



## HEALTH, WELFARE & PUBLIC SAFETY COMMITTEE

Thursday, October 22, 2009

7:30pm, City Hall, room 101

### AGENDA

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#### I. CALL TO ORDER

#### II. APPROVAL OF MINUTES – September 24, 2009

#### III. PUBLIC PARTICIPATION

#### IV. OLD BUSINESS

#### V. NEW BUSINESS

##### A. Police Department

- 1a. Authorize the Purchasing Agent to execute a purchase order, on behalf of the Norwalk Police Department, to TMDE Calibration Labs, Inc of Richmond, Maine, the low bidder, for the purchase and installation of (2) two Genesis II Select Dual Ka Band Radars for a total amount not to exceed \$4,000. Account # 35309C 5731.
- 1b. Authorize the Purchasing Agent to execute a purchase order, on behalf of the Norwalk Police Department, to TMDE Calibration Labs, Inc of Richmond, Maine, the low bidder, for the purchase and installation of (2) two Genesis II Select Dual Ka Band Radars for a total amount not to exceed \$4,000. Account # 35309C 5764.
- 1c. Authorize the Purchasing Agent to execute a purchase order, on behalf of the Norwalk Police Department, to TMDE Calibration Labs, Inc of Richmond Maine, the low bidder, for the purchase and installation of (2) two Mirror Displays for Genesis II radar units for a total amount not to exceed \$1,700. Account # 35309C 5731.
- 1d. Authorize the Purchasing Agent to execute a purchase order, on behalf of the Norwalk Police Department, to Advance Emergency Products, for the purchase of (1)one TruSpeed Laser Radar, under State Contract # OOPSXOO64 for a total amount not to exceed \$2,000. Account # 35309C 5764.

V. NEW BUSINESS *(continued)*

B. Health Department

- 1a Authorize the Mayor, Richard Moccia, to execute any and all documents necessary to apply for and accept funds from the State of Connecticut Department of Public Health for a Public Health Emergency Response H1N1 program for the period July 31, 2009 to June 30, 2010 in the amount of \$44,253.
- 1b. Authorize the Mayor, Richard Moccia, to execute any and all agreements, documents, instruments or amendments as may be necessary to implement a Public Health Emergency Response H1N1 program for the period July 31, 2009 to June 30, 2010.

VI. UPDATE/DISCUSSION

- A. Police Dept. - *Crime at South Norwalk Train Station*
- B. 94 Wall Street - *Proposed Package Store*

VII. ADJOURNMENT

