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BOARD OF FINANCE

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January 14, 2020

Notice of A SPECIAL MEETING OF THE BOARD OF FINANCE

Pursuant to Section 6-20-2 of the *City of Stamford Charter*, Richard Freedman and Mary Lou Rinaldi call for a special joint meeting of the Board of Finance on Tuesday, January 14, 2020 at 7:30 p.m. The meeting will be held in the Board of Representatives Legislative Chambers, 4th Floor, Government Center, 888 Washington Boulevard, Stamford, CT.

MINUTES (Corrected)

Planning Board (PB) Chair Theresa Dell called to order the PB meeting and took Roll Call.

Chair Richard Freedman then called to order the BOF meeting at 7:45 p.m. and took Roll Call:

ROLL CALL: BOARD OF FINANCE CHAIR RICHARD FREEDMAN, VICE CHAIR MARY LOU RINALDI, MEMBERS GEOFF ALSWANGER, FRANK CERASOLI AND KIERAN RYAN PRESENT

Board of Representatives President Matthew Quinones then called the BOR meeting to order and called for a BOR Roll Call.

PLEDGE OF ALLEGIANCE

1. REVIEW – DISCUSSION OF STAMFORD PUBLIC SCHOOLS LONG-TERM FACILITIES PLAN

Director of Administration Michael Handler and Superintendent of Schools Dr. Tamu Lucero were present to discuss the Stamford Public Schools Long-Term Facilities Plan.

A lengthy question and answer period ensued with the PB, BOF and BOR members each having an opportunity to speak.

2. APPROPRIATION – CAPITAL PROJECT (001213) BOARD OF EDUCATION LONG-TERM FACILITIES IMPLEMENTATION

Request for approval of Capital Project appropriation for professional services in support of drafting, evaluating and managing Requests for Qualifications (RFQ) and Requests for Proposals (RFP) for private partners to design, construct and manage public school facilities.

Action Requested: Approval of Capital Project appropriation
Amount: \$250,000 (not to exceed)
Fund/Budget: Capital Non-Recurring
Submitted by: Michael Handler

A motion by Mr. Ryan to hold this item until the Planning Board has voted failed for a lack of a second.

Following this a motion to approve was made by Ms. Rinaldi, seconded by Mr. Alswanger and resulted in a vote of 3-1-1 (Mr. Ryan opposed and Mr. Cerasoli abstained). The motion failed for a lack of four (4) affirmative votes.

3. ADDITIONAL APPROPRIATION – LONG-RANGE PUBLIC SCHOOL FACILITIES PLAN

Request for approval of an additional appropriation for preliminary design, engineering and purchasing of long lead construction items required for educational swing space.

Action Requested: Approval of additional appropriation
Amount: \$750,000 (not to exceed)
Fund/Budget: Contingency
Submitted by: Michael Handler

A motion to approve by Mr. Cerasoli, seconded by Ms. Rinaldi passed with a vote of 4-1-0 (Mr. Ryan opposed).

Following voting by the BOR and further discussion, Mr. Freedman called for a motion to adjourn the BOF meeting. A motion was made by Mr. Ryan, seconded by Mr. Cerasoli and the meeting was adjourned at 12:13 a.m.

[This meeting is on video.](#)

Cynthia Winterle
Clerk of the Board