

**LAND USE AND BUILDING MANAGEMENT COMMITTEE**  
**MEETING**

**WEDNESDAY, MAY 5, 2010,**  
**POLICE HEADQUARTERS, 1 MONROE STREET**  
**7:00 PM, Tour of Police Headquarters**  
**7:30 PM Regular Meeting**

- I. ROLL CALL (7:30 PM Regular Meeting)**
- II. MINUTES OF PREVIOUS MEETING(S)**  
April 7, 2010
- III. OLD BUSINESS - NONE**
- IV. NEW BUSINESS**
  - A. Old Police Headquarters Demolition and Site Restoration Project**
    - 1. Review building demolition bid summary and refer recommendation to Common Council for action (Please note that this project has been forwarded to Planning Commission for Section 8-24 Review and to NFCC for review):
      - “a. Authorize the Mayor, Richard A. Moccia, to execute a Contract with (the lowest responsible bidder) for the demolition and site restoration of the old Police Headquarters building in Mathews Park, for a total not to exceed (amount to be determined). Account #09107100 5777 C0368 and 2010-2011 acct. # to be determined.**
      - b. Authorize NFCC to issue Change Orders on Contract for a total not to exceed (amount to be determined).”**

2. Review proposal for environmental monitoring services and refer recommendation to Common Council for action:

**“Authorize the Mayor, Richard A. Moccia, to execute an agreement with Hygenix, Inc. to provide abatement monitoring services for the Old Police Headquarters Demolition and Site Restoration Project for a total not to exceed \$21,200.00. Account #09107100 5777 C0368”**

B. Norwalk Historical Commission – Mathews Park Gate House Lease

1. Review recommendation from Norwalk Historical Commission and refer the following action to the Council for action:

**“Authorize the Mayor, Richard A. Moccia, to execute a Lease Agreement with Western Connecticut Convention & Visitors Bureau for the Gate House at Mathews Park. Terms of the Agreement shall include:**

- **Use – Tourism Center. Sublease limited to tourism related uses only and subject to Historical Commission approval**
- **Lease Period – One year with one 1-year renewal option.**
- **Lease Amount – One dollar with Lessee responsible for all utilities and operating expenses”**

C. Chiller Replacement at Various Locations

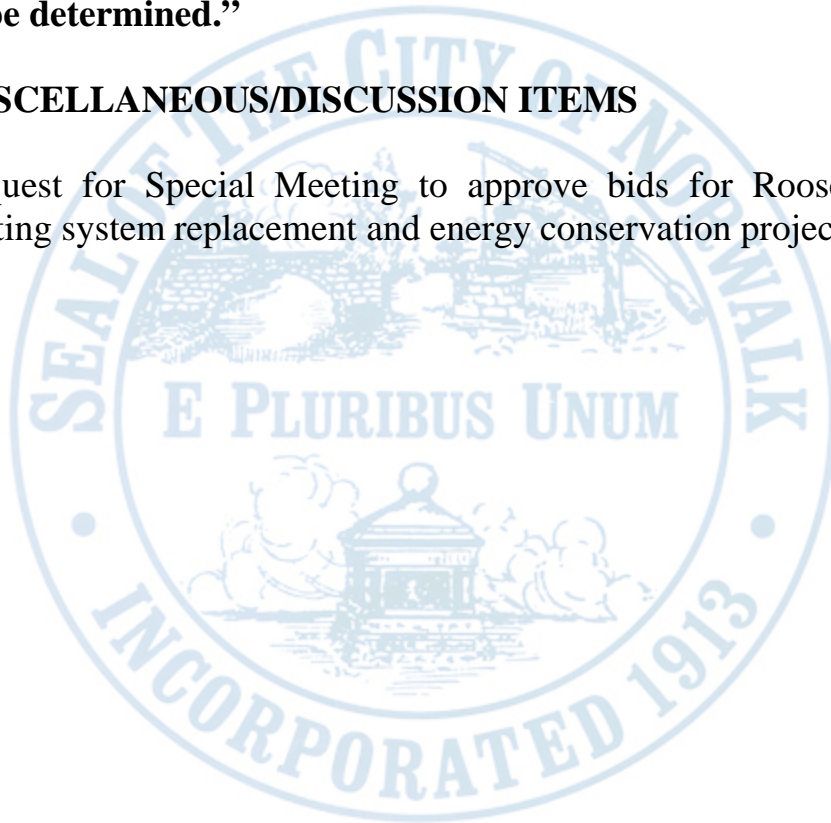
Review following actions for engineering services for chiller replacement at Norwalk City Hall, DPW Administration Building and Ben Franklin Center and refer recommendation to Common Council for action (Please note that Planning Commission Section 8-24 Review and NFCC review have been requested as required):

1. **“Authorize the Mayor, Richard A. Moccia, to execute an agreement with AI Engineers, Inc. to provide engineering design services for chiller replacement at Norwalk City Hall for a total not to exceed \$13,764.62, plus \$1,500 for reimbursable expenses. Acct. # 09107100 5777 C0439 and #350175-556B”**

2. **“Authorize the Mayor, Richard A. Moccia, to execute an agreement with AI Engineers, Inc. to provide engineering design services for chiller replacement at DPW Administration Building for a total not to exceed \$10,857.80, plus \$1,000 for reimbursable expenses. Acct. # 09107100 5777 C0119”**
3. **“Authorize the Mayor, Richard A. Moccia, to execute an agreement with AI Engineers, Inc. to provide engineering design services for chiller replacement at Ben Franklin Center for a total not to exceed \$14,277.58, plus \$722.42 for reimbursable expenses. Acct. number to be determined.”**

**V. MISCELLANEOUS/DISCUSSION ITEMS**

1. Request for Special Meeting to approve bids for Roosevelt Center heating system replacement and energy conservation project.



Prepared by Alan Lo  
Dated: April 30, 2010