

**MAYOR  
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## **BOARD OF FINANCE**

**STAMFORD GOVERNMENT CENTER**

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

### **AGENDA**

**Thursday, April 11, 2019 – 7 p.m.**

**Board of Finance Meeting Room, 4<sup>th</sup> Floor**

CALL TO ORDER: Chair Richard Freedman

PLEDGE OF ALLEGIANCE: Chair Richard Freedman

PUBLIC PARTICIPATION

REPORTS TO THE BOARD

1. **MINUTES**

Request for approval of minutes of the March 14, 2019 regular monthly meeting.

**Submitted by:** Clerk, Board of Finance

2. **POSSIBLE DISCUSSION – PENDING NEGOTIATIONS**

The Mayor may address the Board of Finance in executive session on any pending contract negotiations.

3. MOLD TASK FORCE UPDATE

A representative of the Mold Task Force may provide an update on activity that occurred during the past month.

4. ADDITIONAL APPROPRIATION – BOARD OF EDUCATION – INCREASE IN ELECTRICITY COSTS

The Board of Education (BOE) is requesting additional funds from the BOE Energy Reserve fund balance account to assist with increases in electricity costs.

**Amount:** \$201,840  
**Fund/Budget:** BOE Energy Reserve Fund Balance  
**Submitted by:** Clarence Zachery, Chief Financial and Operations Officer  
**Attending:** Clarence Zachery, Hugh Murphy, Director of Finance

5. FIRST AMENDMENT TO AGREEMENT – RFP No. 706 – INDEPENDENT MATERIALS TESTING LABS

This is a request for approval of an amendment to an agreement with ITML to provide materials testing and special inspections for the new Stamford Police Department. This 1<sup>st</sup> Amendment increases ITML's fee ceiling as it is expected that more testing and inspections will be needed. The fees associated with this Amendment bring the total contract price over \$100,000.

**Amount:** \$140,000 (not to exceed)  
**Fund/Budget:**  
**Submitted by:** Mayor David Martin  
**Attending:** Jeff Pardo, City Construction Manager

6. TRANSFER – E.G. BRENNAN GOLF COURSE

This funding is being requested from the 2610 Admin Seasonal account to compensate Golf Shop Contractor for taking over the cashiering function.

**Amount:** \$19,975  
**Fund/Budget:** From: 43426101203, EG Brennan/Seasonal  
To: 43426108275, EG Brennan/ Pro Shop Revenue Share  
**Submitted by:** Mark McGrath, Department Head/Director  
**Attending:** Laurie Albano (TBC)

7. CAPITAL PROJECT APPROPRIATION – SANITARY SEWER REHABILITATION (CP4242):

This request is for replacement and repair of sanitary sewers and manholes as required, and as recommended by the infiltration and inflow removal program. (See related items below.)

**Amount:** \$1,500,000  
**Fund/Budget:** Bond (WPCA)  
**Submitted by:** Jay Fountain, Director of OPM  
**Attending:** Jay Fountain; Lou Casolo, City Engineer (TBC)

8. BOND RESOLUTION – WPCA CAPITAL ADDITIONAL APPROPRIATION (CP4242)

**SANITARY SEWER REHABILITATION**

This request is to authorize bonds to be issued to finance the portion of the approved capital budget appropriations for water pollution control projects. (See related items above and below.)

**Amount:** \$1,500,000

**Fund/Budget:**

**Submitted by:** Jay Fountain, Director of OPM

**Attending:** Jay Fountain, Tony Romano, Management Analyst

9. CAPITAL PROJECT CLOSEOUT RECOMMENDATION

This is a recommendation to close-out the following capital project pursuant to Stamford City Code Section 8-2: (See related items above.)

CP4242 Sanitary Sewer Rehabilitation (\$2,000,000)

**Amount :** (\$2,000,000)

**Fund/Budget:** State Grant

**Submitted by:** Jay Fountain, Director of OPM

**Attending:** Jay Fountain, Tony Romano, Management Analyst

10. CAPITAL PROJECT APPROPRIATION –SPRINGDALE TOD IMPLEMENTATION (000539)

The Springdale Transit Oriented Design Project will improve pedestrian safety, improve access to transit, and enhance economic development by creating gateways, providing safe pedestrian street crossings, and providing streetscape and transit enhancements that improve walkability and expand transportation choice. Springdale Station area redesign proposed under this project consists of improvements that will improve current access to transit – thereby increasing transit ridership and ultimately improving quality of life throughout the neighborhood.- and improvements that make area streets safer for pedestrians and motorists. Improving walkability of the Springdale Station area will also lead to enhanced neighborhood connectivity, and increase opportunities for economic development; through the appropriation of land use for vibrant, mixed use development centralized around local transit systems. (This responsible growth and transit oriented development grant was received from the State of CT OPM)

**Amount:** \$1,994,188.00

**Fund/Budget:** State Grant

**Submitted by:** Jim Travers, Executive Director, WESTCOG

**Attending:** Jim Travers

11. CAPITAL PROJECT APPROPRIATION – STILLWATER ROAD INTERSECTIONS (C56172)

This request is for intersection improvement and redesign of Boxer Square (intersection of Stillwater and Smith)

**Amount:** \$400,000

**Fund/Budget:** State Grant

**Submitted by:** Jim Travers, Executive Director, WESTCOG

**Attending:** Jim Travers

12. CAPITAL PROJECT APPROPRIATION – LONG RIDGE ROAD (C56180)

This request is for 100% design documents for sidewalks on the westerly side of Long Ridge Road. From Bulls Head to Brook Run Lane.

**Amount:** \$100,000  
**Fund/Budget:** State Grant  
**Submitted by:** Jim Travers, Executive Director, WESTCOG  
**Attending:** Jim Travers

13. BOND RESOLUTION – ISSUANCE AND SALE OF WATER POLLUTION AND CONTROL SYSTEM AND FACILITY REVENUE BONDS

This request is with respect to the issuance and sale of (not to exceed \$21,560,000) Water Pollution Control System and Facility Revenue Bonds of The City of Stamford, Connecticut, 2019 Series A

**Amount:** \$21,560,000  
**Fund/Budget:** Revenue Bond  
**Submitted by:** Jay Fountain, Director of OPM  
**Attending:** Jay Fountain; Tony Romano, Mgmt. Analyst

14. BOND RESOLUTION – REPURPOSE WPCA BOND ISSUANCE FOR \$14,700,000  
“detail - to be submitted by Tony”

**Amount:** \$16,170,000  
**Fund/Budget:**  
**Submitted by:** Jay Fountain, Director of OPM  
**Attending:** Jay Fountain; Tony Romano, Mgmt. Analyst

The next Regular Meeting of the Board: Thursday, May 9, 2019 at 7:00 p.m.

***This meeting is on video.***

**Tracy Donoghue**  
**Interim Clerk**  
**for**

**Cynthia R. Winterle**

***Cynthia R. Winterle***  
***Clerk of the Board***