



Wednesday, September 23, 2009/6:00 p.m.
PARKING AUTHORITY OFFICE/MARITIME GARAGE
11 NORTH WATER STREET, NORWALK, CT.

AGENDA

APPROVALS/AUTHORIZATIONS

1. Approve the Minutes from the Parking Authority meeting held on Wednesday, July 22, 2009.
2. Authorize the Chairman or the Vice Chairman to execute an Agreement with US Daily Digital, to perform an existing parking sign inventory (Phase I-\$5,000) and develop a parking wayfinding sign plan/manual with specifications (Phase II - \$4,000) for sum not to exceed \$9,000.

Account No. Operating Budget

3. Authorize the Director of Public Works to issue a purchase order to RAM Construction of Michigan, Inc., to repair the deck membrane at the Haviland Deck in accordance with the terms of the five year warranty for a sum not to exceed \$19,000.

Account No. 0909 4095 5777 C0354

- 4a. Authorize the Chairman or the Vice Chairman of the Parking Authority to execute an Agreement with F.V. Design and Construction for Project No. PKG 2009-2, SoNo Train Station Westbound Improvements, for a sum not to exceed \$238,800.

- 4b. Authorize the Director of Public Works to issue Orders on Contract to F.V. Design and Construction for Project No. PKG 2009-2, SoNo Train Station Westbound Improvement, for a sum not to exceed \$23,880.

Account No. 0910 4095 5777 C0358
Operating Budget

DISCUSSION

5. Monthly Financial Report
6. Monthly Operation Report
7. Capital Projects
8. Old Business
9. New Business

10. Public Works Open House:

Saturday, October 3, 2009, Public Works Center, 15 South Smith Street, 10 a.m. – 1 p.m.

11. Action on any item discussed herein.

12. Next Parking Authority meeting:

Wednesday, October 28, 2009, Maritime Garage, Parking Authority Offices, 11 N. Water Street, 6 p.m.

