



**NORWALK PARKING AUTHORITY**

WEDNESDAY, NOVEMBER 19, 2008/6:30 p.m.  
PARKING AUTHORITY OFFICE/MARITIME GARAGE

11 NORTH WATER STREET, NORWALK, CT.

AGENDA

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APPROVALS/AUTHORIZATIONS

1. Approve the Minutes from the Parking Authority meeting held on Wednesday, October 22, 2008.
2. Authorize the Director of Public Works to issue Orders on Contract to RAM Construction Services for Project No. PKG 2008-3, for the Repairs at the Yankee Doodle Garage, for a sum not to exceed \$130,000.

Account No. 0908 4095 C0355

3. Authorize the Chairman or the Vice Chairman of the Parking Authority to execute an Amendment to the Agreement with Westview Group, LLC., to provide Professional Engineering Services for Design and Construction Administration in connection with the Parking Authority's improvement projects, for a sum not to exceed \$3,000.

Account No. 21 40 9J 5258

DISCUSSION

4. Monthly Financial Report
5. Monthly Operation Report
6. Capital Projects
7. Operating Budget fiscal year 2009-2010
8. Capital Budget fiscal year 2009-2010
9. SoNo Gardens
10. New Business
11. Action on any item discussed herein.
12. Next Parking Authority meeting:

Monday, December 22, 2008, Maritime Garage Parking Authority Offices, 11 N. Water Street