

**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**

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Members of the public who wish to provide public comment are encouraged to submit those via email in advance of the meeting. For these comments to be read into the record, they should be submitted at least three hours in advance of the meeting start time. Please email Irene Dixon at idixon@norwalkct.org to provide written public comment prior to the meeting.

I. **ROLL CALL** 12 – Ms. Smyth, Ms. Ayers, Ms. Young absent. Mr. Meek joined 7:52pm

II. **ACCEPTANCE OF MINUTES**

Regular Meeting: December 13, 2022 **ACCEPTED**

III. **PUBLIC PARTICIPATION** 1

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

RESIGNATIONS:

APPOINTMENTS: Ana Tabachneck, Planning and Zoning Commission – Alternate **APPROVED**

Darius Williams, Planning and Zoning Commission - Regular **APPROVED**

REAPPOINTMENTS: Tamsen (Tammy) Langalis, Planning and Zoning Commission – Regular **APPROVED**
Christopher MacDonnell, Harbor Management Commission **APPROVED**

MAYOR'S REMARKS: Mayor Rilling welcomed the newest member of the Common Council, Ed Camacho. The Mayor extended his New Year's greetings to everyone and highlighted the holidays events the City of Norwalk held, including Christmas, Chanukah, Kwanzaa, and Ukrainian Christmas, thanking Council Member Young for the Kwanzaa event. Norwalk will be having their first ever Christmas Tree collection so interested residents should check the collection dates for their area. The Mayor's Ball date has been moved to April 21st, 2023.

V. COUNCIL PRESIDENT

A. GENERAL COUNCIL BUSINESS:

RESIGNATION AND APPOINTMENTS:

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

- B. CONSENT CALENDAR:** VI.A.1, VII.A.1, VII.A.2, VII.B.2a, VII.B.2b, VII.B.3a, VII.B.3b, VII.B.4, VII.C.1, VII.C.2, VII.C.3, VII.C.4a, VII.C.4b, VII.C.5a, VII.C.5b, VII.C.6a, VII.C.6b, VII.C.7a, VII.C.7b, VII.C.8a, VII.C.8b, VII.C.9a, VII.C.9b, VII.C.10a, VII.C.10b, VII.C.11a, VII.C.11b, VII.C.12a, VII.C.12b, VII.C.13a, VII.C.13b, VII.D.1

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

1. Authorization to Settle Claim: Mirtila Cruz – **EXECUTIVE SESSION**

AUTHORIZED

VII. COMMON COUNCIL COMMITTEES

A. RECREATION, PARKS, AND CULTURAL AFFAIRS

1. Authorize the Purchasing Agent to issue a purchase order to Gabrielli Isuzu Truck Sales for a refuse truck, in an amount not to exceed \$124,280.00. Funding from the DEEP Grant. **AUTHORIZED**
2. Authorize the Mayor, Harry W. Rilling, to execute a contract for the acceptance, donation, movement, and placement of the Norwalk Harbor Splash! Dragon Boat Trophy in City Hall and as part of the Norwalk Public Art Collection. **AUTHORIZED**
3. Authorize the Mayor, Harry W. Rilling, to execute a contract for acceptance, donation, movement, and placement of the Attitude Crossings Sculpture to the Art Park on West Avenue and as part of the Norwalk Public Art Collection. **AUTHORIZED**
4. Approve the Norwalk Recreation and Parks Gift and Donation and Art Acceptance Policy. **APPROVED**

