

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 15

II. ACCEPTANCE OF MINUTES

Special Meeting: November 19, 2019 **APPROVED**
November 26, 2019 **APPROVED**

III. PUBLIC PARTICIPATION 0

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

RESIGNATIONS: Chris Gavrielidis, Zoning Board of Appeals, Alternate **APPROVED**

APPOINTMENTS: Sheri Brown, Board of Estimate and Taxation **APPROVED**
Ed Abrams, Board of Estimate and Taxation **APPROVED**
Chris Gavrielidis, Zoning Board of Appeals, Regular **APPROVED**
Joshua M. Goldstein, Zoning Commission, Alternate **APPROVED**

REAPPOINTMENTS: Vincent J. Amoruccio, Board of Health **APPROVED**
Kenneth R. Lalime, Board of Health **APPROVED**
Terry Tavella Quell, Board of Health **APPROVED**
Artie Kassimis, Board of Estimates and Taxation **APPROVED**
Charles A. Pirro, Pension Board **APPROVED**
Keith A. Lyon, Zoning Board of Appeals **APPROVED**
Steven Klocke, Conservation Commission **APPROVED**
Matthew A. Caputo, Conservation Commission **APPROVED**

MAYOR'S REMARKS: The Mayor mentioned the construction of the new Norwalk High School. The Wreaths Across America made their annual stop in Norwalk and were welcomed with a meal sponsored by St. Ann Club. December 12, 2019 is International Human Rights Day. A discussion on Criminal Justice Reform will be hosted by the Human Relations Commission in the Community Room. Brien McMahon High School's Annual Poinsettia Concert will be held on December 17, 2019. Norwalk High School's Annual Candlelight Concert will be held from December 16th to 18th, 2019. The Menorah in front of City Hall will be lit up on December 19, 2019. The Mayor's Ball will be held on January 31, 2019. The beneficiaries this year are STAR and the Norwalk YMCA. The Mayor wished everyone a Merry Christmas and a Happy, Healthy New Year!

V. COUNCIL PRESIDENT

Council President Smyth announced the cancellation of the December 24th, 2019 Common Council meeting.

A. GENERAL COUNCIL BUSINESS:

1. Discussion regarding pending litigation titled Firetree Ltd. V. City of Norwalk, Et. Al., D.N. 3:17-CV-01088, pending in the United States District Court, District of Connecticut. **EXECUTIVE SESSION
APPROVED SETTLEMENT DISCUSSED IN EXECUTIVE SESSION**

- B. CONSENT CALENDAR:** VI.A.1, VII.A.1, VII.A.2, VII.A.3, VII.A.4a, VII.A.4b, VII.B.1a, VII.B.1b, VII.B.2, VII.B.3, VII.B.4, VII.B.5, VII.B.6, VII.7a, VII.B.7b, VII.B.8a, VII.B.8b, VII.B.9a, VII.B.9b, VII.B.10, VII.C.1a, VII.C.1b

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

1. Authorize the Mayor, Harry W. Rilling, to sign the settlement agreement and release with Turco Golf, Inc. and Fuss & O'Neill, Inc. to resolve the claims and potential litigation regarding the construction of the batting cage at Nathan Hale Middle School. **EXECUTIVE SESSION
AUTHORIZED**

VII. COMMON COUNCIL COMMITTEES

A. PUBLIC WORKS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute an Agreement between the City of Norwalk and Southport Associates, PC, for Professional Engineering Services for the Design of the Historic Street Light System on Wall Street, for a sum not to exceed \$16,800.00

Account No. 01 40 30 5258 **AUTHORIZED**

2. Authorize the Mayor, Harry W. Rilling, to execute a lease agreement (File No. 102-119-03A) with the State of Connecticut Department of Transportation at no monthly cost for the purpose of constructing a portion of State Project 102-350 Norwalk River Valley Trail – Phase 2. **AUTHORIZED**

3. Authorize the Mayor, Harry W. Rilling, to execute an agreement with VHB, Inc. for the design of adaptive signals on West Avenue for an amount not to exceed \$30,000.00.

