



REGULAR MEETING – PUBLIC SAFETY AND GENERAL GOVERNMENT COMMITTEE AGENDA

**JULY 23, 2026, 7:00 PM
BY ZOOM VIRTUAL MEETING**

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 Michele DeLuca at mdeluca@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. Special Meeting- June 25, 2026

IV. PUBLIC PARTICIPATION

V. OLD BUSINESS

VI. NEW BUSINESS

- A. Authorize the Mayor, Barbara C. Smyth, to enter into a Master Software License and Services Agreement, and any other documentation as may be required, with LHS Associates, Inc., for the procurement of the KNOWiNK Poll Pad System for an initial three (3) year term with automatic renewal for an amount not to exceed \$81,950.00 in**

the first-year to be paid from account # 09271210 5777 C0883.

- B. Authorize Chief James Walsh and The Norwalk Police Department to enter into an agreement with Biometrics Identification Services for sole purpose of fingerprinting and Notary services. The Agreement shall commence on the date it is executed by BIS and shall continue until terminated by a party with upon sixty (60) days prior written notice.

C.

1. Authorize The City of Norwalk, Purchasing Agent, to execute a purchase order on behalf of the Norwalk Police Department to Sullivans Northwest Hills for the purchase of six (6) police package utility vehicles under State of Connecticut government pricing (contract #24PSX0110) for a total not to exceed \$328,641.36. Funding is available within NPD account #09273010-5777-C0665.
2. Authorize the City of Norwalk, Purchasing Agent, to execute a purchase order on behalf of the Norwalk Police Department to Fleet Auto Supply under RFP project number 4123 for the upfit of emergency vehicle equipment in six (6) police vehicles for a total not to exceed \$290,000.00. Funding is available within NPD account #09273010-5777-C0665.

VII. **EXECUTIVE SESSION**

- A. Pursuant to Connecticut General Statute Section 1-200(6)(C), it is anticipated that the Public Safety & General Government Committee will go into Executive Session for the purpose of discussing matters concerning devices affecting public security re: cell phones for enhanced communications.

VIII. **DISCUSSION**

IX. **ADJOURNMENT**

UPCOMING MEETINGS

**CITY OF NORWALK
PUBLIC SAFETY AND GENERAL GOVERNMENT COMMITTEE OF THE COMMON
COUNCIL
SPECIAL MEETING
JUNE 25, 2026**

Attendance: Nicole' Eaddy, Jalin Sead, James Frayer, Brian Bailey; Josh Goldstein; Nicol Ayers

Staff: Michele DeLuca, Deputy Director, Emergency Management; Lamond Daniels, Chief of Staff; Jared Schmitt, Chief Financial Officer; Mario Coppolo, Corporation Counsel; Deputy Chief Joseph Dinho, Norwalk Police Department; Michael Docimo, Administrative Manager, Norwalk Police Department; Lieutenant Sofia Gulino, Norwalk Police Department; Sharon Torres, Personnel Director

I. CALL TO ORDER

Ms. Eaddy called the meeting to order at 7:00 PM.

II. ROLL CALL

Ms. Eaddy called the roll, and all members listed were in attendance. There was a quorum present.

III. ACCEPTANCE OF MINUTES

A. Regular Meeting: May 28, 2026

**** MR. SEAD MOVED TO APPROVE THE MINUTES AS SUBMITTED.
** THE MOTION PASSED WITH FIVE (5) IN FAVOR AND ONE (1)
ABSTENTION- MS. AYERS**

IV. PUBLIC PARTICIPATION

There was no public participation this evening.

V. NEW BUSINESS

**D. PRESENTATION CONCERNING REDUCTION OF CITY OF NORWALK
WORKFORCE POSITIONS IN THE 2026-2027 FISCAL YEAR BUDGET.**

Mr. Daniels provided a brief overview of the workforce reductions included in the fiscal year 2026/27 budget, noting that the changes will take effect on July 1, 2026, and that there will be no disruption to municipal services, programs, or service delivery as a result of eliminating these positions.

Mr. Schmitt provided an overview of the fiscal impact and projected savings associated with these changes.

