Agenda: May 8, 2014

DAVID R. MARTIN MAYOR

JOHN J. LOUIZOS
CHAIRMAN
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## **BOARD OF FINANCE**

STAMFORD GOVERNMENT CENTER 888 WASHINGTON BOULEVARD P.O. BOX 10152 STAMFORD, CONNECTICUT 06904-2152

# **AGENDA**

## **Regular Meeting**

Thursday, May 8, 2014: 7:00 PM Board of Finance Meeting Room, 4<sup>th</sup> Floor

Call to	Order:	Chairman	Louizos

**Pledge of Allegiance:** To be led by Chairman Louizos

Approval of Minutes:	March 13, 2014: 7:00 PM: Regular Meeting	

**Public Participation:** 

Reports to the Board:

## **OUTSIDE AGENCIES**

#### Bartlett Arboretum

Item 1	Request for Approval of Additional Appropriation in the amount of \$154,000 to provide the balance of funding for FY 2013-14.		
	Action Requested: Additional Appropriation		
	Amount:	\$154,000	
	Fund/Budget:	Contingency	
	Submitted by:	Mayor David Martin	
	Video: 00:00		

#### OFFICE OF OPERATIONS

Capital Project Closeout Recommendation

Item 2	Park in the amount of	al Project Closeout recommendation for C56802: Kosciuszko f \$26,723.68 as funds are not needed at this time for this e urgently needed for two other/ new capital projects (see 4).	
	Action Requested:	Capital Project Closeout recommendation	
	Amount:	\$26,723.68	
	Fund/Budget:		
	Submitted by:	Ernie Orgera, Director of Operations	
	Video: 00:00		

Supplemental Capital Appropriation- Park & Field Improvements

Item 3	Request for Approval of Supplemental Capital Appropriation in the amount of \$24,000 for Rosa Hartman Park Renovation to fulfill the deduct alternate to bid No. S-6349 for a 2-year maintenance contract.			
	Action Requested: Supplemental Capital Appropriation			
	Amount:	\$24,000		
	Fund/Budget:	Capital: CP0044: Bonding		
	Submitted by:	Ernie Orgera, Director of Operations		

Supplemental Capital Appropriation- Jackie Robinson Park Phase 2

Item 4	\$2,723.68 to comple	Request for Approval of Supplemental Capital Appropriation in the amount of \$2,723.68 to complete the Jackie Robinson Park Phase 2 construction; funds to be used to replace a dilapidated sign at the park entrance.		
	Action Requested:			
	Amount:	\$2,723.68		
	Fund/Budget:	Capital: CP1204: Bonding		
	Submitted by:	Ernie Orgera, Director of Operations		

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Approval of Bond Resolution

Item 5	Year 2013-14 by add renovation (\$24,000)	of Bond Resolution to Amend the Capital Budget for Fiscal ling \$26,723.68 for CP0044: Rosa Hartman Park & CP1204 (\$2,723.68): Jackie Robinson Park Phase II and 68 of General Obligation Bonds of the City of Stamford to	
	meet said appropriation		
	Action Requested:	Bond Resolution Approval	
i i	Amount:	\$26,723.68	
	Fund/Budget:	Capital	
	Submitted by: Jim Hricay, Director of OPM		
		Resolution to be provided upon receipt.	

Supplemental Capital Appropriation- BOE Safety & Security

Item 6	Request for Approv \$200,000 to replace and use.	al of Supplemental Capital Appropriation in the amount of 38 doors and 9 frames that require replacement due to age	
	Action Requested:	Supplemental Capital Appropriation	
	Amount:	\$200,000	
	Fund/Budget:	Capital: CP504: School Building Use Fund	
	Submitted by:	Ernie Orgera, Director of Operations	
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### **OFFICE OF PUBLIC SAFETY**

Volunteer Fire Departments

Item 7	Status Update: Volum	nteer Firehouses Mediation Discussions	
	Action Requested:	Update	
	Amount:	\$	
	Fund/Budget:		
	Submitted by:	Ted Jankowski, Director of Public Safety	
	Video: 00:00		

Volunteer Fire Departments

Item 8	the Long Ridge: \$11	al of Additional Appropriations totaling \$153,360.64 to fund 7,791.32; Turn of the River: \$22,733.32 & Springdale: Tire Departments for the month of June, 2014.	
	Action Requested:	Additional Appropriation	
	Amount:	\$153,360.64	
	Fund/Budget:	Contingency	
	Submitted by:	Ted Jankowski, Director of Public Safety	
	Video: 00:00		

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Stamford Fire Department: Additional Appropriation: SAFER Grant

Item 9	Request for Approvate be used to hire 6 fire period.	al of Additional Appropriation in the amount of \$1,045,188 to fighters; funds include salary and benefits for a two year	
	Action Requested:	Additional Appropriation	
	Amount:	\$1,045,188	
	Fund/Budget:	100% Grant Funded: FEMA SAFER Grant	
	Submitted by:	Ted Jankowski, Director of Public Safety	
	Video: 00:00		

Fire Protection Services Agreement- Turn of the River Volunteer Fire Department

Item 10	Discussion & Presen	station: Turn of the River Fire Protection Services Agreement	
	Action Requested:	Discussion	
	Amount:	\$	
	Fund/Budget:		
	Presented by:	Ted Jankowski, Director of Public Safety	
	Video: 00:00		

Next Regular Meeting of the Board: Thursday, June 12, 2014 @ 7:00 P.M.

Adjournment:

Lorraine C. Gilden

Lorraine C. Gilden Clerk of the Board