

**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** 14, Ms. Bowman absent

II. **ACCEPTANCE OF MINUTES**

Regular Meeting: October 24, 2017

**APPROVED**

III. **PUBLIC PARTICIPATION** 0

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

**RESIGNATIONS:**

**APPOINTMENTS:**

**REAPPOINTMENTS:**

**MAYOR'S REMARKS:** Mayor congratulated the Norwalk High School Marching Band for being named national champions at the US Bands National Championships held at MetLife Stadium in NJ. He also thanked the outgoing council members for their service to the citizens of Norwalk.

V. **COUNCIL PRESIDENT**

A. **GENERAL COUNCIL BUSINESS:**

B. **CONSENT CALENDAR:** VI.A.1, VII.A.1, VII.A.2, VII.B.2, VII.B.3, VII.B.4, VII.B.5, VII.B.6a, VII.B.6b, VII.C.1, VII.C.2, VII.C.3, VII.C.4, VII.C.5, VII.D.1, VII.D.2

VI. **REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS**

A. **CORPORATION COUNSEL**

1. Authorization to Settle Claim: Eddy Florestant v. Michael John Pugliese **EXECUTIVE SESSION APPROVED**

**VII. COMMON COUNCIL COMMITTEES**

**A. ORDINANCE COMMITTEE**

1. Approve proposed revisions to the Solicitor ordinance §§ 77-15 through 77-26. **APPROVED**
2. Approve proposed revisions to the Solicitor forms/applications. **APPROVED**

**B. LAND USE AND BUILDING MANAGEMENT COMMITTEE**

1. Authorize the Mayor, Harry W Rilling, to execute a First Amendment to the Amended and Restated Lease Agreement with the Maritime Aquarium At Norwalk, Inc., dated December 4, 2014, in order to address the impact of the State's Walk Bridge Project on the Leased Property and to incorporate the Aquarium's proposed improvement plan for the Property. **AUTHORIZED**
2. Authorize the Mayor, Harry W. Rilling, to execute an amendment to the on-call architectural services agreement with Silver Petrucelli Associates relating to the School Facilities Improvement Plan to increase the contract amount by \$14,861.00.

Account No. 09175010 5777 C0585

**AUTHORIZED**

3. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Newfield Construction, Inc. as the Construction Manager (CM) for the Ponus Ridge School (new PK-8 STEM School) renovation and addition project. Terms of the agreement shall include the following:

Preconstruction Phase Services (including reimbursable allowance)	\$102,000
CM Fees (% of total trade bids)	1.20%
CM Contingency (% of total trade bids)	1.5%

Following bidding process, final contract price (GMP) will be submitted to the Common Council for approval.

Account No. 09185010 5777 C0608

**AUTHORIZED**

4. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Downes Construction Company, LLC as the Construction Manager (CM) for the construction of the new South Norwalk School project. Terms of the agreement shall include the following:

Preconstruction Phase Services (including reimbursable allowance)	\$110,000
CM Fees (% of total trade bids)	1.55%
CM Contingency (% of total trade bids)	3%

Following bidding process, final contract price (GMP) will be submitted to the Common Council for approval.

Account No. 09185010 5777 C0607

**AUTHORIZED**

5. Authorize the Office of Building Management to issue change orders on Herbert Recovery Systems LLC's contract for contaminated soil removal at Oak Hills Park for an additional allowance not to exceed \$16,000.

Account No. 09151340-5799-C0558

**AUTHORIZED**

- 6a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Norwalk Glass Company, Inc. for the installation of replacement windows at NECC/ Roosevelt Center for a total not to exceed \$72,042.00

Account No. 09165010 5777 C0555

**AUTHORIZED**

- 6b. Authorize the Office of Building Management to issue change orders on Contract for a total not to exceed \$7,204.00.

**AUTHORIZED**

**C. PERSONNEL COMMITTEE**

- |                                                             |                          |                 |
|-------------------------------------------------------------|--------------------------|-----------------|
| 1. Approve tentative agreement between City and NASA.       | <b>EXECUTIVE SESSION</b> | <b>APPROVED</b> |
| 2. Approve tentative agreement between City and NMEA.       | <b>EXECUTIVE SESSION</b> | <b>APPROVED</b> |
| 3. Approve tentative agreement between City and Local 2405. | <b>EXECUTIVE SESSION</b> | <b>APPROVED</b> |
| 4. Approve tentative agreement between City and Grants.     | <b>EXECUTIVE SESSION</b> | <b>APPROVED</b> |
| 5. Approve Ordinance 7/1/17 annual pay adjustments.         |                          | <b>APPROVED</b> |

**D. PUBLIC WORKS COMMITTEE**

1. Authorize the Director of Public Works, Bruce Chimento, to execute Orders on Contract with PJF Construction Corp. for State Project #102-319 Rehabilitation of Perry Avenue Bridge over Norwalk River, for a sum not to exceed \$360,000.00

Account No. 09 09 4021 5777 C0392  
09 17 4021 5777 C0392  
09 18 4021 5777 C0392

**AUTHORIZED**

2. Authorize the Director of Public Works, Bruce Chimento, to execute Orders on Contract with Deering Construction Co., Inc. for Project RD2016-1 Concrete Curbs and Sidewalks at Various Location, for a sum not to exceed \$34,280.00.

Account No. 09 18 4021 5777 C0318

**AUTHORIZED**

3. Authorize the Purchasing Agent to issue a purchase order to Crowley Ford, LLC, for the purchase of one (1) 2018 Ford Explorer for a sum not to exceed \$30,806.64. State of Connecticut contract number 10PSX0239.

Account No. 09-18-4031-5777-C0313

**AUTHORIZED**

4. Authorize the Purchasing Agent to issue a purchase order to Crowley Ford, LLC, for the purchase of one (1) 2016 Ford Transit Connect Van for a sum not to exceed \$23,346.27. State of Connecticut contract number 10PSX0239.

Account No. 09-18-4031-5777-C0313

**AUTHORIZED**

**VIII. RESOLUTIONS FROM COMMON COUNCIL**

**IX. MOTIONS POSTPONED TO A SPECIFIC DATE**

**X. SUSPENSION OF RULES**

1. Authorize the Purchasing Agent to issue a purchase order to Crowley Ford, LLC, for the purchase of one (1) 2018 Ford Explorer for a sum not to exceed \$30,806.64. State of Connecticut contract number 10PSX0239.

Account No. 09-18-4031-5777-C0313

**CONSENT TO ADD TO AGENDA**

2. Authorize the Purchasing Agent to issue a purchase order to Crowley Ford, LLC, for the purchase of one (1) 2016 Ford Transit Connect Van for a sum not to exceed \$23,346.27. State of Connecticut contract number 10PSX0239.

Account No. 09-18-4031-5777-C0313

**CONSENT TO ADD TO AGENDA**

**XI. ADJOURNMENT 8:10 PM**