A. POLICE:

**1. AUTHORIZE THE NORWALK POLICE DEPARTMENT TO UTILIZE A
NONCOMPETITIVE PROCUREMENT JUSTIFICATION FORM WITH WHELEN
ENGINEERING COMPANY FOR THE PURCHASE OF A MASTER SERVICE
AGREEMENT COMMENCING ON MAY 22, 2026 AND ENDING ON MAY 21, 2027, IN
THE AMOUNT OF \$23,570.64. FUNDING IS CURRENTLY AVAILABLE IN MUNIS
ACCOUNT #013022-5329.**

**** MS. AYERS MOVED TO APPROVE THE ITEM.**

**** THE MOTION PASSED UNANIMOUSLY.**

B. POLICE

**1. AUTHORIZE MAYOR, BARBARA SMYTH, TO EXECUTE A FOURTH
AMENDMENT TO THE MEMORANDUM OF AGREEMENT BY AND BETWEEN
RECOVERY NETWORK OF PROGRAMS, INC. AND CITY OF NORWALK
COMMENCING ON JULY 1, 2026 AND ENDING JUNE 30, 2027 IN THE AMOUNT OF
\$318,600.00 TO BE PAID FROM ACCOUNT #013026-5258.**

**** MS. AYERS MOVED TO APPROVE THE ITEM.**

**** THE MOTION PASSED UNANIMOUSLY.**

**2. AUTHORIZE THE CITY OF NORWALK PURCHASING AGENT, TO
EXECUTE PURCHASE ORDERS ON BEHALF OF THE NORWALK POLICE
DEPARTMENT TO THE RECOVERY NETWORK PROGRAM UTILIZING NPD
ACCOUNT #013026-5258 BASED ON THE AVAILABILITY OF FUNDS NOT TO
EXCEED \$318,600.00.**

**** MS. AYERS MOVED TO APPROVE THE ITEM.
** THE MOTION PASSED UNANIMOUSLY.**

**C. AUTHORIZE THE NORWALK POLICE DEPARTMENT TO UTILIZE A
NONCOMPETITIVE PROCUREMENT JUSTIFICATION FORM WITH VECTOR
SOLUTIONS, FRONTLINE PUBLIC SAFETY SOFTWARE FOR THE PURCHASE OF
TRAINING SOFTWARE WITH A ONE-YEAR SUPPORT SUBSCRIPTION
COMMENCING ON JULY 1, 2026 AND ENDING ON JUNE 30, 2027. THE TOTAL
AMOUNT IS \$13,490.00. FUNDING IS CURRENTLY AVAILABLE IN MUNIS
ACCOUNT #013022-5329**

**** MR. SEAD MOVED TO APPROVE THE ITEM.
** THE MOTION PASSED UNANIMOUSLY.**

VI. ADJOURNMENT

**** MR. SEAD MOVED TO ADJOURN.
** THE MOTION PASSED UNANIMOUSLY.**

The meeting was adjourned at 7:30 PM.

Respectfully submitted,

Dilene Byrd



To: City Council, Public Safety and General Government Committee

From: Registrar of Voters

Re: City Council Authorization

Date: July 20, 2026

The Office of the Registrars of Voters respectfully requests authorization for Mayor Smyth to execute an agreement with LHS Associates, Inc. for the procurement of the KNOWiNK Poll Pad System ("KNOWiNK System"). Electronic poll books have become the next industry standard in election administration and are widely used by municipalities throughout Connecticut and across the nation. Their implementation in other municipalities has been shown to significantly improve election efficiency, accuracy, security, accountability, and the overall voter experience.

The benefits of the KNOWiNK System are that it will provide: (1) greater operational flexibility by allowing the utilization multiple Early Voting locations or annex polling sites while maintaining one synchronized voter database; (2) the ability to direct voters to alternate locations without concern for duplicate check-ins or delays because voter participation is updated in real time across all authorized polling locations; and, (3) the ability to reduce lines, improve accessibility, and lessen the operational burden placed on City Hall and election staff.

How KNOWiNK System Improves the Process

The KNOWiNK System enhances—not replaces—the existing paper based voter check-in process by providing secure electronic poll books that operate alongside Connecticut's required paper checker books.

Rather than relying solely on paper records, election officials can quickly locate a voter electronically and complete the check-in process with immediate confirmation of the voter's eligibility and voting status. The system automatically identifies voters who have already voted, submitted an absentee ballot, participated in Early Voting, or require referral to the Assistant Registrar. This significantly reduces manual searching, streamlines voter processing, and minimizes the potential for clerical errors.

One of the most significant operational improvements is the **real-time "Who Voted" process**. As each voter is checked in electronically, voter participation is immediately updated throughout the system. Election officials no longer need to rely exclusively on manually maintained paper records to determine who has voted throughout the day. This provides an accurate, up-to-date

record of voter participation across all authorized voting locations and greatly improves election administration and post-election reporting.

