

LAND USE AND BUILDING MANAGEMENT COMMITTEE

**WEDNESDAY, FEBRUARY 3, 2010
7:30 PM in City Hall, Room #333**

I. ROLL CALL

II. MINUTES OF PREVIOUS MEETING(S)

January 6, 2010

III. OLD BUSINESS (None)

IV. NEW BUSINESS

A. Norwalk Historical Commission

1. Review request to increase contingency fund for exterior painting of Mathews Park Buildings and refer the following to Common Council for action:

“Authorize to increase contingency allowance for Forino USA, LLC’s exterior painting contract for Lockwood Mathews Mansion, Lockwood Carriage House and Lockwood Gate House – in Mathews Park, for an additional amount not to exceed \$5,501.50 and authorize the Historical Commission to issue Change Orders on Contract . Funds are available in accts. #09096310-5777-C0186, #09076310-5777-C0403 and #09076310-5777-C0404.”

B. Board of Education

1. Norwalk High School World Language Lab – Equipment purchase:
 - “a. Authorize the Purchasing Agent to issue a Purchase Order to The Apple Store for the purchase of 84 iPod’s with accessory equipment and 3 Mac laptops for NHS World Language Lab for a total not to exceed \$35,968.65. Acct. #0908/09-5010-5777-C0112.**

- c. **Approve to utilize energy cost savings to offset installation costs through monthly billings from CL&P.”**

V. MISCELLANEOUS/DISCUSSION ITEMS

- A. Old Police Station demolition and site restoration project – Project update
- B. Review ongoing discussions regarding Guardian Building Management Services contract.

Prepared by Alan Lo
Dated: January 28, 2010

