

**LAND USE AND BUILDING MANAGEMENT COMMITTEE**

**SPECIAL MEETING**

**WEDNESDAY, MARCH 10, 2010**

**6:00 PM, Brien McMahon High School/CGS, Room #1027**

(For direction to Room#1027, wait in Center for Global Studies Main Lobby)

**I. ROLL CALL**

**II. MINUTES OF PREVIOUS MEETING(S)**

February 3, 2010

**III. BOARD OF EDUCATION–IT DEPARTMENT PRESENTATION**

- Update on the status of IT equipment inventory
- Presentation on the current Norwalk Schools IT Plan
- Demonstration of latest IT equipment application in classroom

**IV. NEW BUSINESS**

**A. Board of Education – Norwalk High School Pool**

1. Review proposed energy conservation improvements to pool equipment and refer the following to the Common Council for approval:

**“a. Authorize the Purchasing Agent to issue a Purchase Order to Automated Building Systems as the Sole Source vendor for the supply and installation of two variable frequency drives pool water pumps for the Norwalk High School pool and tie into the existing Alerton Building Energy Management System. Total cost shall not exceed \$13,865.00. Acct. #09045010 5777 B0310**

**b. Authorize the Purchasing Agent to issue a Purchase Order to Automated Building Systems as the Sole Source vendor for the integration of two existing Desert Aire dehumidification/heating units in the Norwalk High School pool, with the existing Alerton**

**Building Energy Management System. Total cost shall not exceed \$12,820.00. Acct. #09045010 5777 B0310**

**c. Authorize the Purchasing Agent to issue a Purchase Order to Brock Enterprises, Inc. for the supply and installation of a pool blanket and storage system at Norwalk High School for a total not to exceed \$12,643.00 (lowest quote). Acct. #09045010 5777 B0310**

**B. Norwalk Historical Commission**

1. Review proposal to accept funds from Norwalk Preservation Trust for the preparation of a new Norwalk Historic Resource Inventory and refer the following to the Common Council for action:

**“Authorize the Mayor, Richard A. Moccia, to execute a subgrant agreement with the Norwalk Preservation Trust to accept grant funds in the amount of \$20,000 to be used for the preparation of the Norwalk Historic Resource Inventory. The funding was originally provided under a grant from the State of Connecticut Commission on Culture and Tourism. These funds will be combined with \$20,000 from existing City’s Capital Budget allocation for the same purpose in order to fully fund the project (acct. #09086310 5777 C0448)**

**V. MISCELLANEOUS/DISCUSSION ITEMS**

Prepared by Alan Lo  
Dated: March 5, 2010