

## NORWALK FACILITIES CONSTRUCTION COMMISSION

WEDNESDAY, MAY 5, 2010  
5:30 P.M. – CITY HALL Room #231

### I. ROLL CALL

### II. MINUTES OF PREVIOUS MEETING(S)

February 3, 2010

### III. NEW BUSINESS

#### A. Old Police Headquarters Demolition and Site Restoration Project

1. Review building demolition bid summary and refer recommendation to Common Council for action (Please note that this project has been forwarded to Planning Commission for Section 8-24 Review and to NFCC for review):

**“a. Authorize the Mayor, Richard A. Moccia, to execute a Contract with (the lowest responsible bidder) for the demolition and site restoration of the old Police Headquarters building in Mathews Park, for a total not to exceed (amount to be determined). Account #09107100 5777 C0368 and 2010-2011 acct. # to be determined.**

**b. Authorize NFCC to issue Change Orders on Contract for a total not to exceed (amount to be determined).”**

2. Review proposal for environmental monitoring services and refer recommendation to Common Council for action:

**“Authorize the Mayor, Richard A. Moccia, to execute an agreement with Hygenix, Inc. to provide abatement monitoring services for the Old**

**Police Headquarters Demolition and Site Restoration Project for a total not to exceed \$21,200.00. Account #09107100 5777 C0368”**

B. Chiller Replacement at Various Locations

Review following action for engineering services for chiller replacement at Norwalk City Hall and refer recommendation to Common Council for action (Please note that this project has been forwarded to Planning Commission Section 8-24 Review):

1. **“Authorize the Mayor, Richard A. Moccia, to execute an agreement with AI Engineers, Inc. to provide engineering design services for chiller replacement at Norwalk City Hall for a total not to exceed \$13,764.62, plus \$1,500 for reimbursable expenses. Acct. # 09107100 5777 C0439 and #350175-556B”**

C. Proposed New Norwalk Fire Headquarters

1. Project update
2. Approve membership for Fire Headquarters Building Advisory Committee

IV. **MISCELLANEOUS ITEM(S)**

1. Request for Special Meeting to approve bids for Roosevelt Center heating system replacement and energy conservation project.