



NORWALK PARKING AUTHORITY

WEDNESDAY, SEPTEMBER 24, 2008/6:30 p.m.
NORWALK CITY HALL

PUBLIC WORKS CONFERENCE ROOM, 2ND FLOOR

AGENDA

EXECUTIVE SESSION – Pending Litigation

APPROVALS/AUTHORIZATIONS

1. Approve the Minutes from the Parking Authority meeting held on Wednesday, July 23, 2008.
2. Authorize the Chairman or the Vice Chairman of the Parking Authority to execute an Amendment to the Agreement with Desman Associates, to provide Technical Assistance and Job Site Supervision at the Haviland Parking Facility Repair Project, for a sum not to exceed \$11,500.

Account No. 0909 4095 5777 C0354

3. Authorize the Chairman or the Vice Chairman of the Parking Authority to execute an Amendment to the Agreement with IntellEnergy for the lighting upgrade at the Haviland Parking Facility for a sum not to exceed \$27,000.

Account No. 0909 4095 5777 C0354

4. Authorize the Director of Public Works to install a new security system in connection with the Haviland Deck repair project from Niscayah, Inc. (a.k.a. Securitas Systems) for a sum not to exceed \$46,000.

Account No. 0909 4095 5777 C0354

5. Authorize the Director of Public Works to expand the security system at the South Norwalk Railroad Station on the eastbound side along Henry Street from Niscayah, Inc. (a.k.a. Securitas Systems), for a sum not to exceed \$29,900.

Account No. 35 0474 5724 (homeland security)
Operating budget

6. Authorize the Director of Public Works to issue Orders on Contract to ADP Service Corp. to provide lighting removal and installation in connection with the Maritime Garage Customer Service Office Fit Out, for a sum not to exceed \$8,550.

Account No. 03 0000 2604

7. Authorize the Director of Public Works to issue Orders on Contract to RAM Construction Services for Project No. PKG 2008-3, for the Repairs at the Yankee Doodle Garage, for a sum not to exceed \$125,000.

Account No. 0908 4095 C0355

8. Adopt the Parking Permit Policy as per the opinion from the City of Norwalk Law Department.

DISCUSSION

9. Monthly Financial Report
10. Monthly Operation Report
11. Capital Projects
12. Shuttle Program
13. Public Works Open House-Saturday, September 27, 2008
14. New Business
15. Action on any item discussed herein.
16. Next Parking Authority meeting:

Wednesday, October 22, 2008, 6:30 p.m., Public Works Conference Room