Benefits to the City of Norwalk

Implementation of the KNOWiNK System will provide numerous operational benefits to the City, including:

- Significantly faster voter check-in and reduced wait times.
- Real-time "Who Voted" reporting throughout Election Day and Early Voting.
- Immediate voter participation updates across all authorized voting locations.
- Reduced clerical errors through electronic verification and automated voter status alerts.
- Improved election integrity through dual verification using both electronic and paper records.
- Enhanced security by helping prevent duplicate voter check-ins.
- Greater flexibility to establish multiple Early Voting or annex voting locations.
- Improved accessibility and customer service through faster voter lookup.
- Reduced dependence on printed voter registry books and manual reconciliation.
- Improved post-election reporting and voter history accuracy.
- Greater operational efficiency during high-turnout elections.
- Better emergency preparedness by allowing voter processing to continue efficiently if polling locations require operational adjustments.
- Long-term reductions in paper handling, printing, and administrative workload while maintaining all statutory election records.

Vendor Information: LHS Associates, Inc. ("LHS")

LHS is the exclusive provider of the Poll Pad electronic poll book system approved for implementation with Connecticut's Centralized Voter Registration System (CVRS). The requested procurement includes proprietary software, licensing, implementation services, maintenance, technical support, software updates, and election worker training on the KNOWiNK System that are available only through its provider LHS.

Because the Poll Pad platform operates as a proprietary integrated election management system, these products and services cannot be competitively procured through another vendor. Procurement from an alternate source would require replacement of the entire electronic poll book platform, software conversion, implementation services, state approval, retraining of election officials, and substantial additional costs.

The proposed purchase is intended to modernize voter check-in while preserving Connecticut's required paper checker book process. Rather than replacing paper records, Poll Pads provide an additional layer of verification that reduces human error, improves accountability, provides real-time voter participation reporting, and enhances election security.

The current pricing is being held for the City by LHS.

The Registrar of Voters requests the following authorization:

Authorize the Mayor, Barbara C. Smyth, to enter into a Master Software License and Services Agreement, and any other documentation as may be required, with LHS Associates, Inc., for the procurement of the KNOWiNK Poll Pad System for an initial three (3) year term with automatic renewal for an amount not to exceed \$81,950.00 in the first-year to be paid from account # 09271210 5777 C0883.

Memo

To:	Public Safety and General Government Committee and City Council
From:	Deputy Chief Melissa Lepore
CC:	
Re:	New Agreement with Biometrics Identification Services (BIS) for fingerprinting services
Date:	July 17, 2026

The Norwalk Police Department (NPD) currently provides fingerprinting services to Norwalk residents or people who work in the City of Norwalk, for employment or various permit requirements. Fingerprinting services are conducted by appointment only at NPD Headquarters by NPD personnel. NPD would like to partner with Biometrics as an external provider fingerprinting. This service will reduce administrative burdens and allow employees to concentrate on higher responsibilities. The service is delivered at no cost to the City.

BIS is a company that provides applicant fingerprinting and also includes Notary services. They will open the services to all persons (with proper ID) for any purpose and from any town. BIS will provide experienced and trained certified technician personnel. All appointments, dates, and times, will be scheduled through the BIS website. Links will be provided under the NPD website to include all necessary information.

BIS will utilize the NPD owned Idemia Live Scan Machine to capture and electronically transmit fingerprint records to the State of Connecticut. NPD will only receive back approved applications for Norwalk residents, employees, or permits. Any permits will then be processed and issued through out Records Division.

There is no cost to NPD or the City of Norwalk. Applicants are charged a fee that is agreed upon between both BIS and NPD. Payments are made electronically to the State of Connecticut and to BIS for their services. BIS will maintain insurance coverage to include liability, vehicle, worker compensation, error/omission and property coverage. BIS personnel will be fully covered by BIS insurance while on-site.

We are requesting the following authorization:

1. Authorize Chief James Walsh and The Norwalk Police Department to enter into an agreement with Biometrics Identification Services for sole purpose of fingerprinting and Notary services. The Agreement shall commence on the date it is executed by BIS and shall continue until terminated by a party with upon sixty (60) days prior written notice.



Law Enforcement Agency Agreement

Applicant Fingerprinting Services

1. Agreement

This Agreement is entered into as of the date of last signature of the Parties (the "Effective Date") by and between Biometric Identification Services, LLC (BIS) and the City of Norwalk on behalf of its Police Department (Agency) and sets forth the services that will be provided by BIS to the Agency in addition to the requirements of the Agency to support BIS services (ie: space to provide services, electrical outlet, etc. as more fully described in Section 7). BIS and Agency may be hereinafter referred to together as the "Parties" and individual as a "Party".

