

# **FINANCE/CLAIMS COMMITTEE MEETING**

**Thursday July 14, 2011 7:00P.M.**

CITY HALL  
Room 231  
125 East Avenue  
Norwalk, Connecticut  
AGENDA

1. Approve the Minutes of the following Finance Committee Meeting:  
June 9, 2011
2. Claims Committee: receive the monthly Claims report; review and approve claims as required for Claims Report dated: July 14, 2011
3. Narrative on Tax Collections dated July 14, 2011- Receive Report and discuss.
4. Monthly Tax Collector's Report Dated June 30, 2011 - Receive Report and discuss.
5. a. Authorize the Mayor, Richard Moccia, to amend an Agreement with Andrews Technology (NOVATIME SYSTEM) for a Time and Attendance System for time collection, recording for Phase 2 of the project not to exceed \$263,260.00 (Approved in Capital Budget Account 09120600-5777-C0375)., and  
  
b. Authorize the Comptroller to issue change orders on the contract for a total not to exceed \$25,240.00
6. Authorize the Mayor, Richard A. Moccia, to execute an agreement with Jaffe Holden of Norwalk for audio visual design services for the Common Council chambers [RFP #3022] for an amount not exceed \$17,000 (Accounts 09110600-5777-C0375 and 09041361-5777-C0286)