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**BOARD OF FINANCE  
STAMFORD GOVERNMENT CENTER  
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**SUSPENSION OF THE RULES**

**Thursday, April 11, 2019 – 7 p.m.**

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

On October 29, 2018, the Mold Task Force was formed with the purpose of overseeing and actively managing the indoor air quality crisis within our Stamford Public School buildings. The MTF made the following commitment: (1) address the immediate mold conditions and the underlying water-intrusion issues; (2) design and implement medium to longer-term capital projects to remedy the building envelope and HVAC issues; and (3) design a proper ongoing maintenance structure to ensure that our buildings do not fall back into a state of disrepair. While we have not completed the first phase of surface mold cleaning in all of our buildings, we are at a point where “maintenance” is appropriately transitioning into “capital” upgrades. Some of these capital upgrades will be traditional projects that we design and bid out, while others will continue to be work done by construction management firms currently hired by the MTF and actively working in the buildings.

**1. CAPITAL PROJECT APPROPRIATION – DAVENPORT RIDGE SCHOOL (MTF)  
(PROJECT 000683)**

**Amount:** \$5,000,000  
**Fund/Budget:** Bond (City)  
**Submitted by:** Jay Fountain, Director of OPM  
**Attending:** Mike Handler

**2. RESOLUTION – TO AMMEND THE CAPITAL BUDGET FOR FISCAL YEAR 2018-2019 BY ADDING APPROPRIATION OF \$5,000,000 FOR DAVENPORT RIDGE SCHOOL (MTF) AND AUTHORIZING \$5,000,000 GENERAL OBLIGATION BONDS OF THE CITY TO MEET SAID APPROPRIATION.**

**Amount:** \$5,000,000  
**Fund/Budget:** Bond (City)  
**Submitted by:** Jay Fountain, Director of OPM  
**Attending:** Jay Fountain

3. CAPITAL PROJECT APPROPRIATION –HART MAGNET SCHOOL (MTF)  
(PROJECT 000684)

**Amount:** \$5,000,000  
**Fund/Budget:** Bond (City)  
**Submitted by:** Jay Fountain, Director of OPM  
**Attending:** Mike Handler

4. RESOLUTION – TO AMMEND THE CAPITAL BUDGET FOR FISCAL YEAR 2018-2019 BY ADDING APPROPRIATION OF \$5,000,000 FOR HART MAGNET SCHOOL (MTF) AND AUTHORIZING \$5,000,000 GENERAL OBLIGATION BONDS OF THE CITY TO MEET SAID APPROPRIATION.

**Amount:** \$5,000,000  
**Fund/Budget:** Bond (City)  
**Submitted by:** Jay Fountain, Director of OPM  
**Attending:** Jay Fountain

5. CAPITAL PROJECT APPROPRIATION – TOQUAM MAGNET SCHOOL (MTF)  
(PROJECT 000685)

**Amount:** \$5,000,000  
**Fund/Budget:** Bond (City)  
**Submitted by:** Jay Fountain, Director of OPM  
**Attending:** Mike Handler

6. RESOLUTION – TO AMMEND THE CAPITAL BUDGET FOR FISCAL YEAR 2018-2019 BY ADDING APPROPRIATION OF \$5,000,000 FOR TOQUAM MAGNET SCHOOL (MTF) AND AUTHORIZING \$5,000,000 GENERAL OBLIGATION BONDS OF THE CITY TO MEET SAID APPROPRIATION

**Amount:** \$5,000,000  
**Fund/Budget:** Bond (City)  
**Submitted by:** Jay Fountain, Director of OPM  
**Attending:** Jay Fountain

7. CAPITAL PROJECT APPROPRIATION –JULIA STARK SCHOOL (MTF)  
(PROJECT 000686)

**Amount:** \$5,000,000  
**Fund/Budget:** Bond (City)  
**Submitted by:** Jay Fountain, Director of OPM  
**Attending:** Mike Handler

8. RESOLUTION – TO AMMEND THE CAPITAL BUDGET FOR FISCAL YEAR 2018-2019 BY ADDING APPROPRIATION OF \$5,000,000 JULIA STARK SCHOOL (MTF) AND AUTHORIZING \$5,000,000 GENERAL OBLIGATION BONDS OF THE CITY TO MEET SAID APPROPRIATION.

**Amount:** \$5,000,000  
**Fund/Budget:** Bond (City)  
**Submitted by:** Jay Fountain, Director of OPM  
**Attending:** Jay Fountain

9. CAPITAL PROJECT APPROPRIATION – WESTOVER MAGNET SCHOOL (MTF)  
(PROJECT 000687)

**Amount:** \$25,000,000  
**Fund/Budget:** Bond (City)  
**Submitted by:** Jay Fountain, Director of OPM  
**Attending:** Mike Handler

10. RESOLUTION – TO AMMEND THE CAPITAL BUDGET FOR FISCAL YEAR 2018-2019 BY ADDING APPROPRIATION OF \$25,000,000 FOR WESTOVER MAGNET SCHOOL (MTF) AND AUTHORIZING \$25,000,000 GENERAL OBLIGATION BONDS OF THE CITY TO MEET SAID APPROPRIATION.

**Amount:** \$25,000,000  
**Fund/Budget:** Bond (City)  
**Submitted by:** Jay Fountain, Director of OPM  
**Attending:** Jay Fountain

11. CAPITAL PROJECT APPROPRIATION – WESTHILL SCHOOL (MTF)  
(PROJECT 000688)

**Amount:** \$5,000,000  
**Fund/Budget:** Bond (City)  
**Submitted by:** Jay Fountain, Director of OPM  
**Attending:** Mike Handler

12. RESOLUTION – TO AMMEND THE CAPITAL BUDGET FOR FISCAL YEAR 2018-2019 BY ADDING APPROPRIATION OF \$5,000,000 FOR WESTHILL SCHOOL (MTF) AND AUTHORIZING \$5,000,000 GENERAL OBLIGATION BONDS OF THE CITY TO MEET SAID APPROPRIATION.

**Amount:** \$5,000,000  
**Fund/Budget:** Bond (City)  
**Submitted by:** Jay Fountain, Director of OPM  
**Attending:** Jay Fountain

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

**Cynthia R. Winterle**

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