



NORWALK PARKING AUTHORITY

Wednesday, March 25, 2009/6:00 p.m.
PARKING AUTHORITY OFFICE/MARITIME GARAGE
11 NORTH WATER STREET, NORWALK, CT.

AGENDA

Welcome new Parking Authority Member – Eileen Brown

APPROVALS/AUTHORIZATIONS

- 1. Approve the Minutes from the Parking Authority meeting held on Wednesday, February 25, 2009.
2. Approved the revised operating budget for FY 2009-10.
3. Technical Correction from the approval by the Parking Authority from the meeting held on February 25, 2009:

Authorize the Chairman or the Vice Chairman of the Parking Authority to execute an Amendment to the Agreement with Westview Group, LLC., to provide Construction Administration Services, for a sum not to exceed \$30,750.

Account No. Operating Budget
Capital Budget

Correction:

- a. Authorize the Chairman or the Vice Chairman of the Parking Authority to execute an Amendment to the Agreement with Westview Architectural, LLC., to provide Construction Administration and Design Services at the South Norwalk Railroad Station for a sum not to exceed \$17,100.

Account No. Operating Budget \$4,000
Capital Budget (C0358) \$13,100

- b. Authorize the Chairman or the Vice Chairman of the Parking Authority to execute an Amendment to the Agreement with Westview Group, LLC., to provide Construction Administration and Design Services at the Yankee Doodle Garage and Maritime Garage for a sum not to exceed \$13,650.

Account No. Capital Budget (YDG – C0355) \$11,000
(MG – TBD) \$2,650

## DISCUSSION

4. Monthly Financial Report
5. Monthly Operation Report
6. Capital Budget – FY 2009-10
7. Capital Projects
8. Shuttle Service Marketing Program
9. Website and Logo
10. New Member List
11. Press Conference and Artspot – Thursday, April 2, 2009
12. Old Business
13. New Business
14. Action on any item discussed herein.
15. Next Parking Authority meeting:

Wednesday, April 22, 2009, Maritime Garage, Parking Authority Offices, 11 N. Water Street, 6 p.m.

