

COMMON COUNCIL ACTION 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

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

He also asked for a moment of silence to remember all those who lost their lives on 9/11.

Also, condolences

to the family on behalf of the City of Norwalk of former Norwalk Police Officer Liam Callahan who was killed in a

car accident on Monday.

I. ROLL CALL 12 PRESENT (ABSENT: DULEEP, ANNA; HILLARD, CARVIN J.; AND PENA WARREN A.)

**II. ACCEPTANCE OF MINUTES
ACCEPTED**

Regular Meeting:

August 14, 2012

**III. PUBLIC PARTICIPATION
NONE**

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS:

APPOINTMENTS:

Erik T. Anderson, Board of Estimate and Taxation

ACCEPTED

Lori Torrano, Fair Housing Advisory Commission

ACCEPTED

REAPPOINTMENTS:

Edwin Camacho, Esq., Fair Housing Advisory

Commission

ACCEPTED

Daisy Franklin, Fair Housing Advisory Commission

ACCEPTED

Cesar Ramirez, Fair Housing Advisory Commission

ACCEPTED

Paul F. Cifatte, Oak Hills Authority

ACCEPTED

Michael Corsello, Oak Hills Authority

NOMINATION WITHDRAWN

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Vasilios Kementzidis, Oak Hills Authority

ACCEPTED

MAYOR'S REMARKS: Mayor Moccia noted that Oak Hills Golf Course has gone through difficult times and has made progress with the new restaurant and has been reenergized with new management; that there are further challenges ahead with plans for a driving range, but he acknowledges that a great deal of positive change has been made.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS

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

VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS

A. CORPORATION COUNSEL

EXECUTIVE

SESSION

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

AUTHORIZED

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.
AUTHORIZED

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.
AUTHORIZED

2. To authorize the purchasing agent, Gerald Foley, to execute a purchase order on behalf of

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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

AUTHORIZED

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

REMOVE AND TABLE BACK

TO COMMITTEE

- 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.

AUTHORIZED

- 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.

AUTHORIZED

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

AUTHORIZED

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

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Area - Norwalk River valley Trail (NRVT) - Yankee Doodle section for a total not to exceed \$46,500.00.

Account No. 0912 3310 5777 CO467
AUTHORIZED

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
AUTHORIZED

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
AUTHORIZED

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.

Account No. 014025-5322
AUTHORIZED

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
AUTHORIZED

- 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.

AUTHORIZED

- 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

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not to exceed \$195,590.00.

Account No. CTDOT/FHWA HPP Grant
 Norwalk Redevelopment Agency

AUTHORIZED

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.
RESCIND AUTHORIZATION
 - 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) **RESCIND**

AUTHORIZATION

- 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.

AUTHORIZED

- 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)

AUTHORIZED

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

