



## HEALTH, WELFARE AND PUBLIC SAFETY COMMITTEE OF THE COMMON COUNCIL

### AGENDA

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**DATE:** Thursday, June 23, 2011  
**TIME:** 7:30 P.M.  
**PLACE:** Norwalk City Hall, 2<sup>nd</sup> floor, Room 231

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**I. Welcome and Roll Call**

**II. Approval of Minutes: March 24, 2011**

**III. Public Participation**

**IV. Old Business**

**V. New Business**

1. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with Almar/North River Boats, Inc., for the construction of a CBRNE Fire Boat for the Norwalk Fire Department for a total amount not to exceed \$590,662.01. Account No. 09113110-5799-C0505. Note this project is 100% grant funded.
2. Authorize the Norwalk Fire Department to issue change orders on the contract for a total amount not to exceed \$9,338.00. Account No. 09113110-5799-C0505.
3. Authorize the Mayor, Richard A. Moccia, to execute an Agreement with Asset Works for fleet inventory services for a sum not to exceed \$21,800.00. Account No. 01-3152-5258.
4. Authorize the Fire Chief to issue change orders on agreement with Asset Works for fleet inventory services, for a sum not to exceed \$1,090.00. Account No. 01-3152-5258.
- 5a. Authorize the Mayor, Richard A. Moccia to execute any and all documents necessary to apply for and accept grant funds from the Connecticut Department of Education under the Youth Service Bureau Grant Program for 2011-2013.
- 5b. Authorize the Mayor, Richard A. Moccia to execute any and all agreements, documents, instruments and amendments thereto as may be necessary to implement a Youth Service Bureau Program, pursuant to such grant funding.

**V. New Business cont.**

6a. Authorize the Mayor, Richard A. Moccia to execute any and all documents necessary to apply for and accept grant funds from the Department of Justice under the FY2011 Edward Byrne Memorial Justice Assistance Grant, local solicitation in the amount of \$61,660.00.

6b. Authorize the Police Chief Harry W. Rilling, to execute any and all agreements, documents, instruments and amendments thereto a may be necessary to implement all programs through the FY 2011 Edward Byrne Memorial Justice Assistance Grant local solicitation pursuant to such grant funding.

**VI. Discussion**

**VII. Adjournment**