





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

To allow public access, anyone may access a meeting by telephone, Zoom, and/or the City of Norwalk YouTube channel. Specific instructions and links can be found at norwalkct.gov/meetings

 Members of the public can call in and listen to a meeting. They will not be able to speak or see any of the meeting participants. Each meeting will use a unique Meeting/Webinar ID. Please find the information using the link above.

 Members of the public who wish to provide "live comments" will need to register in advance and use the Zoom meeting platform. All participants will be muted upon entering the meeting. To speak, click the "raise your hand indicator" and you will be called by the host of the meeting during the public comment section. Please find the information using the link above.

 Members of the public who wish to view the meeting, but are not participating, can view a live stream on the City of Norwalk YouTube channel. This stream is delayed by approximately 20 seconds. Please find the information using the link above. The meeting recording and minutes will be posted on the City of Norwalk website within seven (7) days after the meeting.

 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 iridixon@norwalkct.gov to provide written public comment prior to the meeting.

I. **ROLL CALL** 12- Mr. Kydes, Ms. Alterman and Ms. Shanahan absent

II. **ACCEPTANCE OF MINUTES**

Regular Meeting: July 25, 2023 **APPROVED**

III. **PUBLIC PARTICIPATION** 0

IV. **MAYOR**

A. **RESIGNATIONS AND APPOINTMENTS**

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

MAYOR'S REMARKS: Mayor Rilling announced for the 23rd year in a row, the City of Norwalk obtained a 'AAA' bond rating. Proceeds will be used to fund many of the capital projects that have been approved. The next SoNo Farmer's Market will be held Sunday, August 13, 2023, at Ryan Park. In honor of National Purple Heart Day, a ceremony was held recognizing all of those who have received the Purple Heart Medal. The Mayor advised the Recreation and Parks Master Plan Hearing will be held virtually on Wednesday, August 9, 2023. The public will have the opportunity to share comments on the final draft.

V. **COUNCIL PRESIDENT**

A. **GENERAL COUNCIL BUSINESS:**

RESIGNATIONS:

APPOINTMENTS:

REAPPOINTMENTS:

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

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

VII. COMMON COUNCIL COMMITTEES

A. PUBLIC SAFETY & GENERAL GOVERNMENT COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents, instruments, and amendments thereto as may be necessary for the City of Norwalk to sell a Fire Department Rescue Boat on Public Surplus, a public auction website, at a starting bid of \$300,000. **AUTHORIZED**
2. Authorize the Mayor, Harry W. Rilling, to execute a Contract with Maggiore Construction, Inc. for the Meadow Street Fire Station (Station 5) bathroom renovation for a total not to exceed \$84,560.00.
Account No. 09243110 5777 C0673 **AUTHORIZED**
3. Authorize the Fire Department to issue change orders on contract for a total not to exceed \$3,440.00.
Account No. 09243110 5777 C0673 **AUTHORIZED**
4. Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents, instruments, and amendments thereto as may be necessary for the City of Norwalk to sell a Police Department RIB Response Vessel on Public Surplus, a public auction website, at a starting bid of \$10,000. **AUTHORIZED**
5. Authorize the Purchasing Agent to issue a purchase order to Colonial Municipal Automotive Group (CMG) for the purchase of ten 2023 Chevy Police package Utility vehicles under the Collective purchasing of the Greater Boston Police Council for an amount not to exceed \$453,000.
Account No. 09243010 5777 C0665 **AUTHORIZED**
6. Authorize the Purchasing Agent to issue a purchase order to Colonial Municipal Automotive Group (CMG) for the purchase of one 2024 Chevrolet 3500 HD Utility crew cab pickup truck under the Collective purchasing of the Greater Boston Police Council for an amount not to exceed \$53,000.
Account No. 092430010 5777 C0665 **AUTHORIZED**

**COMMON COUNCIL
NORWALK, CONNECTICUT**

**ACTION
7:30 PM EST**

**AUGUST 8, 2023
COUNCIL CHAMBERS**

7. Authorize the Purchasing Agent to issue a purchase order to Fleet Auto Supply, LLC for emergency lighting and up fit for ten police utility vehicles, and one Chevy Crew cab utility pickup for an amount not to exceed \$240,000.
Account No. 09243010 5777 C0665 **AUTHORIZED**
8. Authorize the Mayor, Harry W. Rilling, to execute a three (3) year agreement with the option of two (2) one (1) year extensions with Everything Parking Inc dba Cross Safe for project 4280 for a total not to exceed \$388,000.
Account No. 013026 5258 **AUTHORIZED**

