

**MAYOR
DAVID R. MARTIN**



**RICHARD FREEDMAN
CHAIR
MARY LOU T. RINALDI
VICE CHAIR
GEOFF ALSWANGER
FRANK CERASOLI
DAVID MANNIS
KIERAN M. RYAN**

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BOARD OF FINANCE

STAMFORD GOVERNMENT CENTER
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STAMFORD, CONNECTICUT 06904-2152

BOARD OF FINANCE REGULAR MONTHLY MEETING

Thursday, May 14, 2020 – 7:00 p.m.

ACTION REPORT

CALL TO ORDER: Chair Richard Freedman

MEMBERS PRESENT: CHAIR RICHARD FREEDMAN AND VICE CHAIR MARY LOU RINALDI; MEMBERS GEOFF ALSWANGER, FRANK CERASOLI, DAVID MANNIS AND KIERAN RYAN

OTHERS PRESENT: MAYOR DAVID MARTIN, DAVID YANIK, JAY FOUNTAIN, TAMU LUCERO, MARK MCGRATH, LOU CASOLO, KAREN CAMMAROTA, RYAN FEALEY; AND BOARD OF REPRESENTATIVES FISCAL COMMITTEE MEMBERS MONICA DI COSTANZO, LINDSEY MILLER, MARY FEDELI, DENNIS MAHONEY, J. R. MCMULLEN AND SUSAN NABEL

PUBLIC PARTICIPATION: Speakers:: Teresa Shafir, David Flynn, Raji Sundararajan, Dani Cohen, Jason Cohen, Elyssa Walker, Judy Anker, Camy Murace and James Sapia

REPORTS TO THE BOARD:

- A. Contingency Update – FY 19-20
- B. Board of Finance and Administration Transfer Report – FY 19-20

1. MINUTES: Request for approval of minutes of the following April and May 2020 meetings:

Regular Monthly Meeting – April 7, 2020
Special Budget Meeting – April 13, 2020
Special Budget Meeting – April 22, 2020
Joint Public Hearing – April 23, 2020
Special Budget Meeting – April 27, 2020
Special Budget Meeting – April 30, 2020
Special Budget Meeting – May 4, 2020
Special Budget Meeting – May 6, 2020

Submitted by: Clerk, Board of Finance

Motion to approve by Ms. Rinaldi, second by Mr. Mannis passed unanimously (6-0-0).

2. APPROVAL OF CONTRACT – ABATEMENT AND DEMOLITION OF FORMER POLICE HEADQUARTERS BUILDING – BL COMPANIES CONNECTICUT, INC.

Request for approval of an Agreement between the City of Stamford and BL Companies Connecticut, Inc. for architectural and engineering services for the abatement and demolition of the former Police Headquarters Building.

Action Requested: Approval of Agreement
Amount: \$135,000
Fund/Budget:
Submitted by: Mayor David Martin
Attending: Lou Casolo, City Engineer

Motion to approve by Mr. Freedman, second by Ms. Rinaldi passed with a vote of 5-1-0 with Mr. Ryan opposed.

3. APPROVAL OF CONTRACT AMENDMENT – QUODAMMODO SOLUTIONS, LLC

Request for approval of a contract amendment to increase contract amount to “not to exceed \$225,000” for services under the agreement which are now transitioning from solely project management to a combination of project management and solution support as it relates to the Ceridian Dayforce payroll software implementation. (Company serves as client-side advisor to the City and current contract amount is not-to-exceed \$99,850).

Action Requested: Approval of contract amendment
Amount: Not to exceed \$225,000
Fund/Budget:
Submitted by: David Yanik, Comptroller
Attending: Mr. Yanik

Motion to approve by Mr. Freedman, second by Mr. Alswanger passed unanimously (6-0-0).

4. BID WAIVER #1168 – QUODAMMODO SOLUTIONS, LLC

Request for approval of a revised amount for bid waiver under Purchasing Ordinance Section 23-18-3(B)(1(d). A bid or proposal process would result in substantially higher costs to the City or inefficient use of personnel or cause disruption to City operations. The bid waiver of “not to exceed \$225,000” is for services under the amended contract. Services are transitioning from solely project management to a combination of project management and solution support.

Action Requested: Approval of bid waiver

Amount: Increase to \$225,000

Fund/Budget:

Submitted by: David Yanik, Controller

Attending: Mr. Yanik

Motion to approve by Mr. Mannis, second by Mr. Freedman passed with a vote of 5-1-0 with Ms. Rinaldi opposed.

5. CAPITAL PROJECT C65201 APPROPRIATION – CITYWIDE TECHNOLOGY REPLACEMENT AND UPGRADE

Request for Capital Project appropriation for a FY 19/20 grant application to fund the purchase of sixty (60) Dell monitors to replace existing CAD monitors, located in the Communications Center. Estimated costs are \$38,733; Division of Statewide Emergency Telecommunications (DSET) will reimburse up to \$19,367.

Action Requested: Approval of Capital Project C65201 appropriation

Amount: \$19,367

Fund/Budget: State grant (50% reimbursement)

Submitted by: Karen Cammarota, Grants Officer

Attending: Ms. Cammarota

Motion to approve by Mr. Cerasoli, second by Mr. Mannis passed unanimously (6-0-0).

6. REQUEST FOR ADDITIONAL APPROPRIATION – JUSTICE ASSISTANCE GRANT FUNDED

Request for approval of an additional appropriation to be used for enhanced training for police officers.

Action Requested: Approval of additional appropriation

Amount: \$41,637

Fund/Budget: 100% grant funded

Submitted by: Sandy Dennies, Interim Director of Administration

Attending: Ms. Dennies; Ms. Cammarota

Motion to approve by Ms. Rinaldi, second by Mr. Cerasoli passed unanimously (6-0-0).

7. APPROVAL OF TRANSFER – SEASONAL

Request for approval of a transfer of funds to hire a seasonal employee until a position is filled by a full-time employee.

Action Requested: Approval of transfer

Amount: \$18,000

Fund/Budget: From: 01426001100 Ops Adm/Salaries
To: 01426001203 Ops Adm/Seasonal

Submitted by: Mark McGrath, Director of Operations

Attending: Mr. McGrath

Motion to approve by Mr. Freedman, second by Mr. Alswanger resulted in a failed vote of 3-3-0 with Ms. Rinaldi and Messrs. Cerasoli and Ryan opposed.

8. DISCUSSION OF PROPOSED MUNICIPAL EXPENSE REDUCTIONS WITH MAYOR MARTIN OR HIS DESIGNEE

The next Regular Meeting of the Board: Thursday, June 11 at 7:00 p.m.

9. ADJOURNMENT Motion to adjourn by Ms. Rinaldi, second by Mr. Cerasoli. The meeting adjourned at 9:25 p.m.

[This meeting is on video.](#)

(Due to technology issues, the first half of the video was not recorded.)

Cynthia R. Winterle

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