

## **FINANCE/CLAIMS COMMITTEE MEETING**

**Thursday February 11, 2010 6:00 P.M.**

CITY HALL  
Community Room  
125 East Avenue  
Norwalk, Connecticut  
AGENDA

1. Approve the Minutes of the following Finance Committee Meetings:  
January 14, 2010
2. Claims Committee: receive the monthly Claims report; review and approve claims as required for Claims Report dated:  
February 11, 2010
3. Narrative on Tax Collections dated February 11, 2010- Receive Report and discuss.
4. Monthly Tax Collector's Report Dated January 31, 2010. - Receive Report and discuss.
5.
  - a. Authorize the Purchasing Agent to issue a purchase order to Verint Systems, Inc. for the purchase of a Verint Audiolog 3000 Series MaxPro/Quad Core Digital Voice recorder system for Combined Dispatch, pricing and terms and conditions pursuant to GSA Contract#GS-33F-066IT, for an amount not to exceed \$43,076.88, account 09100600-5777-C0375. Budget IT capital expense; no special appropriation required.
  - b. Authorize the Purchasing Agent to issue a purchase order to Business Electronics Inc., for installation and training services for the Verint Analog Audiolog 3000 Series MaxPro/Quad-Core Digital Voice Recorder system for Combined Dispatch, including 2 years warranty, per Business Electronics quote dated 1/15/2010, for an amount not to exceed \$10,000.00, account 09100600-5777-C0375. Budgeted IT capital expense; no special appropriation required.
6. Authorize the Mayor, Richard A. Moccia, to sign a lease agreement with the Third Taxing District for the building occupied by the Norwalk Fire Department at 56 Van Zant Street. Term is for five years beginning July 1, 2008 and continuing through June 30, 2013, with automatic extensions of up to nine additional five year terms, unless terminated by either party or a breach occurs. Rent is \$38,000 per year with annual increases equal to the greater of 3% or the current Consumer Price Index.
7. Discussion of Operating Cap for Fiscal Year 2010-11 and action.