

LAND USE AND BUILDING MANAGEMENT COMMITTEE
SPECIAL MEETING
Tuesday, October 13, 2009
6:30 PM in Common Council Chamber

I. ROLL CALL

II. MINUTES OF PREVIOUS MEETING(S)

September 2, 2009

III. OLD BUSINESS (None)

IV. NEW BUSINESS

- 1a. Authorize the Mayor, Richard A. Moccia, to execute a contract with Allied Restoration Corporation for the Norwalk Health Department Building Roof Replacement Project for a total not to exceed \$86,400.00. Account #09092012-5777-C0453
- 1b. Authorize the Director of Health to issue Change Orders on Contract for a total not to exceed \$8,640.00.
2. Authorize the Historical Commission to issue Change Orders on Contract with Forino USA, LLC, Waterbury, CT for exterior painting of Lockwood Mathews Mansion, Lockwood Carriage House and Lockwood Gate House – in Mathews Park for an additional amount not to exceed \$31,000.00. Funds are available in accts. #09096310-5777-C0186, #09076310-5777-C0403 and #09076310-5777-C0404.
3. Authorize the Mayor, Richard A. Moccia, to execute a residential lease agreement with Richard Winfield for Unit #2 at 35 Smith Street (Old Jail) for two years beginning on November 1, 2009 and ending on October 31, 2011. Monthly rental payment shall be \$600.

V. MISCELLANEOUS/DISCUSSION ITEMS

Prepared by Alan Lo Dated: October 9, 2009