment Agency)

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C. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

1. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Exchange Club of Norwalk to provide parking for the Annual Norwalk International In-Water Boat Show to be held September 20, 21, 22, 23, 2012 for a sum not to exceed \$5,000.00.

Account #016027-5258

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT

APPOINTMENTS

BOARD OF ESTIMATE AND TAXATION **M/C**
NWLK CHARTER 1-288
Erik T. Anderson (U)
Term Exp. 09/01/15
26 Belden Avenue, #1416
Norwalk, CT 06850

FAIR HOUSING ADVISORY COMMISSION **M/C**
NWLK CODE 59-A
Lori Torrano (R)
Term Exp. 09/01/15
104 Dry Hill Road
Norwalk, CT 06851

REAPPOINTMENTS

FAIR HOUSING ADVISORY COMMISSION **M/C**

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NWLK CODE 59-A

Edwin Camacho, Esq. (R)

Term Exp.

09/01/15

29 South Main Street
Norwalk, CT 06854

FAIR HOUSING ADVISORY COMMISSION

M/C

NWLK CODE 59-A

Daisy Franklin (D)

Term

Exp. 09/01/15

261 Ely Avenue, #22-2E
Norwalk, CT 06854

FAIR HOUSING ADVISORY COMMISSION

M/C

NWLK CODE 59-A

Cesar Ramirez (R)

Term

Exp. 09/01/15

1 McAllister Avenue
Norwalk, CT 06854

OAK HILLS AUTHORITY

M/C

NWLK CODE

73-2

Paul F. Cifatte (U)

Term

Exp. 06/01/15

18 Granite Drive
Norwalk, CT 06851

OAK HILLS AUTHORITY

M/C

NWLK CODE

73-2

Michael Corsello (D)

Term Exp. 06/01/15

4 Lisa Lane
Westport, CT 06880

OAK HILLS AUTHORITY

M/C

NWLK CODE

73-2

Vasilios Kementzidis (D)

Term

Exp. 06/01/15

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4 Jayne Way
Norwalk, CT 06851