

## **FINANCE/CLAIMS COMMITTEE MEETING**

**Thursday May 13, 2010 7:00 P.M.**

CITY HALL  
Room 231  
125 East Avenue  
Norwalk, Connecticut  
AGENDA

1. Approve the Minutes of the following Finance Committee Meetings:  
April 8, 2010
2. Claims Committee: receive the monthly Claims report; review and approve claims as required for Claims Report dated:  
May 13, 2010
3. Narrative on Tax Collections dated May 13, 2010- Receive Report and discuss.
4. Monthly Tax Collector's Report Dated April 30, 2010. - Receive Report and discuss.
5. Authorize the Mayor to execute an Amendment to the existing Agreement with Innovative Interfaces Inc., for the renewal of the Automated Library Management system Hardware and Software Maintenance Agreement.  
The amendment periods and costs shall be as follows:  
7/1/2010 – 6/30/2011 @ \$35,676.00;  
7/1/2011 – 6/30/2012 @ \$35,676.00;  
7/1/2012 – 6/30/2013 @ \$37,450.00.  
Account 010600-5269, budgeted operating item.
6. Authorize the Purchasing Agent to issue purchase orders for 24 Dell computers for the Norwalk Public Library for an amount not to exceed \$16,300.00, account 09100600-5777-C0375 (approved IT Capital item, no special appropriation required).
7. Authorize the Purchasing Agent to issue a purchase order for the purchase of a large format plotter per City Procurement Guidelines for an amount not to exceed \$12,500.00 account 09100600-5777-C0375. (approved IT Capital item; no special appropriation required).
8. Approve RESOLUTION MAKING APPROPRIATIONS FOR VARIOUS PUBLIC IMPROVEMENTS AGGREGATING \$16,675,500 FOR THE 2010-2011 CAPITAL BUDGET AND AUTHORIZING THE ISSUANCE OF \$11,378,969 GENERAL OBLIGATION BONDS OF THE CITY TO MEET CERTAIN APPROPRIATIONS IN THE 2010-2011 CAPITAL BUDGET.

9. Approve RESOLUTION AMENDING RESOLUTIONS APPROPRIATING AND AUTHORIZING BONDS FOR INFRASTRUCTURE AND TRAFFIC IMPROVEMENTS IN THE REED-PUTNAM REDEVELOPMENT AREA
10. Approve RESOLUTION WITH RESPECT TO THE ISSUANCE AND SALE OF NOT EXCEEDING \$19,420,000 CITY OF NORWALK, CONNECTICUT GENERAL OBLIGATION BONDS, SERIES 2010
11. Authorize the Mayor, Richard A. Moccia, to execute a contract for the total management of the City's Workers' Compensation and Heart/Hypertension Program for the five-year period beginning July 1, 2010 and ending June 30, 2015 at a cost per claim based on the following schedule: Medical Only Claim - \$205; Indemnity Claim - \$1,120; Record Only Claim - \$25; Heart/Hypertension Claim \$1,120. Total estimate annual cost is \$225,455 and total estimate five-year cost is \$1,127,275. Account #169030-5298.
12. Receive Board of Estimate and Taxation Appropriations from May 3, 2010.

