



REGULAR MEETING – FINANCE & CLAIMS COMMITTEE AGENDA

JUNE 12, 2025, 7:00 PM

HYBRID MEETING - ZOOM AND COMMON COUNCIL CHAMBERS

To allow public access, anyone may access a meeting by telephone and/or Zoom, or a recording in the City of Norwalk YouTube channel. Specific instructions and links can be found at norwalkct.gov/meetings.



Members of the public may call in to participate. Callers will not be able to see the meeting participants. All participants will be muted upon entering the meeting. To speak, dial *9 on the phone and you will be called on by the host of the meeting during the public comment section. All speakers must state their name and address. Comments must be on a topic on the agenda, and are limited to three minutes. Anyone disrupting the orderly conduct of the meeting, including by using threatening, hateful, or sexually-explicit language, will be removed. Please find the information using the link above.



Members of the public who wish to provide "live comments" may also use the Zoom meeting platform. All participants will be muted upon entering the meeting. To speak, click the "raise your hand indicator" and you will be called by the host of the meeting during the public comment section. All speakers must state their name and address. Comments must be on a topic on the agenda, and are limited to three minutes. Anyone disrupting the orderly conduct of the meeting, including by using threatening, hateful, or sexually-explicit language, will be removed. Please find the information using the link above.



Members of the public who wish to provide public comment are encouraged to submit those via email in advance of the meeting. For these comments to be included into the record, they must be submitted by 12:00 p.m. the day of the meeting. Please email Chitsamay Lam at clam@norwalkct.gov with the subject line "Public Comment" to provide written public comment prior to the meeting.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. ACCEPTANCE OF MINUTES**
 - A. Regular Meeting: 04-10-25 and 05-08-25**
- IV. PUBLIC PARTICIPATION**
- V. REPORTS**
 - A. Oak Hills Park Authority Monthly Financial Statements for April 2025**
 - B. Narrative on Tax Collections dated June 2025**
 - C. Monthly Tax Collector's Reports dated May 2025**
 - D. Claims Committee Report dated June 2025**

E. Tax Assessor Report

VI. OLD BUSINESS

VII. NEW BUSINESS

- A. Authorize the Purchasing Agent to issue a purchase order to Softchoice Corporation, in the amount of \$95,099.99 annually for three years, not to exceed a total of \$285,299.97, for the Varonis Data Security Platform. Account Allocation: 011370-574C (Cybersecurity)**
- B. Authorize the Purchasing Agent to issue a purchase order to GovConnection LLC. for VMware licensing and support services in the following amounts: \$77,875.60 for Year 1, \$91,616.80 for Year 2, and \$105,366.80 for Year 3, for a total not to exceed \$274,859.20 over three years. Account Allocation: 011370-574C (Cybersecurity)**
- C. RESOLUTION TO TRANSFER UNEXPENDED FUNDS TO FUND REPLACEMENT FLOOR AT NORWALK FIRE STATION #1**
BE IT RESOLVED, that a special capital appropriation of \$660,064.80 is hereby transferred from the Combined Dispatch Capital Project for the Communications Upgrade (account # 092-13610-5777-C0638) to the City's Fire Department for the Floor Replacement Project at Station #1 (located at 90 New Canaan Avenue). Project specifics are detailed and described in Exhibit A, attached hereto. A new account number will be created upon final approval of this transfer.

VIII. ADJOURNMENT