

LAND USE AND BUILDING MANAGEMENT COMMITTEE
MEETING

WEDNESDAY, JULY 7, 2010,
7:30 PM at City Hall, Room #333

I. ROLL CALL

II. MINUTES OF PREVIOUS MEETING(S)

June 2, 2010

III. OLD BUSINESS

A. Roosevelt Center HVAC and window replacement project

1. Review and refer the following to the Common Council for action:
“Authorize the NFCC to issue Change Orders on Contract with Merritt Contractors, Inc. for the Roosevelt Center HVAC and window replacement project for an additional amount not to exceed \$100,000.00. These funds will be set aside for construction contingencies and balance to be used for energy conservation measures including the replacement of existing single pane windows and the elimination of window air conditioning units. Funds to be available from Special Capital appropriation.”

IV. NEW BUSINESS

A. Health Department

1. Review Child Guidance Center of Mid Fairfield’s request to lease space in Norwalk Health Department building and refer the following to the Council for action:
“Authorize the Mayor, Richard A. Moccia, to execute an one-year Agreement with the Child Guidance Center of Mid Fairfield to lease two offices in the Health Department building for \$4,260.00

per year commencing upon lease signing, with three 1-year renewal options base on 2% increase per year.”

B. Proposed New Norwalk Fire Headquarters

1. Project update

2. Review recommendation to retain architectural firm for the proposed Norwalk Fire Headquarters project and refer the following to the Common Council for action:

“Authorize the Mayor, Richard A. Moccia, to execute an Agreement with (name of consulting firm) to provide architectural design services for the proposed Norwalk Fire Headquarters for a total not to exceed (amount to be determined). Acct. # 09113110-5777-C0466”

C. Historical Commission

1. Review recommendation to retain architectural firm to provide design services for the Lockwood Mathews Mansion Museum and refer the following to the Common Council for action:

“a. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with David Scott Parker Architects to provide architectural design services for building infrastructure improvements to the Lockwood Mathews Mansion Museum (LMMM) for a total not to exceed \$299,875.00.

Funding: City Capital for LMMM elevator - \$7,500 (equal 10% of allocation)

City Capital for LMMM sprinkler- \$25,000 (equal 10% of allocation)

Balance available from State of CT, Dept. of Economic & Community Development grant in the amount of \$500,000.

b. Authorize the Mayor, Richard A. Moccia, to execute any and all documents necessary for the City to access/transfer State of CT, Department of Economic & Community Development grant funds awarded to the LMMM, for a total amount necessary to fulfill contract funding requirements.”

V. MISCELLANEOUS/DISCUSSION ITEMS

Prepared by Alan Lo

Dated: July 1, 2010