

**CITY OF NORWALK
HEALTH, WELFARE & PUBLIC SAFETY
JULY 22, 2010**

ATTENDANCE: Richard Bonenfant, Chair; David Jaeger
STAFF: Ellen Wink, City Clerk
GUESTS: Glen Iannaccone, Fire Marshall, Larry Reilly, Assistant Chief, Fire Department; Michael Pollen, Police Department

WELCOME AND ROLL CALL

Mr. Bonenfant opened the meeting at 7:30 p.m. and noted that they did not have a quorum. He said that he and Mr. Jaeger could listen to the items and if they agree, he can bring the items to the full Common Council.

APPROVAL OF MINUTES: May 5, 2010 and June 24, 2010

There was no action taken on the minutes.

PUBLIC PARTICIPATION

There were no members of the public present this evening.

OLD BUSINESS

There was no old business this evening.

NEW BUSINESS

Police Department:

AUTHORIZE THE PURCHASING DEPARTMENT TO EXECUTE A PURCHASE ORDER, ON BEHALF OF THE NORWALK POLICE DEPARTMENT TO CROWLEY FORD, LLC THE LOW BIDDER FOR THE PURCHASE OF EIGHT FORD CROWN VICTORIA POLICE INTERCEPTORS, FOR THE AMOUNT NOT TO EXCEED \$178,000. ACCOUNT #0130535462

Officer Pollen explained that a lot of dealerships will not bid on fleets. He said that the cars can be taken to any dealership for repairs. He said that McMahon Ford has

been doing the repairs on all of their cars. The funding is coming from the Police operating budget.

Mr. Bonenfant will forward this item to the full Council meeting on Tuesday night.

Fire Department:

AUTHORIZE THE MAYOR, RICHARD A. MOCCIA, TO EXECUTE AN AGREEMENT WITH RESOURCE MANAGEMENT ASSOCIATES, 17037 SOUTH OAK PARK AVENUE, TINLEY PARK, IL 60477, FOR FIRE DEPARTMENT PROMOTIONAL EXAMS FOR A COST NOT TO EXCEED \$16, 840.00. ACCOUNT 0131405258

Assistant Chief Reilly explained that three companies responded and Resource Management Associates were the lowest bidder. He said that the company bills per test and not a bulk rate. He said that the Police Department as well as other towns have used them and have been pleased. Assistant Chief Reilly said that they did not want to use the same company that was used in the past because they would have the same pool of questions.

Mr. Bonenfant will forward this item to the full Council meeting on Tuesday night.

AUTHORIZE THE MAYOR, RICHARD A. MOCCIA, TO EXECUTE AN AGREEMENT WITH BULLEX DIGITAL SAFETY, 20 CORPORATE CIRCLE, ALBANY, NY 12203, FOR THE PURCHASE OF A BULLSEYE BASE PACKAGE SMART EXTINGUISHER (TRAINING PRODUCT) FOR A COST NOT TO EXCEED \$11,170.23. ACCOUNT 35317-5764

Mr. Iannaccone, Fire Marshall explained that he wrote and received a fire prevention grant from FEMA. This is a sole source bid. Mr. Bonenfant said that he went to the website and saw the product. Mr. Iannaccone said that they can go into office buildings and train people how to use the fire extinguishers.

Mr. Bonenfant asked if there is a standard model fire extinguisher. Mr. Iannaccone said that they are all the same. Mr. Jaeger asked about the life span of the technology. Mr. Iannaccone said that they plan to use this a lot for public education.

Mr. Bonenfant will forward this item to the full Council meeting on Tuesday night.

Health Department:
No items submitted

DISCUSSION

There was no further discussion.

ADJOURNMENT

Mr. Bonenfant closed the meeting at 7:50 p.m.

Respectfully submitted,

Rosemarie Lombardi
Telesco Secretarial Services