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**BOARD OF FINANCE  
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**SUSPENSION OF THE RULES**

**Thursday, May 9, 2019 – 7 p.m.**

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

**1. CONTRACT AGREEMENT- AFFINECO, LLC D/B/A UNITED SERVICES OF AMERICA, INC.**

This is a request for approval of an agreement between the City of Stamford and Affineco, LLC d/b/a United Services of America, Inc. in accordance with RFP No. 769, Maintenance Services for Government Center and Police Headquarters for one (1) year with two (2) one (1) year extensions. Government Center – July 1, 2019, or beginning of the term, whichever is later. Police Headquarters – effective date of execution.

**Amount:** \$1,316,783.01  
**Fund/Budget:** Operations  
**Submitted by:** Erik Larson, Purchasing Manager  
**Attending:** Mark McGrath, Director of Operations  
Kevin Murray, Operations Manager, Parks & Facilities

**2. CONTRACT AGREEMENT – MIRIAM SEELIG M.D.**

This is a request for approval of an agreement between the City of Stamford and Miriam Seelig, M.D., in accordance with RFP No. 733, Medical Consultant Services for children enrolled in the City's public, private and parochial schools. This service is provided during regular school hours. Additionally, Dr. Seelig will provide services at the City's Health Clinic and any ad hoc clinic/training when needed from time-to-time.

**Amount:** \$145,000  
**Fund/Budget:** Health  
**Submitted by:** Chris Dellese, Asst. Corporate Counsel  
**Attending:** TBD

3. 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).

Presented at the BOF Monthly Meeting on 4/11/19.

This request is to provide further explanation of the project and the acceptance of the full grant.

**Original Amount:** \$1,994,188.00 (\$1,000,000 was approved at the 4/11/19 BOF Monthly Meeting)  
**Amount:** \$994,188.00  
**Fund/Budget:** State Grant  
**Submitted by:** Jim Travers, Executive Director, WESTCOG  
**Attending:** Jim Travers

4. ADDITIONAL APPROPRIATION – E. GAYNOR BRENNAN GOLF COURSE

This is a request for an additional appropriation to cover the Pro Golf Shop Revenue through year end by appropriating money from golf cart revenue to pay Hole in One Pro Shop their revenue share (65%) of cart revenue collected through year end.

**Amount:** \$75,000  
**Fund/Budget:** Contingency  
**Submitted by:** Robert Tyska, Chairman, Golf Commission  
**Attending:** Laurie Albano

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

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