2. Services to be Provided

Services to be provided include: (1) establishing and maintaining a website for third parties to schedule appointments for fingerprinting services that Agency can link to from Agency's own website; (2) travel to Agency's site (currently located at One Monroe Street, Norwalk, CT) (the "Site") on day(s) and time(s) that will be agreed upon by the Parties and memorialized in writing; (3) at least one (1) trained Fingerprint Technician at the Site on the agreed upon days and during the agreed upon times as more specifically addressed in Section 8 herein; (4) identification verification of applicant (government issued photo ID); (5) demographic data entry; (6) electronic fingerprint capture and printing of Connecticut, FBI and/or other fingerprint cards as well as providing electronic submission through Agency's Live Scan device (the "Services"). All Services will be provided by BIS in a professional manner consistent with standard industry practices.

3. Services Provided By

All BIS services are provided by experienced law enforcement (or related field) and/or trained fingerprinting personnel. All BIS employees shall be subject to and pass a mandatory background check and will report to the Site in BIS attire with proper identification.

4. Service Availability

BIS will provide applicant fingerprinting and Notary services to any person (with proper ID) who requests such, for any purpose and from any town, city, state or country. (We do not restrict services to Agency's residents.)

5. Costs

BIS shall not charge Agency for any of the Services provided under this Agreement. BIS acknowledges and agrees that its sole compensation under this Agreement shall be the fees it

charges to those who obtain the actual fingerprinting Services (the “Applicants”). The Parties agree that, as of the Effective Date of this Agreement, the fee it will charge each Applicant for fingerprinting Services is thirty dollars (\$30.00). The Parties will review the fees on an annual basis and adjust as mutually agreed, which agreement shall not be unreasonably withheld, conditioned, or delayed.

BIS shall confirm that if an Applicant is submitting fingerprints electronically to the Department of Emergency Services and Public Protection (“DESPP”), that the Applicant has paid DESPP before providing Services.

6. Insurance

BIS maintains in full force (and agrees to maintain) a full package of insurance that includes Liability, Vehicle, Workers Compensation, Errors and Omissions and Property coverage. The Agency shall be added as an additional insured to BIS’s current insurance and provide a copy of the applicable Certificate of Insurance to the Agency’s Corporation Counsel’s office. BIS Personnel are fully covered by BIS insurance while on Site.

7. Agency Requirements

In order for BIS to successfully provide the Services, the Agency will provide a designated and adequate space at the Site (approx 10’X10’) in an area that is accessible to the public (typically a police lobby area or a room adjacent to the lobby area). One 110 Volt outlet is needed in this area to provide for electronic equipment connection. Any needed chairs, tables, connection cords and all fingerprinting equipment (including fingerprint cards) are provided by BIS. Notwithstanding the generality of the foregoing, Agency will provide a Live Scan device within the designated area at the Site. **Pursuant to this Agreement, the Norwalk Police Department has agreed to authorize BIS Technicians to use their agency-owned Idemia Live Scan Machine to capture and electronically transmit fingerprint records.** Agency will not be responsible to BIS or any third party if the Live Scan device is not operational during a scheduled appointment.

8. Days/Times of Services

BIS and the Agency will agree to day(s) of the week and time(s) of the day for Services to be performed. Day(s) and time(s) will be the same weekly and BIS will provide the Services on all days as scheduled unless the day(s): (1) fall on a State holiday; (2) inclement weather prevents our technicians from safely arriving at the Site; or (3) other circumstances beyond the control of BIS prevent Services from taking place. Service day(s) and time(s) can be adjusted as appropriate by written agreement of BIS and Agency. Notwithstanding the generality of the foregoing, if the appointment calendar is consistently full for three (3) weeks or more, BIS shall as soon as practicable proactively coordinate with Agency to add additional day(s) and time(s) it will provide Services.

9. Group Fingerprinting

BIS, in addition to providing the Agency with on Site Services, offers on-site fingerprinting services for larger groups at their remote locations (e.g. school bus companies, tutoring agencies, day care facilities, banks, hospitals, etc.). In an effort to prevent backlogs and lines at the Agency due to a large group requesting fingerprinting, when a large group request is presented to BIS, the Parties will determine if it is in the Agency's best interest to have BIS provide the Services at the remote location.

