

LAND USE AND BUILDING MANAGEMENT COMMITTEE

THURSDAY, MARCH 19, 2009

7:00 PM TOUR FIRE SERVICES BUILDING, 100 FAIRFIELD AVENUE

7:30 PM TOUR VOLK FIRE STATION, 121 CONNECTICUT AVENUE

8:00 PM REGULAR MEETING AT VOLK FIRE STATION

I. ROLL CALL

II. MINUTES OF PREVIOUS MEETING(S)

January 15, 2009

III. OLD BUSINESS

A. Board of Education – IT Department

1. **Technical Correction:** Amend Common Council Action of November 25, 2008, Item VII. C.3a which “Authorize the Purchasing Agent to issue Purchase Orders to Total Communications for the purchase....” to read as follows:

“Authorize the Mayor, Richard A. Moccia, to execute an Amendment to Total Communications Inc.’s existing agreement for the purchase and installation of a new Cisco Phone System for Roton Middle School for a total not to exceed \$111,765.75. Account #0908/09 5010-5777-C0112.”

IV. NEW BUSINESS

A. Human Relations and Fair Rent Department

1. Review request to extend the License Agreement with United Haitian American Society of Norwalk for the occasional use of Conference Room #124 in City Hall and refer the following to the Common Council for approval:

“Authorize the Mayor, Richard A. Moccia, to execute an Amendment to the License Agreement with the United Haitian American Society of Norwalk for the use of Conference Room #124 in City Hall, to extend the agreement to April 1, 2010. All remaining terms of the Agreement to remain unchanged.”

B. Building Management

1. Review bids for carpet replacement in City Hall and refer the following to the Common Council for approval:

“a. Authorize the Mayor, Richard A. Moccia, to execute an agreement with Batholomew Company for the supply and installation of carpeting in Norwalk City Hall for a total not to exceed \$64,439.64 from Capital Account #09097100-5777-C0439.

b. Authorize the Office of Building Management to issue Change Orders on Contract for a total not to exceed \$6,443.00.”

2. Review request to amend Guardian Services’ contract to properly reflect overtime allowance and refer the following to the Common Council for approval:

“Authorize the Mayor, Richard A. Moccia, to execute an Amendment to Guardian Service Industries, Inc.’s building engineering and janitorial services agreement, to increase the overtime allowance from \$20,000 to a not to exceed amount of \$30,000. Funds were allocated as part of 2008-09 Operating Budget Account #014071-5266”

- C. Discussion and Action regarding the Naming of Municipal Facilities.

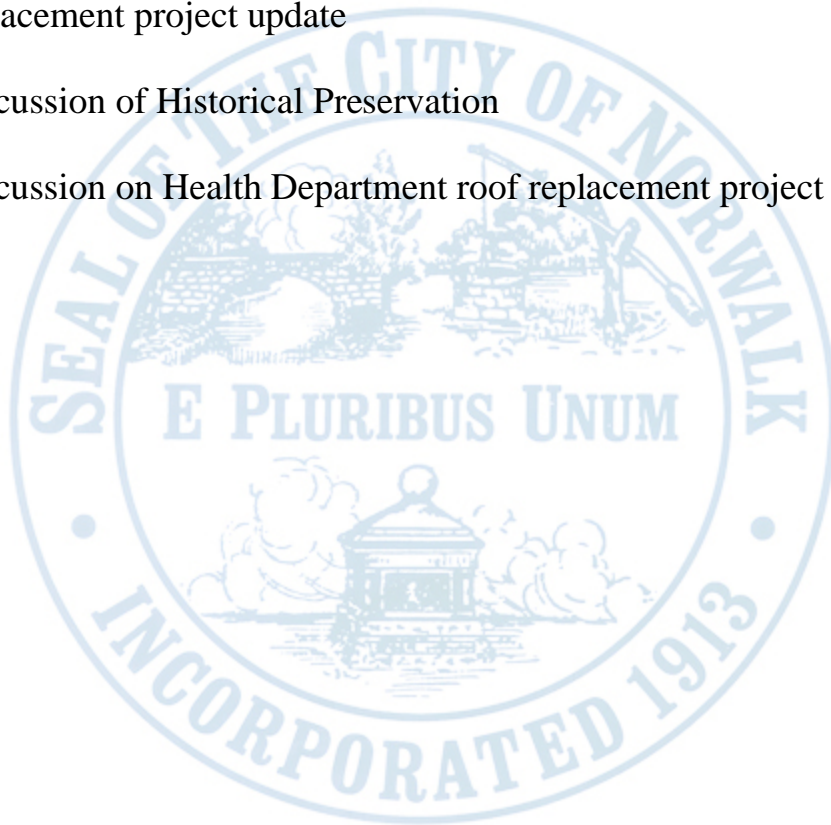
- D. Discussion and possible action regarding Resolution on CT Energy Policy (back-up to be available at the meeting)

- E. **(Item added 3-18-09)** Review Tumble Bugs’ request for improvement at Roosevelt Center and approve the following:

“Approve to proceed with the installation of drop ceiling (not to exceed \$8,000) and the replacement of toilet with associated plumbing modification (not to exceed \$4,000) at Tumble Bugs, Roosevelt Center, with funds from Tumble Bugs’ Reserves for Replacement account #03-000-2633”

V. MISCELLANEOUS/DISCUSSION ITEMS

- A. General update on the proposed new Fire Department Headquarters development project.
- B. Receive Municipal Power Authority Report
- C. Fodor Farms building disposition update
- D. Ben Franklin Center – Heating system conversion and boiler replacement project update
- E. Discussion of Historical Preservation
- F. Discussion on Health Department roof replacement project



Prepared by Alan Lo,
Dated: March 16, 2009
Amended: March 18, 2009