



Wednesday, July 22, 2009/6:00 p.m.
PARKING AUTHORITY OFFICE/MARITIME GARAGE
11 NORTH WATER STREET, NORWALK, CT.

AGENDA

APPROVALS/AUTHORIZATIONS

1. Approve the Minutes from the Parking Authority meeting held on Wednesday, June 24, 2009.
2. Authorize the Chairman or the Vice Chairman of the Parking Authority to execute an Amendment to the Agreement with Intell Energy for the lighting system upgrade at the Yankee Doodle Garage for a sum not to exceed \$60,655.

Account No. 09 09/10 4095 5777 C0355

3. a. Authorize the Chairman or the Vice Chairman of the Parking Authority to execute an Agreement with the Lowest Responsible Bidder, for Project No. PKG 2009-1, Yankee Doodle Garage Painting, for a sum not to exceed \$.
3. b. Authorize the Director of Public Works to issue Orders on Contract to the Lowest Responsible Bidder for Project No. PKG 2009-1, Yankee Doodle Garage Painting, for a sum not to exceed \$.

Account No. 09 10 4095 C0355 (bid opening 8/6/09)

4. Authorize the Chairman or the Vice Chairman of the Parking Authority to execute a License Agreement, triple net, with the Transit District for the use of the Yankee Doodle Garage outside bathrooms for a term not to exceed 3 years. Monthly rate to be determined.

DISCUSSION

5. Monthly Financial Report
6. Monthly Operation Report
7. Capital Projects
8. Old Business
9. New Business
10. Action on any item discussed herein.
11. Next Parking Authority meeting:

Wednesday, September 23, 2009, Maritime Garage, Parking Authority Offices, 11 N. Water Street, 6 p.m.

NO MEETING IN AUGUST

