

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

## AGENDA

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Date: Thursday, August 23, 2012  
Time: 7:30 pm  
Location: Norwalk City Hall, 2<sup>nd</sup> Floor, Room 231

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- I. Welcome and Roll Call
- II. Approval of Minutes: June 28, 2012
- III. Public Participation
- IV. New Business - Fire Department
- V. Police Department
- VI. Health Department

### **Fire Department**

TO AUTHORIZE THE PURCHASING AGENT, GERALD FOLEY, TO EXECUTE A PURCHASE ORDER ON BEHALF OF THE FIRE DEPARTMENT, TO MONACO AND SONS MOTOR SALES INC. FOR THE PURCHASE OF 5 FORD ESCAPES THE AMOUNT NOT TO EXCEED \$114,840

FROM ACCOUNTS 01-31-30-5731

TO AUTHORIZE THE MAYOR RICHARD A. MOCCIA, TO EXECUTE AN AGREEMENT WITH (A CONTRACTOR DETERMINED BY BID) TO CONDUCT A FIRE DEPARTMENT ENTRY LEVEL EXAMINATION FOR A SUM NOT TO EXCEED (WILL PROVIDE FROM BID)

FROM ACCOUNT #01-31-40-5258

### **Police Department**

1a. Authorize the Mayor, Richard A Moccia, to execute any and all documents necessary to apply for and accept grant funds from the State of Connecticut, Department of Transportation, under the Highway Safety Project, FY 2013 Comprehensive DUI Enforcement program. The program will be funded with 75% grant funds of \$55,852.16, Account number to be determined, and 25% City funds of \$18,617.39 to be taken out of Police overtime or asset forfeiture funds.

1b. Authorize the Police Chief, Thomas Kulhawik, to execute any and all agreements,

documents, instruments and amendments thereto as may be necessary to implement the FY 2012 Comprehensive DUI Enforcement Program, pursuant to such grant funding.

2a. Authorize the Purchasing Agent, Gerald Foley, to execute a purchase order on behalf of the Police Department to Physio-Control, Inc for the purchase of 6 Lifepak 1000 Automatic External Defibrillator Devices, per response to bid #3190R, for an amount not to exceed \$12,600.00. Account #35309A-5768

### **Health Department**

**1a.** Authorize the Mayor, Richard A Moccia, to execute any and all documents necessary to apply for and accept \$271,668.00 in grant funds from the State of Connecticut for the Immunization Action Plan (IAP) Program for the period January 1, 2013, to December 31, 2015.

**1b.** Authorize the Mayor, Richard A Moccia, to execute any and all agreements, documents, instruments or amendments as may be necessary to implement the Immunization Action Plan (IAP) Program for the period January 1, 2013, to December 31, 2015.

### **Adjourn**