



## HEALTH, WELFARE & PUBLIC SAFETY COMMITTEE

Thursday, September 24, 2009

7:30pm, City Hall, room 231

### AGENDA

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#### I. CALL TO ORDER

#### II. APPROVAL OF MINUTES - July 23, 2009

#### III. PUBLIC PARTICIPATION

#### IV. OLD BUSINESS

#### V. NEW BUSINESS

##### A. Police Department

- 1a. Authorize the Mayor, Richard A. Moccia to execute any and all documents necessary to accept grant funds from the Department of Justice, under the FY 09 Edward Byrne Memorial Justice Assistance Grant Program in the amount of \$76,802.00.
- 1b. Authorize the Mayor, Richard A. Moccia, to execute any and all agreements, documents, instruments and amendments thereto as may be necessary to implement all programs through the FY09 Edward Byrne Memorial Justice Assistance Grant Program pursuant to such grant funding.
2. Authorize the Purchasing Agent to execute a purchase order, on behalf of the Norwalk Police Department, to McMahon Ford, the low bidder, for the purchase of four (4) Ford Explorers, XLT for a total amount not to exceed \$99,500. Account #35309 C5731.
3. Authorize the Purchasing Agent to execute a purchase order, on behalf of the Norwalk Police Department, to Fleet Auto Supply, terms and conditions as per bid #2707, for the purchase and installation of Emergency Equipment for four (4) Ford Explorers for a total amount not to exceed \$32,000. Account# 35309 C5731.

V. NEW BUSINESS (continued)

A. Police Department (continued)

4. Authorize the Purchasing Agent to execute a purchase order on behalf of the Norwalk Police Department, to an authorized Panasonic distributor, under WSCA/NASPO contract award #B27172, for four (4) model#CF30, or equivalent, Panasonic Toughbook Laptop Computers and accessories for a total amount not to exceed \$17,000. Account#35309 C5731.
5. Authorize the Purchasing Agent to execute a purchase order, on behalf of the Norwalk Police Department to Motorola, under the State of Connecticut DOIT contract award# A-99-001(06-ITZ00008), for the purchase of ten(10) Encrypted Motorola XTS2500 radios for a total amount not to exceed \$25,000. Account# 35309 C5743.
- 6a. Authorize the Purchasing Agent to execute a purchase order on behalf of the Norwalk Police Department, to Tom Ashmore Enterprises, Inc., based on a State Contract, for the purchase of 49 Tasers X26E, model 26024, with Blade Tech Holsters for an amount not to exceed \$40,500. Account# 35309 D5761.
- 6b. Authorize the Purchasing Agent to execute a purchase order, on behalf of the Norwalk Police Department, to Tom Ashmore Enterprises, Inc., based on sole source procurement, for 350 Taser 25XP Cartridges, for an amount not to exceed \$8,500. Account# 35309 D5321.
- 7a. 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 2010 Comprehensive DUI Enforcement Program.
- 7b. Authorize the Mayor, Richard A. Moccia, to execute any and all agreements, documents, instruments and amendments thereto as may be necessary to implement a Comprehensive DUI Enforcement Program, pursuant to such grant funding.

VI. ADJOURNMENT