

FINANCE/CLAIMS COMMITTEE MEETING

Thursday October 11, 2012 7:30P.M.

CITY HALL
Room 101
125 East Avenue
Norwalk, Connecticut
AGENDA

1. Approve the Minutes of the following Finance Committee Meeting:
September 13, 2012
2. Claims Committee: receive the monthly Claims report; review and approve claims as required for Claims Report dated:
October 11, 2012
3. Narrative on Tax Collections dated October 11, 2012- Receive Report and discuss.
4. Monthly Tax Collector's Report Dated October 11, 2012 - Receive Reports and discuss.
5. Oak Hills Authority Financial Status
6. **Emergency Medical Dispatch pre-arrival software.** Authorize the Purchasing Agent to issue purchase orders to Priority Dispatch Corporation, a sole source provider, for the purchase of ProQA Medical software, installation, training, and 1 year annual maintenance per quotation dated 9/17/2012, for an amount not to exceed \$70,821.00, accounts 09110600-5777-C0375 & 09130600-5777-C0375 (approved IT capital project; no special appropriation required).
7. **Telephone and Voice Mail System Annual Maintenance Renewal.** Authorize the Purchasing Agent to issue purchase orders to Total Communications for the annual renewal for technical support and maintenance services for the telephone and voice mail system for City Hall, Board of Education Central Office, High Schools, Middle Schools, Libraries, Police Department, Animal Control, Marine Base, Public Works Center, and Fire Stations for the period October 25, 2012 – October 24, 2013 for an amount not to exceed \$79,381.83, City account 010600-5245 (\$39,942.04) and Board of Education account 15725100-350 (\$39,439.79). Budgeted operating expense, no special appropriation required.

8. **MUNIS feature enhancement modules.** Authorize the Purchasing Agent to issue Purchase Orders to Tyler Technologies for the purchase of the Employee Self-service and Dashboard modules for the existing City Finance system, including unlimited CAL license upgrade, training, installation, and consulting services per quotation #44728, dated 9/20/2012, for an amount not to exceed \$38,888.00, account 09120600-5777-C0375 (approved IT capital; no special appropriation required) .
9. Authorize the Mayor, Richard A Moccia, to execute an agreement with Blum, Shapiro & Company, PC to provide consulting services to facilitate a focused operational review of selected areas of the Norwalk Public Schools as City's RFP #3228 for an amount not to exceed \$36,000.00. Account Number 011310-5253.