10. Rejected Fingerprint Cards

BIS is fully responsible for any and all rejected fingerprint cards to the State, FBI or other entities and re-fingerprinting will be conducted at no cost to the Applicant. The Applicant can return to the Site or go to any of our fingerprinting locations.

11. Police Officer Applicants/Agency Employees

BIS will provide fingerprinting and Notary services to Agency Police Officer Applicants or Agency Employees at no charge.

12. Term and Termination

This Agreement shall commence on the date it is executed by BIS and shall continue until terminated by a Party upon sixty (60) days prior written notice sent to the address noted in the signature blocks below.

13. Compliance with Laws

BIS shall comply with all local, state and federal laws regarding the provision of Services, including but not limited to, Sections 29-17a and 29-17c of the Connecticut General Statutes as well as any and all data privacy and law-enforcement record keeping requirements. Nothing in this Agreement shall prevent the Norwalk Police Department and its employees from complying with its statutory obligation to provide the Services set forth in C.G.S. Sec. 29-17c(a).

14. Independent Contractor

The Parties understand and agree that BIS is engaged only for the purposes and to the limited extent set forth in this Agreement. BIS' relationship to the Agency and any of its agencies shall, during the term of this Agreement, be that of an independent contractor. Neither BIS, nor any of its agents, employees or personnel shall be considered, under the provisions of this Agreement or for any purposes hereunder, as having an "employee" status or as being entitled to participate in any benefits accrued by or given to Agency employees, including, but not limited to, vacation, sick time, holiday, health insurance, Workers' Compensation coverage and pension. BIS hereby expressly waives any claim to such benefits.



This Agreement is accepted to by both BIS and the Agency as indicated below;

By Agency

Agency Name: City of Norwalk on behalf of the Norwalk Police Department

Agency Address: __125 East Avenue, Norwalk , CT 06851

Agency City/State/Zip: _____

Agency Main Phone #: _____

Agency Fax #: _____

Authorized Agency Representative Name: ____ Barbara C. Smyth _____

Authorized Agency Representative Title: ____ Mayor _____

Signature: _____

Date: _____

By BIS

Biometric Identification Services, LLC

222 Saybrook Road (Route 154) - Unit A

Higganum, Connecticut 06441

Phone: (860) 345-2331

Fax: (860) 345-2332

Authorized BIS Representative Name: _____

Authorized BIS Representative Title: _____

Signature: _____

Date: _____

222 Saybrook Road (Route 154) – Unit A Higganum, Connecticut 06441

Phone: (860) 345-2331 Toll Free: (888) 436-8778

Web: www.bioidentserv.com

Memo

To: City Council and Public Safety and General Government Committee
From: Deputy Chief Melissa Lepore
CC:
Re: City Council Authorization for the purchase and upfit of police utility vehicles
Date: July 20, 2026

The Police Department has received funding for new marked police utility vehicles in the 2026/2027 Capital Budget. The purchase is within the City of Norwalk purchasing guidelines as the vehicles are under the State of Connecticut contract (# 24PSX0110) pricing. The quote from Sullivans Northwest Hills is for six (6) Chevy police package utility vehicles. The price per unit is \$54,773.56 for a total of \$328,641.36. This is an annual purchase to maintain the safety, readiness, and dependability of our fleet.

The Police Department has funding in the 2026/2027 Capital Budget for the upfit and installation of emergency equipment in the police utility vehicles. A fully executed agreement is in place with Fleet Auto Supply until February 28, 2027, for these services (RFP Project #4123). The cost to upfit these vehicles is not to exceed \$290,000.

We are requesting the following authorization:

1. Authorize The City of Norwalk, Purchasing Agent, to execute a purchase order on behalf of the Norwalk Police Department to Sullivans Northwest Hills for the purchase of six (6) police package utility vehicles under State of Connecticut government pricing (contract #24PSX0110) for a total not to exceed \$328,641.36. Funding is available within NPD account #09273010-5777-C0665.
2. Authorize the City of Norwalk, Purchasing Agent, to execute a purchase order on behalf of the Norwalk Police Department to Fleet Auto Supply under RFP project number 4123 for the upfit of emergency vehicle equipment in six (6) police vehicles for a total not to exceed \$290,000.00. Funding is available within NPD account #09273010-5777-C0665.