B. PUBLIC WORKS

- 1a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Ferguson Electric Company, Inc. for State Project 102-360 Norwalk Traffic Signal System Upgrade – Phase IV, FAP 1102 (CN)123 for an amount not to exceed \$3,125,192.00. Account No. FHWA CMAQ grant (100%)
AUTHORIZED
- 1b. Authorize the Director of Transportation, Mobility and Parking, to Execute Orders on Contract with Ferguson Electric Company, Inc. for State Project 102-360 Norwalk Traffic Signal System Upgrade – Phase IV, FAP 1102(CN) 123 for an amount not to exceed \$312,519.20. Account No. FHWA CMAQ grant (100%)
AUTHORIZED
- 2a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Burns Construction Company, Inc. for Project PM2023-2 Permanent Pavement Repairs & Surface Restoration, for an amount not to exceed \$488,020.00. Account No. 03 00 00 2602
AUTHORIZED
- 2b. Authorize the Chief of Operation and Public Works, to execute orders on Contract with Burns Construction Company, Inc. for Project PM2023-2 Permanent Pavement Repairs & Surface Restoration, for an amount not to exceed \$48,802.00. Account No. 03 00 00 2602
AUTHORIZED
- 3a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Reliable Excavating Co., for Project RD2022-2 Curb and Sidewalk for Senga and Morton Area, for an amount not to exceed \$774,993.65. Account No. 09 23 7100 5777 C0583
134010 5796 APW09
AUTHORIZED
- 3b. Authorize the Chief of Operations and Public Works, to Execute Orders on Contract with Reliable Excavating Co., for Project RD2022-2 Curb and Sidewalk for Senga and Morton Area, for an amount not to exceed \$77,499.37. Account No. 09 23 7100 5777 C0583
134010 5796 APW09
AUTHORIZED
4. Authorize the Mayor, Harry W. Rilling, to sign an Agreement, between the City of Norwalk and Vanasse Hangen Brustlin, Inc., pavement management software SAM IS, First Year Fee \$19,210.00, Recurring Annual Subscription and Support Fee, \$4,000.00, to be paid out of the existing PO with VHB, Inc. Account No. 09 20 4021 5777 C0021
09 22 4021 5777 C0021
09 23 4021 5777 C0021
AUTHORIZED

C. LAND USE AND BUILDING MANAGEMENT

1. Authorize Office of Building Management to execute change order on contract with Energy Resources USA to provide LED Lighting Retrofit Services at the Norwalk Public Works Center for a total not to exceed \$3,907.41 Accounts #0922/237100 5777 C0327.
AUTHORIZED
2. Authorize Office of Building Management to execute change order on contract with Energy Resources USA to provide LED Lighting Retrofit Services at the Norwalk Fire Headquarters for a total not to exceed \$4,658.03 Accounts #0922/237100 5777 C0327.
AUTHORIZED

**COMMON COUNCIL
NORWALK, CONNECTICUT**

**ACTION
7:30 PM EST**

**January 10, 2023
COUNCIL CHAMBERS**

3. Authorize to increase the contingency allowance for Salamone Associates, PC., for underground oil tank removal project at various school locations, to provide additional environment design services and environmental testing/monitoring services for contaminated materials for an additional amount of \$55,000.
Acct. #0921 5010 5777 C0789
AUTHORIZED
- 4a. Authorize the Purchasing Agent to issue a Purchase Order to Insalco Corporation for various furniture items for the Cranbury Elementary School - New project for a total sum of \$168,147.57. Acct. #0921 5010 5777 C0786.
AUTHORIZED
- 4b. Authorize the Purchasing Agent to issue Change Orders on Purchase Order for a total not to exceed \$8,400.
Acct. #0921 5010 5777 C0786
AUTHORIZED
- 5a. Authorize the Purchasing Agent to issue a Purchase Order to Lakeshore Learning Materials, LLC. for various furniture items for the Cranbury Elementary School - New project for a total sum of \$51,389.61.
Acct. #0921 5010 5777 C0786.
AUTHORIZED
- 5b. Authorize the Purchasing Agent to issue Change Orders on Purchase Order for a total not to exceed \$5,000.
Acct. #0921 5010 5777 C0786.
AUTHORIZED
- 6a. Authorize the Purchasing Agent to issue a Purchase Order to Robert H. Lord Co. for various furniture items for the Cranbury Elementary School - New project for a total sum of \$772.
Acct. #0921 5010 5777 C0786.
AUTHORIZED
- 6b. Authorize the Purchasing Agent to issue Change Orders on Purchase Order for a total not to exceed \$500.
Acct. #0921 5010 5777 C0786.
AUTHORIZED
- 7a. Authorize the Purchasing Agent to issue a Purchase Order to Red Thread Spaces, LLC, for various furniture items for the Cranbury Elementary School - New project for a total sum of \$218,884.
Acct. #0921 5010 5777 C0786.
AUTHORIZED
- 7b. Authorize the Purchasing Agent to issue Change Orders on Purchase Order for a total not to exceed \$11,000.
Acct. #0921 5010 5777 C0786.
AUTHORIZED
- 8a. Authorize the Purchasing Agent to issue a Purchase Order to W.B. Mason Co. Inc. for various furniture items for the Cranbury Elementary School - New project for a total sum of \$346,141. Acct. #0921 5010 5777 C0786.
AUTHORIZED
- 8b. Authorize the Purchasing Agent to issue Change Orders on Purchase Order for a total not to exceed \$40,000.
Acct. #0921 5010 5777 C0786.
AUTHORIZED
- 9a. Authorize the Purchasing Agent to issue a Purchase Order to CT Communications (State Contract #18PSX0097) for the Telephone System for the Cranbury Elementary School - New project for a total sum of \$28,694.
Acct. #0921 5010 5777 C0786.
AUTHORIZED
- 9b. Authorize the Purchasing Agent to issue Change Orders on Purchase Order for a total not to exceed \$2,000.
Acct. #0921 5010 5777 C0786.
AUTHORIZED

