

**AGENDA
STAMFORD PLANNING BOARD
CAPITAL BUDGET
VIA THE INTERNET & CONFERENCE CALL
TUESDAY, NOVEMBER 9, 2021
6:30 P.M.**

JOIN ZOOM MEETING
<https://us02web.zoom.us/j/89092269989>

*Meeting ID: 890 9226 9989
Passcode: 173049*

ONE TAP MOBILE
+13126266799,,89092269989#,,,,*173049# US (Chicago)
+19292056099,,89092269989#,,,,*173049# US (New York)

DIAL BY LOCATION
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington DC)

*Meeting ID: 890 9226 9989
Passcode: 173049*

FIND YOUR LOCAL NUMBER: <https://us02web.zoom.us/j/89092269989>

Web & Phone Meeting Instructions

- If your computer/smartphone has mic and speaker then:
Type in, paste or click the following link: <https://us02web.zoom.us/j/89092269989>; **OR**
- If not, then **Call-in** using the **phone number & password** provided above.
- Sign-up for Planning Board meeting updates by emailing lcapp@stamfordct.gov.

Web Meeting Ground Rules:

- The meeting shall be recorded and the video shall be posted on the City of Stamford website http://cityofstamford.granicus.com/ViewPublisher.php?view_id=8
- The Planning Board shall moderate the audio for attendees.
- Attendees shall be on mute and will be unmuted when called to speak by the Planning Board members.
- Applicants will have 20 minutes to make their presentation.
- Any applicant wishing to submit written testimony can send it prior to the meeting to lcapp@stamfordct.gov or submit through a Chat message to the Planning Board Chair during the meeting.

PLANNING BOARD MEETING MINUTES:

October 26, 2021 - Regular Meeting
November 3, 2021 - Special Meeting

REQUEST FOR AUTHORIZATION

SUPPLEMENTAL CAPITAL PROJECT APPROPRIATION REQUESTS:

1. Pursuant to Stamford City Code Section 8-2, partial closeout of the following capital projects is being recommended:

Project No.	Project Name	Closeout Amount	Funding Source
CP8700	Lione Park Capital Upgrade	\$361,028.49	Bonds

2. PLAYGROUND REHABILITATION - PROJECT #C56139 - TOTAL REQUEST \$150,000.00:

Two bids for S-6843/Courtland Playground Construction were submitted on October 14, 2021. The low bid is \$606,000.00. This playground is in poor condition, and serves a large, underserved community. Parks has \$385,000.00 in #C56139 - Playground Rehabilitation, an account available for upgrades and repairs to all 20 playgrounds. To award this contract, this account and the other applicable Parks accounts will need to be substantially drained. Parks is seeking \$150,000.00 from the partial Closeout of Project #CP8700 - Lione Park Capital Upgrade to keep from zeroing some of the balances.

3. WPCF FORCE MAIN REPAIR - PROJECT #CP2730 - TOTAL REQUEST \$640,000.00:

Repair of a 42-inch Force Main at Stamford Water Pollution Control Facility. Funds will be utilized for CIPP lining and associated pipe replacement of a failed 42-inch Force Main. The 42-inch diameter Force Main pipeline at the WPCF from the raw sewage pumps to the primary clarifiers experienced a break in the pipe. Following investigation by our engineers, it has been determined that the pipeline needs to be lined. The pipeline cannot be used until it is lined, and we are using temporary bypass pumps and piping at substantial cost until the Force Main can be repaired. The Force Main is required for plant operations and time is of the essence to put back in service. Additional funds reflect the actual costs for lining of the Force Main.

CAPITAL BUDGET PRESENTATIONS:

1. Special Revenue: Water Pollution Control: William Brink, Executive Director
2. Office of Administration: Short Term Financing - Technology: Michael Pensiero, Director of IT
3. Board of Education: Short Term Financing: Cindy Grafstein, Special Assistant to the Mayor
4. Board of Education: Capital: Cindy Grafstein

OLD BUSINESS:

None.

NEW BUSINESS:

Next regularly scheduled Planning Board meetings are:

- November 16, 2021 - Regular Meeting & Capital Budget-Potential Call-back
- November 30, 2021 - Regular Meeting & Public Hearing - Master Plan #441 - Signal Road
- December 7, 2021 - Capital Budget Review
- December 14, 2021 - Regular Meeting (IF NEEDED)