B. PUBLIC WORKS COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute an Eighth Amendment to the August 28, 2007, Agreement for Professional Engineering Services between the City of Norwalk and A. DiCesare Associates, P.C., regarding the East Avenue Reconstruction Project, for an amount not to exceed \$65,000.00 in accordance with the attached scope of services dated July 24, 2023.
Account No. 09 24 4021 5777 C0471
09 23 4021 5777 C0816
09 24 4021 5777 C0816
09 23 4021 5777 C0818 **AUTHORIZED**
2. Authorize the Purchasing Agent to issue an increase to the Sole Source Purchase Order to FLT Geosystems for the upgrade to the survey equipment for an amount not to exceed \$5,200.00.
Account No. 03 00 00 2602 **AUTHORIZED**
3. Authorize the Mayor, Harry W. Rilling, to execute a Fourth Amendment to the original Agreement(s) with H.W. Lochner for Design and Coordination Services dated September 29, 2016, in connection with Walk Bridge Program (State Project Nos. 201-0176, 301-0188, 301- 0187, 1 02-297, 301-180) for a total sum not to exceed \$265,656.46 -State's Share.
Account No. 09 18 4062 5799 C0613
09 22 4062 5799 C0613
09 23 4062 5799 C0613
09 24 4062 5799 C0613
100% State Reimbursable **AUTHORIZED**
4. Authorize the Mayor, Harry W. Rilling, to execute a Fifth Amendment to the Woodard & Curran Agreement dated August 12, 2019, to provide Professional Engineering Services for flood remediation at specific locations in accordance with Professional Services Task Order 23A dated July 10, 2023, for a sum not to exceed \$95,000.00.
Account No. 13 40 10 5796 APW06
09 24 4062 5777 C0361 **AUTHORIZED**
5. Technical Correction of the Common Council Action of April 13, 2021, Item VII.C.5 and April 12, 2022, Item VII.C. 1 to add accounts designated for the Walk Bridge Program-0301- 0515NP Project, including the P.A.L., enclosed with this agenda whereby the City of Norwalk will transfer funds in the amounts of \$3,750,000.00 on May 30, 2021, \$1,875,000.00 on July 1, 2022 and \$1,875,000.00 on July 1, 2023, to fund the undergrounding of utility lines on East Ave from Fort Point Street to Olmstead Place to be performed by Conn DOT. Account No. 09 24 4021 5777 C0471.
Account No. 09 24 4021 5777 C0471 **AUTHORIZED**

6. Authorize the Purchasing Agent to issue a purchase order to Alta Enterprises, LLC for the purchase of one (1) Vantage LIV9DX Cab Pickup for a sum not to exceed \$45,700.00.
Account No. 09 23 4031 5777 C0313 **AUTHORIZED**

7. Technical Correction of the Common Council Action of October 11, 2022, Item VII.B.8 to add accounts designated for On-Call Surveying Services. Account No. 01 41 50 5585.

Account No. 09 21 4021 5777 C0302
09 22 4021 5777 C0302
09 21 4021 5777 C0315
09 22 4021 5777 C0315
09 23 4021 5777 C0315
09 21 6030 5777 C0365
09 22 6030 5777 C0365
09 23 6030 5777 C0365
09 21 4021 5777 C0318
09 22 4021 5777 C0318
09 20 4021 5777 C0643
09 21 4021 5777 C0643
09 22 4021 5 777 C0643
09 23 7100 5777 C0583
09 20 4021 5777 C0021
09 21 4021 5777 C0021
09 22 4021 5777 C0021
09 23 4021 5777 C0021
01 0 30 5258
01 41 50 5585

AUTHORIZED

- 8a. Authorize the Mayor, Harry W. Rilling, to execute an Agreement (Sole Source) with FGB Construction Company for Project STR2023-I Emergency Wall Street Retaining Wall and Sidewalk Abatement for a sum not to exceed \$159,820.00.

Account No. 09 23 4021 5777 C0617
09 24 4021 5777 C0617

AUTHORIZED

- 8b. Authorize the Chief of Operations and Public Works, to execute Orders on Contract with FGB Construction Company for Project STR2023-I Emergency Wall Street Retaining Wall and Sidewalk Abatement for a sum not to exceed \$15,982.00.

Account No. 09 24 4021 5777 C0617

AUTHORIZED

9. Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Woods Men's and Boy's clothing for Project No. 4087 for a sum not to exceed \$25,000 for Fiscal Year 2023/24 with an option to extend for two (2) additional terms of one (1) year each.

Account No. 01 40 21 5276

AUTHORIZED

10. Authorize the Mayor, Harry W. Rilling, to execute a license agreement in favor of the State of Connecticut, Department of Transportation, for installing and maintaining a guy wire within a 5' x 15' area at 10 Seaview Avenue. **AUTHORIZED**

C. COMMUNITY SERVICES COMMITTEE

1. Authorize the Mayor, Harry W. Rilling, to execute any and all documents or amendments as may be necessary to disburse the Community Impact Mini-Grant Program funding to support smaller nonprofits allocated to the Community Services Department in the amount of \$150,000. Account No. 012010-5A0620 **AUTHORIZED**

D. LAND USE AND BUILDING MANAGEMENT

- 1a. Authorize the Purchasing Agent to issue a Purchase Order with Omni Data, LLC for security camera enhancements at BROOKSIDE, FOX RUN, KENDALL, MARVIN, NARAMAKE, ROWAYTON, SILVERMINE, SONO, WOLFPIT, BMHS schools for a total not to exceed \$261,451.70.
Account No. 0921/23/24 5010 5777 C0537 **AUTHORIZED**
- 1b. Authorize to establish a contingency for additional services as may be required for a total not to exceed \$24,864.46.
Account No. 0924 5010 5777 C0537 **AUTHORIZED**
2. Authorize the Purchasing Agent to issue a Purchase Order with Mutualink, Inc for emergency response system at all Norwalk Public Schools for a total not to exceed \$723,800.00.
Account No. 0921/23/24 5010 5777 C0537 **AUTHORIZED**
3. Authorize the Purchasing Agent to issue a purchase order to Integrated System Services, LLC. for the Enhancement to School Security - Access Control Improvements at FOX RUN, MARVIN, NARAMAKE, NATHAN HALE, NECC, PONUS, ROTON, ROWAYTON, WEST ROCKS schools for a total not to exceed \$196,581.00.
Account No. 0921/23/245010-5777-C0537 **AUTHORIZED**

VIII. RESOLUTIONS FROM COMMON COUNCIL

IX. MOTIONS POSTPONED TO A SPECIFIC DATE

X. SUSPENSION OF RULES

XI. ADJOURNMENT 8:16PM