**COMMON COUNCIL
NORWALK, CONNECTICUT**

**ACTION
7:30 PM EST**

**January 10, 2023
COUNCIL CHAMBERS**

- 10a. Authorize the Purchasing Agent to issue a Purchase Order to Raptor Technologies, LLC. for the Visitor Management System for the Cranbury Elementary School - New project for a total sum of \$1,923.50.
Acct. #0921 5010 5777 C0786.
AUTHORIZED
- 10b. Authorize the Purchasing Agent to issue Change Orders on Purchase Order for a total not to exceed \$500.
Acct. #0921 5010 5777 C0786.
AUTHORIZED
- 11a. Authorize the Purchasing Agent to issue a Purchase Order to TOTAL Communications (State Contract #18PSX0202) for Computer Networking Electronics for the Cranbury Elementary School - New project for a total sum of \$162,877.38.
Acct. #0921 5010 5777 C0786.
AUTHORIZED
- 11b. Authorize the Purchasing Agent to issue Change Orders on Purchase Order for a total not to exceed \$10,000.
Acct. #0921 5010 5777 C0786.
AUTHORIZED
- 12a. Authorize the Purchasing Agent to issue a Purchase Order to Environmental Systems Corporation (State Contract #19PSX0015) for Digital Displays for the Cranbury Elementary School - New project for a total sum of \$7,311.70.
Acct. #0921 5010 5777 C0786.
AUTHORIZED
- 12b. Authorize the Purchasing Agent to issue Change Orders on Purchase Order for a total not to exceed \$1,000.
Acct. #0921 5010 5777 C0786.
AUTHORIZED
- 13a. Authorize the Purchasing Agent to issue a Purchase Order to Environmental Systems Corporation for Computer Charging Stations for the Cranbury Elementary School - New project for a total sum of \$15,328.
Acct. #0921 5010 5777 C0786.
AUTHORIZED
- 13b. Authorize the Purchasing Agent to issue Change Orders on Purchase Order for a total not to exceed \$1,000.
Acct. #0921 5010 5777 C0786.
AUTHORIZED

D. ECONOMIC AND COMMUNITY DEVELOPMENT

1. Authorize the Mayor, Harry W. Rilling, to execute an amendment to increase the Fuss and O'Neill contract by \$60,000 for Additional Transportation Engineering and Related Design Services for East Wall Street Improvements.
Acct. # 0922-4120-5777-C0232 (\$40,000)
0923-4120-5777-C0824 (\$20,000)
AUTHORIZED

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

PUBLIC SAFETY AND GENERAL GOVERNMENT

1. Authorize the Mayor, Harry W. Rilling, to execute an Informal Settlement Agreement with the Connecticut Dept. of Labor - Division of Safety & Health for an amount not to exceed \$11,095.
AUTHORIZED

XI. ADJOURNMENT 8:18pm

APPOINTMENTS

PLANNING AND ZONING COMMISSION	M/C	NORWALK CODE 79
ANA TABACHNECK (D)		TERM EXPIRES - 1/1/2025
11 Myrtle Street	APPROVED	
Norwalk, CT 06855		
District C		
DARIUS WILLIAMS (D)		TERM EXPIRES - 1/1/2026
57 Marlin Drive	APPROVED	
Norwalk, CT 06854		
District D		

REAPPOINTMENTS

PLANNING AND ZONING COMMISSION	M/C	NORWALK CODE 79
TAMSEN (TAMMY) LANGALIS (R)		TERM EXPIRES - 1/1/2026
11 Indian Spring Road	APPROVED	
Norwalk, CT 06853		
District E		
HARBOR MANAGEMENT COMMISSION	M/C	NORWALK CODE 69
CHRISTOPHER L. MACDONNELL (D)		TERM EXPIRES - 12/31/2026
29 Van Buren Avenue H1	APPROVED	
Norwalk, CT 06850		