

## **FINANCE/CLAIMS COMMITTEE MEETING**

**Thursday August 9, 2012 7:30P.M.**

CITY HALL  
Room 101  
125 East Avenue  
Norwalk, Connecticut  
AGENDA

1. Approve the Minutes of the following Finance Committee Meeting:  
June 14, 2012  
June 18, 2012
2. Claims Committee: receive the monthly Claims report; review and approve claims as required for Claims Report dated:  
July 12, 2012  
August 9, 2012
3. Narrative on Tax Collections dated August 1, 2012- Receive Report and discuss.
4. Monthly Tax Collector's Report Dated June 30, 2012 7 and July 31, 2012 - Receive Reports and discuss.
5. Authorize the Purchasing Agent to issue purchase orders in accordance with City Procurement Guidelines for personal computers workstations, laptops, printers, mobile data terminals, and obsolete asset disposal according to City IT Department technical specifications, for an amount not to exceed \$130,240.00, account 09130600-5777-C0375 (approved IT Capital item; no special appropriation required).
6. Technical Correction:
  - A. As approved by Common Council on May 22, 2012  
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. Account No. 35309A (\$38,219.00) and Account No. 09120600-5777-C0375 (\$28,830.66)
  - B. Technical correction for approval:  
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. Account No. 35309A (\$33,545.09) and Account No. 09120600-5777-C0375 (\$33,504.57)

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7. Authorize the Purchasing Agent to issue purchase orders to Connecticut Business Systems of Norwalk for the supply and installation of a Smart Board system, components, software, and training per response to City RFP# 3177 for an amount not to exceed \$10,000.00, account 09110600-5777-C0375 (approved IT Capital expense) and forward onto the Common Council for further action.
8. Receive Board of Estimate and Taxation Appropriations from June 4, 2012.
9. Resolution authorization the reduction in the amount of \$150,000 for various Oak Hill Projects: \$51,000 Tee Box Repair; \$34,000 Bunker Repair; \$30,000 18<sup>th</sup> Green/Parking Lot Drainage; \$10,000 Parking Lot Enhancement and \$25,000 Lightning Warning System Projects (Account # 09131340-5777-C0520).
10. Resolution authorization a Special Capital Appropriation in the amount of \$150,000 for various Oak Hill Projects: \$33,207 Lightning Warning System; \$14,298 Moisture/Irrigation/Drainage; \$52,387 Sewer/Septic System Project; \$21,158 Equipment Storage Building; and \$28,950 for Repairs at Entrance Building including Replacement of three Underground Oil Tanks Projects. (Account # 09131340-5777-C0523).