



REGULAR MEETING – FINANCE & CLAIMS COMMITTEE AGENDA

**JULY 10, 2025, 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 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: 06-12-25**
- IV. PUBLIC PARTICIPATION**
- V. REPORTS**
 - A. Oak Hills Park Authority Monthly Financial Statements for May 2025 and FY2026 Budget**
 - B. Narrative on Tax Collections dated July 2025**
 - C. Monthly Tax Collector's Reports dated June 2025**

D. Claims Committee Report dated July 2025

E. Tax Assessor Report

F. Purchasing Agent Report

VI. OLD BUSINESS

VII. NEW BUSINESS

A. 1. Authorize the Purchasing Agent to issue a purchase order to Magic School, Inc., for Ai Tools, for an amount not to exceed \$25,800.00 account 09265010-5777-C0112.

2. Authorize the Purchasing Agent to issue a purchase order to OpenAI, LLC, for Ai Tools, for an amount not to exceed \$34,323.29 account 09265010-5777-C0112.

B. Authorize the Purchasing Agent to issue a purchase order to POWERSCHOOL GROUP LLC, for Student Information System software, for an amount not to exceed \$232,511.50, account 09265010-5777-C0112.

C. Authorize the purchasing agent to issue a purchase order to Environmental Systems Research Institute, Inc.(ESRI), in the amount of \$60,300.00 annually for three years, not to exceed a total of \$180,900.00, for the Geographic Information System Platform. Account Allocation: 011370-5742.

D. 1. Authorize the allocation of an additional \$320,000 in Special Capital Appropriation funds for the Naramake School HVAC Improvement Project. Acct. #09245010 5777 C0844.

2. Authorize the budget reduction in the amount of \$320,000 (the City's Share) from the Brookside School HVAC Improvement Project. Acct. #09245010 5777 C0840.

E. Authorize the Mayor, Harry W. Rilling, to enter into a five-year contract with Lightpath Technology, Inc. As secondary Internet Service Provider. Annual amount not to exceed \$26,400, for a total not to exceed \$132,000 Account # 011370-5245.

VIII. ADJOURNMENT