



**NORWALK PARKING AUTHORITY**

WEDNESDAY, OCTOBER 22, 2008/6:30 p.m.  
NORWALK CITY HALL

PUBLIC WORKS CONFERENCE ROOM, 2<sup>ND</sup> FLOOR

AGENDA

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APPROVALS/AUTHORIZATIONS

1. Approve the Minutes from the Parking Authority meeting held on Wednesday, September 22, 2008.
2. Authorize the Chairman or the Vice Chairman of the Parking Authority to execute an Amendment to the Agreement with LAZ Parking, Ltd., to extend the existing agreement for 6 months through June 30, 2009.

Account No.      Operating Budget

3. Authorize the temporary parking plan for the Isaacs Street Parking Lot as presented by POKO and the Redevelopment Agency.
4. Authorize the Chairman or the Vice Chairman of the Parking Authority to execute a joint agreement with the Redevelopment Agency with Walker Parking Consultants to perform a Parking Study for the Wall Street Area, for a sum not to exceed \$9,000. The total project cost is \$27,000.

Account No.      Operating Budget

5. Authorize the Director of Public Works to issue Orders on Contract to RAM Construction Services, for Project No. PKG 2008-3, Haviland Street Garage Repair Project, for a sum not to exceed \$50,000.

Account No.      0908 5777 4021 C0354

DISCUSSION

6. Monthly Financial Report
7. Monthly Operation Report
8. Capital Projects
9. Operating Budget fiscal year 2009-2010
10. New Business
11. Action on any item discussed herein.
12. Next Parking Authority meeting:

Wednesday, November 19, 2008, 2008, 6:30 p.m., Public Works Conference Room