Account No. 09 20 4120 5777 C0232 **AUTHORIZED**

- 4a. Authorize the Mayor, Harry W. Rilling, to enter into an agreement with National Water Main Cleaning Company for Cleaning Existing Drain Systems at Various Locations (Project DRG 2019-1) for an amount not to exceed \$468,800.00.

Account No. 09 15 4027 5777 C0440
09 17 4027 5777 C0440
09 18 4027 5777 C0440
09 19 4027 5777 C0425
09 20 4027 5777 C0302

AUTHORIZED

- 4b. Authorize the Chief of Operations and Public Works to execute orders on Contract with National Water Main Cleaning Company for Cleaning Existing Drain Systems at Various Locations (Project DRG 2019-1), for a sum not to exceed \$46,880.00.

Account No. 09 15 4027 5777 C0440
09 17 4027 5777 C0440
09 18 4027 5777 C0440
09 19 4027 5777 C0425
09 20 4027 5777 C0302

AUTHORIZED

5. Authorize the Purchasing Agent to issue a purchase order to Gengras Ford LLC, for the purchase of two (2) 2020 Ford Plug-in Hybrid Electric Cars for a sum not to exceed \$60,191.72.

Account No. 09 18 6030 5777 C0486
09 20 4031 5777 C0313

AUTHORIZED

B. LAND USE AND BUILDING COMMITTEE

- 1a. Authorize the Mayor, Harry W. Rilling, to execute a Contract with Alden Bailey Restoration Corp. for the Mill Hill Town House mortar repair/repointing project for a total not to exceed \$138,410.00. Acct. #0918/19/206310 5777 C0521 **AUTHORIZED**

- 1b. Authorize the Norwalk Historical Commission to issue Change Orders on Contract for a total not to exceed \$14,000 **AUTHORIZED**

2. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Newfield Construction, Inc. as the Construction Manager (CM) for the Jefferson Elementary School – Renovate-As-New Project. Terms of the agreement shall include the following:

- Pre-Construction Phase Services (including reimbursable allowance) for \$86,550
- CM Fees (% of total trade bids) at 1.20%
- CM Contingency (% of total trade bids) at 1.50%.

Following the trade contractors' bidding process, a Guaranteed Maximum Price (GMP) will be submitted to the Common Council for approval. Acct. #0919/205010 5777 C0619 **AUTHORIZED**

3. Authorize the Purchasing Agent to issue Purchase Orders to SHI International Corp. for the supply of 675 Aruba AP-315 Access Points and license for Norwalk Public Schools for a total not to exceed \$55,000. Acct. #09205010 5777 C0112 **AUTHORIZED**
4. Authorize the Purchasing Agent to issue purchase orders to ePlus Technology Inc. for the supply of 13 Cisco Catalyst 3850 48PT and modules for Norwalk Public Schools for a total not to exceed \$31,000. Acct. # 09205010 5777 C0112 **AUTHORIZED**
5. Authorize the Purchasing Agent to issue Purchase Orders to SHI International Corp. for the supply of an Aruba 7220 Controller and licenses for Norwalk Public Schools for a total not to exceed \$12,500.00 Acct. #09205010 5777 C0112 **AUTHORIZED**
6. Authorize the Purchasing Agent to issue purchase orders to Synacktek LLC for the supply and installation of Pulse Policy Secure NAC Solution for Norwalk Public Schools for a total not to exceed \$105,000. Acct. #09195010 5777 C0112 **AUTHORIZED**
- 7a. Authorize the Mayor, Harry W. Rilling, to execute a Contract with Epifano Builders Inc. for the installation of a picnic shelter at Ely Park for a total not to exceed \$53,750.00. Acct # 09196030 5777 C0321 & 09186030 5796 C0321 **AUTHORIZED**
- 7b. Authorize the Office of Building Management to issue Change Orders on Contract for a total not to exceed \$5,375. **AUTHORIZED**
- 8a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Re-Tech LLC for the renovation of the old Recreation and Parks' and Human Relation's Offices for new Planning & Zoning Offices for a total not to exceed \$86,000.00. Acct. #014086-5266 and #09193310 5777 C0630 **AUTHORIZED**
- 8b. Authorize the Office of Building Management to issue change orders on contract for a total not to exceed \$8,600.00 **AUTHORIZED**
- 9a. Authorize the Mayor, Harry W. Rilling, to execute an agreement with Shoreline Restoration LLC for the Ben Franklin Center Roof Replacement project (Phase 2) for a total not to exceed \$206,052.00. Funds are available from account #0920 7100 5777 C0295 and #0919/20 7100 5777 C0476. **AUTHORIZED**
- 9b. Authorize the Office of Building Management to issue change orders on the contract for a total not to exceed \$20,605.00 **AUTHORIZED**
10. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to accept donation of 24 James Street to the City of Norwalk by the property owner. **AUTHORIZED**

