

LAND USE AND BUILDING MANAGEMENT COMMITTEE

THURSDAY, MAY 21, 2009

7:00 PM BEN FRANKLIN CENTER – BUILDING TOUR, 165 Flax Hill Road, meet at entrance by rear parking lot, access to parking lot from Bayview Avenue.

7:45 PM REGULAR MEETING in JP Ball Room, Second Floor

I. ROLL CALL

II. MINUTES OF PREVIOUS MEETING(S)

April 16, 2009

III. OLD BUSINESS (none)

IV. NEW BUSINESS

A. NFCC Referral

1. Review bid results for the supply of kitchen equipment for the Norwalk High School Culinary Arts Center and refer recommendation to the Common Council for action:

“Authorize the Purchasing Agent to issue Purchase Order(s) to the Warehouse Store Fixture Company for the supply of kitchen equipment for the Norwalk High School Culinary Arts Center, for a total not to exceed \$98,000. Acct. # 09065010-5798-B0310.”

B. Board of Education

1. Review pricing for Board of Education IT equipment purchases and refer recommendation to the Common Council for action:

“a. Authorize the Purchasing Agent to issue Purchase Order(s) to Hewlett Packard per State Contract for the purchase of 10 laptop computers for Board of Education, Model #HP-6930p

for a total not to exceed \$8,590.00. Acct. #0908/09-5010-5777-C0112

- b. **Authorize the Purchasing Agent to issue Purchase Order(s) to Hewlett Packard per State Contract for the purchase of 100 desktop computers for Board of Education, Model #DC7900 for a total not to exceed \$69,400.00. Acct. #0908/09-5010-5777-C0112**
- c. **Authorize the Purchasing Agent to issue Purchase Order(s) to RnB per State Contract for the purchase of 27 SmartBoards for Board of Education, for a total not to exceed \$197,100.00. Acct. #0908/09-5010-5777-C0112”**

C. Law Department Referral

1. 7 Norton Place – Review proposed donation of property to the City and refer recommendation to the Planning Commission for Section 8-24 Review and to the Common Council for final action.
2. Review offer from Gary Crossland to sell to the City 10 acres of land located off East Rocks Road for \$40,000. Funding for this purchase is available from Capital Budget Open Space Funds. Refer recommendation to the Planning Commission for Section 8-24 Review and to the Common Council for final action.

D. Building Management

1. Review proposed CL&P energy incentive agreement to provide Building Retro-Commissioning Services for Norwalk City Hall and refer recommendation to the Common Council for action:
“Authorize the Mayor, Richard A. Moccia, to execute any and all documents necessary with CL&P to implement Norwalk City Hall – Building Retro-Commissioning, Phase I - Survey Study at no cost to the City.

V. MISCELLANEOUS/DISCUSSION ITEMS