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City of Stamford

BOARD OF FINANCE

STAMFORD GOVERNMENT CENTER
888 WASHINGTON BOULEVARD
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STAMFORD, CONNECTICUT 06904-2152

April 17, 2015

NOTICE OF A SPECIAL MEETING OF THE BOARD OF FINANCE

Notice is hereby given that, pursuant to Sec. 6-20-2 of the *City of Stamford Charter*, Chairman John J. Louizos and Vice-Chair Mary Lou T. Rinaldi call a special meeting of the Board of Finance for the specific purpose of:

AGENDA

Approval of Agreement

Item 1	Request for Approval of Agreement between the City of Stamford & Jucunski Humes Architects, LLC for Architectural/Engineering Services for the new proposed Police Headquarters on Bedford Street.		
	Action Requested:	Approval of Agreement	
	Amount:	\$3.4M	
	Fund/Budget:		
	Submitted by:	Michael Handler, Dir. of Administration/ Lou Casolo: City Engineer	

Approval of Agreement

Item 2	Request for Approval of Agreement between the City of Stamford & Perkins Eastman for Design Services for a New K-5 Inter-district Magnet School at 200 Strawberry Hill Avenue, Stamford, CT.		
	Action Requested:	Approval of Agreement	
	Amount:	\$2,986,120	
	Fund/Budget:	Capital	
	Submitted by:	Lou Casolo, City Engineer	

The Board of Finance will conduct a special meeting for the above stated purpose at:

Stamford Government Center
Board of Finance Conference Room, 4th Floor
Stamford, Connecticut

Wednesday, April 29, 2015
6:30 PM