C. HEALTH AND PUBLIC SAFETY COMMITTEE

- 1a. Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to apply for and accept grant funds from the State of Connecticut for the Preventive Health and Human Services Block Grant in the amount of \$66,672 for the period October 1, 2019 to September 30, 2022. **AUTHORIZED**
- 1b. Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents, instruments or amendments as may be necessary to implement the Preventive Health and Human Services Block Grant for the period October 1, 2019 to September 30, 2022. **AUTHORIZED**

X. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 8:55 PM

APPOINTMENTS

BOARD OF ESTIMATES AND TAXATION	M/C	Nwtk. Charter 1-288
SHERI BROWN (D) 34 Riverview Drive Norwalk, CT 06850	APPROVED	Term Expires 11/30/2023
ED ABRAMS (R) 20 Morgan Avenue Norwalk, CT 06851	APPROVED	Term Expires 11/30/2023
ZONING BOARD OF APPEALS	M/C	Nwtk. Code 116
CHRIS GAVRIELIDIS (D) 7 Fitch Street Norwalk, CT 06855	APPROVED	Term Expires 11/01/2022 Regular
ZONING COMMISSION	M/C	Nwtk. Code 79
JOSHUA M. GOLDSTEIN (D) 21 Ann Street, Apt. B41 Norwalk, CT 06854	APPROVED	Term Expires 07/01/2021 Alternate

REAPPOINTMENTS

BOARD OF HEALTH	M/C	Nwtk. Code 57-4
VINCENT J. AMORUCCIO (D) 6 Sasqua Road Norwalk, CT 06855	APPROVED	Term Expires 12/01/2022
KENNETH R. LALIME (U) 137 Partrick Avenue Norwalk, CT 06851	APPROVED	Term Expires 12/01/2022
TERRY TAVELLA QUELL (R) 3 Karen Drive Norwalk, CT 06851	APPROVED	Term Expires 12/01/2022
BOARD OF ESTIMATES AND TAXATION	M/C	Nwtk. Charter 1-288
ARTIE KASSIMIS (R) 80 Walter Avenue Norwalk, CT 06851	APPROVED	Term Expires 11/30/2023

**COMMON COUNCIL
NORWALK, CONNECTICUT**

**ACTION
7:30 PM EST**

**DECEMBER 10, 2019
COUNCIL CHAMBERS**

PENSION BOARD

M/C

Nwtk Code, Appx II

CHARLES A. PIRRO (R)
5 Delaware Avenue
Norwalk, CT 06852

APPROVED

Term Expires 09/01/2024

ZONING BOARD OF APPEALS

M/C

Nwtk. Code 116

KEITH A. LYON (D)
17 Valley Road
Norwalk, CT 06854

APPROVED

Term Expires 11/01/2024
Regular

CONSERVATION COMMISSION

M/C

Nwtk. Code 35-2

STEVEN KLOCKE (U)
15 Garner Street
Norwalk, CT 06854

APPROVED

Term Expires 01/01/2025
Regular

MATTHEW A. CAPUTO (D)

6 Larkspur Lane
Norwalk, CT 06850

APPROVED

Term Expires 01/01/2025
Alternate