

**LAND USE AND BUILDING MANAGEMENT COMMITTEE**

**SPECIAL MEETING  
WEDNESDAY, SEPTEMBER 2, 2009  
7:00 PM AT MILL HILL TOWN HOUSE, EAST WALL STREET**

**7:00 PM Tour of Mill Hill Historic Complex**

**7:20 PM Land Use and Building Management Committee meeting**

**I. ROLL CALL**

**II. MINUTES OF PREVIOUS MEETING(S)**  
July 16, 2009

**III. OLD BUSINESS (None)**

**IV. NEW BUSINESS**

**A. Board of Education – Various IT Department Projects**

- 1. “Authorize the Purchasing Agent to issue Purchase Order(s) to Advanced Corporate Networking for the purchase of 100 desktop computers for Board of Education for a total not to exceed \$60,900.00. Account # 09105010-5777-C0112”**
- 2. “Authorize the Purchasing Agent to issue Purchase Order(s) to Advanced Corporate Networking for the purchase of 50 laptop computers for Board of Education for a total not to exceed \$42,950.00. Account # 09105010-5777-C0112”**
- 3. “Authorize the Purchasing Agent to issue Purchase Order(s) to New England Communications Corporation for the installation of NEC phone systems at Marvin School (\$23,659.00), Cranbury School (\$22,870.00) and Fox Run School (\$21,551.00) for a total not to exceed \$68,080.00. Note: due to failure of existing system at**

**Marvin, Purchasing Department will be issuing an Emergency Purchase Order in order to expedite the work. Account # 09105010-5777-C0112”**

4. **“Authorize the Purchasing Agent to issue Purchase Order(s) to Interoptic Systems, Inc. for wiring installation for the proposed Cisco Phone system at Briggs High School for a total not to exceed \$12,968.00. Account # 09105010-5777-C0112”**
5. **“Authorize the Purchasing Agent to issue Purchase Order(s) to Total Communications, Inc. for the supply and installation of Cisco Phone system at Briggs High School for a total not to exceed \$70,367.33. Account # 09105010-5777-C0112”**
6. **“Authorize the Purchasing Agent to issue Purchase Order(s) to Advanced Corporate Networking, Inc (Digital BackOffice) for Board of Education email archiving for a total not to exceed \$25,709.85. Account # 09105010-5777-C0112”**
7. **“Authorize the Purchasing Agent to issue Purchase Order(s) to RnB Enterprises, Inc. for the purchase of 27 SmartBoards for various schools for a total not to exceed \$135,000.00. Account # 09105010-5777-C0112”**

**B. Building Management**

1. Old Police Station Demolition Project:
  - Review project schedule
  - Review bids for Phase I – Interior Hazardous Waste Remediation Project and refer the following to the Common Council for action:
    - “a. Authorize the Mayor, Richard A. Moccia, to execute a Contract with Environmental Consulting & Contracting, LLC for the Old Police Station - Interior Hazardous Material Remediation Project for a total not to exceed \$257,075.00. Acct. #09107100-5777-C0368**
    - b. Authorize the Office of Building Management to issue Change Orders on Contract for a total not to exceed \$25,707.00.”**

2. Review bids for the Norwalk City Hall Cupola Painting and Repair Project, refer project to Planning Commission for 8-24 Review and refer the following to the Common Council for action:
  - “a. Authorize the Mayor, Richard A. Moccia, to execute a Contract with (the lowest responsible bidder) for the City Hall Cupola Painting and Repair Project for a total not to exceed (amount to be determined). Acct. # 09107100-5777-C0439**
  - b. Authorize the Office of Building Management to issue change orders on contract for a total not to exceed (amount to be determined).”**

**V. MISCELLANEOUS/DISCUSSION ITEMS**

- A. Review preliminary draft of Phase I –The Mill Hill Master Plan
- B. Review information regarding historic preservation incentives.
- C. Fodor Farm update.

Prepared by Alan Lo  
Dated: August 28, 2009

