

FINAL

THIRD TAXING DISTRICT
Of the City of Norwalk
April 17, 2012
Special Meeting

ATTENDANCE: Commissioners: Paul Kokias, Chairman, David Brown, Charles Yost

STAFF: George Leary, General Manager; Ron Scofield, Asst. General Manager;
Attorney John Bove, Counsel

OTHERS: Joe Cristino, Consulting Engineer

CALL TO ORDER

Mr. Kokias called the meeting to order at 5:30 pm.

PUBLIC COMMENT

There were no members of the public present.

FITCH STREET SUBSTATION CONTRACTOR

Joe Cristino presented his recommendation to retain the services of Eaton Corporation to construct the Fitch St. Substation. Joe outlined the reasons for his choice of Eaton Corporation.

**** MR. KOKIAS MOVED TO APPROVE MR. CRISTINO AND MR. LEARY'S RECOMMENDATION TO ACCEPT EATON CORPORATION'S PROPOSAL AT A FIXED PRICE OF \$4,252,267.00 WITH A CONTRACT TO BE NEGOTIATED BY MESSRS. LEARY, BOVE AND CRISTINO.**

**** MR. YOST SECONDED**

**** MOTION PASSED UNANIMOUSLY**

FINAL

FITCH STREET SUBSTATION OWNER'S ENGINEER

Mr. Leary presented a proposal between the Third Taxing District and Cristino Associates, Inc. that outlines the scope of professional engineering services to be performed as the owner's engineer for the building of the Fitch Street Substation at a price not to exceed \$85,000.00. Discussion followed between the Commissioners and Mr. Cristino. Attorney Bove requested that the Commission add to the proposal that Mr. Cristino be the arbiter of the progress payments and that this would be agreed to by Eaton Corporation in their contract.

**** MR. KOKIAS MOVED TO ACCEPT THE PROPOSAL BETWEEN CRISTINO ASSOCIATES, INC. AND THE THIRD TAXING DISTRICT, WITH THE CLARIFICATION THAT MR. CRISTINO INCLUDE THE APPROVAL OF PROGRESS PAYMENTS, AT A PRICE NOT TO EXCEED \$85,000.00.**

**** MR. BROWN SECONDED.**

**** MOTION PASSED UNANIMOUSLY.**

GENERAL MANAGER SEARCH

It was decided to discuss this item in a Personnel Committee meeting.

ADJOURNMENT

**** MR. KOKIAS MOVED TO ADJOURN.**

**** MR. BROWN SECONDED.**

**** MOTION PASSED UNANIMOUSLY.**

The meeting was adjourned at 7:05 p.m.

Respectfully submitted,
Ronald Scofield
District Clerk