Northwest Hills Automotive, LLC
2065 East Main Street
Torrington, CT 06790
www.northwesthillsdealerships.com
(203) 528-6674



Sullivan's
NORTHWEST HILLS

Quote #: 07/09/2026

Prepared For: NORWALK PD

State Contract Award #: 24PSX0110

Make	Model Year	BASE BID MODEL DESCRIPTION
CHEVROLET	2026	TAHOE PPV 4X4
		Base Warranty 36Mos 360000 Miles
		Powertrain Warranty 5yr 100000 miles

Base Contract Price	\$53,267.00
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Vehicle to include all manufacturers standard and optional equipment as described in the original bid specifications plus the following options:

Option or Model #	Discount %	Upgrades / Factory Options	QTY	MSRP (\$)	Discount (\$)	Net Amount (\$)
PQA	12.00%	IFL SAFETY PKG	1	\$825.00	\$99.00	\$726.00
GE8	12.00%	6E2 FLEET KEY	1	\$12.00	\$1.44	\$10.56
6N5	12.00%	REAR WINDOW INOP	1	\$75.00	\$9.00	\$66.00
7X3	12.00%	PILLER MOUNTED SPOT LIGHT	1	\$800.00	\$96.00	\$704.00
				\$0.00	\$0.00	\$0.00
				\$0.00	\$0.00	\$0.00
				\$0.00	\$0.00	\$0.00
				\$0.00	\$0.00	\$0.00
				\$0.00	\$0.00	\$0.00
				\$0.00	\$0.00	\$0.00
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				\$0.00	\$0.00	\$0.00
				\$0.00	\$0.00	\$0.00
				\$0.00	\$0.00	\$0.00
				\$0.00	\$0.00	\$0.00
				\$0.00	\$0.00	\$0.00
				\$0.00	\$0.00	\$0.00
				\$0.00	\$0.00	\$0.00
				\$0.00	\$0.00	\$0.00
Totals:				\$0.00	\$205.44	\$1,506.56

Warren Ford
Fleet and Municipal Manager

—

7/20/2026 11:41 AM

After Market Options							
Item #	MFR	Over Cost	Description	QTY	List Price	Over Cost	Net Amount (\$)
1						\$ -	\$ -
			Labor				\$ -
2						\$ -	\$ -
			Labor				\$ -
3						\$ -	\$ -
			Labor				\$ -
4					\$ -	\$ -	\$ -
			Labor				\$ -
5						\$ -	\$ -
			Labor				\$ -
6						\$ -	\$ -
			Labor				\$ -
Parts Accessories and Labor							0.00
Connecticut Motor Vehicle Fees							
Total Standard, Optional, and Aftermarket Equipment : each \$				6	Total:	\$	54,773.56
Units:				QTY	Exterior	Interior	
				6 BLACK	BLACK		
Name:							
FIN Code:							
VIN:							
				Signature _____ Date <u>07/09/2026</u>			

V. COUNCIL PRESIDENT

A. RESIGNATIONS AND APPOINTMENTS

None.

B. CONSENT CALENDAR

Council President Goldstein read the Consent Calendar items as follows:

A, Public Safety and General Government.

1. Authorize the Mayor, Barbara C. Smyth, to execute any and all agreements, documents, applications, amendments as may be necessary with the Connecticut Department of Energy Services, Public Protection, Division of Emergency Management and Homeland Security for participation in the Emergency Management Grant Program and Regional Homeland Security planning and funding activities.
4. a. Authorize Mayor Barbara Smyth to execute an extension Agreement with Fleet Auto Supply, under RFP project number 4123 for the upfit of police vehicles until February 28, 2027, in the amount not to exceed \$290,000.00 per year.
b. Authorize the City of Norwalk Purchasing Agent to execute the purchase orders on behalf of the Norwalk Police Department to Fleet Auto Supply under RFP project number 4123 for the upfit of police vehicles based on unit pricing and the availability of funds not to exceed \$290,000.00.

B, Land Use and Building Management.

1. Authorize the Mayor, Barbara C. Smyth, to execute a Land Use Restriction Agreement and Negative Pledge Agreement in favor of the State of Connecticut Department of Economic and Community Development in connection with 7 Academy Street, site of Carver Center, Norwalk, Connecticut.

2a. Authorize the Mayor, Barbara C. Smyth, to execute an agreement with ETT Environmental Services Inc. for the Police Headquarters Fuel Island Pump Replacement Project for a total not to exceed \$128,000, account numbers noted.
b. Authorize a contingency allowance for a total not to exceed \$12,800, account number noted.
4. Authorize to increase design contingency with Tecton Architects' design services contract for South Norwalk School for an additional amount of \$56,147.72 for additional design services. Account number noted.