

FINANCE/CLAIMS COMMITTEE MEETING

Thursday May 10, 2012 7:30P.M.

CITY HALL
Room 101
125 East Avenue
Norwalk, Connecticut
AGENDA

1. Approve the Minutes of the following Finance Committee Meeting:
April 12, 2012
2. Claims Committee: receive the monthly Claims report; review and approve claims as required for Claims Report dated:
May 10, 2012
3. Narrative on Tax Collections dated May 10, 2012- Receive Report and discuss.
4. Monthly Tax Collector's Report Dated April 30, 2012 - Review Report and discuss.
5. Authorize the Purchase Agent to issue purchase orders to Advanced Office Systems of Branford, CT for the supply, installation, and training services, and 36 months of hardware and software support, for a UniTrends Recovery System [Project Bid #3158] for an amount not to exceed \$44,906.00, account 09090600-5777-C0375 (approved IT capital budget item; no special appropriation required) and forward onto the Common Council for further action.
6. a) Authorize the Purchasing Agent to issue purchase orders to En-Pointe Technologies for the supply of a Storage Area Network per response to Bid Project #3179 for an amount not to exceed \$67,049.66, accounts 35309A (\$38,219.00) and 09120600-5777-C0375 (\$28,830.66).

b) Authorize the Purchasing Agent to issue purchase orders to ePlus Technologies for the supply of a Cisco Switch per response to Bid Project #3179 for an amount not exceed \$24,290.00, account 09120600-5777-C0375.
7. Resolution making appropriations for various public improvements aggregating \$20,823,000 for the 2012-2013 capital budget and authorizing the issuance of \$19,742,000 bonds of the city to meet certain appropriations in the 2012-2013 capital budget and pending the issuance thereof the making of temporary borrowings for such purpose
8. Resolution with respect to the authorization, issuance and sale of not exceeding \$22,000,000 City of Norwalk, Connecticut General Obligation Refunding Bonds.

9. Authorize the Mayor Richard A. Moccia, to execute an Agreement with Vision Government Solutions, Inc. to provide appraisal services to assist the Tax Assessor with the 2013 property revaluation, perform data conversion services, and to supply the City with CAMA software, for a total not to exceed \$1,100,000.00. (Account No. 011321-5258)

10. Board of Estimate and Taxation Appropriations From: May 7, 2012 (See Item 8 for backup)

Cancelled