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BOARD OF FINANCE

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January 15, 2020

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 meeting of the Board of Finance on Tuesday, January 14, 2020 at 6:45 p.m. The meeting will be held in the Board of Finance Conference Room, 4th Floor, Government Center, 888 Washington Boulevard, Stamford, CT.

MINUTES

At the regular monthly meeting of the Board of Finance held on Thursday, January 9, 2020, the Board placed on hold the following two items with a request that further research be done on pricing by using the State contract vs. the bidding system.

PRESENT: BOARD OF FINANCE CHAIR RICHARD FREEDMAN, VICE CHAIR MARY LOU RINALDI, MEMBERS GEOFF ALSWANGER, FRANK CERASOLI AND KIERAN RYAN; OPM DIRECTOR, JAY FOUNTAIN; DIRECTOR OF OPERATIONS MARK MCGRATH AND FLEET MANAGER ANTHONY MCCRAY, who arrived at approximately 6:58 p.m.

Chair Richard Freedman opened the meeting at 6:55 p.m.

1. APPROPRIATION – CAPITAL PROJECT (C65202) – CITYWIDE EQUIPMENT REPLACEMENT AND UPGRADE (01/09/2020 - Item 15) (Video: 00:025)
Request for Capital Project appropriation for replacement truck bodies due to damage from rust.

Action Requested: Approval of Capital Project appropriation
Amount: \$625,000
Fund/Budget: Short-Term Financing - Capital
Submitted by: Anthony McCray, Fleet Manager
Attending: Mark McGrath, Director of Operations and Anthony McCray

Mr. McGrath reported that upon researching the pricing for this project, and in accordance with Purchasing Guideline Ordinance 1176 (Note: the correct number is Ordinance 1177), it is appropriate that this item be put through the competitive bidding process.

Following a short discussion, a motion to approve was made by Mr. Ryan, seconded by Mr. Cerasoli, with the condition that this item be put out to competitive bid, and passed with a unanimous vote (5-0-0).

2. APPROPRIATION – CAPITAL PROJECT (C65202) – CITYWIDE EQUIPMENT REPLACEMENT AND UPGRADE (01/09/2020 - Item 16) (Video: 00:06:18)
Request for Capital Project appropriation for brush cutting equipment.

Action Requested: Approval of Capital Project appropriation
Amount: \$152,000
Fund/Budget: Capital Non-Recurring
Submitted by: Anthony McCray, Fleet Manager
Attending: Mr. McGrath and Anthony McCray

Mr. McGrath indicated that in accordance with Purchasing Guideline Ordinance 1176 (Note: the correct number is Ordinance 1177), this item falls under the State contract and is exempt from competitive bidding.

A motion to approve was made by Mr. Ryan, seconded by Ms. Rinaldi, with the condition that the required certification be made part of the contract file, and passed with a unanimous vote (5-0-0).

ADJOURNMENT: On a motion by Ms. Rinaldi, seconded by Mr. Ryan, the meeting adjourned by unanimous vote (5-0-0) at 7:05 p.m.

[This meeting is on video.](#)

*Cynthia Winterle,
Clerk of the Board*