

FINANCE/CLAIMS COMMITTEE MEETING

Thursday September 8, 2011 7:00P.M.

CITY HALL
Room 231
125 East Avenue
Norwalk, Connecticut
AGENDA

1. Approve the Minutes of the following Finance Committee Meeting:
June 9, 2011
2. Claims Committee: receive the monthly Claims report; review and approve claims as required for Claims Report dated: September 8, 2011
3. Narrative on Tax Collections dated September 8, 2011- Receive Report and discuss.
4. Monthly Tax Collector's Report Dated July 31, 2011 and August 31, 2011 - Receive Reports and discuss.
5. Authorize the Mayor, Richard A. Moccia, to sign a an amendment to the contract with NewVisions Systems Corporation to upgrade and renew the existing lease agreement for the New Visions Official Record System for an additional 5 years beginning October 1, 2013 for an amount not to exceed \$3,898 a month. (Account 010500-5255).
6. Authorize the Mayor, Richard A. Moccia, to execute all grant documents on the City's behalf for the \$125,000 Special Act Grant for Maritime Center at Norwalk Building Improvements Special Act 05-1, June Special Session, Section 13(j)(2) from the State of Connecticut Department of Economic and Community Development.
7. Authorize the Purchasing Agent to issue purchase orders in accordance with City Procurement Guidelines for personal computer workstations, laptops, printers and public safety mobile data terminals according to City IT Department specifications for an amount not to exceed \$126,274.16, account 09120600-5777-C0375. (budgeted IT capital project, no special appropriation required).
8. Authorize a reduction in the amount of \$25,000 to the approved capital appropriation of \$50,000 for Veterans Memorial Park (Account 09116030-5777-C0367).
9. Authorize a special capital appropriation in the amount of \$25,000 for the partial purchase of a license reader system (Account 09116030-5777-C0367).
10. Receive Monthly Oak Hills Park Authority Reports for June 30, 2011 and July 2011.